



ESTABLISHED 1920

PACIFIC SCIENCE ASSOCIATION
1525 BERNICE STREET • HONOLULU, HAWAII 96817 USA
TEL. (808) 848-4124 • FAX (808) 847-8252
INFO@PACIFICSCIENCE.ORG • WWW.PACIFICSCIENCE.ORG

PSA Council Meeting

12-14 June 2007

Okinawa, Japan

Agenda

1. Convocation of Quorum and Call to Order
2. Adoption of Agenda
3. Confirmation of the Minutes from the 2003 Congress Executive Board and Council Meeting
4. Confirmation of the Minutes from the Extraordinary Executive Board Meeting in Hanoi (2005)
5. Matters Arising from the Previous Board Meetings
 - a. Discussion of Proposed Revisions of PSA Statutes and By-Laws
 - b. Other items
6. President's Report
7. Financial Report and Budget
8. Elections
 - a. President
 - b. Vice President
 - c. Secretary-General
 - d. Treasurer
 - e. Ordinary Members
9. Proposed Revisions to 1999 PSA Strategic Plan
10. Report on Scientific Activities
 - a. Scientific Task Forces and Committees
 - b. Pacific Science Journal
 - c. Discussion of Continued Revitalization of Task Forces and Committees
 - d. Adoption of New Task Forces
11. Other Current and Future PSA Activities
 - a. Proposed Updated PSA Logo
 - b. Ocean Acidification
 - c. Melanesia Climate Change Assessment
 - d. Best Practices in International North-South Scientific Collaboration
 - e. Re-emphasis on "Science of the Pacific"



ESTABLISHED 1920

PACIFIC SCIENCE ASSOCIATION

1525 BERNICE STREET • HONOLULU, HAWAII 96817 USA

TEL. (808) 848-4124 • FAX (808) 847-8252

INFO@PACIFICSCIENCE.ORG • WWW.PACIFICSCIENCE.ORG

12. Nominations for 2009 Pacific Science Inter-Congress
 - a. Presentation by French Polynesia on proposed venue in Tahiti, 2009
13. Nominations for 2011 Pacific Science Congress
14. Other future PSA-sponsored meetings
15. Member and External Relations
 - a. Adhering Organizations
 - b. National Committees
 - c. SCA
 - d. ICSU
 - e. UN Millennium Development Goals
 - f. UNESCO
 - g. ASEAN / APEC
 - h. IAC
 - i. Bishop Museum
16. Report on 21st Pacific Science Congress
 - a. Adoption of draft resolutions
17. Date of Next Executive Board Meeting
18. Other Business
19. Adjournment of Meeting