

## EuroGOOS Annual General Assembly Meeting 21-23 May 2024

Lisbon, Portugal

## **List of Documents**

| Agenda Item           |   | Meeting Document  |
|-----------------------|---|---|
| Spe<br>1.<br>2.<br>3. | Introduction and overview of EuroGOOS activities Ocean observations: European and global developments EuroGOOS as Decade Implementing Partner |   |
| <b>Op</b><br>1.       | en session Opening  | O1.1 Agenda O1.2 List of Participants O1.3 List of Documents                    |
| 2.                    | Annual Report   | O2.1 Office report O2.2 EU project overview sheets                              |
| 3.                    | EuroGOOS ExBoD Report   | O3.1 EuroGOOS Executive Board of Directors Report                               |
| 4.                    | EOOS Implementation   |   |
| 5.                    | <b>Cross-cutting Mapping</b>  |   |
| 6.                    | <b>Working Group Reports</b>  | O6.1 WG Chairs' reports: BioWG, DataMEQ WG, Coastal WG, OL WG, SAWG, TPWG       |
| 7.                    | Task Teams Reports  | O7.1 Task Team Chairs' reports: Argo TT, FB TT, FP TT, Glider TT, HFR TT, TG TT |
| 8.                    | ROOS Reports  | O8.1 ROOS Chairs' reports: Arctic ROOS, BOOS, IBI ROOS, MonGOOS, NOOS           |
| 9.                    | Discussion  |   |
| 10.                   | EuroGOOS integration and forward-looking actions  |   |
| 11.                   | World Café reports  |   |



| Agenda Item                           | Meeting Document  |          |
|---------------------------------------|---|----------|
| Formal session                        |   | 1        |
| 1. Opening                            |   |          |
| 2. Status of Actions from 2023 GA     |   |          |
| 3. TT and WG lifetime, Office support |   |          |
| 4. Financial Reports and budgets      | F4.1.1 Financial closure 2023 – Office report F4.1.2 Financial closure 2023 – official accounts for the Belgian authorities F4.2 Budget 2024 review F4.3 Budget 2025 projection | Page   2 |
| 5. Member contributions               | F5.1 Member Contributions 2025  |          |
| 6. EuroGOOS saving account discussion | F6.1 Proposal to change the savings account status  |          |
| 7. New EuroGOOS members               | F7.1 +ATLANTIC CoLAB<br>F7.2 Met Éireann  |          |
| 8. Executive Board elections          | F8.1 Julien Mader (AZTI, Spain) F8.2 Branko Čermelj (NIB, Slovenia) F8.3 Lucie Cocquempot F8.4 Sebastien Legrand  |          |
| 9. Next Annual General Assembly       |   |          |
| 10. AOB                               |   |          |

