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PRESIDENT: Professor Robert A. Duce  
SECRETARY: Dr. Julie A. Hall  
EXECUTIVE DIRECTOR: Dr. Edward R. Urban, Jr.

MEMORANDUM

TO: Attendees, 2004 SCOR General Meeting  
FROM: Ed Urban, SCOR Executive Director  
RE: Background Book for Meeting  
DATE: August 16, 2004

I am pleased to enclose the background book for the upcoming SCOR General Meeting in Venice, Italy. I hope that you have a chance to read it before the meeting, although I know that the time is limited. Please be sure to review the annotated agenda in Tab 1. I have tried to identify the actions that we need to consider at the meeting and have cross-referenced the issues to the pages where relevant background information can be found, so we can make the best use of our time together. Please skim the remainder of the book and focus on those sections that are most closely related to your interests and responsibilities. I hope that the book also will be a useful reference to you between SCOR meetings. The background book is also available on the Web, at <http://www.jhu.edu/scor/2004GeneralMeeting.htm>.

We will not be able to bring many extra background books to the meeting, so please bring your copy. Please let me know if you think other items should be made available to participants at the meeting.

I look forward to seeing each of you in Venice next month.

## Agenda for 2004 SCOR General Meeting

	<b>Monday, Sept. 27</b>	<b>Tues., Sept. 28</b>	<b>Wed., Sept. 29</b>	<b>Thurs., Sept. 30</b>
9:00	Introductions and Logistics Approval of Agenda (1.1-1.2)	Other Activities (4.3.1, 4.3.2, 4.2.5)	ICSU (7.1) WCRP (7.1.2)	IGBP (7.1.1)
9:15	President's Report (1.3)			
9:30	Exec. Dir.'s Report (1.4)	Current WGs (2.2)	SCAR (7.1.3) and IPY	
9:45	Appointment of Ad Hoc Finance and Disciplinary Balance Committees (1.5-1.6)			
10:00	Report from Nominating Committee (8.1)		SCOPE (7.1.4) and Affiliated Organizat'ns (7.2)	Affiliated Programs (7.3)
10:15	Disbanded WGs (2.1)			
10:30	<b>BREAK</b>	<b>BREAK</b>	<b>BREAK</b>	<b>BREAK</b>
10:45				
11:00	GOOS (OOPC & COOP) (6.1.2)	WG Proposals (2.3)	Presentation(s) about Venice Lagoon	IOCCG (7.3.5)
11:15				
11:30				
11:45				
12:00	Report from Data Management and Project Coordination Meetings (4.3.3-4.3.4)			Organization and Finance (8.0) Membership Publications Finances
12:15				
12:30	<b>LUNCH</b>	<b>LUNCH</b>	<b>LUNCH</b>	<b>LUNCH</b>
12:45				
13:00				
13:15				
13:30				
13:45				
14:00	GLOBEC (3.1)	WG Proposals (cont.)	Field Trip	Organization and Finance (cont.)
14:15				
14:30	GEOHAB (3.2)			Report of Ad Hoc Disciplinary Balance Committee SCOR-Related Meetings (9.0) Other Business (10.0)
14:45				
15:00	SOLAS (3.3)	Capacity Building (5.1- 5.4, 5.6)	Field Trip	Executive Committee (closed session)
15:15				
15:30	<b>BREAK</b>	<b>BREAK</b>		
15:45				
16:00	IMBER (3.4)	Third World Academy of Sciences (5.5)		
16:15				
16:30	GEOTRACES (3.5)	IOC (6.1) GESAMP (6.2.1)		
16:45				
17:00	LOICZ (3.6)			
17:15				
17:30		PICES (6.2.2)		
17:45	Ocean Carbon (4.1-4.2)			
18:00				

Our hosts will provide a Gala Dinner at the Palazzo Papadopoli (the meeting venue), on one night of the meeting, possibly Thursday night.

## SCOR General Meeting

Venice, Italy

27-30 September 2004

### Where:

CNR–Istituto di Scienze Marine (ISMAR)

Palazzo Papadopoli

San Polo 1364, Venice, Italy

Phone during meeting (incoming only): +39-041-5216826

Fax: +39-041-5216892



### When:

27-30 September 2004

### Tentative Agenda:

#### Getting to Venice:

#### Arrival in Venice by



Flights into the Marco Polo Airport (<http://veniceairport.it>) are frequent from major cities around Europe. Boat and bus shuttles leave regularly for Venice from the airport. It is possible to take a water taxi from the airport directly to your hotel, but it is very expensive.



ACTV (orange bus line) # 5 runs every 10 and 40 minutes past the hour from the airport to Piazzale Roma in Venice and vice versa. Tickets cost 1.50 Euro one-way. More information can be found at <http://www.actv.it>.



Alilaguna boat shuttle (<http://alilaguna.it>) runs every hour from the airport to Venice. Tickets cost 10 Euro.



Trains into the Venice S.Lucia station arrive in Venice proper (<http://www.fs-online.com/>).

**Information about** Venice and Venice logistics is plentiful online, including the Lonely Planet guide (<http://www.lonelyplanet.com>) or the official tourism site (<http://www.turismovenezia.it>).

### How to get around Venice

There are only two ways you can get around Venice by walking or taking a vaporetto (water boat) (<http://www.actv.it>). One-way ticket costs 3.50 Euro. There are 3-day tickets available for 22.00 Euro.

### **Finding CNR-ISMAR**

**Walking:** Best thing to do is to find the Rialto Bridge and proceed by foot along the Grand Canal (Fondamenta del Vin). Follow it until you have to turn right, which will lead you into Campo San Silvestro, cross the square and take the street that leads into Campo Sant'Aponal. Once in the square there are three streets on your left take the one in the middle (*Calle di Mezo*), which leads into *Campiello dei Meloni*. Walk ahead until you see the florist, Biancat, on your right, directly in front to your left is the street *Calle della Malvasia* at the end of it there is the large iron gate of *Palazzo Papadopoli* where CNR is located. In case you don't follow the street along the canal, go straight down from the Rialto Bridge along the Ruga d. Orefici passing the vendor booths until you reach the wider Ruga Vecchia S. Giovanni (to the locals Ruga Rialto!), turn left and keep walking until Campo Sant'Aponal and continue with the direction above.

**Vaporetto:** Take line no. 1 to the San Silvestro Boat Stop and follow the street under the "sottoportico", make a left and then a right and you will be on the street leading into Campo Sant'Aponal. From this point follow the walking directions.



