



## Agenda

	<b>Tuesday 21 May</b>	<b>Wednesday 22 May</b>	<b>Thursday 23 May</b>
<b>Morning, AM</b>	EuroGOOS GA Special Session	EuroGOOS GA Open Session	EuroGOOS GA Closed Session
<b>Afternoon, PM</b>	EuroGOOS GA Open Session	EuroGOOS GA Open Session	EuroGOOS Exec. Board & Chairs

### EuroGOOS Annual General Assembly Meeting agenda overview

<b>Tuesday 21 May</b>	
09:00-11:00	<b>Special Open Session on the future look at ocean observing</b>
11:00-11:30	<i>Coffee/Tea</i>
11:30-13:30	<b>Special Open Session on the joint Ocean Decade actions</b>
13:30-14:30	<i>Lunch</i>
14:30-16:00	<b>Open Session on EuroGOOS Activities</b>
16:00-16:30	<i>Coffee/Tea</i>
16:30-18:00	<b>Open Session on EuroGOOS Activities</b>
<b>Wednesday 22 May</b>	
09:00-11:00	<b>Open Session on EuroGOOS Activities</b>
11:00-11:30	<i>Coffee/Tea</i>
11:30-13:00	<b>Open Session on EuroGOOS Activities</b>
13:00-14:00	<i>Lunch</i>
14:00-16:00	<b>Open Brainstorming Roundtables on EuroGOOS joint actions</b>
16:00-16:30	<i>Coffee/Tea</i>
16:30-17:30	<b>Wrap-up of Roundtables Session and discussion</b>
19:30-21:30	<i>Official dinner (cruise along Tagus River)</i>
<b>Thursday 23 May</b>	
09:00-11:00	<b>Closed Formal Meeting Part 1</b>
11:00-11:30	<i>Coffee/Tea</i>
11:30-13:00	<b>Closed Formal Meeting Part 2</b>
13:00-14:00	<i>Lunch</i>
14:00-15:00	<b>EuroGOOS Exec. Board and Chairs meeting</b>

## Special open session on the future look at ocean observing Tuesday 21 May 2024, 09:00-13:30

- 09:00-09:25**      **1. Introduction and overview of EuroGOOS activities**
- 09:00 - 09:10**      **Welcome and introduction**  
João Paulo Ramalho Marreiros, Director-General Hydrographic Institute, Portugal  
Henning Wehde, Chair, EuroGOOS
- 09:10 - 09:25**      **Overview of EuroGOOS activities** Inga Lips, Secretary General, EuroGOOS
- 09:25-11:00**      **2. Ocean observations: European and global developments**
- 09:25 - 09:45**      **IOC-GOOS updates** Joanna Post, GOOS, IOC-UNESCO
- 09:45 - 10:05**      **Ocean Decade implementation** Julien Barbier, IOC- UNESCO
- 10:05 - 10:25**      **Towards Mercator International Center for the Ocean** Pierre Bahurel, MOi
- 10:25 - 10:45**      **EU Digital Twin Ocean and related initiatives** Zoi Konstantinou, EU DG MARE
- 10:45 - 11:00**      **Moderated discussion with the audience** *Moderator Holger Brix*
- 11:00-11:30**      **Coffee break**
- 11:30-13:20**      **3. EuroGOOS as Decade Implementing Partner**
- 11:30-11:40**      **Introduction: EuroGOOS role as Decade Implementing Partner (DIP)** Dina Eparkhina
- 11:40-11:55**      **Keynote: Coordination of Decade activities on ocean observing & forecasting**  
Terence McConnell, DCO Ocean Observations
- 11:55-12:10**      **Keynote: EuroGOOS regional collaboration through ROOS** Vanessa Cardin, MonGOOS
- 12:10-12:50**      **Panel discussion on European regional coordination within the Decade**  
Terence McConnell (DCO OO), Vidar Lien (Arctic ROOS), Jun She (BOOS), Manuel Ruiz Villareal (IBI ROOS), Sebastien Legrand (NOOS), Vanessa Cardin (MonGOOS), *moderated by Ghada El Serafy*
- 12:50-13:20**      **Observing the Ocean in collaboration with industry** Paul Holthus, Founding President and CEO, World Ocean Council, *moderated by Inga Lips*
- 13:20-13:30**      **4. Summary of the session and closing remarks** Henning Wehde, Chair, EuroGOOS
- 13:30-14:30**      **Lunch**

## Open session on EuroGOOS activities

Tuesday 21 May 2024, 14:30-18:00

- 14:30 - 14:35**    **1. Welcome and adoption of agenda** Henning Wehde
- 14:35 - 15:30**    **2. Office report on activities + Q&A** Inga Lips, Deniz Karaca, Joseph Nolan, Dina Eparkhina, Alicia Blanco
- 15:30 - 16:00**    **3. Report from the Executive Board of Directors + Q&A** Henning Wehde

16:00-16:30        Coffee break

- 16:30-17:00**    **4. Status of EOOS Strategy Implementation + Q&A** Inga Lips
- 17:00-18:00**    **5. Cross-cutting mapping of EuroGOOS Activities** Joseph Nolan

