

### President's review

*The meeting is invited to review the follow-up, in relation to actions decided at the 2014 Council meeting.*

<b>ICES Council Meeting -October 2015</b>															
Overview - Bureau Issues and Tasks for 2015															
(Version 10/15/2015)															
Issues and Tasks	Jan	Bur Feb	Mar	Apr	Fin May	Bur Jun	Jul	Aug	Bur Sep	Bur Cou Oct	Nov	Dec	Jan	Feb	Status
1. CAWGSAL - TOR (Chair CH) - Proposal for Council						*****				*****					Agenda item 2.1
2. CSGMSFD - TOR (Chair EN)		*****				*****				*****					Agenda item 4
3. CWGMTC - TOR (Chair CH) (include Roadmap for Arctic)		*****				*****				*****					Agenda item 5
4. CWGIBM - TOR (Chair FK) - Prepare Proposal for Council		*****				*****				*****					Agenda item 2.1
5. 2016 Budget (0% increase - 1.9% increase)		*****													Completed
6. Arctic IEA Workshop - ICES/AMAP/PAME - Bergen, May - Note Outputs						*****				*****					Agenda item 7.1.3
7. Science - Review Outputs from Science Fund										*****					Agenda item 7.1.1
8. ICES-PICES early Career Conference 2017										*****					Money allocated at 2014 Council meeting
9. BSGSSL - (Chair TB) Strengthening th Science Leadership - Document for June Bureau						*****									Agenda item 2.2
10. Secretariat - Simplify e voting procedures		*****								*****					Completed
11. Continuity of Bureau		*****													Completed
12. Aquaculture Dialogue Meeting		*****													Agenda item 7.1.2
13. SRGASC - SCICOM Review Group ASC Format - Continue more "radical" review		*****				*****			*****						Agenda item 7.4
14. RCT - Resource Managers Commitment from Member States						*****									Agenda item 8.1.3
15. Secretariat - Monitor 2015 Spend						*****									Agenda item 2.1
16. Meeting Arctic Fish Stocks - Seattle - April 2015		*****													Completed
17. ICES - UN Observer Status Application		*****													Agenda item 1.1.1
18. ACOM, SCICOM, DATA, Secretariat - Continue work on ISP - Performance Measures		*****				*****				*****					Agenda item 3
19. Joint ACOM SCICOM Membership Rules		*****													Completed
20. Risk Register - Next Steps - Identify Owners and Actions		*****				*****				*****					Being followed-up at February Bureau
21. Finance Committee Review - Role in ISP and long term Financial Issues		*****													Completed
22. BSGRIS (Chair PM) - Review of ICES Science - New TOR's and Scope out Review process		*****				*****									Agenda item 7.3
23. BSIPP (Chair TB) - Bureau Sub Group on ICES Position and Priorities						*****									Completed
24. Gap and Needs Analysis for Secretariat						*****								*****	Agenda item 10
25. ACOM + Data - Discussion Document on problems with data and impacts on ICES work						*****								*****	Postponed to February Bureau
26. A Proposal for a New ICES Logo						*****									Agenda item 11.1
27. BSGNISL - TOR (Chair CH) -									*****						Agenda item 2.2