



**SAG(21)01**

***October 2021 Ad Hoc Meeting of the Scientific Advisory Group of the  
International Atlantic Salmon Research Board***

***By Video Conference***

***22 and 25 October 2021***

***Draft Agenda***

1. Opening of the Meeting
2. Adoption of the Agenda
3. Consideration of the Terms of Reference, SAG(21)02
4. Provision of a technical scientific evaluation of the 'International Atlantic Salmon Modelling and Management Initiative' (ISMMI)
5. Review and provision of additional technical scientific information to inform the Board as to whether:
  - the ISMMI is consistent with the Board's purpose; and
  - the ISMMI is fully in line with the agreed attributes for a successor to SALSEA-Track.
6. Consideration of any other additional technical scientific information to assist the Board in its decision to endorse the ISMMI proposal.
7. Other Business
8. Report of the Meeting
9. Close of the Meeting

Secretariat  
Edinburgh  
16 September 2021