

Proposed changes to Rules of Procedure

The meeting will be invited to approve the proposed change to the Rules of Procedure (revised) as distributed on the 18 August 2014, in accordance with Rule 16 of the Rules of Procedure.
(CM_2013_Del-12.2)

Section/Rule	Proposed text
Section 10/new Rule 30 vii)	For nominations and appointments the procedures in Rule 5 shall apply <i>mutatis mutandis</i> .

Please note: As stated in letter of 14 October it is no longer necessary during this Council meeting to consider the additional proposal for changes to the Rules of Procedure on the structure of the ICES advisory leadership, originally requested in the communication of 18 August. This is due to the suggested Bureau Proposal contained in CM 2014 Del-2b which examines the evolving role of the ACOM Chair (particularly in relation to the ICES Strategic Plan, 2014-2018), the relationship between the ACOM Chair and the Secretariat, as well as potential cost implications for any additional changes.

Annex 1 – Extract from the 2013 Council minutes

Appointment of SCICOM Chair

Following the nomination by SCICOM and Bureau support, the Council **appointed** Yvonne Walther (Sweden) as SCICOM Chair. (cf. Rule 30, i of the Rules of Procedure).

Action: The recent selection procedure for new Science and Advisory Committee Chairs revealed ambiguity in the Rules of Procedure, and the need for a unified interpretation for use by both committees. The Bureau will prepare a document providing a unified interpretation of the Rules of Procedure in selecting new Science and Advisory Chairs, and submit this document for approval at the October 2014 Council meeting.

Appointment of ACOM Chair

Following nomination by ACOM and Bureau support, Council appointed Eskild Kirkegaard (Denmark) as ACOM Chair. (cf. Rule 30, i of the Rules of Procedure).

Action: The recent selection procedure for new Science and Advisory Committee Chairs revealed ambiguity in the Rules of Procedure, and the need for a unified interpretation for use by both committees. The Bureau will prepare a document providing a unified interpretation of the Rules of Procedure in selecting new Science and Advisory Chairs, and submit this document for approval at the October 2014 Council meeting.