

**PICES Twenty Second Annual Meeting**  
*Nanaimo, Canada*

**October 13 (12:30-14:00), October 18 (15:00-18:00) and October 19 (09:00-18:00), 2013**

**SCIENCE BOARD (SB)**  
**Provisional Agenda**

1. Welcome and adoption of agenda (Yoo)
2. Review of procedures for Science Board Symposium and Session awards, and Closing Session (Yoo, McKinnell)
3. Relations with specific international programs/organizations (Yoo, international organization representatives)
4. (FUTURE SSC) Presentation and discussion of current status of the FUTURE Aps
5. (FUTURE SSC) Issues with FUTURE implementation (All)
6. (FUTURE SSC) FUTURE OSM 2014
7. (FUTURE SSC) Other FUTURE matters (All)
8. Reports from Scientific and Technical Committees (Committee Chairs)
9. Review of Action Plans for Standing Committees and Science Board
10. Status of proposed inter-sessional workshops/symposia (All)
11. Status of proposed publications
12. PICES-2014, Yeosu, Korea, theme and description, draft schedule of scientific sessions and workshops (All)
13. Capacity building/Plan for PICES summer schools in 2013 and 2014 (Yoo and McKinnell)
14. Preparation for 3rd International Symposium on the Effects of Climate Change on the Ocean
15. Planning Early Career Scientist Conference in 2017
16. PICES 25th Anniversary activities
17. Revision of Wooster/POMA Awards description
18. Election of vice chair
19. Other business