

Draft 2013 Council Agenda

ICES 101st Statutory Meeting

23–24 October 2013

Day 1 (09:00 – 17:00)

(Followed by a reception at the Irish Embassy
from 18:00 – 20:00, bus leaving 17:30)

Day 2 (09:00 – 18:00)

1 Adopt the Agenda

The meeting is invited to adopt the agenda. (CM_2013_Del-01)

2 ICES Strategic Plan

The meeting will be invited to consider and **approve** the ICES Strategic Plan, 2014-2018, and to mandate Bureau to approve at its February 2014 meeting the implementation plans for Data and Information, Science, Advice, and Secretariat. (CM_2013_Del-02)

3 Report from the Council Steering Group on the Marine Strategy Framework Directive (CSG MSFD)

The Chair of CSG MSFD, Bill Turrell will be invited to update Council on the group's activities. (CM_2013_Del-03)

Specifically with reference to the elaboration by the EU of a MSFD Common Implementation Strategy work programme, for approval by the December meeting of the EU Marine Directors in Vilnius, Lithuania, the meeting is invited to;

- consider and approve the ICES input, to the EU MSFD Common Implementation Strategy work programme.

4 ICES and the EU Maritime Strategy for the Atlantic Ocean Area

The President will report on initiatives taken to follow-up on defining the role and contribution of ICES to the EU Maritime Strategy of the Atlantic Ocean Area, ensuring that ICES work and cooperation structures are taken into account and made use of.

Delegates from the five countries concerned (France, Ireland, Portugal, Spain, the United Kingdom), as well as Canada and US (signatories to the 'Galway Statement on Atlantic Ocean Cooperation', an agreement between the EU, the US, and Canada) are invited to inform on activities taken to support the incorporation of ICES work and cooperation structures. (CM_2013_Del-04)

5 Finance

5.1 Finance Committee Report

The meeting is invited to comment and approve the report from the Finance Committee (CM_2013_Del-05.1), as well as to:

- approve the final accounts 2012, including Audit Book;
- vote on the proposed budget for 2014, noting that the national contributions have already been decided;
- vote on the forecast budget for 2015, with a 2% increase in the national contributions.

5.2 Risk Register

First Vice-President, Cornelius Hammer will inform the Council on the development of the ICES risk register and accompanying mitigation measures. (CM_2013_Del-5.2)

6 Appointment

Council is invited to appoint a new Chair for the Awards Committee to replace Edward D. Houde.

ICES Recognition Programme (CM 2006 Del-20)

The Council endorsed the proposed Recognition Programme consisting of a Service Award, Merit Award, Outstanding Achievement Award, and the ICES Prix d Excellence Award. The ICES Awards Committee will manage the ICES Recognition Programme with administrative support from the Secretariat. The Awards Committee will consist of the following members: The Chair and one other Delegate to be appointed by Council from among the Delegates, three members appointed by the Consultative Committee of which there should be a least one person a member of ConC. In the event, Ed Houde (USA) and Carmela Porteiro (Spain) were appointed to the Awards Committee.

Current composition of the awards committee:

Council members: vacant (Chair) and Fredrik Arrhenius, Sweden

SCICOM members: Begoña Santos (Spain), Henn Ojaveer (Estonia), and Daniel Duplisea

¹ <https://www.marine.ie/NR/rdonlyres/89AC763E-9DCC-4D84-AF34-1EF363B3994B/0/SignedGalwayStatement24MAY2013.pdf>

7 ICES Science

7.1 Report from the SCICOM Chair

7.1.1 Annual Progress Report

The Chair of SCICOM, Manuel Barange, is invited to give a report on the activities of SCICOM. (CM_2013_Del-7.1)

The meeting will be informed about the annual science work, including the ToRs for the expert groups.

7.1.2 Joint ACOM/SCICOM scientific strategic initiatives

The meeting will be invited to consider information on activities and work carried out to further the joint ACOM/SCICOM scientific strategic initiatives.

7.1.3 Appointment of SCICOM Chair

The meeting is invited to approve the appointment of the SCICOM Chair (cf. Rule 30, i of the Rules of Procedure).

7.2 2014 and forthcoming Annual Science Conferences

The Meeting is invited to take note of the host countries for the upcoming Annual Science Conferences; 2014 Spain. Proposals for hosting the 2015 ASC will be welcomed.

8 ICES Advisory Services

8.1 Report from the ACOM Chair

8.1.1 Annual Progress Report

The Chair of ACOM, Jean-Jacques Maguire, is invited to give a report on the activities of ACOM. (CM_2013_Del-8.1)

8.1.2 Resolutions/ToRs

ACOM has adopted a two-step process for planning the annual advisory work with (1) most of the recurrent expert groups and ToRs developed during the ASC, submitted to Council in October; and (2) any additional ToRs needed being set following the ACOM meeting in December.

The meeting will be informed about the annual advisory work, and the ToRs for the expert groups.

8.1.3 Appointment of Chair

The meeting is invited to approve the appointment of the ACOM Chair (cf. Rule 30, iii of the Rules of Procedure).

8.1.4 Status of ICES-EC MoU renewal

The meeting will be invited to take note of the status of the discussion with EC on the renewal of the MoU.

8.1.5 Resource Coordination Tool

Information will be submitted for consideration by the meeting regarding the development of the ICES resource coordination tool.

9 Data and Information Services

The Head of Data and Information, Neil Holdsworth will provide a 2013 status report on the activities and deliverables by Data and Information Group and the Data and Information Centre. (CM_2013_Del-09)

10 Secretariat

The General Secretary, Anne Christine Brusendorff will provide a 2013 status report on the activities and deliverables by the Secretariat. (CM_2013_Del-10)

11 Any other Business

11.1 ICES white, position, and policy papers

Upon request by the Swedish delegate, the meeting will be invited to consider the matter of “ICES white, position, and policy papers”. (CM_2013_Del-11.1)

11.2 Electronic decision making

The meeting will be invited to endorse the guidelines on electronic decision making via e-mail, taking into account Rule 6 of the Rules of Procedure. (CM_2013_Del-11.2)

11.3 ICES Observer Rules

The meeting will be invited to endorse a condensed document on ICES observer rules. (CM_2013_Del-11.3)

The meeting will be invited to consider any other business, as required.