

POC Committee Meeting Draft Agenda

PICES-2009, Jeju, Republic of Korea

Wednesday, October 28, 2009, 14:00-18:00

1. Welcome, introductions, opening remarks
2. Changes to, adoption of, agenda and appointment of rapporteur
3. Completion of PICES 17 decisions:
 - a. New PICES/ICES Working Group “*Forecasting Climate Change Impacts on Fish and Shellfish*”.
 - b. Request for PICES to print & send abstract volume for Third Argo Science Workshop in Hangzhou, China, March 25-26, 2009.
 - c. Travel support request for WG20/POC member to ESSAS workshop, Seattle, June 2009.
 - d. Travel support for five non-Korean students & one foreign guest lecturer to CREAMS/PICES summer school on Satellite Oceanography, Aug 2009.
 - e. Proposed POC topic session “*Exploring the predictability and mechanisms of Pacific low frequency variability beyond inter-annual time scales*” at PICES 18
 - f. Proposed POC/BIO topic session “*Mesoscale eddies and their roles in North Pacific ecosystems*” at PICES 18
 - g. Proposed POC/FUTURE Topic Session “*Future marine ecosystem predictions from an earth system science perspective*” at PICES 18
 - h. Proposed CC-S Topic Session “*Anthropogenic perturbations of the carbon cycle and their impacts in the North Pacific*” at PICES 18
 - i. POC Contributed Paper Session at PICES 18
 - j. CCS workshop “Carbon Data Synthesis” at PICES 18
4. Reports of existing and plans for new subsidiary bodies
 - a. Progress report of the Section on *Carbon and Climate* (Christian/Saino)
 - b. Progress report of the Advisory Panel on *CREAMS/PICES Program in East Asian Marginal Seas* (Ishizaka/Lobanov/Kim)
 - c. Progress report of WG20 on “*Evaluation of Climate Change Projections*” (Foreman/Yamanaka)
 - d. Progress report of ICES/PICES WG on “*Forecasting Climate Change Impacts on Fish and Shellfish*” (Hollowed/Kim).
5. Relation with other international organizations/programs:
 - a. Argo (Howard Freeland)
 - b. NEAR-GOOS ? (Hee-Dong Jeong, member of NEAR-GOOS Steering Committee)
 - c. WCRP/CLIVAR (Bill Crawford and Bo Qiu)

- d. Other organizations/programs ?
- 6. Discussion of the POC Strategic/Action Plan
- 7. Discussion of FUTURE Implementation Plan and the new Advisory Panels.
- 8. Planning PICES 19 “*North Pacific Ecosystems Today, and Challenges in Understanding and Forecasting Change*”) in Portland, USA
 - 1. Topic/Paper Sessions*:
 - a. Boehlert: “Marine Renewable Energy Development in Coastal and Estuarine Environments around the North Pacific” (POC, MEQ, FUTURE)
 - b. POC paper session
 - c. others
 - 2. Invited speakers for the Science Board Symposium
- 9. Theme for PICES 20 in Russia “*Mechanisms of Ecosystem Reorganization in the North Pacific Ocean*”
- 10. Items with financial implications
 - a. Proposed inter-sessional meetings for 2010 and beyond
 - 1. WG-FCCIFS workshop on “Climate Change Effects on Fish and Fisheries”, Sendai Japan, April 26-29, 2010
 - b. Proposed publications for 2010 and beyond
 - 1. CSR Special volume on Tides in Marginal Seas – A Volume in Memory of Prof A. Nekrasov
 - 2. CC-S section in Journal of Oceanography from PICES 17
 - c. Travel support requests
 - d. Other items
- 11. 2009 POC Best Presentation and Poster Award (Judges will be appointed early in week and give their recommendation at the Closing Session)
- 12. Other business
- 13. Adoption of POC report and recommendations to Science Board

* Science Board no longer considers incomplete proposals for topic sessions, working groups, or meetings. The minimum requirements for topic sessions at PICES 19 are: 1. Title, 2. Duration, 3. Convenors (the names listed have given their consent), 4. Description of session