

GREAT LAKES EXECUTIVE COMMITTEE MEETING AGENDA

Radisson Admiral Harbourfront – Admiral Ballroom
249 Queens Quay West, Toronto, ON M5J 2N5

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

Teleconference: 1-877-413-4790, Conference ID: 3112040

DAY 1: DECEMBER 5, 2017		
12:30 – 1:00pm ET (30mins)	Registration	
1:00 – 1:10pm (10mins)	Welcoming Remarks and Introductions	Michael Goffin Tinka Hyde
1:10 – 1:20pm (10 mins)	Business Items <ul style="list-style-type: none"> • Approval of the meeting agenda • Update of June 2017 GLEC meeting Action Items 	Michael Goffin Tinka Hyde
1:20 – 2:00pm (40mins)	International Joint Commission’s Triennial Assessment of Progress Report <i>The International Joint Commission will provide an overview of their Triennial Assessment of Progress.</i> <ul style="list-style-type: none"> • Questions and Discussion 	IJC TBD
2:00 – 2:30pm (30mins)	Areas of Concern (Annex 1) <i>Annex co-leads to provide a program update, including progress being made in the five binational Areas of Concern, and seek input on the principles and processes for delisting binational AOCs.</i> <ul style="list-style-type: none"> • Questions and Discussion 	Jon Gee Wendy Carney
2:30 – 3:00pm (30mins)	Lakewide Management (Annex 2) <i>Annex co-leads to provide a brief update on the consistent and efficient path forward on Lake Ecosystem Objectives. Invited speakers will highlight specific projects underway to implement the Lake Superior Lakewide Action and Management Plan.</i> <ul style="list-style-type: none"> • Questions and Discussion 	John Marsden James Schardt
3:00 – 3:15pm (15mins)	Break	
3:15 – 3:45pm (30mins)	Chemicals of Mutual Concern (Annex 3) <i>Annex co-leads to provide status updates on the development of binational strategies for designated Chemicals of Mutual (CMC) concern, public nominations of chemicals for consideration as CMCs, as well as lessons learned, and the path forward for strategy development and the refinement of assessment criteria and related processes.</i> <ul style="list-style-type: none"> • Questions and Discussion 	Tricia Mitchell Mardi Klevs

<p>3:45 – 4:15pm (30mins)</p>	<p style="text-align: center;">Nutrients (Annex 4)</p> <p><i>Annex co-leads to present the binational science plan for developing targets for the eastern basin of Lake Erie, overviews of Domestic Action Plans and the process and timing for their completion, and discuss plans for tracking implementation.</i></p> <ul style="list-style-type: none"> • Questions and Discussion 	<p>Susan Humphrey Tinka Hyde</p>
<p>4:15 – 4:30pm (15mins)</p>	<p style="text-align: center;">Discharges from Vessels (Annex 5)</p> <p><i>Annex co-leads to provide updates on the IMO’s Ballast Water Convention, the U.S. Coast Guard type approvals and the U.S. compliance program, as well as U.S. and Canadian plans on implementing respective regimes on the Great Lakes.</i></p> <ul style="list-style-type: none"> • Questions and Discussion 	<p>Chris Wiley Lorne Thomas</p>
<p>4:30 – 4:45pm (15mins)</p>	<p style="text-align: center;">Aquatic Invasive Species (Annex 6)</p> <p><i>Annex co-leads to provide on update on Asian Carp in the Great Lakes and related actions underway. Canada’s Department of Fisheries and Oceans will provide an update on new Aquatic Invasive Species funding.</i></p> <ul style="list-style-type: none"> • Questions and Discussion 	<p>Gavin Christie Todd Turner</p>
<p>Adjournment of Day One</p>		

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DAY 2: DECEMBER 6, 2017		
9:00 – 9:05am ET (5mins)	Welcome Back & Recap of Day One	Tinka Hyde Michael Goffin
9:05 – 9:20am (15mins)	2019 Great Lakes Public Forum <i>The GLEC Secretariat will seek input and advice on the proposed path forward to the 2019 Great Lakes Public Forum, including key milestones.</i> • Questions and Discussion	Carla Torchia James Schardt
9:20 – 9:40am (20mins)	State of the Great Lakes (SOGL) Indicators (Annex 10) <i>The State of the Great Lakes Indicators Task Team lead will seek input and advice the proposed sub-indicator suite for 2019, along with the schedule for updating, refining, and finalizing the SOGL indicators prior to the 2019 Great Lakes Public Forum.</i> • Questions and Discussion	Nancy Stadler-Salt Jackie Adams
9:40 – 9:55am (15mins)	Discussion of other Annexes – Habitat and Species, Groundwater, Climate Impacts, Science	Tinka Hyde Michael Goffin
9:55 – 10:10am (15mins)	Break	
10:10 – 10:20am (10mins)	Assessing and Enhancing the Resilience of Great Lakes Coastal Wetlands <i>John Marsden (Habitat and Species Annex co-lead) will discuss a new Environment and Climate Change Canada initiative to assess the vulnerability of Great Lakes coastal wetlands to projected future changes in the ecosystem and identify at-risk coastal wetlands, develop adaptation approaches, and build consensus on priorities for action.</i> • Questions and Discussion	John Marsden
10:20 – 11:10am (50mins)	News from Members <i>An opportunity for GLEC members to share recent developments and activities.</i>	GLEC Members
11:10 – 11:25am (15mins)	Comments from Commissions <i>An opportunity for Commissions to share recent developments and activities.</i>	Commissions

11:25 – 11:50am (25mins)	Comments from Observers <i>An opportunity for GLEC Observers to share news and comments.</i>	Observers
11:50 – 12:00pm (10mins)	Meeting Wrap Up <i>Review action items and considerations for the June 2018 GLEC meeting in Chicago</i>	Michael Goffin Tinka Hyde

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