

ICES 107th Statutory Draft Meeting Agenda

Copenhagen, Denmark

Chair: Fritz W. Köster, ICES President

9–10 October 2019

Day 1 (9:00 – 17:15)

Followed by a reception

Day 2 (9:00 – 16:00)

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 2018 Council meeting.

2 ICES Strategic Plan and considerations

An update on the dissemination of the Strategic plan will be provided, including information on national events and activities. Developments within strategic action areas will be reported as described in the following sub-points. Developments within the area of Aquaculture are now developing as part of the regular work plan and will be reported under Agenda point 9 Science.

2.1 UN Observer Status

The General Secretary will provide an update on the status of ICES engagement in UN processes including the Decade of Ocean Science, the Intergovernmental Conference on Marine Biodiversity of Areas Beyond National Jurisdiction.

2.2 Arctic

The General Secretary will provide an update on the status of ICES engagement in the Arctic.

2.3 Project participation

The head of the science programme will introduce ICES project activities, with the chair of SCICOM and ACOM as well as the head of Data and Information elaborating on the benefits and shortcoming of project activities. Council will be invited to discuss the importance of project participation for realising ICES strategic priorities.

3 Finance

3.1 Finance Committee Report

The Council will be invited to provide comments and approve the report from the Finance Committee including feedback on the new reporting format, as well as to:

- approve the final accounts 2018, including Audit Book;
- vote on the proposed budget for 2020, noting that the national contributions have already been decided;
- vote on the 2021 national contributions, adjusted with the Danish inflation rate (1.7%) or decide on a voting procedure;
- agree on the use of equity for investments (2020 – 2023)

3.2 New Clients and changes to the MoUs and Administrative Agreements

Council will be informed about the status of negotiations with Member Countries wishing to also be recognized as “Advice requesters”, as well as relevant updates to administrative procedures and existing agreements.

4 Advisory plan

Mark Dickey-Collas, Chair of ICES Advisory Committee will be invited to provide an update on the development of the Advice Plan, to be launched in 2020.

5 Science Plan

Simon Jennings, Chair of ICES Science Committee will be invited to provide an update on progress and implementation of the Science Plan, launched in 2019.

6 CSI: Resources

The Council Strategic Initiative: Resources to support Member Countries’ contributions to ICES advice and science, as well as education/training (CSI: Resources), chaired by Fritz Köster, Denmark. The initiative has been working within three sub-components, Bill Karp will provide an introduction, progress on specific components will be presented as noted below:

- 1) Mapping the science and advice priorities – Tammo Bult;
- 2) Resourcing the advisory process – Gerd Kraus;
- 3) Strengthen science and education Bill Karp.

The Terms of reference of this strategic initiative are being addressed sequentially, a survey has been distributed to Council members. The results of the survey distributed to Council Delegates “Resourcing the ICES Advisory System” will be presented.

7 Reports from the Council Strategic Initiative on Maritime Transatlantic Cooperation

William (Bill) Karp, First Vice-President will present an update on progress of the Council Strategic Initiative on Maritime Transatlantic Cooperation (CSIMTC).

8 Elections and Appointments

8.1 Members of Bureau

Piotr Margonski, Vice-President (Poland), term concluding 2019

Rules of Procedure (extract)

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 Fritz W. Köster, Denmark, Carl O'Brien, UK, Piotr Margonski, PL, Per Sandberg, NO, Manuela Azevedo PT, Gerd Kraus, Germany, and Bill Karp, US)

9 ICES Science

9.1 Annual Progress Report from the SCICOM Chair

The Chair of SCICOM, Simon Jennings, is invited to report on the scope, scale, and impact of ICES science, the work of SCICOM and plans for future science delivery.

9.2 2019 and forthcoming Annual Science Conferences

A short report from the 2019 Annual Science Conference hosted by Sweden, will be provided. The 2020 Annual Science Conference will be held in Denmark, the 2021 ASC hosted by the UK, and 2022 by Belgium. Invitations to host future conferences will be encouraged.

10 ICES Advisory Services

10.1 Annual Progress Report from the ACOM Chair

Mark Dickey-Collas, Chair of the Advisory Committee, is invited to give a report on the activities of ACOM, with a specific focus on the implementation of the ICES Strategic Plan as well as issues for which support is required to ensure continued progress including quality assurance.

11 Data and Information Services

The Head of Data and Information, Neil Holdsworth will provide a 2019 status report on the activities and deliverables by Data and Information Group and the Data and Information Centre including the following points:

- Data Centre Accreditation
- Data Governance
- Transparent Assessment Framework (TAF)
- Overall status dashboard on data activities.
- Preview of Data Licence/policy change (for Council decision in 2020)

12 Secretariat

The General Secretary, Anne Christine Brusendorff will provide a 2019 status report on the activities and deliverables by the Secretariat.

13 Any other Business

13.1 ICES CO₂ footprint

Bill Karp will be invited to provide an update on progress towards developing Terms of Reference for a group to explore strategies for reducing the CO₂ footprint of the organization.

13.2 Date of the next meeting