

Agenda Item 8: Review of actions from 2012 General meeting

Meeting Document 8.1: Updated actions list

*The General Meeting is invited to **note** the progress of agreed actions*

List of Actions from 2012 General Meeting (update 24/10/2013)

| Action | Description | Responsible | Status |
|--------|--|------------------|--|
| 1 | Members who want to suggest changes to the Draft Rules are invited to send amendments to the Office before the end of 2012. These will be considered at the next Board meeting and a new draft will be circulated. | EuroGOOS members | Closed Comments have been received and discussed by the Board. |
| 2 | Mike Bell will look into the existing subscription system. | Mike Bell | Closed Mike Bell presented the existing subscription system to the Board (meeting of January 2013). It was decided to initiate the discussion on a possible new system during 2014. |
| 3 | The Office will write a welcome letter to CMCC and ISPRA at the start of 2013, and inform them about the subscriptions for 2013 | EuroGOOS Office | Closed Letters were sent and subscriptions for 2013 have been paid |
| 4 | George Zodiatis to chair an ad-hoc working group on the ECOMF Action Plan with the support of the Office | George Zodiatis | Closed (WG created) Work is on-going |
| 5 | Members who wish to support the Nicosia Declaration should inform George Zodiatis. | EuroGOOS members | Closed |
| 6 | Office to initiate the planning for the next EuroGOOS conference and organize a discussion during the next Board meeting. | EuroGOOS Office | Closed Planning is initiated. Discussion at Board level |