

## **BSAC Executive Committee draft agenda updated**

**16<sup>th</sup> May 9:00-17:00 CEST**

**Martin's Hotel**, Bd Charlemagne 80, 1000 Brussels, Belgium (Topaz Room) and online on Zoom<sup>1</sup>

- Registration is required to take part in person & online, please register under [this link](#) before 01/05/2023.
- Background documents are under the links indicated in *italics* & available [on the website](#).
- [Key]: I: Information, D: Discussion, A: Adoption/Decision

9:00-9:10

### **1. Welcome by the BSAC ExCom Chair Jarek Zielinski**

- a. Apologies, quorum, AOB, and adoption of the agenda [I/A]
- b. Adoption of the [report from the last ExCom meeting](#) (30<sup>th</sup> January 2023) and review of the action items [I/A]
- c. Two ExCom members to check the minutes [I]

9:10-9:30

### **2. From the Secretariat**

- a. Brief status on expenditure and admin. for 2023-2024 [I]
- b. Presentation of draft annual BSAC report, final report for DG Mare and draft financial statement for 2022-2023 [A]  
*Annex 1, Annex 1a, Annex 2 - sent by email to members.*
- c. Draft work programme and draft estimated operating budget 2023-2024 [I/A]

### **3. Presentation of the Commission package<sup>2</sup>**

9:30-10:30

- a. Presentation by the Head of Commissioner Sinkevičius' Cabinet, Ms. Carmen Preising

10:30-11:00 - Coffee break

11:00-12:30

- b. Exchange of views with Executive Committee members specifically on the Communication on the CFP and the Action Plan [D]  
[Commission Communication on the CFP \(COM\(2023\) 103 final\)](#)  
[EU Action Plan: Protecting and restoring marine ecosystems for sustainable and resilient fisheries \(COM\(2023\) 102 final\)](#)  
[BSAC table reviewing actions of the CFP Communication and Action Plan](#)

<sup>1</sup> Please remember etiquette when taking part in online meeting: use headphones, speak clearly and raise hand to take floor.

Interpretation will be provided in English-German and English-Polish.

<sup>2</sup> [https://ec.europa.eu/commission/presscorner/detail/en/IP\\_23\\_828](https://ec.europa.eu/commission/presscorner/detail/en/IP_23_828)

12:30-13:30 – Lunch break

13:30-14:00

c. Way forward for BSAC [D/A]

14:00-14:20

4. Progress report from BSAC Focus group on Energy transition. [I/D]

14:20-14:45

5. Agenda points from the WGs [I/D]

- a. Pelagic
- b. Demersal
- c. EBM

14:45-15:30

6. Preparation of meeting with EFCA on the 29<sup>th</sup> June [D]

- a. Gathering of BSAC questions for EFCA
- b. Discussion on the data needed to evaluate the landing obligation<sup>3</sup>

15:30-16:00 - Coffee break

16:00-16:15

7. Presentation of the Blue Forum invitation (tbc) [I/D/A]

16:15-16:30

8. Presentation on control of direct landings in the Baltic Member States (from IUU Watch report) by Vanya Vulperhorst (Campaign Director, Oceana in Europe-EU IUU Fishing Coalition) [I/D]

16:30-16:50

9. BSAC reimbursement rules: amendments and clarifications [I/D/A]

16:45-17:00

10. AOB

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<sup>3</sup> From the [communication on the CFP](#): The Commission *calls on Member States, the scientific community, the Advisory Councils and producer organisations, by spring 2024, to provide the Commission with the key data that would be required for an evaluation of the landing obligation. The Commission will provide guidance to that extent.*