

PICES XVII MONITOR
PICES XVII
Dalian, China
29 October 2008

- I. Welcome, Introductions and Sign-in (Sugisaki and Mundy)
- II. Correspondence on FUTURE
 1. Briefing on the current situation of Future integrative scientific program
 2. Discussion how our committee correspond to FISP etc.
- III. NP Ecosystem Status Report Current Status
 1. Briefing on Science Board decision about NPESR-II
 2. Discussion about MONITOR's roles with NPESR-II
 3. Discussion of revision of Terms of reference and Action Plan of MONITOR committee
- IV. Invitation to participate in ICES/GOOS meeting
 1. Briefing on the SGGOOS session, plenary conference of 2009 ICES annual science conference
 2. Discussion of MONITOR's role at the conference
- V. Report on POMA
- VI. Other Reports
 - ◆ Report on GOOS Scientific Steering Committee (GSSC-Xi) (Ro)
 - ◆ Report on NEAR-GOOS activities (Lobanov)
 - ◆ Status of CPR program & Advisory Committee (Miller, Batten)
 - ◆ Monitor/ESSAS Workshop Overview(W3) (Saitoh)
 - ◆ Report from SAFARI workshop (Saitoh)
 - ◆ CREAMS Advisory Panel w. POC (Kim)
- VII. National reports of relevant monitor/observation activities
 - Canada (Mackas)
 - China (Wen, Zhao)
 - Japan (Saitoh, Sugisaki)
 - Korea (Choi, Ro, Suh)
 - Russia (Gritsay, Lobanov)
 - United States (Barth, Mundy, Napp)
- VIII. Judges for PICES XVII Best Paper Awards (All)
- IX. Proposals* for PICES XVIII MONITOR workshops, special sessions, intersessional meetings (All)

* Science Board will no longer be considering unfinished proposals for topic sessions, working groups, or meetings. The minimum requirements for topic sessions at PICES 18 are:

1. Title
2. Duration
3. Convenors (the names listed have given their consent)
4. Description of session