

DRAFT Agenda (Oct 2 version)

BIO committee meeting in Victoria – October 2007

1. Welcome and Introductions

- Appointment of rapporteur
- Round of introductions
- Circulate a sign up sheet

2. Agenda additions and changes – approval of agenda

3. Reports from subsidiary bodies: summarizing activities during past year, summarizing activity at this year's PICES meeting, and summarizing goals for next year.

- MIE-AP
- MBM-AP
- IFEP-AP. This AP will disband and form a new WG.
- CC-S (will mainly be dealt with in POC)

4. Working groups

- Fe WG - *Approve new title, Terms of Reference and members*
- Euphausiid WG - *Approve new title, Terms of Reference and members*

5. Summaries of theme sessions and workshops held during PICES, Victoria:

S2: BIO/POC Topic Session (Oct. 30, 1 day)

Decadal changes in carbon biogeochemistry in the North Pacific. Co-Convenors: James Christian (Canada) and Toshiro Saino (Japan). This will be done in POC

S11: BIO/FIS/POC Topic Session (Nov. 2, ½ day)

Phenology and climate change in the North Pacific: Implications of variability in the timing of zooplankton production to fish, seabirds, marine mammals and fisheries (humans). Co-Convenors: Elizabeth A. Logerwell (U.S.A.), David L. Mackas (Canada), Shoshiro Minobe (Japan) and William J. Sydeman (U.S.A.). This will be done in FIS

BIO Contributed Paper Session (Nov. 1, 1 day). Co-Convenors: Michael J. Dagg (U.S.A.), Michio J. Kishi (Japan) and Angelica Pena (Canada). Dagg will do this.

W1: BIO Workshop (Oct. 26, ½ day)

Lessons learned during MIE-1 and MIE-2: Reconciling acoustics and trawl data. Co-Convenors: Evgeny A. Pakhomov (Canada) and Orio Yamamura (Japan). This will be done in BIO by one of the workshop convenors.

W5: MONITOR/BIO Workshop (Oct. 27, ½ day)

Measuring and monitoring primary productivity in the North Pacific. Co-Convenors: Paul J. Harrison (Canada/Hong-Kong) and Sei-ichi Saitoh (Japan). This will be done in MONITOR.

6. Symposia and meetings

(a) completed meetings

- 4th International Zooplankton Symposium – summarized in the PICES Press http://www.pices.int/publications/pices_press/volume15/15_issue2.aspx

(b) future meetings

- BIO theme sessions and workshops for PICES 2008 - suggestions
 - BIO-FIS session on ecosystem resiliency (Dagg, Kruse, and ?)
 - BIO paper session
- Science Board session for PICES 2008 – suggestions for potential invited speakers for PICES 2008 meeting. Theme is FUTURE (FUTURE will be implemented at this meeting).
- Theme for PICES XVIII (2009, Busan, Korea)
- OECOS Workshop at PICES 2008
- Okhotsk Sea Workshop 2008
- PICES/CREAMS Summer school
- ESSAS

7. Relationships with other international programs and organizations

- SOLAS (presentation by Shigenobu Takeda)
- IMBER (presentation by Julie Hall)
- ESSAS (presentation by Ken Drinkwater)

8. Financial requests

9. Publications for upcoming year

- IFEP special volume
- papers from the 4th International Zooplankton Symposium
- papers on krill from the 4th International Zooplankton Symposium
- Special volume on Jellyfish derived from session at the last PICES meeting

9. BIO Action Plan update

10. FISP (FUTURE) update

11. Chairmanship of Biological Oceanography Committee

12. Other items

13. Meeting adjourned