

## List of Documents

<b>Agenda Item</b>	<b>Meeting Document</b>
<b>1. Opening</b>	1.1 Agenda 1.2. List of Participants 1.3. List of Documents
Items 2-3 are dedicated to Special Session and do not require support documents	
<b>4. Annual reports</b>	4.1 Chair's report 4.2 Office report 4.3 EU projects overview sheets
<b>5. EuroGOOS integrated strategy</b>	5.1 EuroGOOS short/medium-term priorities 5.2 New EuroGOOS Terms of Reference (guidelines and template)
<b>6. EuroGOOS data policy</b>	6.1 Draft EuroGOOS data policy
<b>7. Reports from ROOSes</b>	7.1 Chairs' reports
<b>8. Reports from Task Teams</b>	8.1 Chairs' reports
<b>9. Reports from Working Groups</b>	9.1 Chairs' reports 9.2 New Coastal WG Terms of Reference 9.3 Draft statement for Copernicus Marine and Coastal Workshop, June 2017
<b>10. User engagement activities</b>	
<b>11. Overview of main discussion</b>	
<b>12. Opening of formal meeting</b>	
<b>13. Status of 2016 GA Actions</b>	13.1 Report of the 2016 EuroGOOS General Assembly
<b>14. Finances</b>	14.1 Financial report 2016 14.2 List of 2019 membership contributions
<b>15. Membership application</b>	15.1 Letter of expression of interest from SOCIB, Spain

<b>16. Approval of new EuroGOOS ToR (guidelines and template)</b>	Document 5.2
<b>17. Approval of new activities</b>	Documents 9.2 and 9.3
<b>18. 2018 Elections</b>	18.1 List of mandates of Executive Board members
<b>19. AOB</b>	
<b>20. Overview of the main decisions and actions</b>	