



EG11.27Final
8 December 2011

Final Agenda

Meeting	EuroGOOS 18th Annual General Meeting
Date/time	13-15 December, 2011
Venue	CNR Headquarters, Piazzale Aldo Moro 7, Rome Room Aula Bisogno

Tuesday 13 December

Start 14.00

Item		Document
1	Welcome from Director of the CNR Earth and Environment Department	
2	EuroGOOS Annual Reports from <ul style="list-style-type: none"> • EuroGOOS Chair • EuroGOOS Director 	EG11.38 EG11.39
3	EuroGOOS relations with the EEA (European Environment Agency)	
4	Progression of plans for ECOMF (European Centre for Ocean Monitoring and Forecasting) <ul style="list-style-type: none"> • Notes from ECOMF discussion in Sopot 	EG11.25

18.00 End

Wednesday 14 December

Start 09.00

5	Discussion on the future of EuroGOOS <ul style="list-style-type: none"> • Proposal to relocate the Office to Belgium (offer from Belspo) • Principles for the appointment of a new Director • Report from the EGFE (Expert Group on the Future of EuroGOOS) Background document submitted by UK members • EIG EuroGOOS Agreement Document submitted by UK members Briefing submitted by CNR 	EG11.41 EG11.47 EG11.20 EG11.44 EG11.15 EG11.44 EG11.48
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12.30 – 14.00 Lunch

6	Reports from ROOSs, questions and issues for discussion <ul style="list-style-type: none"> • Arctic ROOS • BOOS • IBI-ROOS • MOON • NOOS 	EG11.33 EG11.34 EG11.35 EG11.36 EG11.37
7	Reports from Working Groups, reviewing membership and terms of reference <ul style="list-style-type: none"> • Data-MEQ • EPWG • SAWG • TPWG • Continuation of ESEAS activities • Proposal for creation of a new working group COSMO-WG 	EG11.31 EG11.30 EG11.32 EG11.46 EG11.45

18.00 End

20.00 Dinner

Thursday 15 December

Formal Annual meeting – member representatives only (0900–1200, with short coffee break)

Item		Document
8	Registration of Members' representatives <ul style="list-style-type: none"> • Member information/declarations 	EG11.40
9	Membership <ul style="list-style-type: none"> • New member – Marine Systems Institute, Estonia • Termination of membership for non-payers 	
10	Minutes of 17 th Annual Meeting, Brussels, October 2010	EG10.33
11	Matters arising, actions completed	
12	Financial matters and Honorary Treasurer's report <ul style="list-style-type: none"> • Result for 2010 and status for 2011 • Budget for 2012 • Subscriptions for 2013 	EG11.28
13	Formal approval of Working Group proposals, Terms of Reference and future plans, as discussed on previous day	
14	Elections	EG11.22
15	Next Conference	
16	Any Other Business	
17	Date and venue of next Annual Meeting	

Short Board meeting for Board members (1300–1500)