



Overview of the General Assembly and related meetings

	Tuesday 30 May	Wednesday 31 May
Morning, AM		EuroGOOS GA Open Session II
Afternoon, PM	EuroGOOS GA Open Session I	EuroGOOS GA Formal Session II (Closed)

Agenda

Chair: Henning Wehde

30 May 2023

12.00 - 13.00 Lunch

Open session (I) – 13.00 - 18.00 CEST

- 1. 13.00 - 13.05** **Welcome and adoption of agenda** Henning Wehde
- 2. 13.05 - 13.35** **Office report on activities** Inga Lips, Alicia Blanco, Deniz Karaca, Dina Eparkhina, Joseph Nolan, Vicente Fernandez
- 3. 13.35 - 13:55** **EuroGOOS projects: completed in 2022 and ongoing** Vicente Fernandez
- 4. 13.55 - 14:25** **EuroGOOS Communication Strategy** Alicia Blanco
- 5. 14:25 - 15:00** **EuroGOOS Executive Board of Directors Report followed by Discussion** Henning Wehde

15.00 - 15.30 Break

- 6. 15.30 - 16:25** **ROOS activities highlights, incl. connections with EuroGOOS Strategy** ROOS Chairs (10 min each)
- 7. 16.25 - 17:00** **Discussion (incl. long-term vision)** Moderated by Henning Wehde
- 8. 17:00 - 18:00** **Brainstorming on international cooperation and EuroGOOS engagement in UN Decade Activities** Moderated by Henning Wehde

End of Day 1

20:00 – 23:00 **DINNER**

31 May 2023

Open session (II) – 09.00 - 15.00 CEST

9. 09.00 - 09.45 **Task Teams activities highlights, incl. connections with EuroGOOS Strategy** TT Chairs (7 min each)
10. 09:45 - 10:30 **Working Group activities highlights, incl. connections with EuroGOOS Strategy** WG Chairs (7 min each)
11. 10.30 - 11.10 **Discussion (incl. long-term vision)** Moderated by Henning Wehde
- 11.10 - 11.40 Break
12. 11.40 - 12.30 **Brainstorming session on EuroGOOS Strategic Priorities / Member benefits** Moderated by Henning Wehde
- 12.30 - 13.30 Lunch
13. 13.30 - 14.30 **Brainstorming session on EuroGOOS-EOOS relations / EuroGOOS evolution** Moderated by Inga Lips
14. 14.30 - 14.50 **EuroGOOS Data Policy** Thierry Carval, Discussion moderated by Henning Wehde
15. 14.50 - 15.00 **Meeting wrap up statements** Henning Wehde
- 15.00 - 15.20 Break

Formal session I – 15.20 - 17.30 CEST

1. 15.20 - 15.25 **Welcome and adoption of agenda** Henning Wehde
2. 15.25 - 15.30 **Status of Actions from 2022 General Assembly** Henning Wehde
3. 15:30 - 16:30 **Member Organisation approval session**
- **Financial reports** Inga Lips
 1. Financial closure 2022 – official accounts for the Belgian authorities + office report approval (voting 1)
 2. Budget 2023 review approval (voting 2)
 3. Budget 2024 projection approval (voting 3)
 - **EuroGOOS member contribution calculation principles** (voting 4)
 - **Member contributions 2025** (voting 5)
 - **EuroGOOS Data Policy** (voting 6)
 - **New EuroGOOS members** Henning Wehde
 1. Cyprus Marine & Maritime Institute (CMMI) (voting 7)
 2. French National Centre for Scientific Research (CNRS) (voting 8)
4. 16.30 - 16.45 **Executive Board elections** Henning Wehde
1. Presentation of candidates – Ghada El Serafy (re-election) + Q&A
 2. Voting (voting 9)
 3. Announcement of results
5. 16.45 - 17.00 **Next Annual General Assembly Meeting** Henning Wehde
6. 17:00 - 17:20 **AOB** Moderated by Henning Wehde
7. 17:20 - 17:30 **Meeting wrap up statements** Henning Wehde

End of Day 2