|  |  |
| --- | --- |
|  | EuroGOOS General Assembly 23-25 May 2018, Brussels EuroGOOS/BELSPO, ground floor |

## List of Documents

|  |  |
| --- | --- |
| Agenda Item | Meeting Document |
| Opening | 1.1 Agenda 1.2.List of Participants 1.3.List of Documents |
| Items 2-4 are dedicated to the Special Open Session and do not require support documents | |
| Adoption of agenda |  |
| Annual reports | Office reportEU projects overview sheetsChair’s reportThe case for EuroGOOS, ECOPS document 1994 |
| Data policy | Overview of relevant existing data policies |
| BlueMed activities |  |
| EuroGOOS strategy and links to EOOS pilots | EOOS draft strategyEOOS draft implementation planROOS Chairs’ reportsTask Team Chairs’ reportsWorking Group Chairs’ reports |
| Member products | Member products page on EuroGOOS website |
| Adoption of agenda |  |
| Status of 2017 GA Actions | Report of the 2017 EuroGOOS General Assembly |
| Finances | 2017 financial report2018 financial report (to March 2018)2019 budgetmembership fees 2019, 2020, and 2018 payment status |
| Approval of new membership | Letter of expression of interest from AZTI, Spain |
| Discussion / approval of new activities |  |
| Elections | 16.1 CVs of Exec. Board candidates |