

FIS Committee Meeting Agenda

Sunday, October 17, 2004, 13:30-17:00

Chairman: Yukimasa Ishida (Japan)

1. Welcome and introduction of new members, and nomination of a rapporteur
2. Adoption of agenda
3. Review and discussion of the implementation of PICES XII decisions
4. 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. Study Group on Ecosystem-based Management Science and its Application to the North Pacific [Jamieson & Zhang] <MEQ & FIS>
5. Proposals for new Working Groups along with Terms of Reference and a list of potential members
6. Inter-sessional meetings proposed for 2004 and beyond (workshops, Working Groups, Sections, and CCCC Program meetings)
7. Proposed publications (PICES Scientific Report series and primary journals) for 2004 and beyond
8. Travel support requests
9. Other items with financial implications
10. High Priority Projects
11. Relations with other international programs/organizations
12. Proposed recommendations and draft text on other items to be included in the FIS report to Science Board (e.g. recommendations for letters of support to various research efforts)
13. PICES XIV Annual Meeting
 - a. PICES XIV Science Board Symposium proposed by FIS
 - b. PICES XIV draft schedule of topic sessions and workshops proposed by FIS
14. Selection of PICES XV theme and description
15. Discussion of how FIS will contribute to a PICES Action Plan
16. Discussion of developing a Vice-Chair position for FIS Committee
17. PICES web site: contributions from FIS; procedures for the "Web Communications Committee"
18. Discussion of PICES Capacity Building opportunities

19. Discussion of potential topics towards next major PICES scientific program(s) proposed by FIS
20. Other business
21. Adoption of FIS report and recommendations to the Science Board