

FIS Committee Meeting Draft Agenda
PICES-2009, Jeju, Republic of Korea
Wednesday, October 28, 2009, 14:00-18:00

Chairman: Mikhail A. Stepanenko (Russia)

Vice-Chairman: Gordon H. Kruse (U.S.A.)

1. Welcome of new members, introductions, and nomination of a rapporteur
2. Adoption of agenda
3. Volunteers for Award Committees for 2009
 - a. FIS Best Presentation Award
 - b. FIS Best Poster
4. FIS Chairman's Report
5. Status reports of FIS-sanctioned groups
 - a. WG-19 (MEQ/FIS) on *Ecosystem-based Management Science and its Application to the North Pacific* (Glen Jamieson)
 - b. WG-FCCIFC (POC/FIS) Joint PICES/ICES Working Group on Forecasting Climate Change Impacts on Fish and Shellfish (Suam Kim)
 - c. WG-24 (FIS/MEQ) Environmental Interactions Marine Aquaculture
6. Relations with other programs/organizations
 - a. North Pacific Research Board (Claurence Pautzke & Ian Dutton)
 - b. Western Pacific Fishery Management Council (Judith Amesbury)
 - c. International Pacific Halibut Commission (Juan Valero)
 - d. FAO (Yimin Ye)
 - e. ESSAS (George Hunt)
7. Proposals for FIS topic sessions and workshops for PICES 2010
8. Proposals for new FIS Working Groups, Study Groups and Special Projects
9. Proposals for new meetings/workshops/conferences with PICES as organizer
10. High priority projects and activities with financial/policy implications
11. Priority items with funding implications (meetings/workshops/conferences)
12. Proposed publications (PICES Scientific Report series and primary journals)
13. Intersessional activities and meetings, travel support requests
14. Review of FIS Action Plan
15. Other business