

## BSAC Executive Committee draft agenda

**24<sup>th</sup> January 2024 09:30-17:00 CET**

**Ministry of Agriculture and Rural Development,**

**ul. Wspólna 30, 00-930 Warsaw, Poland: in person and online via Zoom<sup>1</sup>**

- Registration is required to take part in person & online, please register [under this link](#) before 09/01/2024.
- Background documents are indicated in *italics* & [available on the website](#).
- [Key]: I: Information, D: Discussion, A: Adoption

**ZOOM LINK:** <https://us06web.zoom.us/j/82728791794?pwd=WTFgIFdv9YSrA5BmdC2azlZkZkdF.1>

09:30-09:40

### **1. 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](#) (26<sup>th</sup> October 2023) and review of the action items [I/A]
- c. Two ExCom members to check the minutes [I]

09:40-10:15

### **2. Information from the Secretariat**

- a. Status on expenditures for 2023-2024, membership application [I]
- b. Draft estimated expenditure and work programme for 2024-2025 [D, A] *Annex 1a, 1b and Annex 2a, 2b- sent to members*
- c. Revision of the Rules of Procedure [I, D, A] - [BSAC letter](#), [COM answer](#), and [Latest ROP draft](#)

10:15-10:45

### **10. [EU Windpower Action Plan](#) presentation [I, D]**

Presentation by the Commission, reaction of Member States, discussion

10:45-11:05 - Coffee break

11:05-11:35

### **3. Reports from meetings and future meetings [I]**

- FG Technical Measures Regulation 13th November – [BSAC recommendation](#)
- 1st Mission Arena in Gothenburg 14th November
- Energy Transition Partnership workshop on finance 28th November
- EFCA vessel visit in Gdynia 29th November – [BSAC report](#)
- Roundtable with Commissioner before December Council 7th December - [input](#)
- Meeting with ICES: MIAC MIACO 18-19th January

<sup>1</sup> 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.

- STECF Expert Working Group on technical measures (same week)
- FISH X webinar Modernising EU Fishing Vessels with Digital Tools, 26 January
- Inter-AC meeting, Brussels, 6th February
- HELCOM FISH M meetings: salmon 30th-31st January // eel 13th February
- Energy Transition Partnership Workshop, Brussels 28th February
- HELCOM Stakeholder meeting (PROTECT BALTIC), Helsinki, 29th February
- HELCOM meeting WG FISH, Vilnius 12-14 March
- Workshop on the new Control Regulation (tentative)
- European Maritime Days, Svenborg, Denmark, 30-31st May

11:35-12:05

- 7. Cooperation with HELCOM: Stakeholders input to the BSAP S40 “which species need more data and conservation measures?” [I, D, A] – [BSAC report](#)**

12:05-12:35

- 9. European Commission presentation on upcoming requests to ICES [I, D] – [BSAC letter](#)**

12:35-12:45

- 11. Cooperation with the European Parliament: brief Presentation of [the report on the state of play in the implementation of the Common Fisheries Policy and future perspectives](#), MEP Mato [I, D] (by secretariat)**

12:45-13:45 – Lunch Break

13:45-14:20

- 4. Relating to the Work Programme 2023-2024 [I, D]**  
Update on what’s planned until 31st March 2024 (end of current year)
- a. Demersal Working Group - 27th February 2024
  - b. Pelagic Working Group – 28th February 2024
  - c. Ecosystem Based Management Working Group - 8th March 2024

14:20-15:00

- 5. European Commission consultation [on proposed changed to the Multiannual Plan](#) (MAP): finalisation of [BSAC’s recommendations](#) [D, A]**

15:00 -15:45

- 6. Cooperation with BALTFISH [I, D]**

15:45-16:00 *Coffee break*

16:00-16:15

- 8. European Commission presentation on size-species selectivity: preparing Demersal and Pelagic WG [I, D] (no presentation)**

16:15-17:00

- 12. AOB and closing of the meeting by BSAC ExCom Chair**