

**Baltic Sea Regional Advisory Council**  
**Executive Committee Meeting**  
**Hotel Radisson BLU Royal Hotel Vaasa, 23<sup>rd</sup> June 2009**  
**Draft revised agenda**

**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. Update by Secretariat**

Budget status (2008-2009 and 2009-2010) (I/D)

Chalmers University contribution to Science Workshop of 6th May 2009 (I)

Communicating with members (I)

The creation of a formal Inter-RAC (I/D)

**3. Outcome from Demersal WG. (I/D)**

**4. Outcome from Pelagic WG (I/D)**

**5. ICES advice for salmon (ID)**

**6. Cormorants (from ExCom 080509 (D)**

**7. Update on Maritime Spatial Planning (I)**

**8. BS RAC Conference 1<sup>st</sup> -2<sup>nd</sup> October 2009 (I/D)**

**9. CFP Reform – creation of Working Group (D)**

**10. IUU fishing and trade statistics (I)**

**11. Date and venue for next ExCom (D)**

**12. AOB**

**F= Formalities**

**I=Information/discussion items**

**D=Decision items**