

FIS Meeting Agenda
Wednesday, October 31, 2007, 16:00-19:30

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

1. Welcome of new members, introductions, and nomination of a rapporteur
2. Adoption of agenda
3. FIS Chairman's report:
 - a. Implementation of PICES XV decisions
 - b. Other activities in the past year
4. Award Committees for 2007
 - a. FIS Best Presentation Award
 - b. FIS Best Poster
5. Status reports of FIS-sanctioned groups
 - a. Workshop on *Forecasting Climate Impacts on Future Production of Commercially Exploited Fish and Shellfish* held in Seattle, Washington during 19-20 July 2007
 - b. Study Group on *Marine Aquaculture in the PICES Region (SG-MAR)*
 - c. Working Group 19 (MEQ/FIS) on *Ecosystem-based Management Science and its Application to the North Pacific*
 - d. PICES XVI W3: *Comparative analysis of frameworks to develop an ecosystem-based approach to management and research needed for implementation*
 - e. PICES XVI W2: *Methods for standardizing trawl surveys to ensure constant catchability*
6. Relations with other international programs/organizations
 - a. International Pacific Halibut Commission (Steven Hare)
 - b. North Pacific Anadromous Fish Commission (Hiko Urawa, Richard Beamish)
 - c. DFO Asia Pacific Economic Cooperation, Fisheries Working Group (Robert Day)
 - d. Other organizations
7. Future Integrative Science Program
8. Review of FIS Action Plan
9. Proposals for PICES co-sponsorship of future international symposia and workshops
10. Proposals for FIS topic sessions and workshops for PICES XVII
11. Proposals for new FIS Working Groups

12. Proposals for other FIS inter-sessional meetings (e.g., Working Groups, etc.)
13. Theme for PICES XVIII (2009, Busan, Korea)
14. Proposed publications (PICES Scientific Report series and primary journals)
15. Travel support requests
16. Other business