



EG12.23

8 November 2012

Draft Agenda

Meeting	EuroGOOS 19th Annual General Meeting
Date/time	22-23 November, 2012 (Icebreaker on 21 November)
Venue	BSH, Bernhard-Nocht Straße 78, Hamburg

All referenced documents are available on www.eurogoos.org under "Documents".

Wednesday 21 November

10.00 Meeting between EEA and ROOS Chairs

16.00 Board meeting at BSH

19.00 Icebreaker at BSH

Thursday 22 November

Time		Document
09.00	1. Welcome from BSH President (tbc)	
09.05	2. EuroGOOS Annual Reports from <ul style="list-style-type: none"> • EuroGOOS Chair • EuroGOOS Director 	EG12.24 EG12.25
	3. Draft Rules	EG12.17
10.30	Coffee break	
11.00	4. Reports from ROOSs, questions and issues for discussion <ul style="list-style-type: none"> • Arctic ROOS • BOOS • IBI-ROOS • MONGOOS • NOOS 	EG12.26 EG12.27 EG12.28 EG12.29 EG12.30
	5. Reports from Working Groups, reviewing membership and terms of reference <ul style="list-style-type: none"> • Data-MEQ • EPWG • SAWG • TPWG • Coastal Modelling WG 	
13.00	Lunch	

Time		Document
14.00	6. Overview of European activities, initiatives and projects	
15.30	Coffee break	
16.00	7. ECOMF Strategic Partnership (The “Nicosia Declaration”)	EG12.21
17.30	End	
19.30	Dinner hosted by BSH	

Friday 23 November

Time		Document
09.00	8. Registration of Members’ representatives <ul style="list-style-type: none"> • Member information/declarations • Presentation of organisations 	EG12.31
	9. Membership <ul style="list-style-type: none"> • Potential new members • Termination of membership for non-payers 	
	10. Minutes of 18th Annual Meeting , Rome, December 2011 and Extra Members meeting, June 2012	EG11.49 EG12.14
	11. Matters arising, actions completed	
	12. Financial matters and Honorary Treasurer’s report <ul style="list-style-type: none"> • Result for 2011 and status for 2012 • Budget for 2013 • Subscriptions for 2014 	EG12.32
	13. Formal approval of any Working Group proposals, Terms of Reference and future plans, as discussed on previous day	
	14. Elections	EG12.20
	15. Next Conference	
	16. Any Other Business	
	17. Date and venue of next Annual Meeting	
	18. New agreement <ul style="list-style-type: none"> • Signature process for the founding declaration of EuroGOOS AISBL – there will be two founding members, and non-founding members will be have the opportunity to sign the Founding Declaration at the meeting, enabling them to be automatically admitted to EuroGOOS AISBL once it is established. 	EG12.01 EG12.33
12.00	End	

Short Board meeting for Board members (1300–1500)