

Annotated Agenda

BS RAC Executive Committee 8th May 2009

1. Welcome

- a. Apologies and adoption of the agenda (F)
- b. Adoption of the minutes from the last meeting 200209 Tallinn (F) (Annex 1)
- c. Volunteers to check the minutes (F)

2. Confirmation of members of the ExCom, Chair and Vice-Chair (for the years 2009 - 2012) (F)

3. Annual report and accounts for 2008 -2009 (Annex 2 and Annex 3)

The secretary will present the draft annual report and accounts and invite the ExCom to adopt them.

4. Budget: Status on the new budget 2009 -2010 (I)

The BSRAC secretariat will inform on:

- update on income and expenditure
- membership and member state payments
- the ExCom is invited to approve that Birger Rasmussen, Association of Danish Fishermen's Associations, has offered to cover the costs of the Salmon and Sea trout WG April 2009
- members' response in registering for meetings and sending in travel claims

5. Nord Stream: discussion in connection with gas pipeline project in the Baltic (I/D)

Mr. von Ameln, who was invited by Reine Johansson during the BS RAC workshop on spatial planning, is unable to attend the ExCom Meeting. Mr. Werner Zirnig, Permitting Manager and representative for Mr. von Ameln, and Mr. Tapio Pekkola will be present at the meeting. The ExCom is invited to seek clarification and information from the Nord Stream representatives with respect to the proposed gas pipeline.

6. Letter to Baltic 2020 on RESTOCK (D) (Annex 4)

The ExCom is invited to approve a letter from the BSRAC to Baltic 2020 recommending this project (forwarded from the Demersal WG 18th March 2009).

7. Selectivity (I/D)

The chair of WG, Michael Andersen, will inform of the outcome of the latest WG in Gdynia on 18th March 2009. Further to the discussions at the WG, the ExCom is invited to discuss this subject and decide what action the BS RAC should take.

8. Review of the Common Fisheries Policy (I/D)

The ExCom is invited to discuss and decide how to work on a contribution from the BSRAC on the review of the CFP.

9. Maritime Spatial Planning (I/D)

This point is a follow-up from the BS RAC workshop, Tallinn 19th and 20th February 2009. The ExCom invited to discuss how to move forward with MSP. In particular, the issue of funding should be discussed, because resources are limited.

10. Salmon – draft recommendation to Commission (I/D) (Annex 5)

The chair of the Salmon and sea trout WG will inform the ExCom of the outcome of the WG on 2nd-3rd April 2009. The ExCom is invited to approve the draft recommendation from the WG, with a view to it being sent to the Commission and member states.

11. Cormorants – draft BS RAC resolution on cormorants (I/D) (Annex 6)

The ExCom is invited to consider and adopt the draft resolution (forwarded from the Salmon and sea trout WG of 10th March 2009).

12. BS RAC conference 1st-2nd October (I/D)

The BSRAC chair will update the ExCom on developments and invite the ExCom to contribute to the process.

13. Date and venue of the next ExCom

The ExCom is invited to decide whether to hold its next meeting in June. The Finnish Fisheries Association has kindly offered to provide a meeting room.

14. AOB

F= Formalities

I=Information/discussion items

D=Decision items