



Council Meeting 2017

October 2017

Del Doc 1.1

Agenda Item 1.1

Follow-up from Council meeting 2016

The Council will be invited to take note that the actions decided at the 2016 Council meeting have been followed-up.

Item # (from the Council minutes)	Description/Action	Follow-up (Agenda Item # (AI), refer to the Council Agenda)
2.1	Action: Council supported the development of a joint implementation plan for the next strategic planning cycle. In 2017 Council will be requested to consider how to move forward with the ICES strategic plan renewal based on the outcome of the group working on the revision starting January 2017. The group will be led by Fritz Köster, and comprise the Coordination Group. The group will report to the June Bureau meeting.	Progress to be reported under Agenda item 2.1
2.2	Action: Council agreed to the Bureau recommendations: - to support the SCICOM proposal to use 500,000 DKK (core funding/annually) for supporting the work of SSG Chairs, and to request SCICOM under the incoming SCICOM Chair to elaborate a work plan and framework administrative guidelines; - to support the SCICOM proposal to use 50,000 DKK (core funding/annually) for a Science Working Group Chairs meeting; - to respond to the SCICOM request for funding of Strategic Initiatives, action areas, and cooperation with scientific partners with a total of 350,000 DKK (from equity) for three years, 2017, 2018, and 2019; and - to discontinue the Science Fund.	Further update/information on the use of these funds to be provided under 4.3.1.
3.1	Delegates are requested to provide the General Secretary with a feedback via email on the proposal for an increase in national contributions for approval by Council The General Secretary is requested to tailor-make letters in dialogue with the national delegates for their respective ministries in order to help them to convince their minis-tries to agree to the increase in national contributions.	All Member Countries received a personalised letter 30 November 2016.
3.1	Council approved the following investments from equity: - Training; awaiting the arrangements for an online course on how to conduct a technical	Further information to be provided under the related agenda items: Agenda item 10

	<p>meeting, and following feed-back from a number of Expert Working Group Chairs, condensed, digested and more accessible material has been requested. This will be led by the Secretariat Communications department, and will require no additional finances.</p> <p>- ICES coordinated survey data; 300,000 DKK (of the requested 660,000 DKK) were allocated for specific tasks to ensure more comprehensive availability of data and data products including biodiversity related issues (e.g., Large Fish Indicator) in the DATRAS data portal.</p> <p>- Regional Database (RDB) for Commercial Catches; 1,000,000 DKK for ICES use in its strategy to provide quality assured and documented data in the stock assessment work (as outlined in CM 2016 Del-9.2).</p> <p>- The request for investment in Aquaculture; to provide the support needed to further the development of aquaculture as a priority area within ICES, as described in CM Doc 2012 Del-7.1.2, including the support to concrete deliverables (e.g., Aquaculture Over-views) was postponed. The request may be resubmitted following the development of the long-term strategy for ICES Aquaculture work and further specification of the plan.</p>	<p>Agenda item 9</p> <p>Agenda item 9</p> <p>Agenda item 7.1.2</p>
3.2	<p>Action: Council mandated the General Secretary to discuss with DGMARE how to revise the MoU to ensure realization of the full cost recovery principle. Council also mandated the President to sign the 2017 MoU with the EU. Furthermore, the Council mandated the General Secretary to begin negotiations with member countries receiving advice based on recurrent requests.</p>	To be considered under agenda item 3.2.
3.3	<p>Action: The Council approved, based on the current project policy, that ICES proactively seeks the lead on Coordinated Support Action (CSA) projects.</p>	Further updates to be provided under agenda item 3.3.
4	<p>Action: A new Chair for CSIMSFDEA must be identified. Council thanked Eugene Nixon for his contribution.</p>	To be discussed under agenda item 4.
5	<p>Action: CSIMTC will meet in spring 2017 to address its ToRs with focus on how CSIMTC</p>	To be discussed under agenda item 5

	could provide input to the design of a potential common pot of transatlantic research funding (addressing CSIMTC ToR 5). This will include a mapping exercise of current transatlantic research including time frame (addressing CSIMTC ToR 2).	
6.3	Required changes to the Rules of Procedure related to new recruitment procedure for the fulltime ACOM and SCICOM chairs.	To be noted under agenda item 11.1
7.1.2	Action: SCICOM will continue to lead the process on developing a long-term strategy for ICES Aquaculture work and will keep Bureau informed on progress throughout 2017.	To be discussed under agenda item 7.1.2
7.1.3	Action: Council mandated the General Secretary to contact relevant countries to determine if and how they would see the potential for closer collaboration on Arctic issues.	To be discussed under agenda item 7.1.3
8.1.1	Action: The ACOM Chair will with the ACOM leadership consider the current structure of the advisory process and system and consider how it can be more flexible, while ensuring the same scrutiny in the approval process regardless of topic.	To be discussed under Agenda item 8
9.1	Action: Council will reflect on the revised Data Policy and approve the updates by e-voting procedure at the end of November 2016.	The revised Data policy was approved by e-voting procedure.
11.1	Action: The Council adopted the Code of Conduct and Conflict of interest policy as outlined in CM 2016 Del-11.1. The General Secretary and Bureau will consider how to deal with declaration of interests.	An update on implementation will be provided under agenda item 11.2