

**Revised Draft agenda for Executive Committee**  
**Amberton Klaipeda Hotel Wednesday 12<sup>th</sup> 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) (Annexes 1 and 2)
- **RAC year 2010- 2011: Update on expenditure for 2010-2011** (info/discussion)

**4. WWF presentation on Long Term Management Plan principles and overview of the programme "Baltic Ecoregion Program" (info/discussion)**

Mats Abrahamsson, Program Director WWF Baltic Ecoregion Program, will present both these points. Link to LTMP documents by WWF:

[http://www.panda.org/what\\_we\\_do/how\\_we\\_work/policy/wwf\\_europe\\_environment/initiatives/fisheries/publications/?179101/2012-Common-Fisheries-Policy-Reform-Long-Term-Management-Plans-and-Regionalisation-of-EU-Fisheries](http://www.panda.org/what_we_do/how_we_work/policy/wwf_europe_environment/initiatives/fisheries/publications/?179101/2012-Common-Fisheries-Policy-Reform-Long-Term-Management-Plans-and-Regionalisation-of-EU-Fisheries)

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

**6. Report from Pelagic WG on 15<sup>th</sup> April 2010: draft recommendations on LTMP for pelagic species** (discussion and adoption) (No Annex yet)

**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) (to be finally confirmed)

Baltic Sea Regional Advisory Council

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**Note from the BS RAC Secretariat: TO SAVE MONEY AND PAPER, PLEASE BRING YOUR OWN COPIES OF THE DOCUMENTS TO THE MEETING**

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

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

**9. Report from ICES meetings** (info/discussion)

- **MIRAC meeting (ICES –RACs’) meeting 26<sup>th</sup>-27<sup>th</sup> 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 2<sup>nd</sup> March 2010**  
(info/discussion)

Report from Reine J. Johansson

**11. AOB**