

BSAC Sub group on ecosystem based management
Hotel Park Inn by Radisson, Engvej 171, 2300 Copenhagen S

Tuesday 28th March 2017

Starts at 10.00 and ends 17.30 latest

DRAFT Agenda *revised*⁴

- 1. Welcome by the Secretariat**
- 2. Formalities for the start of the meeting:**
 - 2.1 Election of group and meeting chair (to be decided)
 - 2.2 Apologies and adoption of the agenda
- 3. Terms of reference for the group:** confirmation and ideas for 2017-2018: (for information and for decision/proposal)
- 4. BSAC seminar on ecosystem based management in Gdynia 2012:** (information and discussion)
Short recapitulation of what we discussed at the seminar in September 2012 and where to go now.¹
- 5. Presentation by Mark Dickey-Collas,** Ecosystem Approach Coordinator, ICES (for information) (confirmed for morning session): **Ecosystem based approach to fisheries management**
- 6. Marine Protected Areas as a measure to protect habitats and species:** (proposal)
Main discussion item divided into several parts. Main purpose is to draft a text developing BSACs views and advice to Members States regarding MPA as a technical measure that effect fisheries. (Annex 1)²

¹ Link to the BSRAC meeting report here:

<http://www.bsac.dk/getattachment/Meetings/BSAC-meetings/BSAC-Sub-Group-on-Ecosystem-Based-Management/FINALBSRACseminaronecosystembasedmanagemen1.pdf.aspx?lang=en-GB>

² Annex 2 is entitled: CCB Input to the first meeting on the new BSAC sub group on Ecosystem Based Management

- 7. Henrik Beha Pedersen, Plastic Change:** (for information) (confirmed arriving at lunchtime and speaking straight after lunch) He will focus mainly on marine litter/plastic, microplastic in fish and a Plastic Free Baltic Ocean project, initiated together with KPMG.

- 8. Seals: proposal from the Fishermen's Federation for Small-Scale Fishery in Sweden (SYEF) Annex 2³** [Karl Lundström from Swedish University of Agricultural Sciences: to report on the impact of cormorants and seals on coastal fish stocks (confirmed)]

- 9. AOB**

Lunch will be held between 12.00 – 13.00

³ *Annex 2 is: Understanding the Impacts of increasing grey seal population on small-scale coastal fisheries across the Baltic*