

POC Committee Meeting Draft Agenda, PICES 17, Dalian China

Wednesday, October 29, 2008, 16:00-19:30

1. Welcome, introductions, opening remarks
2. Changes to, adoption of, agenda and appointment of rapporteur
3. Welcome new representatives, Drs. Dake Chen and Zhanggui Wang from China
4. Completion of PICES XVI decisions:
 - a. CFAME interim meeting, Honolulu, April 15-18, 2008
 - b. ICES/PICES/IOC Symposium on “*Effects of Climate Change on the World’s Oceans*”, May 19-23 2008, Gijón (Spain)
 - c. PICES/CREAMS summer school “*Biomass-based management*”, August 23-26, Hokkaido University, Hakodate
 - d. ESSAS annual science meeting, September 15-19, 2008, Halifax, Canada
 - e. ICES annual science meeting September 22-26, 2008, Halifax: co-convener for theme session on “Biophysical modeling ...”
 - f. Monaco conference, “*The Ocean in a High CO₂ world*”, October 2008
 - g. CCCC/POC Topic Session “*Marine System Forecast Models: moving forward to the FUTURE*” at PICES 17
 - h. POC Topic Session “*Coastal Upwelling Processes and their Ecological Effects*” at PICES 17
 - i. POC Contributed Paper Session at PICES 17
 - j. POC/CCCC/FIS workshop “*Climate scenarios for ecosystem modeling (II)*” at PICES 17
5. Reports of existing subsidiary bodies
 - a. Progress report of the Section on *Carbon and Climate* (Christian/Saino)
 - b. Progress report of the Advisory Panel on *CREAMS/PICES Program in East Asian Marginal Seas* (Sakurai/Kim)
 - c. Progress report of WG20 on “*Evaluation of Climate Change Projections*” (Foreman/Yamanaka)
6. Relation with other international organizations/programs:
 - a. NEAR-GOOS (Heedong Jeong ?, member of NEAR-GOOS Steering Committee)
 - b. Other organizations/programs
7. Discussion of the POC Strategic/Action Plan
8. Discussion of FUTURE Implementation Plan: Roles for POC and respective member countries
9. Planning PICES 18 (“*Understanding Ecosystem Dynamics, and Pursuing Ecosystem Approaches to Management*”) in Jeju Island, Korea
 - a. Topic/Paper Sessions*

- b. Final workshop for WG20
- c. Invited speakers for the Science Board Symposium
- 10. Theme for PICES 19 in USA (TBA)
- 11. Items with financial implications
 - a. Proposed inter-sessional meetings for 2009 and beyond
 - a. Interim WG20 meeting before/after GLOBEC Open Science Meeting in Victoria, June 22-26, 2009
 - b. Proposed publications for 2009 and beyond
 - c. Travel support requests
 - d. Other items
- 12. 2008 POC Best Presentation and Poster Award (Judges will be appointed early in week and give their recommendation at the Closing Session)
- 13. Other business
- 14. Adoption of POC report and recommendations to Science Board

* Science Board will no longer be considering unfinished proposals for topic sessions, working groups, or meetings. The minimum requirements for topic sessions at PICES 18 are:

- 1. Title
- 2. Duration
- 3. Convenors (the names listed have given their consent)
- 4. Description of session