

Science Board Meeting Agenda

October 17 and 22, 2004

Chairman: R. Ian Perry (Canada)

Sunday, October 17, 2004, 12:30-13:30

1. Welcome and opening remarks
2. Adoption of agenda
3. Report on elections of new Committee Chairs
4. Election of new Science Board Chair
5. Review of procedures for best presentation awards and closing ceremonies
6. Review of procedures to enhance documentation of PICES scientific sessions
7. Completion of PICES XII and Interim Meeting decisions and recommendations by Governing Council and Science Board

Friday, October 22, 2004, 08:30-17:30

8. Reports of the Science Board Chairman, Scientific and Technical Committees, CCCC IP, Working and Study Groups with regard to activities, proposals, and items having financial implications for 2004 and beyond:
 - a. Brief summary report of the group's activities in the past year, including membership changes
 - b. Proposed list of any future groups along with Terms of Reference and a list of potential members
 - c. Inter-sessional meetings proposed for 2004 and beyond (Symposia; workshops; Working Group, Section, and CCCC Program meetings)
 - d. Proposed titles for Scientific Sessions and Workshops for the next Annual Meeting, including draft session descriptions and proposed Convenors
 - e. Travel support requests
 - f. Proposed publications (PICES Scientific Report series and primary journals) for 2004 and beyond
 - g. Other items with financial implications
 - h. High Priority Projects
 - i. Relations with other international programs/organizations
 - j. Proposed recommendations and draft text on other items to be included in the Science Board report to Governing Council (e.g. recommendations for letters of support to various research efforts)
 - k. Tabling of Summaries from the PICES XII Scientific Sessions
 - l. Other items
9. Develop PICES XIV draft schedule of Scientific sessions and workshops
10. Selection of PICES XV theme and description

11. Discussion of developing a Vice-Chair position for each Scientific and Technical Committee
12. Discussion of how Committees will contribute to a PICES Action Plan
13. PICES web site: contributions from each Committee; procedures for the “Web Communications Committee”
14. Discussion of PICES Capacity Building opportunities / PICES-ICES Young Scientist Conference
15. Discussion of potential topics towards next major PICES scientific program(s)
16. Possible inter-sessional Science Board meeting
17. Other business
18. Adoption of the Science Board report and recommendations to Council

Note: Meeting priorities are:

- (1) items with financial implications; plans for PICES XIV (sessions, draft schedule); theme for PICES XV
- (2) administrative changes, such as to CCCC structure, MONITOR Technical Committee, potential Vice-Chair positions for Committees
- (3) reviewing activities of subsidiary bodies (Working Groups, etc.) so they are “on-track” and progressing (or completed)
- (4) committee activity items such as contributions to the PICES Action Plan, web page; capacity building opportunities
- (5) topics and approaches to building the next major PICES Program(s)