

Agenda – draft

Tuesday, 7 March 2017, Day 1

13:00-14:00	Closed EuroGOOS Directors Board Meeting (restricted to Executive Board Members)
13:00-13:05	1. Opening and adoption of agenda Erik Buch
13:05-13:20	2. Office updates and member survey on expert secondment Glenn Nolan
13:20-13:40	3. Finances: draft 2016 closure, 2017 provisions, reporting to the Assembly Glenn Nolan
13:40-14:15	4. EuroGOOS integrated strategy, standardized Terms of Reference, and 2017 implementation plan Erik Buch
14:15-14:20	5. Membership application to EuroGOOS - approval

14:20-14:30 **Coffee break and arrival of ROOS, WG and TT Chairs**

14:30-18:00 **Open EuroGOOS Directors Board Meeting, Day 1**

14:30-14:35 **1. Welcome and adoption of agenda**
Erik Buch

14:35-15:00 **2. Adoption of the last meeting report (Nov. 2016) and actions update**
Erik Buch

15:00-15:50 **3. Updates on activities: core activities and ongoing projects**
Glenn Nolan, Vicente Fernandez/Patrick Gorrynge, Dina Eparkhina and Erik Buch

15:50-16:30 **4. Integrated EuroGOOS Strategy: presentation and discussion**
Erik Buch and Glenn Nolan

16:30-16:40 **5. New template for the terms of reference across the activities**
Glenn Nolan and Dina Eparkhina

- 16:40-17:00** Coffee break
- 17:00-18:00** **6. ROOS, WG and TT Chairs updates and implementation plan 2017**
Working Group, Task Team and ROOS chairs
- 18.00** End of Day 1
- 19:00** Dinner (C'chicounou, 29 rue de la Levure, 1050 Ixelles)

Wednesday, 8 March 2017, Day 2

- 09:00-09:20** **7. Discussion on how to efficiently follow-up the implementation**
Erik Buch
- 09:20-10:00** **8. EuroGOOS working groups: discussion on new activities**
Glenn Nolan
- 10:00-10:30** **9. European Ocean Observing System: update on the progress**
Glenn Nolan
- 10.30-10.50** Coffee break
- 10:50-11:20** **10. EuroGOOS Conference**
Erik Buch, Glenn Nolan, Dina Eparkhina
- 10.1. Conference 2014: structure and lessons learn**
10.2 Conference 2017: structure, title, strategic objectives
10.3 Organization and communication of the 2017 conference
- 11:20-11:35** **11. Kostas Nittis award: 2016 report and 2017 call**
Glenn Nolan
- 11.35-11.55** **12. EuroGOOS and global networks: updates and discussions**
Erik Buch and Glenn Nolan
- 11:55-12:10** **13. Calendar 2017: events and milestones**
Dina Eparkhina
- 12:10-12.25** **14. General Assembly 2017**
Erik Buch
- 12:25-12:35** **15. AOB**
- 12:35-12:40** **16. Overview of main meeting decisions and next meeting date**
Erik Buch
- 12:40** End of meeting
- 12:40-13:00** Lunch