

The Technical Committee on Monitoring (hereafter MONITOR) will meet in San Diego, USA from **18:00 to 20:00 on November 6, 2016 and from 14:00 to 20:00 on November 9, 2016. NOTE: times are different than PICES Schedule.** Prior to the meetings, this MONITOR briefing book, containing the draft agenda and information regarding agenda items, was circulated to MONITOR members. The briefing book will be updated and recirculated prior to the meetings, as new information on agenda items is provided.

DRAFT

MONITOR meeting agenda

NOTE: If Agenda Items are finished early, we will continue with the next Agenda Item, so times may shift.

November 6, 2016

1. 18:00- 18:10 Welcome, Introductions and Sign-in (all)
2. 18:10-18:40 PICES-2016 information and judges
10. m.* 18:40-18:50 Southern California Coastal Ocean Observing System (SCCOOS) –Anderson
3. Reports from PICES groups (presenters, please reserve time for questions):
 - a. 18:50-19:05 Report from FUTURE SSC (Lobanov)
 - b. 19:05-19:20 Status of Pacific Continuous Plankton Recorder (CPR) program and activities of SAHFOS and GACS (Batten)
 - c. 19:20-19:35 Activities of AP-NPCOOS (Barth and Kim)
 - d. 19:35-19:50 Activities of AP-CREAMS (Lobanov)
 - e. 19:50-20:05 Activities of SG-NPESR (Mundy or representative?)
4. 20:05-20:10 Other business

**speaker cannot attend Nov. 9 meeting*

November 9, 2016

- 14:00-14:10 Welcome, Introductions, and Sign-in
5. 14:10-14:30 MONITOR Terms of Reference and Action Plan and PICES Strategic Plan
6. 14:30-15:00 Proposals for PICES-2017
7. 15:00-15:20 ICES ASC theme session proposals
8. 15:20-16:20 Notes or action items from Science Board and ISB-2016 (Boldt)
 - a. SCOR proposal ranking
 - b. Review of Standing Committees
 - c. New Expert Groups
 - d. EAST I report
 - e. Collaborations with other organizations
 - f. 4th climate change symposium
 - g. Ideas for collaboration with ICES

16:20-16:35 Break

9. 16:35-16:40 Report on POMA (Boldt)
10. 16:40-18:40 Relations with specific international and national organizations and programs
5-10 minutes each
 - a. Sir Alister Hardy Foundation for Ocean Science(SAHFOS) – Wilson (confirmed)
 - b. International collaboration in ship-based ecosystem monitoring – Valdez (confirmed)
 - c. International Program for deployment of profiling floats (Argo) –Scanderbeg (confirmed)
 - d. Partnership for Observation of the Global Oceans (POGO) – Leinen
 - e. Ecosystem Study on the Sub-Arctic and Arctic Seas (ESSAS) –Saitoh (confirmed)
 - f. World Ocean Assessment II program –Chiba (confirmed)

- g. GOOS-Bio/Eco Panel –Chiba (confirmed)
- h. North East Asian Regional (NEAR-GOOS) –Lobanov (confirmed)
- i. Ocean Observing System (AOOS) –Eisner (confirmed)
- j. Northwest Association of Networked Ocean Observing Systems (NANOOS) –Newton (confirmed)
- k. Central and Northern California Ocean Observing System (CeNCOOS) -Barth
- l. North Pacific Research Board (NPRB) –Baker (confirmed)

18:40-18:50 Break

11. 18:50-19:50 National reports – Written and Oral

- a. **Written** national reports to be provided prior to the PICES meeting. Written reports should include all relevant monitoring activities for *all* relevant years. Written reports will be posted to the PICES web page.
- b. **Oral** presentation should include highlights and updates in national reports of relevant monitor/observation activities from the last year. Powerpoint presentations will be posted to the PICES web page.

Canada	(Boldt, Ross)
China	(Li, Zhao, Zhang)
Japan	(Chiba, Saitoh, Tadokoro)
Korea	(Han, Kim, Park)
Russia	(Kulik, Lobanov)
United States	(Barth, Eisner)

12. 19:50-20:00 Other business