

**BSAC Joint Working Group (Demersal + Pelagic)  
11<sup>th</sup>- 12<sup>th</sup> June 2019  
Danish Agriculture and Food Council, Axelborg, Axeltorv 3, 1609 Copenhagen V**

**DRAFT Agenda REV 160519**

**11.00 – 17.00 on 11th June 2019 and 9.00 -15.00 on 12th June 2019 <sup>1</sup>**

**1. Welcome**

**2. Formalities for the start of the meeting:**

Apologies and adoption of the agenda

**3. The 2019 ICES advice for the Baltic**

The advice from ICES will be available on 29<sup>th</sup> May 2019. (please check the ICES website). Colm Lordan, ACOM vice chair will come to present the advice and answer questions. Then the working group will start drafting its recommendations to send to the Executive Committee.

**4. The Commission's letter on Eastern Baltic cod**

The Commission has written to BALTFISH and the BSAC about the situation concerning the Eastern Baltic cod. They have asked both to discuss and think about possible measures to deal with this. The BSAC Executive Committee has sent this matter to the Joint WG, together with a list of proposed measures.

**5. The Commission's consultation questions on the Baltic multiannual plan**

The Commission has written to the BSAC and BALTFISH and asked for input to assist the Commission in preparing its report to the EP and Council on the Baltic MAP. BSAC members have already received the questions and been asked to send answers to the Secretariat by 31.5.19. As agreed by the ExCom, this will be dealt with at the WG.

**6. Other work in the realm of the Demersal, Pelagic and Ecosystem Based management WGs**

**7. AOB**

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<sup>1</sup>We've put all the documents we have here: [http://www.bsac.dk/Meetings/BSAC-meetings/BSAC-Joint-Working-Group-\(1\)](http://www.bsac.dk/Meetings/BSAC-meetings/BSAC-Joint-Working-Group-(1))