

Agenda for 2005 SCOR Executive Committee Meeting

	Monday, Aug. 29	Tues., Aug. 30	Wed., Aug. 31	Thurs., Sept. 1	
9:00	Introductions and Logistics Approval of Agenda (1.1, 1.2)	WG Proposals (cont.)	Presentations on Coral Reef Science	IMAGES (7.3.4)	
9:15	President's Report (1.3)				
9:30	Exec. Director's Report (1.4)				
9:45	Appointment of Ad Hoc Finance and Disciplinary Balance Committees (1.5, 1.6)			Ocean Carbon (4.1, 4.2) Other Activities (4.3)	
10:00	Disbanded WGs (2.1)				
10:15	Current WGs (2.2)				
10:30	BREAK	BREAK	BREAK	BREAK	
10:45					
11:00	Current WGs (cont.)	WG Proposals (cont.)	BREAK	<u>Secretariat</u> 2006 Election (8.1) Membership (8.2) Publications (8.3) SCOR-Related Meetings (9.0) Report of Ad Hoc Disciplinary Balance Committee (8.5)	
11:15		Project Coordination Activities (4.3.2)	IOC (6.1) PICES (6.2) Other IGOs		
11:30			ICSU (7.1) SCOPE (7.1.4) ECOR (7.1.5)		
11:45					
12:00					
12:15		CoML (7.3.2)			
12:30	LUNCH	LUNCH	LUNCH	LUNCH	
12:45					
13:00					
13:15					
13:30					
13:45					
14:00	Current WGs (cont.)	GLOBEC (3.1)	IGBP (7.1.1)	<u>Secretariat (cont.)</u> Finances/Report of Ad Hoc Finance Committee (8.4)	
14:15		GEOHAB (3.2)			
14:30		IMBER (3.3)			WCRP (7.1.2)
14:45		SOLAS (3.5)			
15:00		WG Proposals (2.3)			LOICZ (3.6)
15:15					
15:30	BREAK	BREAK	BREAK	BREAK	
15:45					
16:00	WG Proposals (cont.)	GEOTRACES (3.4)	<u>Affiliated Organizations</u> IABO, IAMAS, IAPSO (7.2)	Executive Committee (closed session)	
16:15					<u>Affiliated Projects</u> Consideration of new application for affiliation (7.3.1)
16:30					
16:45		GOOS (6.1.1)	iAnZone (7.3.3) InterRidge (7.3.5) IOCCG (7.3.6) POGO (7.4.1)		
17:00					
17:15					
17:30					
17:45					
18:00					