

MEQ Committee Meeting Agenda
Sunday, October 17, 2004, 13:00-17:00

Chairman: John. E. Stein (U.S.A.)

1. Welcome and introductions of new members
2. Approval of agenda
3. Business from last year's meeting [Stein]
4. Discussion of
 - a) Developing a Vice-Chair position for MEQ Committee and
 - b) Status of MEQ Chairmanship
5. Report from Harmful Algal Bloom Section [Hak-Gyoon Kim/Trainer]
6. Report from Study Group on Ecosystem-based Management Science and its Application to the North Pacific. Joint with FIS [Zhang/Jamieson]
7. Report from Working Group 18 on Mariculture in the 21st Century. Joint with FIS [Chung/Friedman]
8. Report on proposed PICES/ICES joint workshop on "harmful bio-invasions"
9. Report on Intersessional meetings
10. Proposals for new subsidiary bodies (require Terms of Reference and list of potential members)
11. Topic session proposals for PICES XIV – At PICES XII, the following were proposed for consideration
 - a. Ecological Effects of Oil and Gas Development
 - b. Other potential topics: Coastal eutrophication, marine habitat loss and degradation
12. Suggestions for the theme for PICES XV
13. MEQ Strategic Plan – review
14. Discussion of steps towards next major PICES scientific program(s)
15. PICES web site – MEQ content, *etc.* [Tkalin]
16. Discussion of future MEQ activities
 - a. Intercalibration of data, such as HAB data, chemical contaminants, habitat, aquaculture related, *etc.*
17. Relation with other international organizations/programs
18. Items with financial implications
 - a. Proposed inter-sessional meetings for 2004 and beyond
 - b. Proposed publication for 2004 and beyond
 - c. Travel support requests
 - d. Other items
19. 2004 MEQ Best Presentation Award
20. Preparation of report and recommendations to Science Board