

## MIACO Meeting

Chair: Eskild Kirkegaard, ICES Secretariat

13 January (1 pm)-14 January (1 pm)

### Draft Agenda

- 1) Opening of the meeting.
- 2) Adoption of the agenda.
- 3) Feedback from the 2014 advisory process.

Meeting participants will be invited to report on their experience of working with ICES during 2014 and to present their research and advisory needs, and discuss ICES experience of participating in AC and other observer meetings in 2014.

- 4) Format of advice (Doc 04)

Presentation of proposal for new advice format to be implemented in 2015. Meeting participants will be invited to comment the proposal.

- 5) Environmental/ecosystem advice.

The plan for further development of ICES advice in relation to marine environmental issues, including MSFD, ecosystem overviews and the move towards integrated advice will be reviewed.

Meeting participants will be invited to provide feedback regarding these issues.

- 6) Fisheries advice.

The plan for further development of ICES fisheries advice will be presented, including:

- a) ICES MSY approach,
  - i) Fmsy as limit reference point,
  - ii) Fmsy ranges,
  - iii) MSY approach for category 3 and 4 stocks,
  - iv) Bmsy.
- b) catch advice (landing obligation /discard ban),
- c) frequency of stock assessments,
- d) reopening of the advice,
- e) basis for single stock advice.

Meeting participants are will be invited to provide feedback regarding these issues.

- 7) Requests for advice, workplan 2015 and arrangements for communication with stakeholders.

The meeting will be invited to discuss practical arrangements in 2015 for cooperation between ACs/stakeholders and ICES, including procedures for delivering and discussion of the ICES advice

- 8) Advisory Leadership.

ICES will inform about the strengthening of the advisory leadership.

- 9) Points from the ACs.

Items proposed by the ACs

- 10) Points from other observers.

Items proposed by non AC observers.

- 11) AOB