



**Monday, December 6, 2010, Eastland Park Hotel – Portland Maine**

<b>7:30 AM</b>	<b>Committee Meetings</b>
<b>8:30 AM</b>	<b>Welcome, introductions, and overview and objectives for the meeting</b> <i>Theresa Torrent-Ellis – Maine Coastal Program / Maine State Planning Office – Working Group Chair</i>
<b>8:40 AM</b>	<b>Accept consent agenda</b> <ul style="list-style-type: none"> <li>▪ Working Group October 2010 meeting summary</li> <li>▪ Committee and Subcommittee reports</li> <li>▪ Other Reports as needed</li> </ul>
<b>9:00 AM</b>	<b>Guest Presentation: Public Beliefs About Climate Change in the Gulf of Maine Region</b> <i>Lawrence Hamilton, Ph.D. – Department of Sociology – University of New Hampshire</i>
<b>9:30 AM</b>	<b>Guest Presentation: Combining observing and modeling to understand climate change influences on the subarctic copepod, <i>Calanus finmarchicus</i> and the links to Gulf of Maine fisheries.</b> <i>Jeffrey Runge, Ph.D. School of Marine Sciences, Gulf of Maine Research Institute – University of Maine, Portland</i>
<b>10:00 AM</b>	<b>Break</b>
<b>10:15 AM</b>	<b>Moving Forward Our Actions – Steps for Building Fundable Project Ideas: Part 2</b> <i>David Keeley-Development Coordinator, Theresa Torrent-Ellis</i>
<b>11:00 AM</b>	<b>TAPAS Update and Review</b> <i>Cindy Krum, U.S. Gulf of Maine Association</i>
<b>11:10 AM</b>	<b>Committee Updates with Work Plans for the Next Twelve Months: Wrapping up the Current Action Plan</b> <i>Theresa Torrent-Ellis, Michele Tremblay, Council Coordinator; and David Keeley, Development Coordinator</i>  <b>Background:</b> Committees are entering the final twelve months of the current Action Plan. Their current projects and project ideas for the next 12 months have been captured and we will review these in light of the needed actions for our next Action Plan.  <b>Outcome/Desired Action:</b> Better understanding of Committee status and activities to compare with the activities which are being developed (Please refer to briefing document page 79). Committee Chairs will be prepared with Actions for the 2012 Action Plan to be reviewed and approved by the Working Group for submission to the Council.  ➤ Finalize 2012-2017 Action Plan Priorities by Goal Area – The Logic Model and Revisit Our Criteria
<b>12:00 AM</b>	<b>Lunch on our Own – Menu will be provided in the morning with in-house lunch options</b>



<b>1:00 PM</b>	<p><b>Action Planning for the next five years and developing the Gulf of Maine twenty-year vision statement: Part 1</b> <i>Theresa Torrent-Ellis, Michele Tremblay, Council Coordinator; and David Keeley, Development Coordinator</i></p> <p><b>Background:</b> In December 2009, the Council decided to document 2007-2010 Action Plan accomplishments and revise the current Action Plan. The revision will be reflective of the GOMC current capacity and unique qualities that we bring to these goals. It was also decided that we frame this five-year Action Plan within a twenty-year vision statement that reflects our goals for the future sustainability of the GOM.</p> <p><b>Outcome/Desired Action:</b> Adopt a twenty-year vision statement for Council approval and prepare Action Plan recommendations for tasks/activities for Council review.</p> <ul style="list-style-type: none"> <li>➤ Finalize 2012-2017 Action Plan Priorities by Goal Area – The Logic Model and Revisit Our Criteria</li> <li>➤ Refine rationale for participating in the GOMC</li> <li>➤ Review and Comment on 20-year vision statement</li> </ul>
<b>3:00 PM</b>	<b>Break</b>
<b>3:15 PM</b>	<p><b>Action Planning for the next five years and developing the Gulf of Maine twenty-year vision statement: Part 2</b></p> <ul style="list-style-type: none"> <li>➤ Cross-cutting and Emerging Issues</li> <li>➤ GOMC Watch List</li> </ul>
<b>5:00 PM</b>	<b>Adjourn</b>
<b>6:00 PM</b>	<b>Meet in the hotel lobby for group dinner in Portland</b>

**Tuesday December 7, 2010 – Eastland Park Hotel –Portland Maine**

	<b>Updates:</b>
<b>8:00 AM</b>	<p><b>Northeast Regional Ocean Council - Gulf of Maine Council Memorandum of Understanding: Discussion of WG recommendations for GOMC in implementing the MOU</b> <i>Betsy Nicholson, NOAA</i></p>
<b>8:30 AM</b>	<p><b>State of the Gulf of Maine Report – Recommendations from the Steering Committee to WG</b> <i>Tim Hall, Department of Fisheries and Oceans</i></p>
<b>9:00 AM</b>	<p><b>Action Planning for the next five years and developing the Gulf of Maine twenty-year vision statement: Part 3</b></p> <ul style="list-style-type: none"> <li>➤ Recommendations and Questions for Council</li> <li>➤ Finalize January to June, 2011 Schedule</li> </ul>
<b>11:30 AM</b>	<b>lunch on your own – Committee Meetings</b>
	<b>Working Group and Council</b>
<b>1:00 – 5:00 PM</b>	<b>Gulf of Maine Council Forum on Transboundary Marine Spatial Planning</b>
	<b>Working Group and Council</b>



**Gulf of Maine  
Council on the  
Marine Environment**

**Working Group Meeting**  
**December 6-7 2010**  
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6:00 – 8:00 PM	<b>Reception and Annual Gulf of Maine Council Awards Ceremony – Eastland Ballroom</b>
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