End of Day 1

## Open session on EuroGOOS activities

Wednesday 22 May 2024, 09:00-17:30

- 09:00-10:00**    **6. Activity updates from EuroGOOS Working Groups (5 min each followed by panel discussion):** Mauro Celussi (BIOWG), Ghada El Serafy (Coastal WG), Thierry Carval (Data MEQ WG), Angela Pomaro (OLWG), Lucie Cocquempot (SAWG), Urmas Lips (TPWG), *moderated by Carlos S. Fernandes*

- 10:00-11:00**    **7. Activity updates from EuroGOOS Task Teams (5 min each followed by panel discussion):** Antonio Miguel Piecho-Santos (Argo TT), Henning Wehde (FB TT), Marcello G. Magaldi (FP TT), Carlos Barrera (Glider TT), Lorenzo Corgnati (HFR TT), Angela Hibbert (Tide Gauges TT), *moderated by Enrique Alvarez*

11:00-11:30        Coffee break

- 11:30-12:30**    **8. Activity updates from EuroGOOS ROOS (5 min each followed by panel discussion):** Vidar Lien (Arctic ROOS), Jun She (BOOS), Manuel Ruiz Villareal (IBI ROOS), Sebastien Legrand (NOOS), Vanessa Cardin (MONGOOS), *moderated by Henning Wehde*

- 12:30-13:00**    **9. Discussion** *Moderated by Holger Brix*

13:00-14:00        Lunch

- 14:00-16:00**    **10. EuroGOOS integration and forward-looking actions – World Café**
1. How to progress collaborative EuroGOOS activities – incentives and challenges? (*moderated by Holger Brix*)
  2. How can EuroGOOS functioning be improved to maximise benefits for all Members? (*moderated by Lucie Cocquempot*)
  3. What are the next steps in your country (organisation) to secure the sustainability of operational observations? What from this could be taken forward at the EuroGOOS level (in a collaborative way by several Members) to achieve the goal? (*moderated by Urmas Lips*)
  4. How to ensure there are enough observations and data for developing Digital Twins at different scales (local, regional, European, etc)? How can EuroGOOS contribute and improve the observing system for this purpose? (*moderated by Sebastien Legrand*)

5. What role can EuroGOOS play in strengthening ocean forecasting at all temporal and spatial scales? (*moderated by Enrique Alvarez*)
6. How can EuroGOOS contribute to and benefit from the Decade? (*moderated by Ghada El Serafy*)

16:00-16:30

Coffee break

**16:30 - 17:20**

**11. Reports** from moderators, discussion, and agreement on EuroGOOS actions on continuous and emerging priority areas in EuroGOOS evolution for the coming years. *Moderator Henning Wehde*

**17:20-17:30**

**Summary and closing remarks** Henning Wehde

19:30-21:30

Dinner (cruise along Tagus River)

## Closed session on EuroGOOS activities

Thursday 23 May 2024, 09:00-13:00

- 09:00 - 09:05** 1. **Opening, adoption of Agenda**
- 09:05 - 09:15** 2. **Status of Actions from 2023 General Assembly** Henning Wehde
- 09:15 - 10:00** 3. **Recommendations for the process to set TT and WG lifetime. Office financial support to the EuroGOOS Activities** Holger Brix
- 10:20 – 10:40**
- 10:00 - 10:30** 4. **Financial reports + Q&A** Inga Lips
- 4.1. Financial closure 2023 – official accounts for the Belgian authorities + office report approval ([open voting 1](#))
- 4.2. Budget 2024 review approval ([open voting 2](#))
- 4.3. Budget 2025 projection approval ([open voting 3](#))
- 10:30 - 10:40** 5. **Member contributions 2025** Inga Lips ([reminder](#))
- 10:40 - 11:00** 6. **EuroGOOS saving account discussion** Inga Lips
- 6.1. Proposal to change the savings account type ([open voting 4, if required](#))
- 11:00-11:30** [Coffee break](#)
- 11:30 - 11:50** 7. **New EuroGOOS members** Henning Wehde
- 7.1. **+ATLANTIC CoLAB** Nuno Lourenço ([open voting 5](#))
- 7.2. **Irish Meteorological Service (Met Éireann)** Anne-Marie Fitzgerald ([open voting 6](#))
- 11:50 - 12:30** 8. **Executive Board elections** Henning Wehde
- 8.1. Presentation of candidates + Q&A  
Voting ([secret voting 7](#))  
Announcement of results
- 8.2. **Proposals for the Chair and Vice-Chair positions**  
Voting ([secret voting 8-9](#))
- 12:30 - 12:40** 9. **Next Annual General Assembly Meeting** Henning Wehde
- 12:40 - 12:55** 10. **AOB Moderated by Henning Wehde**
- 12:55 - 13:00** **Meeting wrap up statements, handover to a new Chair** Henning Wehde
- [End of EuroGOOS 2024 Annual General Assembly Meeting](#)
- 13:00-14:00** [Lunch](#)

## Board and Chairs Meeting

Thursday 23 May 2024, 14:00-15:00

- 14:00 - 15:00** **Executive Directors Board and Activity Chairs meeting** New Chair