

BSAC Executive Committee draft agenda

20th May 9:00-13:00 CEST¹

Registration is required to take part in person & online, please register before 13th of May, please note the hotel releases the reserved rooms to the public two weeks before. The booking link to the hotel is found in the accommodation and transportation detail.

I: Information, D: Discussion, A: Adoption/Decision

9:00-9:10

1. Welcome by the BSAC Chair Jarek Zielinski

- a. Apologies, quorum, AOB, and adoption of the agenda [I/A]
- b. Adoption of the *minutes from the last ExCom meeting (27th January 2025)* 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. Presentation of annual BSAC report [I/A]
- b. Final report for DG Mare [I/A]
- c. Financial statement for 2024-2025 [I/A]
- d. Work programme 2025-2026 [I]
- e. Operating budget 2025-2026 [I]
- f. **Approval** of the appointment of the new Executive Secretary, Alexander Ben Embarek [A] as per point 15. of the general section.

9:30 – 10:30

3. Working Group reports [A]

- a. Pelagic
- b. Demersal
- c. EBM
- d. Science focus group

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

Interpretation will be provided depending on requested languages

10:30-11:00 coffee break

11:00 – 13:00

4. **Selection and direct survival of salmon in the salmon trap fishery, Sara Königson (SLU)**
5. **Multi-AC letter on the future of the Multiannual Financial Framework (MFF) agreed by 11 Advisory Councils**
6. **Preparing the 20th Anniversary of the BSAC**
7. **AOB**
 - Members will be asked to update their contact details, addresses, mails and phone numbers.
 - **ExCom to decide on the dates of the BSAC meetings in the second half of 2025-26. BSAC meetings in the second half of 2025-26** (Working Group meetings September/October, ExCom October, ExCom January, Working Group meetings in March).

LUNCH 13:00 – 14:00

