

Western Hudson Bay Working Group Meeting

December 12-13, 2001

Siniktarvik Hotel, Rankin Inlet, Nunavut

AGENDA

9:00 am Wednesday December 12

1. Opening Prayer
2. Review Agenda - Co-Chairs
3. Review minutes from October 3-4 meeting
4. Review Terms of Reference
5. Co-Chairs' comments
6. Members comments and concerns

12:00 - 1:15 pm lunch

7. Review WG membership including alternates
8. Select additional WG members: elder; industry; NGO; academic
9. Set up process to select independent WG Chair
10. Identify Workplan priorities

9:00 am Thursday December 13

11. Develop Workplan

12:00 - 1:15pm lunch

12. Summarize Workplan priorities and timeline
13. Identify resource requirements
14. Tasks Assigned
15. Agenda for next WG Meeting
16. Date and location of next WG Meeting
17. Adjourn