

MEQ Committee Meeting Draft Agenda
PICES-2009, Jeju, Republic of Korea
Wednesday, October 28, 2009, 14:00-18:00

Chairman: Glen S. Jamieson (Canada)

1. Welcome and introductions.
2. Approval of agenda.
3. Progress report of the MEQ Section on *Ecology of harmful algal blooms in the North Pacific and HAB activities related to "Development of the prevention system for harmful organism's expansion in the Pacific Rim"* supported by a special fund from the Government of Japan" [Trainer]
4. Progress report of MEQ/FIS WG 19 on *Ecosystem-based management science and its application to the North Pacific* [Jamieson]
5. Progress report of MEQ WG 21 on *Non-indigenous Aquatic Species and NIS activities related to "Development of the prevention system for harmful organism's expansion in the Pacific Rim"* supported by a special fund from the Government of Japan" [Smith]
6. Progress report of MEQ WG 24 on "Environmental Interactions of Marine Aquaculture" (*WGEIMA*) (Amos)
7. Discussion of the next major PICES scientific program, FUTURE: Roles for MEQ and respective member countries [Jamieson]
Brief Advisory Panel (AICE, COVE and SOFE) presentations by each of the three potential AP Chairs (20 min each)
8. Proposals for new subsidiary bodies (e.g. Working Groups, etc.; requires Terms of Reference and list of potential members)
9. 2009 MEQ Best Presentation and Poster Award
10. Proposals for Topic Sessions and workshops at PICES 19 in the USA (Portland, OR)
11. Suggestions for the theme for PICES XX in Russia.
12. Relations with other international organizations/programs
13. Items with financial implications
 - a) Proposed inter-sessional meetings for 2010 and beyond
 - b) Proposed publications for 2010 and beyond
 - c) Travel support requests
 - d) Other items
14. Election of MEQ Chair
15. Other business

Note: I would like to remind everyone that Science Board will not be considering unfinished proposals for topic sessions, working groups, or meetings. The minimum requirements for topic sessions, etc. at PICES 19 (Portland, OR, USA), which are to be discussed at our meeting, are:

1. Title
2. Duration
3. Convenors (the names listed have agreed to do this)
4. Description of session