

**BSAC Executive Committee Monday 17<sup>th</sup> January 2022**

**Meeting starts at: 09.30 hrs sharp and ends 14.00 CET**

**Virtual meeting<sup>1</sup>**

**Draft agenda *REVREV***

**(I: information, D: discussion, A: adoption-decision]**

**1. Welcome by the BSAC chair**

- a) Apologies and adoption of the agenda
- b) Reference to the last ExCom meeting (22<sup>nd</sup> September 2021)
- c) Two ExCom members to check the minutes from this meeting

**2. Cooperation with BALTFISH [D]**

At its meeting on 22<sup>nd</sup> November 2021, the Management Team decided to initiate at the next ExCom meeting a discussion on the working procedures with BALTFISH, including the role of the BSAC in the BALTFISH Forum meetings, and formulate a proposal which could be presented to the BALTFISH High level Group. *Normunds Riekstins, Fisheries Director and chair of the BALTFISH Presidency, together with Santa Jansone and Artis Aboltins have confirmed participation.*

**3. From Secretariat**

- a) **Status on expenditure and administration for 2021-2022 [I]**
- b) **Draft estimated expenditure and work programme for 2022-2023 [D, A]**  
***Annex 1 and Annex 2***
- c) ***Application by European Fish meal and Fish Oil Producers to take over the membership in the BSAC (replacing Marine Ingredients). Anne Mette Bæk, Managing Director of EFFOP has confirmed participation.***

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<sup>1</sup> And interpreting to be provided for German>English>German, Polish>English>Polish

#### **4. External evaluation of the BSAC [D]**

At its meeting on 22<sup>nd</sup> November 2021, the Management Team decided that further discussion on how to motivate the BSAC members and to engage new members should take place during a BSAC meeting, dedicated to the future work of the BSAC under the new reality.

#### **5. Relating to the Work Programme 2021-2022 [I, D, A]**

Update on what's planned until 31<sup>st</sup> March 2022 (end of current year)

- a. A joint HELCOM, BALTFISH and BSAC meeting (4<sup>th</sup> February 2022) to discuss the relevant actions from the adopted HELCOM BSAP and eel.
- b. Update on planning of the next meeting of the Pelagic Working Group (24<sup>th</sup> January 2022, virtual) to deal with an update on the current work on stickleback.
- c. Update on planning the next meeting of the Demersal Working Group (Tuesday 8<sup>th</sup> March 2022) to deal with status on management of seals in the Baltic

#### **6. Further work on CFP reform >>> BSAC White Paper on CFP**

At its meeting on 22<sup>nd</sup> November 2021, the Management Team, took note of the fact that almost all the outstanding contributions to the BSAC white paper on the CFP had been submitted to the Secretariat. Due to COVID-19, the BSAC may be unable to hold physical meetings until spring 2022 and therefore decided to postpone the decision on the date of a special session of the ExCom meeting at which the BSAC White Paper can be presented and finalised. It was decided to hold this special session as a physical meeting possibly in spring 2022 and to include on the agenda the discussion on the future format of the BSAC work. An update on the drafting work to be presented. Draft to follow.

**Annex 3**

#### **7. Any meetings/activities to report on - past and coming – to be updated**

#### **8. AOB**