

Report

1. Welcome

EuroGOOS Extraordinary General Assembly was held on 1 June 2023 at the Berquin Notaires SCRL office in Brussels. Notary Tim Carnewal welcomed those who attended (see Annex 3) and checked their identities. Inga Lips was also present at the notary's office and Diana Barbachano from Spanish Institute of Oceanography (IEO) followed the meeting online (Zoom).

EuroGOOS Chair Henning Wehde welcomed and handed over to the notary for the reading.

2. Reading

The notary briefly introduced the document and asked whether there are any last moment changes to be implemented. No changes were made.

3. Voting

Five EuroGOOS delegates were present and voted in addition to 22 EuroGOOS delegates who had given their proxy to notary Tim Carnewal (represented, Annex 3). The updated Deed of Incorporation of the international non-profit organisation EuroGOOS was approved unanimously.

DECISION 1. Updated Deed of Incorporation of the international non-profit organisation EuroGOOS is approved.

4. End of the meeting

Henning Wehde closed the meeting.

Annex 1: List of Actions and Decisions

Decisions

DECISION 1. Updated Deed of Incorporation of the international non-profit organisation EuroGOOS is approved.

Annex 2: Agenda

1. Approval of the new text of the articles of association of the Association (Annex 3)
2. Power of attorney for the coordination of the articles of association and for the formalities

Annex 3: List of participants

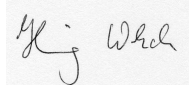
| Nom ou dénomination/Name or designation | Adresse ou siège/ Address or registered seat | Mandataire ou représentant légal/ Proxy or legal representative | Signature |
|---|---|--|------------------|
| 1. Institute of Marine Research (IMR) | P.O box 1870 Nordnes NO-5817 Bergen, Norway | Henning Wehde | Present |
| 2. Helmholtz-Zentrum hereon GmbH | Max-Planck-Str. 1 21502 Geesthacht Germany | Holger Brix ou tout collaborateur de l'étude Berquin Notaires SCRL | Present |
| 3. Hydrographic Institute (IH) | Rua das Trinas 49, 1249-093 Lisbon, Portugal | Carlos Santos Fernandes ou tout collaborateur de l'étude Berquin Notaires SCRL | Present |
| 4. Uniwersytet Morski w Gdyni (Gdynia Maritime University) (IM-UMG) | ul. Morska 81/87 81-225 Gdynia Poland | Juliusz Gajewski | Present |
| 5. Portuguese Institute for the Ocean and Atmosphere (IPMA) | Rua C – Aeroporto Humberto Delgado, 1749-077 Lisboa, Portugal | Maria Joao Botelho ou tout collaborateur de l'étude Berquin Notaires SCRL | Present |
| 6. Institute of Oceanology, Polish Academy of Sciences (IO PAN) | Powstańców Warszawy 55, 81-712 Sopot, Poland, P.O. Box 148 | Tout collaborateur de l'étude Berquin Notaires SCRL | Represented |
| 7. Spanish Institute of Oceanography (IEO) | Heart of Mary Street, 8 28002 Madrid, Spain | Tout collaborateur de l'étude Berquin Notaires SCRL | Represented |
| 8. Agency for Maritime and Coastal Services (MDK) | Vrijhavenstraat 3, 8400 Oostende, Belgium | Tout collaborateur de l'étude Berquin Notaires SCRL | Represented |
| 9. Croatian Institute of Oceanography and Fisheries (IZOR) | Setaliste I, Mestrovica 63, 21000 Split, Croatia | Tout collaborateur de l'étude Berquin Notaires SCRL | Represented |

| | | | |
|--|---|---|-------------|
| 10. Danish Meteorological Institute (DMI) | Lyngbyvej 100, 2100 Copenhagen, Denmark | Tout collaborateur de l'étude Berquin Notaires SCRL | Represented |
| 11. Defence Centre for Operational Oceanography (FCOO) | Lautrupbjerg 1-5, DK-2720 Ballerup, Denmark | Tout collaborateur de l'étude Berquin Notaires SCRL | Represented |
| 12. Tallinn University of Technology, Department of Marine Systems (MSI) | Ehitajate tee 5, 19086 Tallinn, Estonia | Tout collaborateur de l'étude Berquin Notaires SCRL | Represented |
| 13. Finnish Meteorological Institute (FMI) | Erik Palménin aukio 1, 00560 Helsinki, Finland | Tout collaborateur de l'étude Berquin Notaires SCRL | Represented |
| 14. French Hydrographic and Oceanographic Service of the Navy (SHOM) | Rue de Châtellier 13, 29200 Brest, France | Tout collaborateur de l'étude Berquin Notaires SCRL | Represented |
| 15. Mercator Ocean International (MOI) | Avenue de l'aéroport de Montaudran 2, 31400 Toulouse, France | Tout collaborateur de l'étude Berquin Notaires SCRL | Represented |
| 16. Federal Maritime and Hydrographic Agency (BSH) | Bernhard-Nocht-Strasse 78, 20359 Hamburg, Germany | Tout collaborateur de l'étude Berquin Notaires SCRL | Represented |
| 17. Hellenic Centre for Marine Research (HCMR) | 46,7 km Athens Sounio ave., P.O. Box 172, P.C. 19013 Anavyssos, Attiki Greece | Tout collaborateur de l'étude Berquin Notaires SCRL | Represented |
| 18. Marine Institute (MI) | Rinville, Oranmore, Co. Galway, H91 R673, Ireland | Tout collaborateur de l'étude Berquin Notaires SCRL | Represented |
| 19. National Institute of Oceanography and Experimental Geophysics (OGS) | Borgo Grotta Gigante 42/c, 34010 Scognico (Trieste), Italy | Tout collaborateur de l'étude Berquin Notaires SCRL | Represented |

| | | | |
|--|---|---|-------------|
| 20. National Institute of Geophysics and Volcanology (INGV) | Via di Vigna Murata, 605 Cap. 00143, Roma | Tout collaborateur de l'étude Berquin Notaires SCRL | Represented |
| 21. Rijkswaterstaat Waterdienst | PO BOX 2232, 3526 LA Utrecht, The Netherlands | Tout collaborateur de l'étude Berquin Notaires SCRL | Represented |
| 22. Norwegian Institute for Water Research (NIVA) | Okernveien 94, NO-0579, Oslo, Norway | Tout collaborateur de l'étude Berquin Notaires SCRL | Represented |
| 23. Nansen Environmental and Remote Sensing Centre (NERSC) | Jahnebakken 3, 5007 Bergen, Norway | Tout collaborateur de l'étude Berquin Notaires SCRL | Represented |
| 24. National Institute of Biology (NIB) | Vecna pot 111, Ljubljana, Slovenia | Tout collaborateur de l'étude Berquin Notaires SCRL | Represented |
| 25. AZTI / HFR TT Chair | Txatxarramendi Ugarte z/g. 48395 Sukarrieta, Bizkaia, Spain | Tout collaborateur de l'étude Berquin Notaires SCRL | Represented |
| 26. Swedish Meteorological and Hydrographical Institute (SMHI) | 60176, Norrköpy, Sweden | Tout collaborateur de l'étude Berquin Notaires SCRL | Represented |
| 27. UK Met Office | FitzRoy Road, Exeter, Devon EX1 3PB, UK | Tout collaborateur de l'étude Berquin Notaires SCRL | Represented |

Signed on 05 July 2023 by:

Henning Wehde



EuroGOOS AISBL Chair

Holger Brix



EuroGOOS AISBL Vice-Chair