

ICES ANNUAL SCIENCE CONFERENCE 2002 AND 90TH STATUTORY MEETING AGENDAS

ANNUAL SCIENCE CONFERENCE:

(for the scientific programme of the ASC, please refer to the **Blue Card**)

GENERAL ASSEMBLY

1. **General Secretary:** Call to Order and Welcome
2. **President:** Formal Opening and address to General Assembly
3. **Gunnar Kullenberg:** Open Lecture: Ocean Resources Management: Why and How.

90th STATUTORY MEETING DRAFT AGENDA

Dates and times of the Delegates' and other sessions in the Statutory Meeting (Scientific Committees, etc) are given in the **Blue Card**.

1. Elections and Appointments at 90th Statutory Meeting, including two new Vice-Presidents (**Gen:3**)
2. Progress Report on Administration (**Del:2**)
3. ASC 2002 – Social Activities (**Del:18**)
4. Arrangements for future Annual Science Conferences and Statutory Meetings: 2003: Tallinn, Estonia, 2004: Vigo, Spain (**Del:9**)
5. Statistics on ASC Participation 1992–2001 (**Del:11**)
6. Proposal for Establishing Affiliate National Members (**Del:8**)
7. Rules for External Observers at Advisory Committee Meeting (**Del:15**)
8. Salmonid Affairs in the ICES Structure (**Del:3**)
9. Draft Integrated Action Plan (**Del:7**)
10. Proposal for a Second Environmental Dialogue Meeting (**Del:10**)
11. Address by PICES Representatives
12. ICES/NAFO MoU (**Del:16**)
13. Report of the Steering Group for the ICES/GLOBEC North Atlantic Programme (**C.M. 2002/C:17**)
14. Report of the GEF Baltic Regional Project (**Del:14**)
15. Report of Finance Committee
 - 14.1 Final Accounts for Financial Year 2000 (**Del:1**)
 - 14.2 Status Report of Accounts as of 15 September 2002 (**Del:4**)
 - 14.3 Draft Budget for 2003 and Draft Forecast Budget for 2004 (**Del:5**)
 - 14.4 Appointment of Auditors for 2003
16. Report of the Working Group on Long-Term Finances (**Del:6**)
17. Report of Management Committee on Advisory Process (MCAP) (**Del:13**), including the Report of the Study Group on ACFM Procedures (**C.M. 2002/MCAP:01**)
18. Report of the ICES/Commissions Working Group on Cooperative Procedures (**Del:12**)
19. Appointment of ACFM Chair (**Del:17**)
20. Reports and Recommendations of Consultative Committee (**A:5**)
21. Any Other Business