

CCCC IP Executive Committee Agenda

Sunday, October 17, 2004, 17:30-19:30

Co-Chairmen: Harold P. Batchelder (U.S.A.) and Suam Kim (Korea)

1. Welcome and opening remarks
2. Adoption of agenda
3. Business from last year's meeting (if any)
4. Review of responsibilities for documenting PICES CCCC scientific sessions (Sessions W2 [REX], W3 [BASS], and S9 [CCCC]); best poster/oral awards.
5. (Brief!) Reports of Task Team Chairmen on activities from past year and plan for next two years (MODEL, REX, BASS, CFAME); should include summary of subsidiary groups (IFEP of BASS); more complete reports submitted in written TT reports.
6. CCCC-EC Membership and Chairpersons
7. Replacements for Task Team Chairs whose terms are expiring (Werner [MODEL]).
8. Proposals for NEW CCCC Working Groups or Advisory Panels (if any)
9. Topic Session proposals for PICES XIV (Vladivostok, Russia)
10. Theme and Topic Session proposals for PICES XV (Japan)
11. Update on CCCC Synthesis Symposium planned for April 2006
12. Review of planned CCCC workshops/sessions and travel support requests/priorities for October 2004-October 2006 period—note the two year planning timeline
13. PICES Capacity Building—how can CCCC and its TT contribute? Ideas for future efforts.
14. PICES Strategic Plan—Issues—specifically, any feedback to be provided from CCCC to SB
15. Future PICES Programs—Process and Topics
16. PICES-CCCC relations to other international programs, esp. ICES and NPAFC—potential joint activities.
17. Improved communications within PICES, esp. the PICES web site revisions—specific contributions of content are welcome
18. Preparation of CCCC report to Science Board
19. Other business? (FERRS, NPESR, ESSAS Symp.)