

BSAC Executive Committee draft agenda

26th October 2023 10:00-17:00 CEST
National Marine Fisheries Research Institute,
Kołałataja 1, 81-332 Gdynia, Poland: in person and online via Zoom¹

- Registration is required to take part in person & online, please register [under this link](#) before 12/10/2023.
- Background documents are under the links indicated in *italics* & [available on the website](#).
- [Key]: I: Information, D: Discussion, A: Adoption

10:00-10:10

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](#) (29th June 2023) and review of the action items [I/A]
- c. Two ExCom members to check the minutes [I]

10:10-10:20

2. From the Secretariat

- a. Brief status on expenditure and admin. for 2023-2024 [I]
- b. Update on the closing of year 2022-2023 [I]
- c. Update on the new website [I]

10:20-11:15

3. Reports from meetings and future meetings [I]

- FG Energy transition – 5'
- FG Rules of Procedure – 5'
- WGs – 15'
- Our Baltic Conference – 5'
- Special Joint Action Group – 5'
- Inter-AC meeting – 5'
- BALTFISH – 5'
- Meeting with the Commissioner before October Council – 10'

11:15-11:45

4. Outcome of the Climate Change webinar [I/D/A]

See the [report of the webinar](#)

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 German, Polish and English

11:45-12:05 - Coffee break

12:05-12:25

5. Preparation of the meeting between ICES and Advisory Councils (MIAC – MIACO) [I/D/A]

See [the first set of questions proposed](#)

12:25-12:45

6. ExCom decision on future eel recommendations (ICES advice out on 1st November) [I/D/A]

See [latest BSAC letter on eel](#)

12:45-13:45 – Lunch Break

13:45-14:30

7. Presentation of the Council decisions on TAC and quota (Council meeting October 2023), BALTFISH Presidency [I/D]

14:30-15:00

8. Discussion on BSAC actions on the Baltic Sea MAP follow up of the workshop [I/D/A]

See the [BSAC Baltic MAP workshop report](#)

15:00-16:00

9. Presentation of the STECF Annual Economic Report on the EU Fishing Fleet, Raul Prelezo, principal researcher at AZTI, member of the Scientific, Technical and Economic Committee for Fisheries (STECF) of the European Commission [I/D/A]

16:00-16:15 Coffee break

16:15-16:45

10. Discussion on the new Control Regulation [I/D]

See [the Fisheries Control Regulation Agreement](#) and the [summary for the European Parliament](#)

16:45-16:55

11. AOB

16:55-17:00

12. Closing of the meeting by BSAC ExCom Chair

19:00 - Dinner