

## **BSAC Executive Committee draft agenda**

**16<sup>th</sup> May 2024 9:00-16:00 CEST**

**Axelborg, Axeltorv 3, 1609 Copenhagen V, Denmark, in person only**

Registration is required to take part, please register under [this link](#) before 01/05/2024.

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

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](#) (24<sup>th</sup> January 2024) and review of the action items [I/A]
- c. Two ExCom members to check the minutes [I]

9:10-9:40

### **2. From the Secretariat**

- a. Brief status on expenditure and admin. for 2024-2025 [I]
- b. Presentation of draft annual BSAC report, final report for DG Mare and draft financial statement for 2023-2024 [A]  
*Annex 1, Annex 1a, Annex 2 – sent by email to members.*
- c. Draft work programme and draft estimated operating budget 2024-2025 [I/A]  
*Annex 3, Annex 4 – sent by email to members.*

9:40-10:00

### **3. Renewal of the Executive Secretary approval by Executive Committee [A]**

10:00-10:30

### **4. Appointment of the Working Group Chairs for 2024-2027 [A]**

*All current incumbents have expressed the will to continue.  
List of WG Chairs Application, Annex 6*

10:30-11:00

### **5. Discussion on the Commission's planned evaluation of the CFP [I/D]**

11:00-11:15 - Coffee break

11:15-12:15

### **6. Presentation of reports on the future of the fishery [I/D]**

- a. In Denmark, Peder Andersen -Copenhagen University- and Paul Degnbol [Report in Danish](#), [Unofficial summary translation in English](#)
- b. In Germany, Bernd Söntgerath – BMEL-  
[Report in German with English summary](#)

12:15-13:15 – Lunch break

13:15-13:50

- 7. Presentation of the ICES advice on a roadmap for possible conservation measures for central and Gulf of Bothnia herring, Dorletta Garica, ICES ACOM Vice-Chair [I/D]**

[ICES Advice](#)

~~13:40-14:00~~

- ~~**8. Presentation of the ICES advice on the EU request on spatial trade-off analysis between reducing the extent of mobile bottom-contacting gear (MBCG) disturbance to seabed habitats and potential costs to fisheries, Dorletta Garica, ICES ACOM Vice-Chair [I/D]**~~

~~[ICES Advice](#)~~

13:50-14:10

- 9. Update on the questions to the Commission on the Control Regulation [I/D]**

[Outstanding questions from BSAC members](#)

14:10-14:30

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

14:30-14:40

- 11. Update on the EFCA report on monitoring and enforcement of the Landing Obligation in the Baltic Sea in 2019-2021 [I/D]**

14:40-14:55 - Coffee break

15:55-15:30

- 12. Cooperation with BALTFISH [I/D]**

15:30-15:45

- 13. Discussion on follow up action on the reply [letter of the Commission on various subject received 15/04/2024](#)**

15:45-15:55

- 14. Proposed AC letter on the Fishers of the Future project**  
Document to be shared 2 weeks before the meeting

15:55-16:00

- 15. AOB**