

**MINUTES OF THE MEETING OF THE EDITORIAL BOARD**

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The Editorial Board meeting was held from 16 to 27 October and on 5 November 1993. The following members of the Editorial Board were present: Dr K.-H. Kock (Chairman of the Board), Drs E. Balguerías, M. Basson, J. Bengtson, I. Everson, R. Holt, T. Ichii, K. Kerry, C. Moreno, S. Nicol, Mr D. Miller as well as Drs D. Agnew and E. Sabourenkov (Secretariat).

2. The Agenda of the meeting comprised the following items:
  - Structure of the Editorial Board;
  - Publication of *Scientific Abstracts*;
  - Proposal for a peer-reviewed journal; and
  - Selection of papers for publication.
  
3. The list of documents prepared by the Secretariat and considered by the Board, is appended (Appendix 1).

### STRUCTURE OF THE EDITORIAL BOARD

4. The Board agreed on the following membership:
  - Chairman of the Board: Chairman of the Scientific Committee;
  - Members:
    - the two Vice-Chairmen of the Scientific Committee;
    - the Conveners of the Working Groups;
    - experts representing diverse disciplines nominated by the Working Groups; and
    - the Data Manager and Science Officer (Secretariat).
  
5. The following experts were nominated by the Working Groups to be members of the Board until the end of the CCAMLR meeting in 1995:

WG-Krill - Drs M. Basson (UK) and S. Nicol (Australia);  
WG-CEMP - Drs T. Ichii (Japan) and K. Kerry (Australia); and  
WG-FSA - Drs C. Moreno (Chile) and K. Sullivan (New Zealand).

## PUBLICATION OF *SCIENTIFIC ABSTRACTS*

6. The Board approved the first issue of the *Scientific Abstracts* published in April 1993, and recommended their annual publication.

## PROPOSAL FOR A PEER-REVIEWED JOURNAL

7. The Board considered a set of documents prepared by the Secretariat (SC-CAMLR-XII/7), describing a publication procedure for the proposed Journal. The Board adopted the publication procedure contained in these documents and recommended it to the Scientific Committee for approval.

8. The Board recommended that the Scientific Committee approve publication of the new peer-reviewed Journal with the first issue to be published in 1994. The Science Officer will be the Editor-in-Chief of the new Journal. The Journal will be published in English with abstracts and captions to tables and figures in all official CCAMLR languages.

9. The Board recommended that the Journal be named *CCAMLR Science* with the subtitle “Selected papers of the Commission and the Scientific Committee for the Conservation of the Antarctic Marine Living Resources”. The Board also proposed that a cover page design for the Journal should reflect patterns and colours already used on the cover page for the *CCAMLR Scientific Abstracts*.

10. The Secretariat was asked, during the intersessional period, to design the cover and to distribute it to members of the Editorial Board for approval. It was recommended that the Journal be printed on A4 standard size paper.

11. The question of processing papers for publication in *CCAMLR Science* submitted in languages other than English (French, Spanish, Russian) was discussed in detail. The Board recommended that the following policy be adopted:

For discussions at CCAMLR meetings, papers are accepted in any of the official CCAMLR languages: English, French, Russian and Spanish. However, if the author wishes his/her paper to be considered for publication in the *CCAMLR Science* Journal, the paper should be submitted in English. If only a copy in English is submitted, it is the responsibility of the author to ensure that the language is of a high standard. In order not to

discourage any author whose native language is one of the other official CCAMLR languages and in order to assist in the review of the English version, a copy in the other language is also helpful.

12. The Board considered an assessment of costs of publication of the Journal. The Board found that the new edition would require A\$15 400 more than the cost of the current publication of *Selected Scientific Papers* (250 copies), of which A\$11 100 would be budgeted for ongoing costs and A\$4 300 for the cost of setting up the Journal in its first year.

13. The Board recommended that the first issue of *CCAMLR Science* be published next year, preferably by 1 September 1994. In order to meet this deadline, final manuscripts should be received by the Secretariat by 1 July 1994. Papers received after 1 July will be published in the 1995 edition of the Journal.

