

POC Committee Meeting Agenda

Friday, October 7, 2005, 8:30-17:30

Chairman: Michael Foreman (Canada)

1. Welcome and opening remarks
2. Adoption of agenda
3. Welcome new representatives
4. Completion of PICES XIII decisions
 - a. WG 17 transformation into Carbon & Climate Section
 - b. Advisory Panel on the CREAMS/PICES Program in East Asian Marginal Seas
5. Reports of existing subsidiary bodies and proposals for new subsidiary bodies
 - a. Progress report of WG 17
 - b. Progress report of CREAMS/PICES Advisory Panel
 - c. Progress report of North Pacific Data Buoy Advisory Panel
 - d. Proposal for new bodies
 - i. new WG: "Evaluation of Climate Change Projections"
6. Discussion of Science Board issues
7. Discussion of proposals for next major PICES scientific program (after CCCC)
8. Planning PICES XV ("Boundary Current Ecosystems")
 - a. Co-convene a session/workshop (theme, description , invited speakers, ...)?
9. PICES XVI theme
10. Relation with other international organizations/programs
11. Items with financial implication
 - a. Proposed inter-sessional meetings for 2006 and beyond
 - b. Proposed publications for 2006 and beyond
 - c. Travel support requests
 - d. Other items
12. 2005 POC Best Presentation Award
 - a. judges need to be appointed early in week and give their recommendation at closing session
13. Other business
14. Adoption of POC report and recommendations to Science Board