

GREAT LAKES EXECUTIVE COMMITTEE MEETING AGENDA

Metro Toronto Convention Centre (MTCC) – Meeting Room 501A, South Building
222 Bremner Boulevard, Toronto, Ontario M5V 3L9

December 2, 2014 8:30am to 5:00pm EST

Webinar:

Teleconference:

8:30-8:40am	Welcoming Remarks and Introductions	M. Goffin S. Hedman
8:40-8:50am	Review of Meeting Agenda Approval of June 2014 GLEC Meeting Summary Status of Action Items	S. Hedman M. Goffin
8:50-10:10am	Nutrients Issues 1. Brief Update on Annex 4 Activities – Nutrients 2. Lake Erie Phosphorus Objectives Overview of Annex 4 Nutrients process and timeline to develop phosphorus targets by 2016. 3. Canadian Interagency Phosphorus Reduction Policy Review Overview of efforts amongst Canadian federal and provincial agencies to review domestic policy mechanisms in order to help achieve the phosphorus objectives once established. 4. Toledo Drinking Water Incident Description of incident and ongoing U.S. and Canadian efforts on <i>microcystin</i> /algal toxins.	S. Humphrey T. Hyde S. Humphrey C. Butler P. Grevatt J. Cooper
10:10-10:30am	Vessel Discharge Issues 1. Brief Update on Annex 5 Activities - Discharges from Vessels 2. No Discharge Zones Update and discussion of recent developments concerning proposed zero discharge zones for vessel sewage in the U.S.	C. Wiley L. Thomas T. Hyde

10:30-11:00am	<p>Science Issues</p> <ol style="list-style-type: none"> 1. Brief Update on Annex 10 Activities – Science 2. State of the Great Lakes Overview of Annex 10 Science process and steps to prepare for a State of the Great Lakes report by 2016, using binationally-agreed upon indicators. 3. Lake Superior Collaborative Overview of new efforts to coordinate Lake Superior monitoring data. 	<p>C. Richards R. Yerubandi</p> <p>N. Stadler-Salt P. Horvatin</p> <p>C. Richards</p>
11:00-11:10am	Break	
11:10-11:40am	<p>Lakewide Management Issues</p> <ol style="list-style-type: none"> 1. Brief Update on Annex 2 Activities – Lakewide Management 2. LAMP Governance and Reporting Structure To present recommendations on LAMP Governance and 5-year report contents/format. 	<p>J. Marsden C. Korleski</p>
11:40-12:10pm	<p>Aquatic Invasive Species Issues</p> <ol style="list-style-type: none"> 1. Brief Update on Annex 6 Activities – Aquatic Invasive Species 2. AIS Early Detection Rapid Response Initiative Presentation of near term work under Annex 6 to meet the February 2015 deadline for an early detection and rapid response initiative. 	<p>M. Hoff G. Christie</p>
12:10-1:40pm	Lunch Break	
1:40-2:10pm	<p>Habitat and Species Issues</p> <ol style="list-style-type: none"> 1. Brief Update on Annex 7 Activities – Habitat and Species 2. Biodiversity Conservation Strategies Update on progress under Annex 7 Habitat and Species to meet February 2015 deadline developing “lakewide habitat and species protection and restoration conservation strategies” and discussion about implementation of these strategies. 	<p>S. Humphrey L. Lewis</p>

2:10-2:40pm	<p>Climate Change Issues</p> <ol style="list-style-type: none"> Brief Update on Annex 9 Activities – Climate Change Impacts Analysis of Great Lakes climate change science Overview of the analysis of Great Lakes climate change science and discussion of how this information may be used under the Agreement. 	<p>D. Kluck W. Leger</p>
2:40-3:00pm	<p>Article 6 Notification Presentation and discussion of draft process for implementing GLWQA Article 6 Section (c) regarding notification <i>“of planned activities that could lead to a pollution incident or that could have a significant cumulative impact on the Waters of the Great Lakes.”</i></p>	<p>J. McKay C. Davis</p>
3:00-3:15pm	<p>Other Annex Updates Brief updates from the following Annexes on key activities during the past six months and for the future six months:</p> <ol style="list-style-type: none"> Annex 1 Areas of Concern Annex 3 Chemicals of Mutual Concern Annex 8 Groundwater 	<p>W. Carney J. Gee</p> <p>V. Galatone L. Wise</p> <p>N. Grannemann D. Van Stempvoort</p>
3:15-3:30pm	Break	
3:30-4:10pm	<p>News from Members Opportunity for GLEC Members to provide updates on activities relating to the GLWQA.</p>	GLEC Members
4:10-4:40pm	<p>Comments by Commission Representatives Opportunity for Commission Representatives to provide updates on activities relating to the GLWQA.</p>	Commission Representatives
4:40-4:55pm	<p>Observer Comments Opportunity for Observer organizations to provide comments relating to the GLWQA.</p>	Observers
4:55-5:00pm	Review of Action Items	<p>J. McKay C. Korleski</p>
5:00pm	<p>Next Meeting and Adjournment June xx 2014, Chicago (TBC)</p>	<p>M. Goffin S. Hedman</p>