14. The Secretariat was asked to prepare, for a wide distribution, a flier leaflet explaining the objectives of the new Journal, its layout and contents of the first issue, and containing an invitation for subscription aimed at interested scientists, libraries and organisations. It was also suggested that in order to promote public awareness of this new CCAMLR scientific publication, the Secretariat should contact publishers of *ASFA* concerning inclusion in that publication of abstracts of papers appearing in *CCAMLR Science*.

#### SELECTION OF PAPERS FOR PUBLICATION

15. The Board considered papers which have been recommended by Working Groups for publication. The list of papers selected for publication, subject to results of a peer-review process, is given in Appendix 2.

**LIST OF DOCUMENTS**

EdBoard-XII/Rev.1	Editorial Board Agenda (annotated)
EdBoard-XII/2	CCAMLR Scientific Abstracts
EdBoard-XII/3 Rev. 2	List of Documents Recommended for Consideration for Publication
EdBoard-XII/4 Rev. 1	List of Reviewers Suggested by Members
EdBoard-XII/5	Minutes of the Editorial Board Meeting, 5 November 1992
SC-CAMLR-XII/7 (Draft)	Publication Policy - <i>CCAMLR Science</i> Journal

**LIST OF DOCUMENTS SELECTED FOR PUBLICATION,  
SUBJECT TO PEER-REVIEW, IN THE CCAMLR SCIENCE JOURNAL**

WG-Krill

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|----------------|---|
| WG-KRILL-93/7  | AN ASSESSMENT OF THE IMPACT OF KRILL FISHERY ON PENGUINS IN THE SOUTH SHETLANDS<br>T. Ichii, M. Naganobu and T. Ogishima (Japan)  |
| WG-KRILL-93/8  | STATUS OF THE KRILL STOCK AROUND ELEPHANT ISLAND IN 1991/92 AND 1992/93<br>V. Loeb (USA) and V. Siegel (Germany)  |
| WG-KRILL-93/12 | ESTIMATING KRILL RECRUITMENT AND ITS VARIABILITY<br>W. de la Mare (Australia)   |
| WG-KRILL-93/13 | MODELLING KRILL RECRUITMENT<br>W. de la Mare (Australia)  |
| WG-KRILL-93/14 | PRELIMINARY MODEL OF KRILL FISHERY BEHAVIOUR IN SUBAREA 48.1<br>D.J. Agnew (Secretariat)  |
| WG-KRILL-93/20 | REPORT OF AN EXAMINATION OF THE ACOUSTIC DATA FROM RV <i>EDUARDO L. HOLMBERG</i> COLLECTED DURING THE FIBEX STUDY<br>Inigo Everson (UK) and Adrian O. Madirolas (Argentina)   |
| WG-KRILL-93/31 | STATUS OF THE FIBEX ACOUSTIC DATA FROM THE WEST ATLANTIC<br>P.N. Trathan and I. Everson (UK)  |
| WG-KRILL-93/42 | FURTHER COMPUTATIONS OF THE CONSEQUENCES OF SETTING THE ANNUAL KRILL CATCH LIMIT TO A FIXED FRACTION OF THE ESTIMATE OF KRILL BIOMASS FROM A SURVEY<br>D.S. Butterworth, G.R. Gluckman, R.B. Thomson and S. Chalis (South Africa) |
| WG-KRILL-93/43 | POSSIBLE EFFECTS OF DIFFERENT LEVELS OF FISHING ON KRILL ON PREDATORS - SOME INITIAL MODELLING ATTEMPTS<br>D.S. Butterworth and R.B. Thomson (South Africa)   |
| WG-KRILL-93/44 | NATURAL MORTALITY RATES OF THE ANTARCTIC KRILL <i>EUPHAUSIA SUPERBA</i> DANA IN THE INDIAN SECTOR OF THE SOUTHERN OCEAN<br>E.A. Pakhomov (Ukraine)  |

