



EuroGOOS
European Global Ocean
Observing System

EuroGOOS AISBL Annual General Meeting
21-23 May 2014
EuroGOOS AISBL, Brussels

Agenda Item 9: Review of actions from 2013 General meeting

Meeting Document 9: Updated actions list

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

List of Actions from 2013 General Meeting (update of 5 May 2014)

	Action	Responsible	Status
1	Secretary General to include EOOS in the topics of 2014 EuroGOOS Conference	Secretary General	Closed
2	Secretary General to amend document EG13.20 as per Mike Bell's proposal	Secretary General	Closed
			Point A.c added: "The benefit of engaging with the project is higher than the potential cost"
3	Office to ask EuroGOOS members for candidates for co-chairs and members of the SAWG	Office	Closed
4	Office to ask EuroGOOS members to nominate candidates for a co-chair and members for the TPWG	Office	Closed
5	Office to ask EuroGOOS members to nominate candidate members for the EPWG	Office	Closed
6	Office to work with Conference Scientific Committee on the content of the first announcement	Office	Closed
7	Conference Scientific Committee to propose speakers	Conference Scientific Committee	Closed
8	Secretary General to include travel costs and other costs of projects in the EuroGOOS budget for 2013	Secretary General	Closed
9	Executive Board of Directors to discuss and propose a new method for calculating membership fees at the next Annual Meeting, following ideas developed by A.Crise	A.Crise & EDB	Closed
10	Secretary General to remove the column "2015" from EuroGOOS Member Fees	Secretary General	Closed

