

Agenda – draft

Chair: Erik Buch

Overview of the meetings at the EuroGOOS premises

	Tuesday 30 May	Wednesday 31 May	Thursday 1 June	Friday 2 June
Morning, AM		EuroGOOS Exec. Board and Chairs	EuroGOOS GA Open Session	EuroGOOS GA Formal Session
Afternoon, PM	EuroGOOS Exec. Board	EuroGOOS GA Special Session	EuroGOOS GA Open Session	

EuroGOOS General Assembly agenda overview

30 May to 2 June 2017, EuroGOOS/BELSPO, 231 avenue Louise, 1050 Brussels

Wednesday 31 May	
12:00-13:00	<i>Lunch</i>
13:00-18:30	Special Open Session: Ocean observation planning, data and services
20:00-22:00	<i>Official dinner at La Quincaillerie restaurant, Rue du Page 45</i>
Thursday 1 June	
09:00-18:00	Open Session on EuroGOOS activities (<i>lunch provided</i>)
Friday 2 June	
09:00-12:00	Closed Formal Meeting: Budget, approval of activities, and business
12:00-13:00	<i>Lunch</i>

Special Open Session: Ocean observation planning, data and services

Wednesday 31 May, 13:00-18:30 (lunch from 12:00)

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12:00-13:00 Lunch at the meeting venue

13:00-13:10 1. Opening and introduction

Erik Buch, Chair, EuroGOOS

13:10-15:10 2. Ocean observation planning

13:10-13:25 AtlantOS

Martin Visbeck, AtlantOS Coordinator, Research Center for Marine Geosciences (GEOMAR), Germany – TBC

13:25-13:40 INTAROS

Stein Sandven, INTAROS Coordinator, Nansen Environmental and Remote Sensing Center (NERSC), Norway

13:40-13:55 JERICO-NEXT

Patrick Farcy, JERICO-NEXT Coordinator, French Research Institute for Exploitation of the Sea (Ifremer), France

13:55-14:10 EOOS

Glenn Nolan, EuroGOOS
Kate Larkin, European Marine Board (EMB)

14:10-14:25 GOOS Strategy

Albert Fischer, Intergovernmental Oceanographic Commission of UNESCO (IOC) Global Ocean Observing System (GOOS) - TBC

14:25-14:40 G7 Ocean Observation Initiative

Vanessa Cardin, National Institute of Oceanography and Experimental Geophysics (OGS), Italy

14:40-15:10 Discussion

15:10-15:45 Coffee break

15:45-18:30 3. Data and Services

15:45-17:00 Copernicus

Copernicus Marine Service (CMEMS), Pierre Bahurel, Mercator Ocean, France - TBC

Copernicus Climate Change Service (C3S), Hans Hersbach

European Environment Agency (EEA), Henrik Steen Andersen - TBC

European Space Agency (ESA), Jérôme Béquignon

European Maritime Safety Agency (EMSA), Anne-Marie Hayes - TBC

17:15-17:30 European Marine Observation and Data Network (EMODnet)

Jan-Bart Calewaert

- 17:30-17:45** **SeaDataCloud**
Dick Schaap
- 17:45-18:00** **EUMETNET Alert System**
Eric Petermann - TBC
- 18:00-18:30** **Discussion**
- 20:00-22:00** Official dinner at La Quincaillerie restaurant, Rue du Page 45

