

## **Draft Agenda for Executive Committee, Thursday 4<sup>th</sup> July 2013**

Ministry of Food, Agriculture and Fisheries

Slotsholmsgade 12, 1216 Copenhagen K meeting room F (beyond the canteen)

starts 10 am, end at the latest 17 hrs (lunch somewhere in the middle)

### **Draft agenda**

- 1. Welcome by the BSRAC chair Reine J. Johansson**
  
- 2. Formalities for the start of the meeting:**
  - a) Apologies and adoption of the agenda
  - b) Adoption of the minutes from the last meeting (7<sup>th</sup> May 2013)
  - c) Volunteers to check the minutes (from our rota)
  
- 3. From the Joint Working Group (6<sup>th</sup> May) discussion and adoption of the BSRAC advice and recommendations for the fishing opportunities for 2013**
  
- 4. HELCOM**
  - a) Invitation to the BSRAC on engaging in an MSP/Ecosystem event in the autumn
  - b) Support for the Baltfimpa project
  
- 5. Reports from various meetings**
  - a) **The DG Mare seabirds meeting 16<sup>th</sup> May 2013:** report by Michael Andersen
  - b) **The BENTHIS meeting:** report by Kim Kær Hansen and Michael Andersen
  - c) **The Baltfish meeting 13<sup>th</sup> June 2013:** report by Reine Johansson and Michael Andersen
  - d) **GAP2 project:** GAP2 Project's related Estonian experiences in introducing the fisheries into the process of maritime spatial planning (Robert Aps).

## **6. Coming meetings**

- a) EU-Russia 6<sup>th</sup> session of the JBSFC 8<sup>th</sup> -9<sup>th</sup> July 2013
- b) Contact with MEP Ole Christensen about possible and get-together at the end of October in Hirtshals (Study tour by MEPs)

**7. Information** from BSRAC member Staffan Larsson (STPO): “Demonstration project to develop the Baltic cod fisheries towards a length optimized fishery. (The first part of the project will look at why the Baltic cod is skinny and how the cod population is likely to react to a changed selectivity. The second phase of the project will develop a strategy on how the cod stock should be harvested to increase average cod size and STPO will introduce the first steps of this strategy).

## **8. From the Secretariat**

- a) Update on expenditure
- b) Update on the Flagship Project on reducing accidents in fisheries (For info/discussion)

## **9. Date and venue of the next ExCom meeting**