



council Meeting

October 2013

CM 2013 Del-01.1

Agenda Item 1

Follow-up from 100th Council meeting

The meeting is invited to review the follow-up from the 2012 Council meeting.

Item # (from the Council (100) minutes)	Description/Action	Follow-up (Agenda Item # (AI), refer to the Annotated Council Agenda)
2	ICES Science	
2.1.3	ICES Aquaculture Discussion paper (Annex 2 of CM 2012 Del-02.1.1) Council requested specific actions to develop ICES work in the area of aquaculture.	First meeting of WGAQUA, 18 to 22 March 2013 in Palavas, France ICES aquaculture competence strengthened through a Norwegian secondment in the Secretariat To be covered under AI #7 and the annual report from the SCICOM chair
2.1.4	Revision of the Science plan	The draft Science plan is still being revised. Final version to be submitted for Bureau approval in February.
2.2	Training Programme MSFD implementation was suggested as a potential training initiative. The idea of formal accreditation for the Training Programme changing the separate/individual collection of training courses to a programme that would seek University accreditation (e.g. an official stock assessment practitioner) or similar. Some delegates questioned the idea of accreditation whereas others found it worth exploring for further consideration.	To be further considered, amongst others in connection with a possible ICES participation in a Large Marine Ecosystem (LME) Project Update on the work of the training programme to be addressed in the SCICOM progress report, AI#7.1.1
3.2	External Advisory Review The meeting agreed to make the report of the external review publicly available on ICES	The report is available on ICES website. The issue will be covered under AI# 8, and the

	<p>website, with a statement that the follow-up actions by ICES are currently under consideration. Furthermore, the meeting asked SCICOM and ACOM to provide, for the February Bureau meeting and the October Council meeting, their comments on the report. SCICOM was specifically asked to focus on how well the science programme is linked to (and finds use in) the advisory process; and also to take this into account when further elaborating on the conceptual model presented for the on-going review of the Science Plan. Likewise ACOM was asked to consider the specific recommendations as well as their impact on the review of the Advice Plan.</p>	annual report from the ACOM Chair
4	<p>CSG MSFD</p> <p>As a high priority area for ICES and the need for continuing work identified, it was proposed to merge the CSGMSFD with the operational Joint ACOM/SCICOM MSFD-SG. Council accepted that the merged group will work, on the strategic areas identified in document CM 2012 Del-04.2.</p>	To be addressed under AI# 3
5	<p>ICES and the EU Maritime Strategy for the Atlantic Ocean (CM 2012 Del-05)</p> <p>Council discussed the importance and means to ensure ICES participation the development of the EU maritime strategy for the Atlantic Ocean</p>	To be addressed under AI #4
6	<p>Renewal of ICES Strategic Plan (ISP)</p> <p>Council concluded that the Bureau will be responsible for the coordination and lead of the renewal process. Council endorsed the ToRs for the Bureau on the renewal of the ISP</p>	To be addressed under AI #2
7	<p>Elections and appointments</p> <p>Cornelius Hammer was required to vacate his position as Chair of the Finance Committee due to his election as First Vice-President. Bureau at its February meeting nominated, for Council approval, a new Chair of the Finance Committee among its members (cf. Rule 3.6 of the Financial Regulations and Rule 30 (ii) of the Rules of Procedure).</p>	Konstantin Drevetnyak was appointed Chair of Finance Committee
8	<p>Arctic</p> <p>Council considers arctic science and advice to be a priority issue for the organization.</p>	To be addressed under AI 7 and 8, in connection with the annual reports from SCICOM and ACOM

9	<p>Collaboration agreements</p> <p>Council decided to regularly update the overview of ICES collaboration agreements, and in the future that a summary of the activities that had occurred be provided.</p>	Available in the background documents folder
10	<p>Finance</p> <p>The Council concluded that the business model and risk assessment should continue to be developed. Following the positive reception by Council, Bureau, with the assistance of the Finance Committee and Secretariat, will broaden the Business Model to cover other types of risk, and identify ways to manage these.</p>	To be addressed under AI #5
11.1	<p>Voting</p> <p>In a response to a request by a delegate to consider the use of electronic decision-making via e-mail, and the need to establish guidelines for this procedure, the meeting asked Bureau to consider this issue at its next meeting.</p>	To be addressed under AI #11.1
11.2	Assessment of Assessments	To be covered under AI #7 and the annual report from the SCICOM chair