

GREAT LAKES EXECUTIVE COMMITTEE MEETING

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

June 4, 2014

Webinar:

8:45 AM - 12:15 PM CDT

Registration Web Link: <https://www1.gotomeeting.com/register/324968648>

1:45 PM - 5:30 PM CDT

Registration Web Link: <https://www1.gotomeeting.com/register/248846145>

DRAFT AGENDA – 5/28/14 – SUBJECT TO CHANGE

8:30-8:40am (CST)	Welcoming Remarks and Introductions	S. Hedman M. Goffin
8:40-8:50am	Review of Meeting Agenda Approval of December 2013 GLEC Meeting Summary Status of Action Items	S. Hedman M. Goffin
8:50-9:00 am	GLEC Co-Chairs Presentation on Lake Titicaca	M. Goffin S. Hedman
9:00-9:45am	Article 6 Notification <ul style="list-style-type: none">Purpose: To provide an overview of existing mechanisms implementing GLWQA Article 6 Sections (a) and (b), and to present and discuss a draft approach for implementing Section (c) regarding notification <i>“of planned activities that could lead to a pollution incident or that could have a significant cumulative impact on the Waters of the Great Lakes.”</i>	J. Monroe L. Thomas C. Davis J. McKay
9:45- 10:00am	Binational.net Overhaul and Publicizing Information <ul style="list-style-type: none">Purpose: To report on efforts to update <i>binational.net</i> and to discuss mechanisms to effectively publicize new information and documents.	C. Korleski J. McKay
1000- 10:15am	Break	
10:15- 12:15pm	Annex Implementation – Updates <ul style="list-style-type: none">Purpose: Annex Co-Leads to report on actions taken and next steps<ul style="list-style-type: none">Annex 1. Areas of Concern	Annex Co-Leads

	<ul style="list-style-type: none"> ▪ Key topics of discussion include domestic action and binational activities in Areas of Concern. – Annex 2. Lakewide Management <ul style="list-style-type: none"> ▪ Key topics of discussion include: Lakewide Action and Management Plans; nearshore framework; Lake Ecosystem Objectives; and, outreach and engagement. – Annex 3. Chemicals of Mutual Concern <ul style="list-style-type: none"> ▪ Key topics of discussion include progress toward the first set of Chemicals of Mutual Concern. – Annex 4. Nutrients <ul style="list-style-type: none"> ▪ Key topics of discussion include: the development of Phosphorus objectives for Lake Erie; understanding urban, rural and agricultural sources of nutrients. – Annex 5. Discharges from Vessels <ul style="list-style-type: none"> ▪ Key topics of discussion include: regulations and rules re. vessel pollution / chemicals; ballast water; inspection and enforcement; engagement activities. – Annex 6. Aquatic Invasive Species <ul style="list-style-type: none"> ▪ Key topics of discussion include work on: early detection & response; pathway & species risk assessments; AIS management; and outreach & engagement efforts. 	
12:15-1:45pm	Lunch Break	
1:45-3:45pm	Annex Implementation – Updates Continued <ul style="list-style-type: none"> – Annex 7. Habitats and Species <ul style="list-style-type: none"> ▪ Key topics of discussion include progress on the development of Biodiversity Conservation Strategies and a baseline of habitat and species. – Annex 8. Groundwater <ul style="list-style-type: none"> ▪ Key topics of discussion include progress on the Groundwater Science Report and planned engagement for the report. – Annex 9. Climate Change Impacts <ul style="list-style-type: none"> ▪ Key topics of discussion include climate change science gap analysis and engagement activities. – Annex 10. Science <ul style="list-style-type: none"> ▪ Key topics of discussion include: CSMI implementation work; indicators and operationalizing the IJC's recommendations; engagement and outreach plan. 	Annex Co-Leads
3:45-4:15pm	News from Members <ul style="list-style-type: none"> • Purpose: Opportunity for GLEC Members to provide updates on activities relating to the GLWQA. 	GLEC Members
4:15-4:30pm	Break	
4:30-5:00pm	Comments by Commission Representatives <ul style="list-style-type: none"> • Purpose: Opportunity for Commission Representatives to provide updates on activities relating to the GLWQA. 	Commission Representatives

5:00-5:15pm	Observer Comments <ul style="list-style-type: none"> Purpose: Opportunity for Observer organizations to provide comments relating to the GLWQA. 	Observers
5:15-5:30pm	Review of Action Items	C. Korleski J. McKay
5:30pm	Next Meeting and Adjournment <ul style="list-style-type: none"> December 2-3 2014, Toronto, Ontario (TBC) 	M. Goffin S. Hedman

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