

**BSAC Technical Working Group
Tuesday 16th August 2016**

Kalvebod Brygge 39-41, 1560 Copenhagen V – kindly provided by Espersen

Starts at 10.30 and ends 15.30

DRAFT Agenda

- 1. Welcome by the two chairmen Michael Andersen and Mart Undrest**
- 2. Formalities for the start of the meeting:**
Apologies and adoption of the agenda
- 3. Work with the technical measures:**
 - a) **The Commission's proposal COM (2016) 134¹** [Annex 1 to this agenda is a collection of the comments received so far from BSAC members to the Commission's proposal]
 - b) **The 4th revised draft report from the BALTFISH Technical working group: Measures to improve the situation of Baltic cod stocks.** [Annex 2 is the report from the Polish BALTFISH Presidency:]
- 4. Ecosystem/environmental issues:** How to best incorporate input from Nils Höglund into the future work of the WG² [Annex 3 from CCB]
- 5. AOB**

¹ The Commission proposal is here: <http://www.bsac.dk/Meetings/BSAC-meetings/BSAC-technical-working-group>

² This refers to a note originally provided by CCB to the ExCom on 26th April 2016: CCB proposal for topics and items for ecosystem based work. It was planned for the Joint WG 13th-14th June 2016, but had to be postponed to this meeting.