

FIS Committee Meeting Agenda

Friday, October 7, 2005, 8:30-17:30

Chairman: Yukimasa Ishida (Japan)

1. Welcome and introduction of new members, and nomination of a rapporteur
2. Adoption of agenda
3. Nominations and election of a new FIS Chairperson
4. Review and discussion of the implementation of PICES XIII decisions
5. Report of the existing Working Group's activities in the past year, including membership changes
 - a. Working Group 16 on Climate Change, Shift in Fish Production, and Fisheries Management [Beamish & Yatsu]
 - b. Working Group 18 on Mariculture in the 21th Century [Chung & Friedman] <MEQ & FIS>
 - c. Working Group 19 on Ecosystem-based Management Science and its Application to the North Pacific [Jamieson, Zhang & Livingston] <MEQ & FIS>
6. Proposals for new Working Groups along with Terms of Reference and a list of potential members
7. Inter-sessional meetings proposed for 2005 and beyond (workshops, Working Groups, Sections, and CCCC Program meetings)
8. Proposed publications (PICES Scientific Report series and primary journals) for 2005 and beyond
9. Travel support requests
10. Relations with other international programs/organizations
11. Topic session and workshop proposal for PICES XV
12. Theme for PICES XVI
13. Discussion on FIS Strategic and Action Plan
14. Discussion on new integrated PICES scientific program
15. Review of the FIS website
16. Other business
17. Adoption of FIS report and recommendations to the Science Board