

**PICES Twenty Second Annual Meeting**  
*Nanaimo, Canada*

**October 13 (18:00-19:30) and October 16 (14:00-18:00), 2013**

**FISHERY SCIENCE COMMITTEE (FIS)**  
**Provisional Agenda**

1. Welcome of new members, introductions, and nomination of a rapporteur
2. Adoption of agenda
3. Volunteers for Award Committees for 2013
  - a. FIS Best Presentation Award
  - b. FIS Best Poster
4. FIS Chairman's Report
5. Update on FUTURE activities
  - a. FIS Chair report on FUTURE meeting
  - b. FIS members on FUTURE APs report on meetings
6. Status reports of FIS-sanctioned groups
  - a. S-CCME: Joint PICES/ICES Section on "Climate Change Effects of Marine Ecosystems" (Anne Hollowed)
  - b. Joint PICES/NPAFC Study Group (Jim Irvine)
7. Relations with other programs/organizations (see list of Observers at FIS-2013, attached)
8. Status report on FIS topic sessions and workshops for PICES 2014
9. Proposals for new FIS Working Groups, Study Groups and Special Projects.
10. Proposals for new meetings/workshops/conferences with PICES as co-sponsor
  - a. ICES (Adi Kellerman)
  - b. Session and workshop topics for Third International Symposium on the "Effects of Climate Change on the World's Oceans", March 23-27, 2015 in Santos Brazil (Jackie King)
  - c. Other proposals
11. High priority projects and activities with financial/policy implications
12. Priority items with funding implications (meetings/workshops/conferences)
13. Proposed publications (PICES Scientific Report series and primary journals)
14. Intersessional activities and meetings, travel support requests
15. Other business

Observers at FIS-2013

Organization	Representative	Poster*
Asia-Pacific Network for Global Change Research (APN)	Linda Stevenson	Yes
Ecosystem Studies of Sub-Arctic Seas (ESSAS)	Franz Mueter Sei-ichi Saitoh	Yes
International Council for the Exploration of the Sea (ICES)	Adi Kellermann	
International Scientific Committee for Tuna and Tuna-like Species in the North Pacific Ocean (ISC)	John Holmes Francisco Werner	Yes
North Pacific Anadromous Fish Commission (NPAFC)	Vladimir Radchenko Nancy Davis	Yes
North Pacific Fisheries Management Council (NPFMC)	Patricia Livingston Gordon Kruse	
Northwest Fisheries Science Center (NWFSC)	Michelle McClure	
Pacific Salmon Commission (PSC)	John Field Mike Lapointe	Yes

\*Organizations that will have posters on display highlighting their objectives and recent activities