



Minutes

Meeting	Formal meeting of EuroGOOS Informal Association
Date/time	21 November 2013, 12:00
Venue	EuroGOOS AISBL/belspo, Av. Louise 231, 1050 Brussels BELGIUM

Discussion and decision(s) for relationship between EuroGOOS Informal Association and AISBL

The Chair Peter Ehlers welcomed the members to the formal annual meeting of EuroGOOS informal association. The purpose of the meeting was to discuss and make relevant decisions about the relationship between the informal association and EuroGOOS AISBL.

The discussion focused on practical matters such as membership fees and transition of membership from the informal association to the AISBL. The Chair encouraged members who have not signed yet the founding declaration for EuroGOOS AISBL to take care of it soon. For some members this is a high-level government decision and it is expected to take more time than usual.

The members agreed on the following:

- a. **Decisions taken by the Annual Meeting of EuroGOOS AISBL are also considered decisions of the informal EuroGOOS association.**
- b. **Members of EuroGOOS AISBL who have signed the declaration are also considered members of the informal association but only have to pay the membership fees once.**

Nothing more was reported and the Chair closed the meeting.

ANNEX: Alphabetical List of Participants (name, member organisation)

Pierre Bahurel, Mercator Ocean

Mike Bell, UKMO

Agnieszka Beszczyńska-Moeller, IOPAN

Bernd Brügge, BSH

Giovanni Coppini, CMCC

Alessandro Crise, OGS

Michela De Dominicis, INGV

Guido Dumon, MDK

Jari Haapala, FMI

Bruce Hackett, MET Norway

Stephen Hall, NOC/NERC

Niels Holt, FCOO

Johnny Johannessen, NERSC

Włodzimierz Krzyminski, IMWM

Alicia Lavin Montero, IEO

Irène Lake, SMHI

Pierre-Yves Le Traon, IFREMER

Sébastien Legrand, RBINS

Urmaz Lips, TUT/MSI

David Mills, CEFAS

Glenn Nolan, IMI

Harm Oterdoom, Rijkswaterstaat

Sylvie Pouliquen, IFREMER

Giulietta Rak, ISPRA

Rosalia Santoleri, CNR

Antonio Santos Martinho, IH

Jun She, DMI

Kai Christien Soetje, BSH

Emil Stanev, HZG

Kees van Ruiten, Deltares

Henning Wehde, IMR

George Zodiatis, OC-UCY

EuroGOOS AISBL Chairs and Secretariat

Peter Ehlers (Chair)

Erik Buch (Vice-Chair)
Kostas Nittis (Secretary General) – via webex
Patrick Gorringe
Yota Antoniou (Office Manager)

APOLOGIES

Enrique Alvarez Fanjul, Puertos del Estado
Henrik Steen Andersen, DMI
Maria Dalla Costa, ISPRA
Ole Krarup Leth, COSMO WG
Joël Hoffman, Meteo France
Giuseppe Manzella, ENEA
Paolo Oddo, INGV
Nadia Pinardi, SAWG
Stein Sandven, NERSC
Kazimierz Szeffler, MIG
Jitze P. van der Meulen, KNMI
Nicki Villars, Deltares
Charlotte Wiin Havsteen, FCOO
Jacky Wood, NOC/NERC