

Leadership Business Meeting
Joint PICES-ICES Working Group on Sustainable Pelagic Forage Communities

July 15, 2024 (9 pm – 11 pm UTC)

PROVISIONAL AGENDA

Agenda 1. Opening of the meeting and updates

- a) Updates on Special Issues from SPF-2022 (Myron & Chris)
- b) Update on synthesis paper – needs from us? (Myron)
- c) Update on PICES SFP Session S3 (Chris)

Agenda 2. Planning for 1-day business meeting prior to PICES-2024 (Oct. 25, 2024)

- a) Logistics update – venue, timing, hybrid option, etc.
- b) Discussion topics
 - *What are the goals of this meeting (organize task groups? Or some other working group format formally organized around the ToRs?)*
 - *How do we want to organize this meeting (draft agenda?)*
 - *Meeting outputs (plan for next three years?)*
 - *What is our role as Chairs in completing ToRs 2-5? (Synthesis paper at end addressing these topics, filling gaps?)*
 - *It is a large group, strategies for keeping people engaged and talking? Also, how do we facilitate a high rate of attendance? Do we want to advertise the meeting to potentially new WG members at PICES?*
 - *The WG's scope increased with respect to the former WG: strategies to engage new members (and who)*

Agenda 3. 2026 La Paz Symposium updates

- a) Update on status with ICES and PICES (other sponsoring agencies/participants)
- b) What are next tasks?
 - Finalization of Scope/Summary text, venue, advertisement?
- c) Milestones for completion?

Agenda 4. Review and assignment of action items as needed

Agenda 5. Other topics

- a) Workshop or session submission to PICES 2025 (Yokohama)
- b) Spring 2025 WGSPF meeting – location (Europe?) and timing

Agenda 6. Closing of the meeting