

BSAC Executive Committee Draft agenda

Neringa Hotel, meeting rooms Jūra & Marios, Gedimino Ave. 23, Naujamiestis, LT-01103 Vilnius, Lithuania and online via Zoom¹

Session 1: Monday 30th January 2023 – 17:00-19:00 EET- (16:00-18:00 CET)

Session 2: Tuesday 31st January 2023 - 09:00-12:00 EET- (08:00-11:00 CET)

Session 3: Tuesday 31st January 2023 - 12:00-15:30 EET- (11:00-14:30 CET)

Registration is required to take part in person & online, please register as soon as possible:

<https://forms.gle/oieJtgVpcWeTh8rc9>

Background documents are under the links indicated in *italics* & available on the website at:

[http://www.bsac.dk/Meetings/BSAC-meetings/BSAC-Executive-Committee-meeting-\(9\)](http://www.bsac.dk/Meetings/BSAC-meetings/BSAC-Executive-Committee-meeting-(9))

[I: information, D: discussion, A: adoption-decision]

Session 1: BSAC internal matters – day 1

Monday 30th January – 17:00 - 19:00 EET- (16:00-18:00 CET)

1. Welcome by the BSAC chair Jarek Zielinski [I]

- a. Apologies and adoption of the agenda
- b. Adoption of the [*minutes from the last ExCom meeting*](#) (25th October 2022) and review of the action items
- c. Two ExCom members to check the minutes

2. From the Secretariat

- a. Brief status on expenditure and admin. for 2022-2023 [I]
- b. Updated [*Privacy Policy*](#) [I]
- c. Tendering process for the Rapporteur Information Assistant [I]
- d. Work on a [*Communication Strategy*](#) [I, D, A]
- e. Proposal for a revised [*reimbursement procedure*](#) [D, A]
- f. **Draft estimated expenditure and work programme for 2023-2024 [D, A]**
Annex 1 and Annex 2- sent to participants by email
- g. Proposal for translation of advice from English to Baltic languages [I, D]

3. Relating to the Work Programme 2021-2022 [I, D]

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

- a. Pelagic Working Group – 16th March

¹ Please remember etiquette when taking part in online meeting: use headphones, speak clearly and raise hand to take floor.
Interpretation will be provided in PL-EN

- b. Demersal Working Group - 17th March
- c. Ecosystem Based Management Working Group - 17th February

4. Revision of the Rules of Procedure: Questions from the Focus Group [I, D]

[Progress report from the Focus Group; Draft Rules of Procedure for ExCom](#)

Session 2: BSAC internal matters and cooperation– day 2

Tuesday 31st January 2023 - 09:00-12:00 EET- (08:00-11:00 CET)

Opening of session 2 by the BSAC chair Jarek Zielinski

5. Any meetings/activities to report on – [I]

- a. Roundtable with the Commissioner on 05/12 – [Report – Answer from COM](#)
- b. Inter-AC coordination meeting 11/01
- c. MIAC-MIACO meetings 12-13/01
- d. EFCA invitation to patrol vessel launch 17/01
- e. PECH Hearing on Baltic MAP 23/01

6. 7. STECF [AER report](#) follow-up on the consequences of the economic collapse of the Baltic SSF [I, D, A]

7. 6. Cooperation with BALTIFISH

- [Lithuanian Presidency Workplan](#) and the [BSAC comments](#)
- [BSAC questionnaire](#) to the Member States to ask how the exemptions provided for in Article 7 of the Council Regulation 2021/1888 are interpreted
- Joint expert group on predators (seals, cormorants)
- Technical Measures Regulation 2019/1241: Implementing and Delegated Acts to avoid Cod by-catch; western Baltic Herring: next Presidency

Coffee Break 09:55-10:15 EET

8. Issues with permanent cessation schemes (minimum days at sea,...) [I, D, A]

9. Commission answer to roundtable input on western Baltic herring & eel [I, D, A]

[Draft letter follow up on western Baltic herring and eel](#)

10. Date and venue of next meetings [I]

11. AOB

Session 3: Theme Session on Climate Change in the Baltic

Tuesday 31st January 2023 - 12:00-15:30 EET- (11:00-14:30 CET)

Opening of session 3 by the BSAC chair Jarek Zielinski

- 12. Baltic Earth/HELCOM [fact sheet](#) on climate change in the Baltic Sea [I]**
Jens Olsson and Örjan Östman, Swedish University of Agricultural Sciences (SLU), Sweden (confirmed)

Lunch Break 12:45-13:45EET

- 13. The Commission's strategy for the energy transition of the EU's fisheries and aquaculture sector – [call for evidence](#) [I, D, A]**

- 14. Climate change and the common fisheries policy
Adaptation and building resilience to the effects of climate change on fisheries and reducing emissions of greenhouse gases from fishing: [final report](#) [I]**
Francois Bastardie, Senior Researcher, Section for Ecosystem based Marine Management, DTU Aqua (confirmed)

- 15. Next steps for BSAC: development of advice ? [D, A]**

- 16. Concluding remarks**