

**BSAC Executive Committee Thursday 6<sup>th</sup> May 2021**

**Meeting starts at: 09.30 hrs sharp and ends 17.00 hrs (CET times)**

**Virtual meeting**

**Draft agenda**

**1. Welcome by the BSAC chair**

- a) Apologies and adoption of the agenda
- b) Adoption of the minutes from the last ExCom meeting (29<sup>th</sup> January 2021)
- c) Two ExCom members to check the minutes from this meeting

**2. From Secretariat**

Very brief, if necessary, status on administration and finance.

**3. Morning session with European Fisheries Control Agency EFCA**

The following timing is planned:

Meeting 09.30 – 12.30, with a break for coffee at 11.00 – 11.30 (times CET).

Confirmed from EFCA: Executive Director Pascal Savouret, and Miguel Nuevo Head of Sector - Unit EU Waters and North Atlantic.

**Lunch break 12.30 – 14.00**

**4. Afternoon session with ICES**

With the following timing:

Meeting 14.00 – 17.00, with a coffee break at 15.30 – 16.00 (times CET).

Confirmed from ICES, ACOM Chair Mark Dickey-Collas, ACOM Vice-Chair Colm Lordan, and ACOM Vice-Chair Ghislain Chouinard.

**5. AOB**