



Agenda

Meeting	EuroGOOS AISBL annual General Meeting 2015
Date/time	Wednesday 20 May, 13:00 – Friday 22 May, 12:00
Venue	EuroGOOS AISBL premises, Av. Louise 231, Brussels (BELSPO)

Outline

- 20.05.2015 Open day (half day 13:00-18:00)
21.05.2015 Open day (full day 09:00-18:00)
22.05.2015 Formal meeting (half day 09:00-12:00)
Short Board meeting (13:00-15:00)

Day 1 (20.05.2015): Open Day		
		<i>Reference Document</i>
13:00	1. Welcome – meeting logistics – Agenda	EG15.28
13:05	2. Annual Reports <ul style="list-style-type: none">• Chairperson• Secretary General & Office	EG15.44
13:45	3. Links with international - EU partners & initiatives <ul style="list-style-type: none">• Private industry (Mikaa Mered)• IMBER (Einar Svendsen)• Southern Ocean Observing Systems (SOOS) (Anna Waahlin)• Copernicus Marine Service (Pierre Bahurel)• JERICO - JERICO Next (Patrick Farcy)	
16:15	Coffee break	
16:45	4. Report from ROOS chairs <ul style="list-style-type: none">• Arctic ROOS• NOOS• IBI-ROOS	EG15.39
18:15	End of Day 1	

Day 2 (21.05.2015): Open Day		
		<i>Reference Document</i>
09:00	Welcome – Logistics day 2	-
9:05	4. Report from ROOS chairs continued <ul style="list-style-type: none"> • BOOS • MONGOOS 	
10:00	5. Reports from Working Groups <ul style="list-style-type: none"> • Data-MEQ 	EG15.38
10:30	Coffee break	
11.00	<ul style="list-style-type: none"> • EPWG • SAWG • TPWG • Coastal Modelling WG 	
13:00	Lunch	
14.00	8a. Presentation of Meteorological and Hydrological Service of Croatia	EG_IN15.02
14:20	6. Reports from Task teams <ul style="list-style-type: none"> • HF-Radar • Gliders • Ferrybox • Tide gauges • Euro-Argo 	EG15.43 EG15.49 EG15.40 EG15.41
16.00	Coffee Break	
16:30	7. Reports from EU projects <ul style="list-style-type: none"> • GMES-PURE • EMODnet • New projects: AtlantOS, Columbus, Jerico NEXT and ENVRI PLUS 	EG.15.36 EG15.45
18:00	End of Day 2	
19:30	Social dinner	

Day 3 (22.05.2015): Formal AISBL meeting		
		<i>Reference Document</i>
<i>09:00</i>	Welcome – adoption of Agenda of the day	-
	8b. Membership issues <ul style="list-style-type: none"> • Membership application from DLTM • Membership application from Croatian Inst. Of Oceanography and Fisheries 	EG_IN15.27 EG_IN15.28
	9. Review of Actions from 2014 General Meeting	
	10. Approval of new activities and subsidiary bodies	
	11. EuroGOOS conference 2014	
<i>10:30</i>	<i>Coffee break</i>	
	12. Financial matters <ul style="list-style-type: none"> • Result for 2014 • Budget for 2016 • Membership fees 	
	13. Elections	
	14. Next Annual meeting	
	15. Any Other Business	
<i>12:00</i>	<i>End of Annual Meeting</i>	
EuroGOOS AISBL Executive Directors Board meeting		
<i>12:00</i>	<i>Lunch</i>	
<i>13:00</i>	Actions arising from annual General Meeting	
	Date and place of next Board meeting(s)	
<i>15:00</i>	<i>End of Board Meeting</i>	