

## GREAT LAKES EXECUTIVE COMMITTEE MEETING

Room 331, Ralph Metcalfe Federal Building  
77 West Jackson Boulevard  
Chicago, IL 60604

**June 17-18, 2013**

### Webinar:

Monday, 12:00 PM - 5:00 PM CDT

Please register at this Web Link: <https://www1.gotomeeting.com/register/408595353>

Tuesday, 8:30 AM - 12:30 PM CDT

Please register at this Web Link: <https://www1.gotomeeting.com/register/509452768>

## DRAFT AGENDA

DAY 1: Monday, June 17, 2013		
12:00-12:15pm	<b>Welcoming Remarks and Introductions</b>	<b>S. Hedman M. Goffin</b>
12:15-12:30pm	<b>Review of Meeting Agenda</b>  <b>Approval of December 2012 GLEC Meeting Summary</b>  <b>Status of Action Items</b>	<b>M. Goffin S. Hedman</b>
12:30-12:45pm	<b>Information-Sharing</b> <ul style="list-style-type: none"><li>• Discussion of Secretariat Proposal</li></ul>	<b>C. Korleski J. McKay</b>
12:45-2:45pm	<b>Annex Subcommittee Proposed Workplans and Membership</b>  For Each Annex: <ul style="list-style-type: none"><li>• Presentation of draft 2013-2016 priorities/activities-and proposed subcommittee membership (<i>15 minutes</i>)</li><li>• Open discussion (<i>15 minutes</i>)</li></ul> <ol style="list-style-type: none"><li>1. Areas of Concern</li><li>2. Lakewide Management</li><li>3. Chemicals of Mutual Concern</li><li>4. Nutrients</li></ol>	<b>Annex Co-Leads</b>
2:45-3:00pm	<b>Break</b>	
3:00-5:00pm	<b>Annex Subcommittee Proposed Workplans and Membership (cont.)</b>	

	5. Discharges from Vessels 6. Aquatic Invasive Species 7. Habitats and Species 8. Groundwater	
5:00pm	<b>Adjourn for the Day</b>	
<b>DAY 2: Tuesday, June 18, 2013</b>		
8:30-9:30am	<b>Annex Subcommittee Workplans (cont.)</b>  9. Climate Change Impacts 10. Science	
9:30-10:30am	<b>Great Lakes Public Forum and Summit</b> <ul style="list-style-type: none"> <li>• Update on event planning and proposal for Forum and Summit</li> <li>• Preliminary ideas for presentations on the state of the lakes, science priorities and action priorities</li> </ul>	<b>J. McKay</b> <b>C. Korleski</b>
10:30-10:45am	<b>Break</b>	
10:45-11:15am	<b>News from Members</b> <ul style="list-style-type: none"> <li>• Opportunity for GLEC Members to provide updates on activities relating to the GLWQA</li> </ul>	<b>GLEC Members</b>
11:15-11:45am	<b>Comments by Commission Representatives</b> <ul style="list-style-type: none"> <li>• Opportunity for Commission Representatives to provide updates on activities relating to the GLWQA</li> </ul>	<b>Commission Representatives</b>
11:45am-12:15pm	<b>Observer Comments</b> <ul style="list-style-type: none"> <li>• Opportunity for Observer organizations to provide comments relating to the GLWQA</li> </ul>	<b>Observers</b>
12:15-12:30pm	<b>Review of Action Items</b>	<b>C. Korleski</b> <b>J. McKay</b>
12:30pm	<b>Next Meeting and Adjournment</b> <ul style="list-style-type: none"> <li>• December 2013, Toronto, Ontario</li> </ul>	<b>S. Hedman</b> <b>M. Goffin</b>