

Draft Agenda for the BSAC Executive Committee

Thursday 30th June 2016

National Marine Fisheries Research Institute MIR, 1 Kołłątaja st, Gdynia

Meeting starts at: 10.30 hrs sharp and ends 15 hrs

1. Welcome by the BSAC chair

- a) Apologies and adoption of the agenda
- b) Adoption of the minutes from the last meeting (26th April 2016)
- c) Two ExCom members to check the minutes

2. From the Secretariat and ExCom Chair:

- a) BSAC year 2016- 2017: Update on expenditure during 2016-2017 since 1st April 2016.

3. ICES advice and adoption of the BSAC advice: Presentation by the WG chairs of the results of the work and discussions at the working group to deal with the advice for the Baltic fishery for 2017 and discussion and adoption by ExCom [*The annex may be delayed*]

4. Working procedures for the BSAC working groups

5. AOB

6. Confirmation of the date and venue of the next ExCom meeting [we will need a date here asap]

MareFrame – representatives have been invited and informed of the new date, but are not able to be here this time. We take contact them later in the year.