

BSAC Executive Committee draft agenda

27th June 2024 - 9:00-16:00 CEST

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

Registration is required to take part, please register under [this link](#) before 13/06/2024.

- Background documents are under the links indicated in *italics* & available [on the website](#).
- [Key]: I: Information, D: Discussion, A: Adoption/Decision

ZOOM LINK: <https://us02web.zoom.us/j/82267607580?pwd=cyucS6SvoL46bu8eeGrLxee2abl33Q.1>

ID: 822 6760 7580 , code :568696

9:00-9:10

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](#) (16th May 2024) and review of the action items [I/A]
- c. Two ExCom members to check the minutes [I]

9:10-9:30

2. From the Secretariat [I]

- a. Brief status on expenditure and admin. for 2024-2025
- b. Update of Commission's answers and payments

9:30-12:00

3. BSAC recommendation on fishing opportunities for the Baltic in 2025 [I/D/A]

- a. Answers from ICES Chair received in writing
- b. Status of the draft recommendation
- c. Discussions on the recommendation

10:45-11:00 - *Coffee break*

- d. Finalisation of the BSAC 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

13:00-13:45

4. **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 2025”,** by Martin Mortensen (DG MARE) [I, D]

[Sustainable fishing in the EU: state of play and orientations for 2025 and staff working document.](#)

- a. Presentation by the Commission [I/D]
- b. Discussion and preparation of the response [D/A]

13:45-14:45

5. **Presentation on selectivity,** by Maria Moset Martinez (DG MARE), [I, D]

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

15:00-15:30

6. **Discussion on the BSAC reply to the Commission’s evaluation of the Landing Obligation and Update on the EFCA report on monitoring and enforcement of the Landing Obligation in the Baltic Sea in 2019-2021,** by Martin Mortensen (DG MARE), Gurvinder Arora (Deloitte), [I, D, A]

15:30-15:50

7. **Discussion on the BSAC reply to the Commission’s fitness check of the EU rules on Trade in Seal Products,** by Anne Delvaux (DG ENV), [I/D/A]

15:50-15:55

8. **Update on the topic of stakeholder involvement in the Commission’s Advice requests to ICES and STECF** [I/D]

15:55-16:00

9. **AOB**