**Draft AGENDA FOR MONITOR MEETINGS**

The Technical Committee on Monitoring (MONITOR) will meet twice in Yokohama, Japan:

* 18:00 to 20:00 on Sunday, October 28, 2018 and
* 14:00 to 18:00 on Wednesday, October 31, 2018.

Prior to the meetings, a MONITOR briefing book, containing the draft agenda and information regarding agenda items, will be circulated to MONITOR members. The briefing book will be updated and recirculated as new information is provided. We will have some work to do via email as well.

**October 28, 2018, 18:00-20:00 (NOTE: times may shift)**

1. 18:00- 18:10 Welcome, Introductions, and Sign-in

2. 18:10-18:20 PICES-2018 information and judges

3. Reports from PICES groups (presenters, please reserve time for questions):

 a. 18:20-18:35 Report from FUTURE SSC -Lobanov

 b. 18:35-18:50 Activities of AP-NPCOOS -Barth and Kim

 c. 18:50-19:05 Activities of AP-CREAMS -Lobanov

 d. 19:05-19:20 Activities of SG-NPESR -Yoo/Chandler

4. 19:20-19:50 Relations with PICES, international, and national organizations and programs

1. Status of Pacific Continuous Plankton Recorder (CPR) program and activities of Sir Alister Hardy Foundation for Ocean Science (SAHFOS) and GACS -Batten
2. SCOR WG (P-Obs) – Batten
3. World Ocean Assessment II (WOA II) – Chiba
4. OceanObs'19 - Chiba

5. 19:50-20:00 Quick overview of information regarding:

* + - PICES meeting structure
		- POMA
		- Notes from ISB-2018
		- ICES ASC theme session proposals (*we will try to do this via email*)

**October 31, 2018, 14:00-18:00 (NOTE: times may shift)**

6. 14:00-14:10 Welcome, Introductions, and Sign-in

7. 14:10-15:00 Proposals for PICES-2019

8. 15:00-16:10 Relations with PICES, international, and national organizations and programs *continued*

**5 minutes each:**

1. Argo - Suga
2. North East Asian Regional (NEAR-GOOS) –Higaki/Lobanov
3. Central and Northern California Ocean Observing System (CeNCOOS) – Harper
4. U.S. Ocean Observatories Initiative (OOI) and Northwest Association of Networked Ocean Observing Systems (NANOOS) – Barth
5. Alaska Ocean Observing System (AOOS) –Eisner
6. GOOS BIO-ECO –Batten/Chiba
7. North Pacific Research Board (NPRB) - Baker
8. Ecosystem Study on the Sub-Arctic and Arctic Seas (ESSAS) –Saitoh
9. Others

9. 16:10-16:25 Break

10. 16:25-17:45 National reports – Written and Oral

1. **Written:** If possible, please provide national reports prior to the PICES meeting. Include relevant monitoring activities for relevant years. Written reports will be posted to the PICES web page.
2. **Oral:** Please include highlights and updates in national reports of relevant monitor/observation activities from the last year. Powerpoint presentations will be posted to the PICES web page.
	* Canada Boldt, Ross
	* China Zhao, Zhang
	* Japan Chiba, Saitoh, Tadokoro
	* Korea Han, Kim, Park
	* Russia Kulik, Lobanov
	* United States Barth, Eisner

11. 17:45-18:00 Other business