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|  | EuroGOOS Executive Board Meeting 15-16 October 2019 RBINS, 29 Rue Vautier, Brussels |

## Agenda – draft

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| **Tuesday 15 October (lunch available from 12:00 at RBINS)**   1. **Opening and adoption of agenda -** George Petihakis (12:30-12:40) 2. **Discussion with Laurent Delauney about the logistics of the EOOS Tech Forum and EuroGOOS Conference during SeaTech** (12**:**40-13:20) 3. **Adoption of the last meeting report and actions update -** George Petihakis (13:20-13:30) 4. **Status from office -** Glenn Nolan and office team (13:30-14:30)  * Update on activities since last meeting, May to September 2019   + - New project applications     - Major activities     - Moving of office     - Economy (status 2019)     - Project staffing (EuroSea, FORCOAST and JERICO S3) * Dialogue with ROOS, WGs and Task Teams * ToR, chairs and memberships   **14:30-15:00 Coffee break**   1. **Take home messages from OceanObs’19 and GOOS 2030** – Glenn Nolan and Dina Eparkhina (15:00-15:30) 2. **Engagement and Communication activities** – Dina Eparkhina (15:30-16:00) 3. **EuroGOOS Strategy -** George Petihakis and Glenn Nolan (16:00-18:00)  * Presentation of functional plan and draft strategy (+discussion) * EOOS and new governance     **18:00** **End of day 1**  **19:30 Dinner Eccetera Restaurant (just off Place Jordan), Chaussée de Wavre 402** |

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| **Wednesday 16 October**     1. **EuroGOOS Integration workshop** – Glenn Nolan (09:00-10:30) 2. **EuroGOOS 2020 conference programme** – George Petihakis (10:30-11:00)   **11:00-11:30 Coffee break**   1. **Secretary General recruitment (update and discussion) –** George Petihakis(11:30-12:00)  * Applicants * Process for recruitment (committee members and dates)  1. **External review of EuroGOOS AISBL** – George Petihakis(12:00-13:00)  * Process used by EMB * Discussion on approach for EuroGOOS * Review group members   **13:00-13:30 Lunch**   1. **Kostas Nittis medal evaluation and award** – George Petihakis 2. **Any other business** 3. **Date and place of the next meeting and next meeting with Chairs**   **17:00** **End of meeting** |