

## POC Committee Meeting Draft Agenda

Wednesday, October 31, 2007, 16:00-19:30

1. Welcome, introductions, opening remarks
2. Changes to, adoption of, agenda and appointment of rapporteur
3. Welcome new representatives (?)
4. Completion of PICES XV decisions:
  - a. ESSAS workshops on “*Evaluation of climate scenarios for subarctic regions*” and “*The role of seasonal sea ice cover in marine ecosystems*”, June 4-6, 2007, Hakodate, Japan
  - b. BIO/POC Topic Session “*Decadal changes in carbon biogeochemistry in the North Pacific*” at PICES XVI
  - c. POC Contributed Paper Session at PICES XVI
  - d. POC/MONITOR/CCCC Topic Session “*Operational forecasts of oceans and ecosystems*” at PICES XVI
  - e. BIO/FIS/POC Topic Session “*Phenology and climate change in the North Pacific:...*” at PICES XVI
  - f. POC/CCCC Workshop on “*Climate scenarios for ecosystem modeling*” at PICES XVI
  - g. Early Career Scientists Conference on “*New Frontiers in Marine Science*”, June 26-29, 2007, Baltimore, U.S.A.
  - h. ICES/PICES/IOC Symposium on “*Effects of Climate Change on the World’s Oceans*”, May 19-23 2008, Gijón (Spain)
  - i. PICES Scientific Report No. 35: *Handbook of Methods for the Analysis of the Carbon Dioxide System in Seawater (Guide to best practices for oceanic CO<sub>2</sub> measurements and data reporting)*
5. Reports of existing subsidiary bodies (respective TOR in Appendices 1-3)
  - 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* (Sakurai/Kim)
  - c. Progress report of WG20 on “*Evaluation of Climate Change Projections*” (Foreman/Yamanaka)
6. Relation with other international organizations/programs:
  - a. Argo (Howard Freeland, Co-Chairman of the Argo Steering Team)
  - b. Climate Variability and Predictability Program and World Climate Research Programme (William Crawford, member of the Pacific CLIVAR Panel)
  - c. Ecosystem Studies for Subarctic Seas (Kenneth Drinkwater, Co-Chairman of the ESSAS Scientific Steering Committee)

- d. International Arctic Science Committee (Martin Bergmann, Chairman of Pacific Arctic Group)
- e. International Ocean Carbon Coordinated Project (Christopher Sabine, Chairman of the IOCCP Scientific Steering Committee)
- f. Other organizations/programs
7. Chairmanship of POC Committee
8. Discussion of the POC Strategic/Action Plan (Appendix 4)
9. Discussion on the next major PICES scientific program, FUTURE: Roles for POC and respective member countries (Appendix 5)
10. Planning PICES XVII in Dalian, China (Appendix 6)
  - a. Topic/Paper Sessions
  - b. Workshop for WG20?
  - c. Invited speakers for the Science Board Symposium
11. Theme for PICES XVIII in Busan, Korea
12. Items with financial implications
  - a. Proposed inter-sessional meetings for 2008 and beyond
  - b. Proposed publications for 2008 and beyond
  - c. Travel support requests
  - d. Other items
13. 2007 POC Best Presentation and Poster Award (Judges will be appointed early in week and give their recommendation at the Closing Session)
14. Other business
15. Adoption of POC report and recommendations to Science Board