

BSAC Executive Committee draft agenda

26th June 2025 - 9:00-16:00 CEST

**NH Brussels EU Berlaymont, Boulevard Charlemagne, 11-19, 1000, Brussels - Belgium,
and online through Zoom¹**

Registration is required to take part, please register under [this link](#).

- [Key]: I: Information, D: Discussion, A: Adoption/Decision

ZOOM LINK: <https://us02web.zoom.us/j/82168011536?pwd=fZ4GaUwhB7IMI1QGTC8gEkKqYAbkbd.1>

9:00-9:10

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* (20th May 2025) and review of the action items [I/A]
- c. Two ExCom members to check the minutes [I]

09:10 -09:40

Presentation of the Commission Communication to the European Parliament and the Council: “Towards more sustainable fishing in the EU: state of play and orientations for 2026” Martin Mortensen to present and answer questions

9:40-9:50

From the Secretariat [I]

- a. Brief status on expenditure and admin. for 2025-2026
- b. Update of Commission’s answers and payments

9:50-10:45

BSAC recommendation on fishing opportunities for the Baltic in 2026 [I/D/A]

- a. Answers from ICES post JWG
- b. Status of the draft recommendation

10:45-11:00 - Coffee break

11:00 -12:00

c. Discussions on the recommendation

12:00-13:00 – Lunch break

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

13:00-14:00

- d. Discussions on the recommendation
- e. Finalisation of the BSAC recommendation

14:00-14:45

Presentation of the Ocean Pact Head of Unit Felix Leinemann to present and answer questions.

14:45-15:00 - *Coffee break*

15:00-15:10

Question and Answer session from Antoine Kopp on Marine Action Plan

15:10-15:20

Update on the topic of BSAC – ICES cooperation and communication – Follow up on the letter sent to ICES

15:20-15:30

Consolidated response on BSAC views on the draft revised HELCOM common understanding of ecosystem-based fisheries management Chair asks ExCom to adopt the BSAC position on the HELCOM definition of EBFM [A]

15:30-15:40

BSAC 20th Anniversary proposals and discussion

Ideas so far:

- Port of Gdynia EFCA vessel visit in November
- Seminar / Workshop in Stockholm, maybe led by BALTFISH
- Hosting an event / dinner in the Vasa Museum
- Final Anniversary event in May 2026

More ideas welcome to help flesh out the programme.

15:40-16:00

AOB