

MEQ Meeting Agenda

Friday, October 7, 2005, 08:30 – 17:30

Chairman: John. E. Stein (U.S.A.)

1. Welcome and introductions.
2. Approval of agenda.
3. Business from last year's meeting [Stein]
4. Discussion status of MEQ Chairmanship
5. Report from Harmful Algal Bloom Section
6. Report from Working Group 18 on Mariculture in the 21st Century. Joint with FIS
7. Report from Working Group on Ecosystem-based Management Science and its Application to the North Pacific. Joint with FIS
8. Report on Workshop on Introduced Species in the North Pacific
9. Presentation: Overview of PIBOC research on "Physiologically active compounds from North-Pacific marine organisms" [Dimitry Aminin]
10. Report on Intersessional meetings
 - a) Intersessional Science Board and Governing Council meeting.
11. Proposals for new subsidiary bodies (require Terms of Reference and list of potential members)
12. Topic session proposals for consideration for PICES XV
 - a) Ecosystem indicators and models – II [Joint with FIS]
 - b) Coastal eutrophication, marine habitat loss and degradation [Suggested at PICES XIII].
13. Suggestions for the theme for PICES XVI.
14. MEQ Strategic Plan – review
 - a) MEQ Action Plan
15. Discussion next major PICES scientific program(s)
16. PICES web site – MEQ content, etc.
17. Discussion of future MEQ activities [retained from PICES XIII].
 - a) Intercalibration of data, such as HAB data, chemical contaminants, habitat, aquaculture related, etc.
 - b) ICES/PICES/MBC Conference on "Marine Bioinvasions"].
18. Relations with other international organizations/programs
19. Items with financial implications
 - a) Proposed inter-sessional meetings for 2006 and beyond
 - b) Proposed publication for 2006 and beyond
 - c) Travel support requests

d) Other items

20. 2004 MEQ Best Presentation Award

21. Preparation of report and recommendations to Science Board