Open Session: EuroGOOS activities

Thursday 1 June, 09:00-18:00

- 09:00-09:40** **4. Annual reports**
Chair's report, Erik Buch
Office report, Glenn Nolan
- 09:40-10:20** **5. EuroGOOS integrated strategy**
Glenn Nolan
- 10:20-10:50** **6. EuroGOOS Data Policy**
Patrick Gorringe
- 10:50-11:10 Coffee break
- 11:10-12:50** **7. Reports from ROOSes (10 min updates + discussion)**
- BOOS - Main achievements in the last year and EuroGOOS integrated strategy**
Urmas Lips, BOOS Chair
- NOOS - Main achievements in the last year and EuroGOOS integrated strategy**
Henning Wehde, NOOS Chair
- MONGOOS - Main achievements in the last year and EuroGOOS integrated strategy**
Enrique Alvarez Fanjul, MONGOOS Co-Chair
- IBI-ROOS - Main achievements in the last year and EuroGOOS integrated strategy**
Manuel Ruiz Villareal, IBI-ROOS Co-Chair
- Arctic ROOS - Main achievements in the last year and EuroGOOS integrated strategy**
Stein Sandven, Arctic ROOS Chair
- 12:50-13:30 Lunch break
- 13:30-15:10** **8. Report from EuroGOOS Task Teams (10 min updates + discussion)**
- Tide Gauge Task Team - Main achievements in the last year and EuroGOOS integrated strategy**
Begoña Pérez, TG TT Chair

FerryBox Task Team - Main achievements in the last year and EuroGOOS integrated strategy

Franciscus Colijn, FB TT Chair

Gliders Task Team - Main achievements in the last year and EuroGOOS integrated strategy

Pierre Testor, Gliders TT Chair

HF Radar Task Team - Main achievements in the last year and EuroGOOS integrated strategy

Julien Mader, HFR TT Chair

Euro-Argo ERIC Task Team - Main achievements in the last year and EuroGOOS integrated strategy

Sylvie Pouliquen, Euro-Argo Council TT Chair

15:10-15:35 Coffee break

Animal – Borne Instruments Task Team - Main achievements in the last year and EuroGOOS integrated strategy

Lars Boehme, ABI TT Chair

Fixed Platforms Task Team - Main achievements in the last year and EuroGOOS integrated strategy

Richard Lampitt, FP TT Chair

16:15-17:15 **9. Reports from Working Groups** (10 min updates + discussion)

Science Advisory Working Group – Plans to underpin the EuroGOOS integrated strategy

Jun She, SAWG Chair

Data Management, Exchange and Quality Working Group – Plans to underpin the EuroGOOS integrated strategy

Sylvie Pouliquen, WG Chair

Technology Plan Working Group – Plans to underpin the EuroGOOS integrated strategy

Glenn Nolan

AtlantOS Sensors and Instrumentation Roadmap

Andrew Morris, National Oceanography Centre (NOC), United Kingdom

New Coastal Ocean Working Group

Terms of Reference

Statement for Copernicus Marine and Coastal Workshop, June 2017

Glenn Nolan

17:15-17:45 **10. User engagement activities**

Glenn Nolan, Dina Eparkhina

Linking with industry (COLUMBUS, ENVRI Plus, conferences)

Copernicus Marine user uptake activities

Member products display online

17:45-18:00 **11. Overview of main discussion points**

Erik Buch, EuroGOOS

Formal Session

Budget, approval of activities, and business

Friday 2 June, 09:00-12:00 (followed by lunch)

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- 09:00-09:05** **12. Opening and adoption of agenda**
Erik Buch
- 09:05-09:20** **13. Status of the actions from the 2016 General Assembly**
Erik Buch
- 09:20-09:50** **14. Finances**
- 2016 report
2017 and 2018 budget
2019 membership fee approval
- 09:50-10:20** **15. Approval of new membership**
- 09:50-10:05** **Membership application from the Coastal Ocean Observing and Forecasting System (SOCIB), Spain**
- 10:05-10:20** **Questions and answers**
Voting
Announcing of results
- 10:20-10:50 Coffee break
- 10:50-11:10** **16. Approval of new ToR guidelines/template**
- 11:10-11:25** **17. Approval of new activities**
- Coastal WG ToR
Statement for Copernicus Marine and Coastal Workshop
- 11:25-11:40** **18. 2018 Elections**
- 11:40-11:55** **19. AOB**
- 11:55-12:10** **20. Overview of the main decisions and actions**
- 12:10 End of meeting
- 12:10 Lunch