

POC Committee Meeting Agenda

Sunday, October 17, 2004, 13:30-17:00

Chairman: Kuh Kim (Korea)

1. Welcome and opening remarks
2. Adoption of agenda
3. Election of new POC Chair
4. Completion of PICES XII decisions
 - a. Special issue of "Progress in Oceanography" on "Recent progress in studies of the Japan/East Sea ecosystem"
5. Reports of existing subsidiary bodies and proposals for new subsidiary bodies
 - a. Progress report of WG 17
 - b. Progress report of North Pacific Data Buoy Advisory Panel
 - c. Proposal for new bodies
6. Discussion of Science Board issues
 - a. Developing a Vice-chair position for POC
7. Discussion of next major PICES scientific programs
 - a. CREAMS-III as a pilot project under PICES
8. Planning PICES XIV
9. PICES XV theme
10. Relation with other international organizations/programs
11. Items with financial implication
 - a. Proposed inter-sessional meetings for 2005 and beyond
 - Symposium to celebrate the 50th anniversary of Station P in 2006
 - b. Proposed publication for 2005 and beyond
 - c. Travel support requests
 - d. Other items
12. 2004 POC Best Presentation Award
13. Other businesses
14. Adoption of POC report and recommendation to Science Board