

## Agenda of EuroGOOS AISBL annual General Meeting (20-21 November 2013)

### Pre-meeting events

Day / Time	Event	Participants
18 November 09:00 – 17:00	EuroArgo SIDERI 2 <sup>nd</sup> annual meeting & final meeting	SIDERI partners
18 November 15:00 – 17:00	EMODnet – ROOS meeting <b>Note:</b> meeting to take place at DG-MARE, Rue Joseph II, 99 (Maalbeek Metro station), Room 3/SDR	EMODnet partners & ROOS Chairs
19 November 08:00 – 12:00	JERICO WP2 meeting	JERICO WP2 partners
19 November 13:00 – 15:00	EuroGOOS Conference 2014 Scientific Committee meeting	Board, ROOS Chairs & WG Chairs
19 November 15:00 – 17:00	Joint Board & ROOS Chairs meeting	Board & ROOS Chairs

### Day 1 (20.11.2013): Open Day

Time		Document	EG number
08:30	<b>1. Welcome – logistics – agenda</b>	1.1 Meeting logistics 1.2 Participants 1.3 Agenda	- - EG13.45
08:35	<b>2. Annual Reports</b> - Chairperson - Secretary General & Office	2.1 Chair's Report 2.2 SG's Report	EG13.59 EG13.47
10:00	<b>Coffee break</b>		
10:30	<b>3. Report from ROOS chairs</b> • Arctic ROOS • BOOS	3.1 Arctic ROOS report 3.2 BOOS report 3.3 NOOS report	EG_IN13.55

	<ul style="list-style-type: none"> <li>• NOOS</li> <li>• IBI-ROOS</li> <li>• MONGOOS</li> </ul>	3.4 IBI-ROOS report 3.5 MONGOOS report	
13:00	<b>Lunch</b>		
14:00	<b>4. Reports from Working Groups</b> <ul style="list-style-type: none"> <li>• Data-MEQ</li> <li>• SAWG</li> <li>• TPWG</li> <li>• EuroGOOS Products WG</li> <li>• Coastal Modelling WG</li> <li>• ECOMF Strategic Partnership WG</li> <li>• Improving the functionality of WGs</li> </ul>	4.1 Data-MEQ report 4.2 SAWG report 4.3 TPWG report 4.4 EP WG report 4.5 CM WG report 4.6 ESP WG report 4.7 Note on WG functionality	EG_IN13.52 EG_IN13.66 EG_IN13.63 EG_IN13.65 EG_IN13.64  EG13.58
16:00	<b>Coffee Break</b>		
16:30	<b>5. Progress of key EU projects &amp; initiatives</b> <ul style="list-style-type: none"> <li>• MyOcean – ECOMF</li> <li>• GMES – PURE</li> <li>• EMODNET</li> <li>• EuroARGO</li> <li>• GROOM</li> </ul>	5.1 GMES-PURE info note  5.2 EMODNET Physics info note	EG13.48  EG13.49
18:00	<b>End of Day 1</b>		

## Day 2 (21.11.2013)

### Formal AISBL meeting

Time		Document	
09:00	<b>6. Welcome – adoption of Agenda</b>		
	<b>7. Membership issues</b>	7.1 Update on AISBL membership 7.2 New member applications	EG13.50  EG_IN13.45
	<b>8. Review of Actions from 2012 General Meeting</b>	8.1 Updated Action list of 2012 annual meeting minutes	EG13.52
	<b>9. Approval of new activities and subsidiary bodies</b>	9.1 Proposal for joint EMB-EuroGOOS WG	EG13.53
	<b>10. Approval of EuroGOOS AISBL Rules</b>	10.1 EuroGOOS AISBL Rules	EG12.17

	<b>11. EuroGOOS conference 2014</b>	11.1 Information note on EuroGOOS 2014 conference	EG13.54
	<b>12. Financial matters</b> <ul style="list-style-type: none"> <li>• Result for 2012 and status for 2013</li> <li>• Budget for 2014</li> <li>• Subscriptions for 2015</li> </ul>	12.1 Report on EuroGOOS AISBL Finances	EG13.55
	<b>13. Personnel issues</b>	13.1 Note on personnel issues	EG13.56
	<b>14. Elections</b>	14.1 Nominations of candidates for Executive Directors	EG13.57
	<b>15. Next Annual meeting</b>		
	<b>16. Any Other Business</b>		
12:00	<b>End</b>		

#### Formal meeting of EuroGOOS Informal Association

Time	
12:00	<b>Discussion and decision(s) for relationship between EuroGOOS Informal Association and AISBL</b>
12:30	<b>End</b>

#### EuroGOOS AISBL Executive Directors Board Meeting

Time	
12:30	<b>Lunch</b>
13:00	<b>Actions arising from annual General Meeting</b>
	<b>Date and place of next Board meeting(s)</b>
15:00	<b>End</b>