

Draft revised agenda
BS RAC Executive Committee 8th May 2009
The Sea Fisheries Institute (MIR) Gdynia Friday 8th May
Meeting starts at 13.00 and ends at 16.00

- 1. Welcome**
 - a. Apologies and adoption of the agenda (F)
 - b. Adoption of the minutes from the last meeting (F)
 - 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. Draft annual report and accounts for 2008 -2009 (D)**

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

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

- 6. Letter to Baltic 2020 on RESTOCK (D)**

- 7. Selectivity – from Demersal WG 18th March 2009: discussion (I/D)**

- 8. Review of the CFP: discussion and decision on how to work on this (I/D)**

- 9. Maritime Spatial Planning (I/D)**

- 10. Salmon – draft recommendation to Commission (I/D)**

**11. Cormorants – draft BS RAC resolution on cormorants
(forwarded from the Salmon WG 10th March 2009) (I/D)**

12. Planning of the BS RAC conference (I/D)

13. Date and venue of the next ExCom (D)

14. AOB