

GREAT LAKES EXECUTIVE COMMITTEE MEETING

The King Edward Hotel - Vanity Fair Ballroom
37 King Street East
Toronto, ON M5C 1E9

Teleconference number: 1-877-413-4790

Conference ID: 9601506

Leader PIN: 8089

December 5-6, 2012

DRAFT AGENDA

DAY 1: Wednesday, December 5, 2012		
1:00-1:10	Welcome and Introductory Remarks	S. Hedman M. Goffin
1:10-1:20	Introductions	All
1:20-1:30	Review of Meeting Agenda December 2011 BEC Meeting Summary	M. Goffin S. Hedman
1:30-1:50	Overview of Amendments Brief description of what's carried over and what's new. <ul style="list-style-type: none">• Articles• Annexes <u>Purpose:</u> To provide new GLEC members with a common starting point of key GLWQA provisions for subsequent discussions.	J. McKay C. Korleski
1:50-2:05	Management Cycle <ul style="list-style-type: none">• Closer look at Article 5• Triennial Management Cycle• Discussion <u>Purpose:</u> To describe new GLWQA triennial management cycle and receive feedback from GLEC members.	S. Hedman M. Goffin
2:05-2:25	GLEC Terms of Reference <ul style="list-style-type: none">• Overview	C. Korleski J. McKay

	<ul style="list-style-type: none"> • Discussion <p><u>Purpose:</u> For GLEC members to provide input.</p>	
2:25-2:35	<p>GLWQA Secretariat Activities</p> <p><u>Purpose:</u> To provide GLEC with an overview of the role and responsibilities of the Secretariat under the amended GLWQA.</p>	<p>J. McKay C. Korleski</p>
2:35-2:50	Break	
2:50-3:00	<p>Annex Subcommittees</p> <ul style="list-style-type: none"> • Annex Subcommittee Charge • Potential Subcommittee Membership • Discussion <p><u>Purpose:</u> To clarify the roles and responsibilities of Annex subcommittees.</p>	<p>M. Goffin S. Hedman</p>
3:00-5:00	<p>Subcommittee Activities</p> <p>Short presentations by Annex Co-Leads followed by short discussions by GLEC. Each presentation will provide:</p> <ul style="list-style-type: none"> • A description of Annex commitments • An initial list of proposed subcommittee activities • Initial considerations for committee membership <ol style="list-style-type: none"> 1. Areas of Concern 2. Lakewide Management 3. Chemicals of Mutual Concern 4. Nutrients 	<p>Annex Co-Leads All</p>
5:00-5:30	Break-Dinner Run	
5:30-8:30	<p style="text-align: center;"><i>[Working Dinner]</i></p> <p>Subcommittee Activities (cont.)</p> <ol style="list-style-type: none"> 5. Discharges from Vessels 6. Aquatic Invasive Species 7. Habitat and Species 	<p>Annex Co-Leads All</p>

	8. Groundwater 9. Climate Change 10. Science	
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DAY 2: Thursday, December 6, 2012		
9:00-10:00	General Discussion <ul style="list-style-type: none"> Discuss overall implementation of the Agreement. 	Members
10:00-10:15	State of the Lakes Ecosystem Conference <ul style="list-style-type: none"> Provide a brief status on the SOLEC highlights report. Discussion on SOLEC 2013. 	P. Horvatin N. Stadler-Salt M. Goffin S. Hedman
10:15-10:30	Break	
10:30-11:00	News from Members Opportunity for GLEC members to provide updates on activities relating to the GLWQA.	Members
11:00-11:20	Comments by Commission Representatives Opportunity for commission representatives to provide updates on activities relating to the GLWQA.	IJC GLC GLFC
11:20-11:40	Observer Comments	Observers
11:40-12:00	Review of Action Items	C. Korleski J. McKay
12:00	Next Meeting and Adjournment June 2013, Chicago, Illinois.	S. Hedman M. Goffin