

BSAC Executive Committee draft agenda

24th January 2024 09:00-17:00 CEST

Ministry of Agriculture and Rural Development,

ul. Wspólna 30, 00-930 Warsaw, Poland: in person and online via Teams¹

- Registration is required to take part in person & online, please register [under this link](#) before 09/01/2024.
- Background documents are indicated in *italics* & [available on the website](#).
- [Key]: I: Information, D: Discussion, A: Adoption

09:00-09:10

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](#) (26th October 2023) and review of the action items [I/A]
- c. Two ExCom members to check the minutes [I]

09:10-09:40

2. From the Secretariat

- a. Status on expenditures for 2023-2024, membership application [I]
- b. Draft estimated expenditure and work programme for 2024-2025 [D, A] *Annex 1a, 1b and Annex 2a, 2b- sent to members*
- c. Revision of the Rules of Procedure [I, D, A] - [BSAC letter](#), [COM answer](#), and [Latest ROP draft](#)

09:40-10:15

3. Reports from meetings and future meetings [I]

- FG Technical Measures Regulation 13th November – [BSAC recommendation](#)
- 1st Mission Arena in Gothenburg 14th November
- Energy Transition Partnership workshop on finance 28th November
- EFCA vessel visit in Gdynia 29th November – [BSAC report](#)
- Roundtable with Commissioner before December Council 7th December - [input](#)
- Meeting with ICES: MIAC MIACO 18-19th January

- STECF Expert Working Group on technical measures (same week)
- Inter-AC meeting scheduled for 6th February
- HELCOM FISH M meeting on salmon (30th-31st January), eel 13th February
- HELCOM Baltic Sea Stakeholder meeting (PROTECT BALTIC) 29th February
- HELCOM meeting WG FISH 12-14 March
- Workshop on the new Control Regulation (tentative)

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 English, Polish and German.

10:15-10:45

4. Relating to the Work Programme 2022-2023 [I, D]

Update on what's planned until 31st March 2024 (end of current year)

- a. Demersal Working Group - 27th February 2024
- b. Pelagic Working Group – 28th February 2024
- c. Ecosystem Based Management Working Group - 8th March 2024

10:45-11:05 - Coffee break

11:05-11:50

5. European Commission consultation on proposed changed to the Multiannual Plan (MAP): finalisation of BSAC's recommendations [D, A]

11:50-12:30

6. Cooperation with BALTFISH [I, D]

12:30-12:50

7. Cooperation with HELCOM: Stakeholders input to the BSAP S40 “which species need more data and conservation measures?” [I, D, A] – BSAC report

12:50-13:50 – Lunch Break

13:50 -14:45

8. European Commission presentation on size-species selectivity: preparing Demersal and Pelagic WG [I, D] (to be confirmed)

14:45-15:30

9. European Commission presentation on upcoming requests to ICES [I, D] – BSAC letter

15:30-15:45 Coffee break

15:45-16:15

10. EU Windpower Action Plan presentation [I, D]

Presentation by the Commission, reaction of Member States, discussion of BSAC (to be confirmed)

16:15-16:45

11. Cooperation with the European Parliament: Presentation of the report on the state of play in the implementation of the Common Fisheries Policy and future perspectives from MEP Mato [I, D] (to be confirmed)

16:45-17:00

12. AOB and closing of the meeting by BSAC ExCom Chair