

**Baltic Sea Regional Advisory Council
Executive Committee Meeting
Sea Fisheries Institute (MIR), Gdynia, 9th December 2009
9am - 4pm**

REVISED DRAFT AGENDA

1. Welcome

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

2. Update by Secretariat

- **RAC year 2009- 2010 (I)**

Update on accounts for year 2009-2010 (Annex 2)

Update on membership

- **RAC year 2010-2011 (I/D)**

Draft budget and work programme for 2010-2011 (Annexes 3a, b and 4)

- **MIRAC meeting planning update (I)**
- **CFCA – representation by BS RAC on the Advisory Board 2010 (I/D)**

3. Output from BS RAC Focus Group on CFP Reform - further work (I/D) (Annex 5)

4. Updates in connection with the three working groups:

- Demersal (selectivity) / Michael Andersen Demersal WG Chair
- Pelagics / Ryszard Malik Pelagic WG Chair
- Salmon /Gunnar Asplund Salmon/Sea trout WG Chair

5. JAKFISH project

Report from the JAKFISH workshop 21st October 2009 (LF and RJ) (I) (Annex 6)

Joint letter from two PelRAC and BS RAC for approval by ExCom (I/D) (Annex 7)

6. RECLAIM project (Resolving CLimatic Impacts on fish stocks) (I) (to be confirmed)

7. Date and venue for next ExCom (D)

8. AOB

F= Formalities

I=Information/discussion items

D=Decision items