

DRAFT AGENDA FOR WGMARS 2013

Time	Topic	Contributions/ Activities	Purpose and resources [on sharepoint] http://groupnet.ices.dk/wgmars2013/
4th November, 2013 Stockholm Resilience Centre, room "Stallet"			
10:00	<i>Pre-meeting chores</i>	<i>Dorothy meets with Cecilia Linder, WGMARS technical assistant/host secretary</i>	<i>Internet passwords, room tour, etc</i>
10:30	ToR A (SNA)	Dorothy and Örjan meet	discuss SNA work/database
10:30-12	Welcoming, getting situated	Meeting room "Stallet" open for WGMARS business, check SharePoint accessibility	<i>Everyone must have access to SharePoint, and if you don't, e-mail Claire Welling at claire@ices.dk!</i>
12:00	Consuming nutrients & greeting new colleagues	Lunch, hopefully provided (searching for funding!) otherwise at own modest expense	
ToR C: Stakeholder integration: establishing a forum within the ICES WG structure to facilitate stronger working relationship between the scientists and stakeholders			
13:00	Welcome and getting to know one another	Introductions, genesis of the ToR and understanding expectations (<i>Steve Mackinson</i>)	RAC Common Position paper on functioning of ACs InterRAC_Letter_Functioning_RACs_15April2013_EN.pdf
13:30	Propose / agree ToR for this meeting	Terms of Reference review; appoint a rapporteur for the WGMARS 2013 Report	Meeting minute-taker (rapporteur) creates document on SharePoint to use for Report
ToR C1: Develop a strategic view on stakeholders research needs over the medium-long term.			
13:45	Advisory Councils	??Presentation on ICES science strategy of relevance to this	Listen and understand stakeholder needs

	<p>perspective on their role in shaping research needs – how they see themselves working with ICES and MS scientists</p>	<p>ToR?? – Poul Degnbol TBC, possibly to include for example ICES direction on mixed fisheries and multi-species strategy and link to regional Multi-annual plans (ICES mixed fishery and multispecies strategy)</p> <p>NWWRAC (Eibhlín and Caroline) comments experience of science-industry-Member State collaboration to improve data deficiencies for stock assessments (e.g. ICES WKDDRAC)</p> <p>Feedback from the Intterac meeting (24th Oct) on smart ways for RACs to work with ICES and science projects given resource constraints (Lorna Duguid, NSRAC)</p> <p>Plenary discussion</p> <p><i>Q1. How do stakeholder needs match with ICES science plan?</i></p> <p><i>Q2. What are the implications for changes to the constitution / operating guidelines of the Advisory Councils?</i></p>	<p>for research and perception of their role [Getting to know one another].</p> <p>ICES Strategy 20130926_ICES_final_draft_Strategic_Plan.pdf ICES_WKDDRAC_REPORT_CPH_Jan2011.pdf</p>
15:00	Tea/coffee break, Policy timeline diagrams		
15:30-16:30 ToR C1 continued	<p>Defining priority needs for research in medium term</p> <p>Defining long term wants and aspirations</p>	<p>[Activity: Policy Timelines –science post-its] (SM facilitates)</p> <p>Plenary discussion</p> <p><i>Q1. What specific policy requirements drive stakeholder’s needs for science?</i></p> <p><i>Q2. To what extent will stakeholders needs for research be met by the needs for evidence to support CFP and MSFD? What might be different or additional, and how might this evidence be mobilised?</i></p> <p><i>Q2. What are the things are achievable and those that are not?</i></p>	<p>Need to write down/collate points for WGMARS 2013 Report</p>
Tuesday, November 5th, 2013 Stockholm Resilience Centre, room “Stallet”			

