

BSAC Executive Committee
The Danish Agriculture and Food Council
Axelborg, Axeltorv 3, 1609 Copenhagen V
Tuesday 8th May 2018

Meeting starts at: 13.00 hrs sharp and ends 17.00 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 (30th January 2018)
- c) Two ExCom members to check the minutes

2. From the Secretariat and ExCom Chair

- a) Update on expenditure 2018-2019 [I]
- b) Draft estimated expenditure/work programme 2018-2019 [I]¹
- c) Final statement 2017- 2018 and annual BSAC report and final technical report to DG Mare 2017-2018 [A]
- d) Decision on BSAC representative to the next EU-Russia bilateral meetings (invitation and date of meetings awaited) [A]

3. Report from European Fisheries Control Agency Advisory Board meeting 23rd March 2018, Brussels Staffan Larsson and Lindsay Keenan [I]

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

5. Presentation: the Marelitt project by Marta Kalinowska WWF Poland (conf.) [I]

6. Presentation: Modeling of Baltic Sea ecosystem and environment impacts due to changes in climate, nutrient load, fishing and predation pressures by Sieme Bossier and Rasmus Nielsen DTU Aqua, Denmark (conf.) [I]

7. AOB

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

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

The BSAC will hold an informal dinner after the meeting

¹ This was already adopted by ExCom at its meeting on 30th January 2017.