

Canadian Year-5 Funding Summary Distribution Proposed and Approved at Board Meeting - Ottawa (October 19-20, 2004)					
Lead Group	Y-5 Re-tooled Board Approval Jan 24, 2003	Proposed at Board meeting (Oct 19-20, 2004)		Approved at Board meeting (Oct 19-20,2004)	
		Funding Proposed for Meeting Oct. 19- 20 2004	Comments relating to Proposed distribution for Board Meeting, Ottawa Oct. 19-20 2004	Y-5 Appv'd	Board Comments - Notes Relating to Approved Distribution at Ottawa Meeting Oct 19-20 2004
Common Data	0	0	Completed; no funds required	140	At the Ottawa meeting on October 20, 2004 the Board decided that the total amounts proposed for these TWG's should be combined and held to be allocated on as required basis. The notional amount for the Env TWG is rounded to \$50K giving \$140K as the total for these TWGs.
Environment	49	50	Funds to provide tech. support until Sept. 2005		
Rec. Boating	25	20	Tech. support/expertise to Sept 2005, incl. volunteer member expenses		
Coastal	25	10	Minimal tech support through summer 2005		
ComNavigation	25	0	No contracted work is expected; Canadian Lead will be available from Seaway		
Hydro Power	20	0	No contracts; agency reps will be available		
Water Uses	0	15	Regional expertise through 2005 to support public meetings /briefings of elected officials		
H & H	45	45	Support PFEG needs with H&H Modeling/Climate Change issues		
PIAG	415	415	Support for intensive public consultations throughout Year-5	415	
Interrelations R.	0	0	Covered under PIAG	0	
Plan F&E	240	240	Finalize options and arising issues though September 2005 (Dec 2005?)	240	Will provide Year-5 Work Plan in January 2005
IM	116	116		116	
(IJC)	200	197	\$197K amount that will be available to Study	197	
Secretariat	340	340		340	
Others, reserve, unexpected		41	Briefings of interest representatives, of elected officials, related expenses; publicity; translation and printing of final report(s).	41	
Grand Total	1,500	1,489		1,489	
Total Available from TB		1,489			

U.S. Year-5 Funding Summary Distribution Proposed and Approved at Board Meeting - Ottawa (October 19-20, 2004)					
Lead Group	Y-5 Re-tooled Board Approval Jan 24, 2003	Proposed at Board meeting (Oct 19-20, 2004)		Approved at Board meeting (Oct 19-20, 2004)	
		Funding Proposed for Meeting Oct. 19-20 2004	Comments relating to Proposed distribution for Board Meeting, Ottawa Oct. 19-20 2004	Y-5 Appv'd	Board Comments - Notes Relating to Approved Distribution at Ottawa Meeting Oct 19-20 2004
Common Data	0	0	Completed; no funds required	150	At the Ottawa meeting on October 20, 2004 the Board decided that the total amounts proposed for these TWG's should be combined and held to be allocated on as required basis.
Environment	50	50	Funds to provide tech. support until Sept. 2005		
Rec. Boating	30	20	Funds to provide tech. support until Sept. 2005		
Coastal	30	20	Funds to provide tech. support until Sept. 2005		
ComNavigation	20	15	Funds to provide tech. support until Sept. 2005		
Hydro Power	0	0			
Water Uses	4	4	Funds to provide tech. support until Sept. 2005		
H & H	40	40	Support PFEG needs with H&H Modeling/Climate Change issues		
PIAG	320	320	Support for intensive public consultations throughout Year-5	320	
Interrelations R.	0	0	Covered under PIAG	0	
Plan F&E	125	200	Finalize options and arising issues though September 2005	200	Will provide Year-5 Work Plan in January 2005
IM	39	39	Finalize strategy and make recommendations for long-term mgmt.	39	
IJC	25	50	Funds for travel and other expenses of IJC staff	50	
Secretariat	275	250	Funds for Director and GM salary, secretariat operations, Board travel and expenses	250	
Others, reserve, unexpected	0	83	Briefings of interest representatives, of elected officials, printing and production of final report.	82	
Grand Total	958	1,091		1,091	

October 19-20-21 Study Board Agenda
Tuesday, October 19, 2004

Time	Subject	Lead
0800	Review of Agenda, Burning Issues, IJC Appearance	Cuthbert/Stakhiv
0900	General Review and Update - Status of Performance Indicators and Criteria - Update on the SVM - Recap of the March 2003 workshop	Werick/Leger
0945	Overview of the IERM	DePinto
1000	How the System Works (overview of impacts)	Werick/Fay
1015	Break	
Practice Decision Session		
1030	Introduction of Workshop Process	Leger
1045	Overview of Four New Plans	Werick
1145	Lunch	
1300	Plan Evaluation and Tradeoffs (presentation of results)	Werick
1500	Break	
1515	Group Breakouts to Explore Results in More Detail	Lupi
1615	Interactive Discussion to Address Questions and Study Board Needs	Leger
1700	Adjourn for the day	
There will be a PIAG meeting during lunch hour		
Wednesday, October 20, 2004		
0800	Respond to Outstanding Questions and Requests from Previous Day	Werick
0900	Board Deliberation – Part I (Study Board Only) Concurrent PIAG/PFEG discussion	Cuthbert/Stakhiv
1015	Break	
1045	Questions of PFEG and TWG representatives	Leger
1100	Board Deliberation – Part II (Study Board Only) Concurrent PIAG/PFEG discussion	Cuthbert/Stakhiv
1200	Lunch	
1300	Review of Decision Process	Lupi
1330	Concepts of Adaptive management, Institutional Analysis, and Mitigation	Werick/ Klein
1430	Follow-up to actions deriving from the Aug-Sept PIAG public meetings	PIAG/ Board
1530	Status of Year 4 budget and setting of Year 5 Study budget	Eberhardt Eryuzlu
1600	Study activities and schedule through Year 5, including <ul style="list-style-type: none"> • January workshop • Control Board interaction • PIAG Activities, Summer 2005 • Peer Review Workshop 	Eberhardt Eryuzlu
1645	IJC Appearance: Anticipated questions/ points to raise	Board
1700	IM Presentation and Other Board Business and Issues	Gauthier/ Hamilton
1730	Close	

INFORMATION ITEMS:

Wednesday, October 20, 2004

6:30 pm – IJC RECEPTION: Board Members and other invited guests. Ninth Floor Reception Room, Lester B. Pearson Building, 125 Sussex Drive, Ottawa, Ontario

Thursday, October 21, 2004

9 to 10:15 am - Study Board: IJC Appearance

10:30 to noon – Control Board: IJC Appearance

12:30 to 2:00 pm – Working Luncheon for Boards and IJC participants

1:30 to 3:30 pm – Joint Study Board – Control Board meeting