



ICES
CIEM

International Council for
the Exploration of the Sea

Conseil International pour
l'Exploration de la Mer

ICES 105th Statutory Draft Meeting Agenda

Copenhagen, Denmark

Chair: Cornelius Hammer

18–19 October 2017

Day 1 (9:00 – 17:15)

Followed by a reception hosted by the Portuguese Ambassador

Day 2 (8:30 – 15:00)

1 Adopt the Agenda

Meeting participants will be invited to adopt the agenda.

1.1 President's review

Council delegates will be invited to review the follow-up, in relation to actions decided at the 2016 Council meeting.

2 ICES Strategic Plan and Implementation plans

2.1 ICES Strategic Plan and implementation plans

Meeting participants will be invited to consider the development of objectives for the work of the organization for the next strategic-planning period.

Council Delegates are requested to submit a shortlist of national science priorities (3-5) for discussion and to ensure that these are considered in the preparation of the objectives and implementation plan starting in 2019.

3 Finance

3.1 Finance Committee Report

The meeting is invited to comment and approve the report from the Finance Committee, as well as to:

- approve the final accounts 2016, including Audit Book;
- vote on the proposed budget for 2018, noting that the national contributions have already been decided;
- vote on the 2019 national contributions, adjusted with the Danish inflation rate.
- discuss a long-term strategy for achieving increases in the national contributions.

3.2 New Clients and MoUs

Council will be informed about the status of negotiations with Member Countries wishing to also be recognized as “Advice requesters”.

3.3 Project update

The Council will be provided an update on the status of ICES involvement in projects and the outcome of considerations on how ICES can be more proactively involved in projects.

4 Report from the Council Strategic Initiative on the Marine Strategy Framework Directive and Ecosystem Approach (CSIMSFDEA)

Meeting participants will be provided with an update on the group’s activities.

5 Reports from the Council Strategic Initiative on Maritime Trans-Atlantic Cooperation (CSIMTC)

Fritz Köster, First Vice-President will report on the activities of CSIMTC.

Council will also be updated on, and invited to discuss, on the ICES contribution to the Atlantic Ocean Research Alliance.

6 Elections and Appointments

6.1 Vice-Presidents

Council is invited to nominate and elect three new Vice-presidents. Vice-President Tammo Bult (NL), Pierre Petitgas (FR), and Kai Myrberg (FI) have completed their 3-year terms.

To facilitate the election process, nominations will occur on the first day of the meeting. If nominated and willing to stand, potential candidates are encouraged to introduce themselves and give a short introduction to how they will contribute to the work of Bureau. The election procedure will then be completed on the second day of the meeting.

Rules of Procedure

Rule 11

- i) The First Vice-President shall be elected for a period of three years and shall not be eligible for re-election for the immediately succeeding term;*
- ii) Any other Vice-President shall be elected for a period of three years and shall not be eligible for re-election for the immediately succeeding term;*
- iii) Any Vice-President may resign at any time and shall vacate office on ceasing to be a Delegate;*

iv) In the event of an office of any Vice-President falling vacant the Council shall elect a new Vice-President at its next meeting.

Rule 5 (iv)

At any time not more than one member of the Bureau shall be from the same member country. (Currently Bureau consists of President Cornelius Hammer, Germany, First-Vice President Fritz Köster, Denmark, Bill Karp, USA, Piotr Margonski, Poland).

7 ICES Science

7.1 Report from the SCICOM Chair

7.1.1 Annual Progress Report

The Chair of SCICOM, Simon Jennings, is invited to give a report on the activities of SCICOM, with a specific focus on activities carried out to further the implementation of the ICES Strategic Plan as well as issues for which support is needed in order ensure progress towards the ICES Strategic Plan.

7.1.2 Aquaculture

The Council will be updated on latest developments within Aquaculture, and invited to discuss how to further ICES role.

7.1.3 Arctic

The Council will be updated on latest developments within the Arctic, including ICES participation in various meetings under the Arctic Council and the Scientific Experts on Fish Stocks in the Central Arctic Ocean, and invited to discuss how to develop ICES role, including the different potentials for how new Member Countries/scientist from these countries can take part in the work of ICES.

7.2 2017 and forthcoming Annual Science Conferences

The 2018 Annual Science Conference will be hosted by the Germany. The 2019 Annual Science Conference will be hosted by Sweden. Invitations to host the 2020 (and future) conferences will be welcomed.

8 ICES Advisory Services

8.1 Report from the ACOM Chair

8.1.1 Annual Progress Report

The Chair of the Advisory Committee, Eskild Kirkegaard, is invited to give a report on the activities of ACOM, with a specific focus on activities carried out to further the implementation of the ICES Strategic Plan as well as issues for which support is required to ensure continued progress.

8.1.2 Progress on the pilot project on update assessments

Council will be provided an update on the project: Transparent Assessment Framework.

8.1.3 Quality assurance in the Advisory Process

Meeting participants will be invited to discuss quality assurance in the advisory process, and how to avoid similar issues as those errors related to, e.g., the 2016/2017 North East Atlantic Mackerel assessment.

8.1.4 Industry and NGO Expert Participation

Council Delegates will be invited to discuss Industry Expert Participation in the Advisory process.

8.2 Modernization of ICES work processes

Meeting participants will be invited to review and discuss strategies for reduction of workload, the technical fixes underway, and the implementation schedule.

9 Data and Information Services

The Head of Data and Information, Neil Holdsworth will provide a 2017 status report on the activities and deliverables by Data and Information Group and the Data and Information Centre.

10 Secretariat

The General Secretary, Anne Christine Brusendorff will provide a 2017 status report on the activities and deliverables by the Secretariat.

10.1.1 Resource Coordination Tool (RCT) and Content Administration for Reports and Advice (CARA)

Information will be submitted for consideration by Council regarding the further progress on the development of the tools for streamlining working procedures.

11 Any other Business

11.1 Rules of Procedure

Council delegates will be invited to approve the proposed changes to the Rules of Procedure, following the establishment of full-time positions for the SCICOM and ACOM chairs, and their recruitment procedures.

11.2 Conflict of Interest

Council delegates will be updated on the implementation of the Code of Conduct and Conflict of Interest (CoI) policy for ICES.

11.3 Date of the next meeting

The next statutory meeting will take place 17–18 October 2018.