

**Draft agenda for Executive Committee**

**Tuesday 6<sup>th</sup> July 2010**

**Meeting starts prompt at: 09.00**

**Meeting ends at the latest: 16.00 hrs**

**1. Welcome**

- a. Apologies and adoption of the agenda
- b. Adoption of the minutes from the last meeting (12<sup>th</sup> May 2010)
- c. Volunteers to check the minutes

**2. Advice on western Baltic herring: discussion and adoption on BS RAC recommendation**

**4. Reports from the three BS RAC working groups**

**3. Natura 2000**

Presentation by Olli Ojala, Policy officer responsible for Finland, Sweden and Estonia, DG Environment

**4. Femern Link between Germany and Denmark: status with respect to planning and involvement of the fisheries sector (tbc)**

**5. Discussion with EP member GRÓBARCZYK Marek Józef (tbc)**

**6. Update and reports by the Secretariat**

- **RAC year 2010- 2011: Update on expenditure for 2010-2011 (info/discussion)**

**7. AOB**

Baltic Sea Regional Advisory Council

H.C. Andersens Boulevard 37, 3rd floor | 1553 Copenhagen V | Tel. +45 3393 5000 | Fax +45 3393 5009 | bsrac@bsrac.org | [www.bsrac.org](http://www.bsrac.org)

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