

## CCCC IP Executive Committee Agenda

Sunday, October 2, 2005, 18:00-20:00

*Co-Chairmen: Harold P. Batchelder (U.S.A.) and Suam Kim (Korea)*

1. Welcome and opening remarks
2. Adoption of agenda
3. Business from last year's meeting (if any)
4. Review of responsibilities for documenting PICES CCCC scientific sessions (Sessions S4 [CFAME], S5 [MODEL], S6 [CCCC], and W3 [IFEP/MODEL]); best poster/oral awards
5. (Brief!) Reports of Task Team Chairmen on activities from past year and plan for next two years (MODEL, CFAME); more complete reports submitted in written TT reports
6. IFEP Report on Recent Past and Planned Future Activities (provided by Mark Wells?); written report needed also
7. CCCC-EC Chairperson rotation
8. Proposals for NEW CCCC Working Groups or Advisory Panels (if any)
9. Topic Session proposals for PICES XV (13-21 October 2006; Yokohama, Japan)
10. Theme and Topic Session proposals for PICES XVI (Victoria, BC, Canada)
11. Update on April 2006 CCCC Synthesis Symposium
12. Review of planned CCCC workshops/sessions and travel support requests/priorities for October 2005-October 2007 period—note the two year planning timeline
13. PICES Future Integrative Programs—Evaluations of 1-page descriptions
14. PICES Action Plan—Evaluation for Accuracy; Updating
15. PICES-CCCC relations to other international programs
16. Preparation of CCCC report to Science Board
17. Other business? (Capacity Building; CCCC content for PICES web site; Young Investigator Workshop status)