ToR C2: Establish best practices in stakeholder engagement in EU funded research projects. Provide an overview of relevant research projects, how they approach stakeholder engagement and how this could (or could not) fit into the RAC agendas.			
09:00-10:30	Plenary	<p>Reflection on an exercise undertaken by the SWWRAC to review projects and identify how to make collaborations work (Benoît Guerin, SWWRAC)</p> <p>Report on outcomes of the Fishing into the Future workshop http://fishingintothefuture.co.uk/ (Klaas de Vos, Princes Charity ISU)</p> <p>“Expanding the knowledge base for fisheries management through participatory research” (Kari Stange / Martin Pastoors)</p> <p>Plenary discussion</p> <p><i>Q1. What evidence is there that collaboration among fisheries stakeholders leads to useful outcomes for those involved?</i></p> <p><i>Q2. What’s needed to make co-constructed knowledge made useful in ICES and the commission? And who needs to know?</i></p>	<p>To understand what is needed to overcome challenges to creating effective (mutually useful) engagement of ACs (or similar stakeholders) in research projects.</p> <p>Fishing-into-the-Future-Workshop-July-2013_-Summary-and-Outcomes-document.pdf</p>
10:30	Tea/coffee break		
ToR C3: Jointly define future multi-annual Terms of Reference that promote sustained dialogue with stakeholders on strategic research issues and how to couple it to the delivery mechanisms for research and management.			
11:00-12:00	Plenary	Discussion: picking up on specific items from Day 1 and deciding whether and how to move forward	To jointly define specific, achievable ToR to guide activity of relevance to establishing a stronger and effective collaboration among ICES scientists and stakeholders.
12:00	ToR C adjourned, lunch at own expense		
ToR A: Social network analysis of ICES science & advice, start of formal experiments and first paper			
ToR B: Management strategy evaluations vs. Management plans; a “food for thought” paper			
13:00	Plenary	ToR B introduction Dorothy/Kåre: background for ToR, “food for thought” paper outline	The purpose here is to get the ball rolling with ToR A&B in plenary, identify important topical overlaps

		ToR A introduction Dorothy: the work up to now, experimental questions Jörn: database work up to now and how to set-up experiments	
ToR A: Social network analysis of ICES science & advice			
13:30	Plenary	ToR A discussions, division of group work	
14:00	Group	ToR A group work / Report writing for ToR C	
15:30	Coffee/Tea		
16-18:30	Group	ToR A group work / Report writing for ToR C	
19:00	Group dinner downtown for those who want!		
Wednesday, November 6th, 2013 Stockholm Resilience Centre, room "Stallet"			
ToR A: Social network analysis of ICES science & advice			
ToR B: Management strategy evaluations vs. Management plans; a "food for thought" paper			
9:00-9:30	Plenary	Re-convene, ToR work updates	
9:30-12:00	Group	ToR A&B group work	
12-13:00	Lunch		
13:00	Group	ToR A&B group work	
19:00	Group dinner for those who want!		
Thursday, November 7th, 2013 Stockholm Resilience Centre, room "Stallet"			
9:00	Plenary	Re-convene, ToR work updates	
9:30	Group	ToR A&B group work	
12:00	Lunch		
13:00	Group	ToR A&B group work; (Plenary as necessary)	

15:00	Group	ToR A brief meeting with Örjan	Örjan's comments on work so far
15:30	Tea/coffee break		
16:00	Group	ToR A&B group work; (Plenary as necessary)	
19:00	Group dinner for those who want!		
Friday, November 8th, 2013 Stockholm Resilience Centre, room "Stallet"			
9:00	Plenary	Re-convene, ToR work updates (with Örjan)	
9:30	Group	Final group work for ToRs A&B (with Örjan)	Make sure everything is "in place" before people start to depart
12:00	Lunch		
13:00	Plenary	Meeting Report review; <i>decision for WGMARS 2014 date</i>	<i>We need to pick a date that does not clash with STECF plenary!</i>
14:00		Meeting formally closed; Dorothy finalizes Report	
<i>Thank you for all your continuing hard work, and see you in 2014! :)</i>			

Link to Google form of expertises: https://docs.google.com/forms/d/1pdhdsnzQPv79Yb_lfG8kZ2WiXW2yHQzix-Q-XWj6Bmk/viewform

Suggestions on WGMARS participants' group responsibilities (division of labor) based on expertises/willingness:

ToR A: Social network analysis of ICES science & advice, start of formal experiments and first paper: Dorothy*, Jörn, Sebastian, Friederike, Kari, Örjan, Jennifer

ToR B: Management strategy evaluations vs. Management plans; a "food for thought" paper: Dorothy, Kåre*, Martin, Kari, David, Christine; Jennifer

ToR C: Stakeholder integration: establishing a forum within the ICES WG structure to facilitate stronger working relationship between the scientists and stakeholders: Steve*, Kari, Martin, Sebastian, Friederike

***: Report rapporteur**