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|   | EuroGOOS Executive Board Meeting15-16 October 2019RBINS, 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** – Glenn Nolan (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**  |