

**BSAC Executive Committee  
Tuesday 7<sup>th</sup> November  
National Marine Fisheries Research Institute, Gdynia  
ul. Kołłątaja 1  
81-332 Gdynia, Poland**

**Meeting starts at: 9.00 hrs sharp and ends 16.00 hrs (at the latest)**

**Draft Agenda **REV 1****

**Words of welcome from the Institute Director Emil Kuzebski**

**1. Welcome by the BSAC chair**

- a) Apologies and adoption of the agenda
- b) Adoption of the minutes from the last ExCom meeting (29<sup>th</sup> June 2017)
- c) Two ExCom members to check the minutes
- d) Brief introduction of BONUS Food web perceptions by Christian Möllmann

**2. BSAC Workshop: Selectivity in the demersal fishery: technical solutions to current problems? 9.15 – 13.00**

Daniel Stepputtis and Chris Zimmermann, Thünen-Institute of Baltic Sea Fisheries, Jordan Feekings, DTU Aqua, National Institute of Aquatic Resources, Hans Nilsson Swedish University of Agricultural Sciences, Waldemar Moderhak, formerly NMFRI, and Piotr Nowakowski Maritime University Szczecin, have confirmed they will take part in the workshop and give presentations. [See separate agenda]

**Lunch approx. 13.00 – 13.30**

**Executive Committee business resumes 13.30 - 16.00**

**3. From the Secretariat and ExCom Chair**

- a) Update on expenditure 2017- 2018 [information for members]
- b) Preparing draft budget/work programme 2018-2019 [information, decision]

4. **Election of vice chair** [decision]
5. **Draft recommendation for a salmon multiannual management plan** [adoption]
6. **The principle of invitations to the BSAC to take part in projects** [information from the chair]
7. **Outcome of October Fisheries Council with decision on Baltic TACs and quotas for 2017** [discussion and reaction by members]
8. **The Clean Nordic Oceans project: support and use of the logo** <http://www.cnogear.org/> [decision by ExCom]
9. **AOB**
10. **Confirmation of the date and venue of the next ExCom**

**In the breaks during the meeting [and hopefully evening Monday 6<sup>th</sup> November 2017]:**

**Christian Möllmann, University of Hamburg and BONUS Food web perceptions**

Christian Möllmann is involved in a new BONUS project (BLUEWEBS) to investigate how Baltic Sea food webs have changed and will change in the future. In the project, they plan an exercise of research with stakeholders. Specifically, this is to find out people's different perception concerning a specific topic. The method they use are the so-called „mental models“. This has already been done with scientists and it was interesting to see how different people perceive the world, and this has real implications for resource management outcomes. The wish is now to do this with the group representatives in the BSAC. There are different ways of doing this depending on availability of time. Christian Möllmann and PhD student Heike Schwermer will attend the meeting and individually ask people. Christian Möllmann will make a short introduction to the work at the beginning of the ExCom meeting.