WG-KRILL-93/45                   ANTARCTIC KRILL, *EUPHAUSIA SUPERBA* DANA, DEMOGRAPHY  
STUDIES IN THE SEAS OF SODRUZHESTVA AND COSMONAUTS  
(INDIAN OCEAN SECTOR OF ANTARCTICA)  
E.A. Pakhomov (Ukraine)

WG-KRILL-93/48                   BIAS IN ACOUSTIC BIOMASS ESTIMATES OF *EUPHAUSIA SUPERBA*  
DANA TO DIEL VERTICAL MIGRATION  
David A. Demer and Roger P. Hewitt (USA)

WG-KRILL-93/49                   ACOUSTIC ESTIMATES OF KRILL BIOMASS IN THE ELEPHANT ISLAND  
AREA: 1981-1993  
David A. Demer and Roger P. Hewitt (USA)

#### WG-CEMP

WG-CEMP-93/19                   THE EFFECT OF CEMP MONITORING PROCEDURES ON ADELIE PENGUIN  
COLONIES  
J. Clark, K. Kerry (Australia)

#### WG-FSA

WG-FSA-93/8 Rev. 1               BY-CATCH OF JUVENILE ANTARCTIC FISH FROM KRILL (*EUPHAUSIA*  
*SUPERBA* DANA) FISHERIES IN THE SOUTH GEORGIA AREA, IN 1992  
E.A. Pakhomov and S.A. Pankratov (Ukraine)

WG-FSA-93/17                   ON THE STATUS OF MESOPELAGIC FISH (MYCTOPHIDAE) IN THE  
SOUTHERN OCEAN ECOSYSTEM  
A.N. Kozlov (Russia)

WG-FSA-93/18                   THE MIGRATION PATTERNS OF *ELECTRONA CARLSBERGI* (TÅNING,  
1932)  
A.N. Kozlov (Russia)

WG-FSA-93/20                   ESTIMATING CONFIDENCE INTERVALS FOR FISH STOCK ABUNDANCE  
ESTIMATES FROM TRAWL SURVEYS  
William K. de la Mare (Australia)

WG-FSA-93/23                   USING PRODUCTION MODELS TO ASSESS THE STOCK OF *PARALOMIS*  
*SPINOSISSIMA* AROUND SOUTH GEORGIA ISLAND  
George Watters (USA)

## Workshop on the Management of the Antarctic Crab Fishery

- WS-CRAB-93/5                    MANAGEMENT AND ASSESSMENT OPTIONS FOR THE CRAB FISHERY  
AROUND SOUTH GEORGIA  
M. Basson and D.D. Hoggarth (UK)
- WS-CRAB-93/7                    A PRELIMINARY INVESTIGATION OF THE POSSIBLE EFFECTS OF  
RHIZOCEPHALAN PARASITISM ON THE MANAGEMENT OF THE CRAB  
FISHERY AROUND SOUTH GEORGIA  
M. Basson (UK)
- WS-CRAB-93/19                    NOTA SOBRE LA PRESENCIA DE *PARALOMIS SPINOSISSIMA* Y  
*PARALOMIS FORMOSA* EN LAS CAPTURAS DE LA CAMPAÑA  
“ANTARTIDA 8611”  
L.J. López Abellán and E. Balguerías (Spain)
- WS-CRAB-93/29                    A PRELIMINARY REPORT ON RESEARCH CONDUCTED DURING  
EXPERIMENTAL CRAB FISHING IN THE ANTARCTIC DURING 1992  
(CCAMLR AREA 48)  
Robert. S. Otto and Richardson A. Macintosh (USA)

### Scientific Committee

- SC-CAMLR-XII/BG/8 Rev. 1                    SEABIRD INTERACTIONS WITH LONG-LINING OPERATIONS DURING  
AN EXPLORATORY FISHING CRUISE FOR *DISSOSTICHUS ELEGINOIDES*  
TO SOUTH SANDWICH ISLANDS, ANTARCTICA  
J. R. Ashford, J. P. Croxall, P.S. Rubilar and C. A. Moreno