

Draft agenda of BSRAC Executive Committee
4th October 2010, Danish Food Industry Agency
Meeting starts at 12.00 with some lunch
Meeting ends at 17.00

1. Welcome

- a. Apologies and adoption of the agenda
- b. Adoption of the minutes from the last meeting
- c. Volunteers to check the minutes (proposal from Secretariat to use a rota)

2. Harm Koster, Director Community Fisheries Control Agency (confirmed)

Update on control issues relevant for the Baltic - including status on the current Joint Deployment Programme in the Baltic

Information on the Control Agency's draft multi-annual work programme for 2011 -2015

(Information and discussion)

2. Invited representative from DG Environment, to present and discuss Natura 2000 (tbc)

Overview of the designation process of the Natura 2000 areas in the Baltic area

(Information and discussion)

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

Kristian Nehring Madsen, Project Manager, FeBEC (who together with German and Danish partners are making the baseline and impact assessments for fish) (Confirmed)

4. Commission Consultation on EU Action plan for Reducing Incidental Catches of Seabirds in fishing Gears (Discussion and decision on how to proceed)

5. ICES/HELCOM

ICES/HELCOM Flatfish workshop (8th to 11th November 2010) (Information)

ICES Workshop on procedures to establish the appropriate level of the mixed herring TAC (Spring Western Baltic [WBSS] and Autumn Spawning North Sea [NSAS] stocks) in Skagerrak and Kattegat (Division IIIa) [WKWATSUP] 23rd -25th November, 2010, Copenhagen (Information)

6. BALTFISH: Salmon flagfish project

Designing a flagship project to ensure sustainable fishing in the Baltic Sea Region (Discussion, as agreed at joint working group in Arlandia)

7. Budget matters

- Update on accounts and membership

8. AOB