

GREAT LAKES EXECUTIVE COMMITTEE MEETING

Metro Toronto Convention Centre
Summit Room 204
255 Front Street West, Toronto, Ontario M5V 2W6

December 3 - 4, 2013

AGENDA

DAY 1: Tuesday, December 3, 2013

December 3rd Webinar Link: <https://gts-ee.webex.com/gts-ee/j.php?ED=263688102&UID=512940207&PW=NNmM2NDlmN2Mx&RT=MmMxMQ%3D%3D>

(See Day 2 below for the December 4th webinar info)

Teleconference (for audio connection to webinar): 1-877-413-4790, Access code: 990 113 9

1:00 – 1:15 (EST)	Welcoming Remarks and Introductions	M. Goffin S. Hedman
1:15- 1:30pm	Review of Meeting Agenda Approval of June 2013 GLEC Meeting Summary Status of Action Items	M. Goffin S. Hedman
1:30- 2:00 pm	Great Lakes Public Forum <ul style="list-style-type: none"><i>Purpose: To summarize the purpose, attendance and public comments received at the Great Lakes Public Forum; to confirm the timing for the next Forum; and, to receive input and advice from GLEC members and observers.</i>	S. Hedman M. Goffin
2:00- 2:15 pm	Report out on Great Lakes Summit <ul style="list-style-type: none"><i>Purpose: To provide an overview of the first Great Lakes Summit meeting and to describe next steps and to receive input and advice from GLEC members and observers.</i>	M. Goffin S. Hedman
2:15- 2:25pm	Break	
2:25- 3:00pm	Annex Implementation Overview <ul style="list-style-type: none"><i>Purpose: GLEC Secretariat to provide an overview of implementation efforts, including: 1) establishment of Annex Subcommittees; 2) cross-annex coordination; 3) opportunities for public engagement; and 4) next steps.</i>	J. McKay C. Korleski
3:00- 5:00pm	Annex Implementation – Updates <ul style="list-style-type: none"><i>Purpose: Annex Co-Leads to report on whether they are on-track to deliver the priorities identified in their 3-year annex workplans; what actions have they taken to date; and, the next steps they will be taking in implementing their annex workplans.</i><ul style="list-style-type: none">Annex 1. Areas of ConcernAnnex 2. Lakewide Management	Annex Co-Leads

	<ul style="list-style-type: none"> – Annex 3. Chemicals of Mutual Concern – Annex 4. Nutrients – Annex 5. Discharges from Vessels – Annex 6. Aquatic Invasive Species – Annex 7. Habitats and Species – Annex 8. Groundwater – Annex 9. Climate Change Impacts – Annex 10. Science 	
5:00pm	Adjourn for the Day	

DAY 2: Wednesday, December 4, 2013		
December 4th Webinar Link: https://gts-ee.webex.com/gts-ee/j.php?ED=263687832&UID=512940207&PW=NODFjYzA4MDc5&RT=MiMxMQ%3D%3D		
Teleconference (for audio connection to webinar): 1-877-413-4790, Access code: 990 113 9		
8:30-9:45am	Priorities for Science and Action <ul style="list-style-type: none"> • <i>Purpose: To receive advice from GLEC members and observers prior to finalizing the 3-year Priorities for Science and Action.</i> 	S. Hedman M. Goffin
9:45-10:45am	News from Members <ul style="list-style-type: none"> • <i>Purpose: Opportunity for GLEC Members to provide updates on activities relating to the GLWQA.</i> 	GLEC Members
10:45-11:00am	Break	
11:00-11:30am	Comments by Commission Representatives <ul style="list-style-type: none"> • <i>Purpose: Opportunity for Commission Representatives to provide updates on activities relating to the GLWQA.</i> 	Commission Representatives
11:30-11:55am	Observer Comments <ul style="list-style-type: none"> • <i>Purpose: Opportunity for Observer organizations to provide comments relating to the GLWQA.</i> 	Observers
11:55-12:00pm	Review of Action Items	C. Korleski J. McKay
12:00pm	Next Meeting and Adjournment <ul style="list-style-type: none"> • June 2014, Chicago, Illinois 	S. Hedman M. Goffin