

Draft agenda for Executive Committee
Amberton Klaipeda Hotel Wednesday 12th May 2010
Meeting starts at: 09.00
Meeting ends at: 13.00 -13.30 (plus takeaway sandwich)

1. Welcome

- a. Apologies and adoption of the agenda
- b. Adoption of the minutes from the last meeting
- c. Volunteers to check the minutes

2. Election of the vice-chair (for the year 2010 - 2011)

Ref Point 38 of BS RAC statutes (decision)

3. Update by the Secretariat

- **Annual report and accounts for 2009 -2010** (adoption)
- **RAC year 2010- 2011: Update on expenditure for 2010-2011** (info/discussion)

4. WWF presentation on Long Term Management Plan principles (info/discussion)

5. Report from Demersal WG on 14th April 2010 (info/discussion)

6. Report from Pelagic WG on 15th April 2010: draft recommendations on LTMP for pelagic species (discussion and adoption)

7. Femern Link between Germany and Denmark: status with respect to planning and involvement of the fisheries sector

Presentation by Jørgen Erik Larsen of DHI Group (info/discussion)

8. SAMBAH: Baltic Sea harbour porpoise: Static Acoustic Monitoring of the Baltic Sea Harbour (info/discussion)

Presentation of the project by Mats Amundin, SAMBAH coordinator, Research Director, Kolmårdens Djurpark Adj. prof. of Zoology, Linköping University

9. Report from ICES meetings (info/discussion)

- **MIRAC meeting (ICES –RACs’) meeting 26th-27th January 2010**

Report by Michael Andersen/Ryszard Malik

- **ICES workshop on MSY 22 -26 March 2010**

Report by Michael Andersen

10. Report from Advisory Meeting of the CFCA – meeting with RACs 2nd March 2010
(info/discussion)

Report from Reine J. Johansson

11. AOB