

**BSAC Joint Working Group (Demersal + Pelagic)  
9<sup>th</sup> – 10<sup>th</sup> June 2020**

**DRAFT Agenda – REV-REVISED [no links]**

**9<sup>th</sup> June 2020 10.30 hrs for 11.00 – 12.00 and 13.00 - 15.00**

**and**

**10<sup>th</sup> June 2020 10.30 hrs for 11.00-12.00 and 13.00 - 15.00**

**This is a web-based Zoom meeting with interpreting provided for German and Polish. It will be operated out of Poland, provided by the technical company BSCAV (Congress Rental Network) and with the interpreters: we know them all and have worked with them before.**

**We will organise breaks, as needed during the two afternoon sessions, as agreed with the WG chairs**

**DAY ONE TUESDAY 9<sup>th</sup> June 2020**

**PLEASE BE AT YOUR COMPUTERS AT 10.30 SHARP, SO WE CAN GET LINKED UP, SET UP, CHECK THE SYSTEM AND BE READY TO START THE MEETING AT 11.00**

- 1. Welcome by the Demersal WG chair Michael Andersen and Pelagic WG chair Mart Undrest**  
They will moderate the meetings and the secretariat will be taking notes and facilitating
- 2. Formalities for the start of the meeting:**  
Apologies and adoption of the agenda: Who is here, code of conduct for web meeting, business matters, Michael, Sally
- 3. The 2020 ICES advice for the Baltic**  
Colm Lordan, ACOM vice chair will present the advice and answer questions.

**Presentation of Demersal species in following order:**

Cod 24-32

Cod 22-24

Questions and discussion of advice – not recommendations, Michael

Presentation of:

Plaice 21-23

Plaice 24-32

Flounder stocks

Other demersal stocks where ICES has advice to offer

Questions and discussion – not recommendations, Michael

Presentation of pelagic species

Herring 22-24

Herring 25-32

Herring G.o.R.

Herring 30-31

Questions and discussion – not recommendations, Mart

*Raised by Algirdas Ausra/Egle Smilgevic: Confederation of Fishermen and Fish Processors of West Lithuania and stickleback: question about stickleback fishery as a part of a plan to save cod.*

Presentation of:

Sprat

Salmon

Questions and discussion – not recommendations, Mart

END OF DAY ONE AT 15.00 AT THE LATEST

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**DAY TWO WEDNESDAY 10<sup>TH</sup> JUNE 2020**

**PLEASE BE AT YOUR COMPUTERS AT 10.30 SHARP, SO WE CAN GET LINKED UP,  
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1. **Drafting and discussion** The working group will start drafting its recommendations to send to the Executive Committee. [by written procedure]
2. **Other work in the realm of the Demersal, Pelagic and Ecosystem Based management WGs** .....
3. **AOB**

END OF DAY TWO AT 15.00 AT THE LATEST

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