

BSAC Executive Committee

Tuesday 30th January 2018

Danish Food and Agriculture Council

Meeting starts at: 10.00 hrs sharp and ends 15.00 hrs (at the latest)

Draft Agenda

1. Welcome by the BSAC chair

- a) Apologies and adoption of the agenda
- b) Adoption of the minutes from the last ExCom meeting (7th November 2017)
- c) Two ExCom members to check the minutes

2. From the Secretariat and ExCom Chair

- a) Update on expenditure 2017-2018 [I]
- b) Draft budget/work programme 2018-2019 [A]

3. Proposal to create a working group to deal with recreational fisheries [A]

4. Presentation **Collection of discard in European fishing ports - challenges and opportunities Christian Bisgaard, Member of the Saria Management Committee [I]**

5. The principle of invitations to the BSAC to take part in projects [Information from the chair] [I]

6. AOB

7. Confirmation of the date and venue of the next ExCom

Key: I: Information, D: Discussion, A: Adoption