



EuroGOOS
European Global Ocean
Observing System

EuroGOOS Extraordinary General Assembly
9 September, Brussels / Hybrid
29 Rue Vautier, 1000 Brussels

Agenda

Chair : Holger Brix

12:30-14:00

Lunch

14:00-15:30

Secretary General Appointment Session

1. Opening and adoption of agenda
2. Appointment of the secretary of the EGA
3. Appointment of two scrutineers
4. Presentation of the recruitment process to select Secretary General
5. Presentation from the proposed Secretary General candidate
6. Discussion and questions from Member Delegates
7. Introduction of the voting procedure
8. Voting for the Secretary General approval (anonymous)
9. Tallying the votes
10. Communication of the voting results
11. Any other business
12. Concluding remarks

15:30

End of the meeting