



Agenda

Meeting	EuroGOOS AISBL annual General Meeting 2014
Date/time	Wednesday 21 May, 13:00 – Friday 23 May, 12:00
Venue	EuroGOOS AISBL, Av. Louise 231, Brussels (BELSPO)

Outline

- 21.05.2014 Open day (half day 13:00-18:00)
22.05.2014 Open day (full day 09:00-18:00)
23.05.2014 Formal meeting (half day 09:00-12:00)
Short Board meeting (13:00-15:00)

Day 1 (WED 21.05.2014): Open Day			
		<i>Document</i>	<i>Reference number</i>
13:00	1. Welcome – meeting logistics – Agenda	1.1 Meeting logistics 1.2 Participants 1.3 Agenda	- - EG14.14
13:05	2. Annual Reports - Chairperson - Secretary General & Office	2.1 Chair's report 2.2 Secretariat report	EG14.43 EG14.34
14:30	3. Links with international - EU partners & initiatives - GOOS (A.Fischer) - Copernicus Marine Service (P.Bahurel)		
15:30	Coffee break		
16:00	4. EuroGOOS Strategy 2014-2018	4. EuroGOOS Strategy	EG14.11
18:00	End of Day 1		

Day 2 (THU 22.05.2014): Open Day			
		<i>Document</i>	<i>Reference number</i>
09:00	Welcome – Logistics day 2	-	-
9:05	5. Report from ROOS chairs <ul style="list-style-type: none"> • Arctic ROOS • BOOS • NOOS 	5. Reports from ROOS Chairs	
10:30	Coffee break		
11:00	<ul style="list-style-type: none"> • IBI-ROOS • MONGOOS 		
12:00	6. Reports from EU projects <ul style="list-style-type: none"> • GMES – PURE • EMODNET • New proposals 	6. Progress of EMODnet-Physics and GMES-PURE projects	EG14.35 EG14.35
13:00	Lunch		
14:00	7. Reports from Working Groups <ul style="list-style-type: none"> • Data-MEQ • EPWG • SAWG • TPWG 	7. Reports from Working Group Chairs	EG14.47 EG14.45 EG14.49
16:00	Coffee Break		
16:30	Reports from Working Groups (cont.) <ul style="list-style-type: none"> • Coastal Modelling WG • ECOMF Strategic Partnership WG 		EG14.44
17:30	End of Day 2		
20:00	Social dinner		

Day 3 (FRI 23.05.2014): Formal AISBL meeting			
		<i>Document</i>	<i>Reference number</i>
09:00	Welcome – adoption of Agenda	-	-
	8. Membership issues	8. New member application(s)	EG_IN14.07
	9. Review of Actions from 2013 General Meeting	9. Updated action list	EG14.42
	10. Approval of new activities and subsidiary bodies	10. ToR for joint EMB-EuroGOOS WG	EG14.36
	11. EuroGOOS conference 2014	11. Draft Programme of EuroGOOS conference	EG14.18
10:30	<i>Coffee break</i>		
	12. Financial matters <ul style="list-style-type: none"> • Result for 2013 • Budget for 2015 • Membership fees 	12.a Closure 2013, Budget 2014, Budget proposal for 2015 12.b Proposal for new membership fees scheme	EG14.10 EG14.37
	13. Next Annual meeting		
	14. Any Other Business		
12:00	<i>End</i>		
EuroGOOS AISBL Executive Directors Board meeting			
12:00	<i>Lunch</i>		
13:00	Actions arising from annual General Meeting Date and place of next Board meeting(s)		
15:00	<i>End</i>		