

GREAT LAKES EXECUTIVE COMMITTEE MEETING AGENDA
December 8 to 9, 2015

Metro Toronto Convention Centre, South Building, Room 714
222 Bremner Boulevard, Toronto, Ontario M5V 3L9

Day 1 – December 8, 2015 – 9:30am to 5:00pm EST

Webinar: <https://gts-ee.webex.com/meet/glwqa-aqeglec.gc.ca>

Teleconference: 1-877-413-4790 and Conference ID: 9901139

GREAT LAKES EXECUTIVE COMMITTEE MEETING AGENDA		
9:30-10:00am	Registration	
10:00-10:20am 20min	<p>First Nations Welcome</p> <p>Welcoming Remarks and Introductions</p>	<p>Pauline Shirt (First Nations Elder)</p> <p>Michael Goffin Susan Hedman</p>
10:20-10:30am 10min	Review of Meeting Agenda	<p>Susan Hedman Michael Goffin</p>
10:30-11:00am 30min	<p>Annex 1 – Areas of Concern</p> <ul style="list-style-type: none"> • Draft <i>Area in Recovery Guidance Report</i> • Draft <i>Situation Analysis Report on Areas of Concern</i> <p>Q&A and Discussion Opportunity</p>	<p>Jon Gee Wendy Carney</p>
11:00-11:30am 30min	<p>Annex 7 – Habitat and Species Issues</p> <ul style="list-style-type: none"> • Brief update on Annex 7 Activities • Recommended approach to conducting a baseline survey of Great Lakes habitat <p>Q&A and Discussion Opportunity</p>	<p>Susan Humphrey Lynn Lewis</p>
11:30-12:30pm 60min	<p>Annex 2 – Lakewide Management</p> <ul style="list-style-type: none"> • Brief update on Annex 2 Activities • Draft <i>Nearshore Framework</i> • Final Draft Lake Superior LAMP 2015 • Lake Partnership Outreach and Engagement plans <p>Q&A and Discussion Opportunity</p>	<p>John Marsden Chris Korleski (remotely, tentative)</p>

12:30-1:30pm 1hr	Lunch Break	
1:30-2:00pm 30min	Annex 3 – Chemicals of Mutual Concern <ul style="list-style-type: none"> Brief update on Annex 3 Activities <p>Q&A and Discussion Opportunity</p>	Vincenza Galatone (remotely) Louise Wise (remotely)
2:00-2:30pm 30min	Annex 4 – Nutrients <ul style="list-style-type: none"> Brief update on Annex 4 Activities Outcome of public consultations for Lake Erie phosphorus reduction targets – summary of input received and next steps Recommended final phosphorus reduction targets for Western and Central Basins, and Eastern Basin of Lake Erie – status and next steps including establishing baseline; process and timing for finalizing targets Opportunities for participation in development of domestic action plans <p>Q&A and Discussion Opportunity</p>	Susan Humphrey Tinka Hyde
2:30-2:50pm 20min	Annex 5 – Discharges from Vessels <ul style="list-style-type: none"> Brief update on Annex 5 Activities <p>Q&A and Discussion Opportunity</p>	Chris Wiley Lorne Thomas
2:50-3:30pm 40min	International Pipelines in the Great Lakes <ul style="list-style-type: none"> Roles and responsibilities of Canada's National Energy Board regarding international pipelines and their regulation in the Great Lakes area. Roles and responsibilities of U.S. federal agencies regarding international pipelines and their regulation in the Great Lakes area. <p>Q&A and Discussion Opportunity</p>	Joanne Munroe (National Energy Board) Harold Winnie (PHMSA) Lorne Thomas (USCG) Ralph Dollhopf (USEPA, remotely)
3:30-3:45pm 15min	Break	
3:45-4:05pm 20min	Annex 6 – Aquatic Invasive Species <ul style="list-style-type: none"> Brief update on Annex 6 Activities <p>Q&A and Discussion Opportunity</p>	Gavin Christie Todd Turner

4:05-4:30pm 25min	Annex 8 – Groundwater <ul style="list-style-type: none"> · Brief update on Annex 8 Activities · Next steps for the <i>“Groundwater science relevant to the Great Lakes Water Quality Agreement”</i> report <p>Q&A and Discussion Opportunity</p>	Norman Grannemann Dale Van Stempvoort
4:30-4:50pm 20min	Annex 9 – Climate Change Impacts <ul style="list-style-type: none"> · Brief update on Annex 9 Activities · Using compiled climate change information to implement Annex 9 priorities for science and action <p>Q&A and Discussion Opportunity</p>	Patrick Quealey
4:50pm	<i>Day 1 Adjourns</i>	

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9:00-9:15am 15min	Welcome back, recap of Day 1	Susan Hedman Mike Goffin
9:15-9:40am 25min	<p>Annex 10 – Science</p> <ul style="list-style-type: none"> · Brief update on Annex 10 Activities · Approaches to data sharing, information and data management systems <p>Q&A and Discussion Opportunity</p>	Ram Yerubandi Paul Horvatin
9:40-10:30am 50min	<p>Continuation of data sharing discussion</p> <ul style="list-style-type: none"> · Demonstration from the Great Lakes Observing System (GLOS) of tools and resources that can support GLWQA activities · Government of Canada Open Data Initiative · Demonstration of Science in the Great Lakes (SIGL)/Great Lakes Monitoring <p>Q&A and Discussion Opportunity</p>	<p>Kelli Paige (GLOS)</p> <p>Sean Backus (EC)</p> <p>Paul Horvatin (USEPA) John Walker (USGS, remotely)</p>
10:30-10:55am 25min	<p>Progress Report of the Parties</p> <ul style="list-style-type: none"> · Development of the Progress Report of the Parties <p>Q&A and Discussion Opportunity</p>	Jennifer McKay James Schardt
10:55-11:10am 15min	<i>Break</i>	

11:10-11:30am 20min	Great Lakes Public Forum <ul style="list-style-type: none"> · Status and plans for the 2016 Great Lakes Public Forum Q&A and Discussion Opportunity	Jennifer McKay James Schardt
11:30-12:00am 30min	News from Members Opportunity for GLEC Members to provide updates on activities relating to the GLWQA	GLEC Members
12:00-12:30am 30min	Comments by Commission Representatives Opportunity for Commission Representatives to provide updates on activities relating to the GLWQA	International Joint Commission Great Lakes Fishery Commission Great Lakes Commission
12:30-12:45pm 15min	Observer Comments Opportunity for Observer organizations to provide comments relating to the GLWQA	Observers
12:45-12:55pm 10min	Review of Action Items	Jennifer McKay
12:55-1:00pm 5min	Next Meeting and Adjournment June 1-2, 2016 Chicago (TBD) First Nations Closing	Susan Hedman Michael Goffin Clayton Shirt (First Nations Closing)