

List of Meeting Documents

Agenda Item	Meeting Document
1. Welcome and adoption of agenda	1.1 Meeting agenda 1.2 List of participants 1.3 List of meeting documents
2. Adoption of the last meeting report	2.1 Exec. Board – Chairs meeting report, Nov. 2016
3. Updates on activities	3.1 EuroGOOS project overview sheets
4. Integrated EuroGOOS strategy	4.1 EuroGOOS strategic priority areas, short-term
5. New template for the terms of reference	5.1 Terms of Reference template, draft
6. ROOS, WG and TT updates and implementation plan 2017	6.1 EuroGOOS implementation plan 2017, draft
7. Discussion on the implementation follow-up mechanism	
8. EuroGOOS working groups	
9. EOOS update on the progress	9.1 EOOS open stakeholder consultation – overview of the results (slides) 9.2 Qualitative analyses, draft
10. EuroGOOS 2017 conference	10.1 Organizational and programme planning document, draft
11. Kostas Nittis award and 2017 call	11.1 2016 winner’s mid-term report
12. EuroGOOS and global networks	
13. Calendar of events	
14. General Assembly 2017	14.1 Membership application from SOCIB, Spain
15. AOB	
16. Overview of the main meeting points and next date	