

## Agenda – draft

Chair: Erik Buch

### Overview of the meetings at the EuroGOOS premises

	<b>Tuesday 22 May</b>	<b>Wednesday 23 May</b>	<b>Thursday 24 June</b>	<b>Friday 25 May</b>
<b>Morning, AM</b>		EuroGOOS Exec. Board and Chairs	EuroGOOS GA Open Session	EuroGOOS GA Formal Session
<b>Afternoon, PM</b>	EuroGOOS Exec. Board	EuroGOOS GA Special Session	EuroGOOS GA Open Session	

### EuroGOOS General Assembly agenda overview

23-25 May 2018, EuroGOOS/BELSPO, 231 avenue Louise, 1050 Brussels

<b>Wednesday 23 May</b>	
12:00-13:00	<i>Lunch</i>
13:00-18:30	<b>Special Open Session on ocean observing</b>
20:00-22:00	<i>Official dinner</i>
<b>Thursday 24 May</b>	
09:00-18:00	<b>Open Session on EuroGOOS activities</b> <i>(lunch provided)</i>
18:30-20:00	<i>Drinks reception</i>
<b>Friday 25 May</b>	
09:00-12:00	<b>Closed Formal Meeting: Elections, budget, approval of activities</b>
12:00-13:00	<i>Lunch</i>

## Special open session on ocean observing

Wednesday 23 May, 13:00-18:30 (lunch from 12:00)

Page | 2

- 12:00-13:00 Lunch at the meeting venue
- 13:00-13:20 **1. Introduction and overview of EuroGOOS activities**
- **Opening and introduction (5')**  
Erik Buch, Chair, EuroGOOS
  - **Overview of EuroGOOS activities (15')**  
Glenn Nolan, Secretary General, EuroGOOS
- 13:20-18:00 **2. Ocean observations: European and global developments - 1**
- 13:20-14:20 **2.1 International ocean science**
- **UN Ocean Decade (10')**  
TBC
  - **GOOS strategy (15')**  
Glenn Nolan, GOOS Steering Committee
  - **EOOS strategy and implementation plan (15')**  
Glenn Nolan, EuroGOOS
  - **Open discussion (20')**
- 14:20-15:25 **2.2 Ocean observing users (data, information and services)**
- **The role of the ocean in weather forecasting (15')**  
Roberto Buizza, ECMWF
  - **International Hydrographic Organization (15')**  
Corine Lochet, SHOM, France
  - **The CefMAT tool for marine assessments (15')**  
Eva Garnacho, CEFAS, UK
  - **Open discussion (20')**
- 15:25-16:00 Coffee break
- 16:00-16:20 **2.3. JPI Oceans activities in ocean observing and technologies (15'+Q&A)**  
Jacky Wood, JPI Oceans, TBC
- 16:20-16:40 **2.4 Copernicus Marine Service current status and evolution (15'+Q&A)**  
Pierre-Yves Le Traon, Mercator Ocean / Ifremer, France
- 16:40-17:50 **2.3 Lessons from EuroGOOS projects**
- **EEA Copernicus in situ project (10')**  
Erik Buch, EuroGOOS

- **AtlantOS:**  
**Focus on cost analysis study**, Vicente Fernandez, EuroGOOS (10')  
**Legacy and blue print**, Erik Buch, EuroGOOS (10')
- **Data Exchange: latest developments in European initiatives** (15')  
Patrick Gorringe, EuroGOOS
- **Discussion** (20')

**17:50-18:00**     **3. EuroGOOS future look**  
George Petihakis, Vice-Chair/incoming Chair, EuroGOOS

**18:00-18:10**     **4. Closing remarks**  
Erik Buch, Chair, EuroGOOS

19:00-21:00     Official dinner at Rouge Tomate, Avenue Louise 190

## Open session on EuroGOOS activities

Thursday 24 May 2018, 09:00-18:00

**09:00-09:05**     **5. Adoption of agenda**  
Erik Buch

**09:05-09:50**     **6. Annual reports**

- **Office activities**, EuroGOOS office team (20')
- **Chair's report**, Erik Buch (20')
- **Q&A / discussion**, (30')

**09:50-10:40**     **7. Data policy**

- **Data Policies in Meteorology**, Willie McCairns, ECOMET (15')
- **EuroGOOS data policy: introduction to the open discussion**, Patrick Gorringe (15')
- **Q&A / discussion** (20')

**10:40-10:50**     **8. The Mediterranean Bluemed activities**  
Vlado Malačič, National Institute of Biology, Slovenia

10:50-11:10     Coffee break

**11:10-12:40**     **9. EuroGOOS strategy and links to EOOS pilots**

**Introduction**, Glenn Nolan (10')

**11:20-12:40**     **9.1 ROOS chairs panel**

Each chair is asked to present short ROOS updates and perspectives on EOOS pilot projects, 10'

- **BOOS**, Jun She, BOOS Chair
- **NOOS**, Henning Wehde, NOOS Chair
- **IBI-ROOS**, Manuel Ruiz Villareal, IBI-ROOS Co-Chair
- **Arctic ROOS**, Stein Sandven, Arctic ROOS Chair
- **MONGOOS**, Giovanni Coppini / Enrique Alvarez Fanjul, MONGOOS Co-Chair

**Panel discussion** with all Chairs (30')  
Erik Buch

- 12:40-13:30 Lunch break
- 13:30-15:10 9.2 Task Team chairs panel**  
Each chair is asked to present short TT updates and perspectives on EOOS pilot projects, 10'
- **Tide Gauge Task Team**, Begoña Pérez, Puertos del Estado, Spain / TG Task Team Chair
  - **FerryBox Task Team**, Andrew King, NIVA, Norway / FB Task Team Co-Chair
  - **Gliders Task Team**, Victor Turpin, CNRS, France / Gliders Task Team Co-Chair
  - **HF Radar Task Team**, Julien Mader, AZTI, Spain / HFR Task Team Chair
  - **Euro-Argo ERIC Task Team**, Sylvie Pouliquen, Ifremer, France / Euro-Argo ERIC Council / Task Team Chair
  - **Animal – Borne Instruments Task Team**, Lars Boehme, Uni St Andrews, UK / ABI Task Team Chair
  - **EMSO ERIC and potential collaboration with EuroGOOS**, Juanjo Danobeitia, EMSO ERIC
- Panel discussion (30')**  
Erik Buch
- 15:10-15:35 Coffee break
- 15:35-16.45 9.3 Working Group chairs panel**  
Each chair is asked to present short TT updates and perspectives on EOOS pilot projects, 10'
- **New Coastal Ocean Working Group**, Ghada El Serafy TBC (10')
  - **Other working groups** TBC (10')
- Panel discussion (15')**  
Erik Buch
- 16:45-17:30 9.4 Session wrap-up and main decisions**  
Erik Buch
- 17:30-17:45 10. Member products update**  
Vicente Fernandez
- 18:30-20:00 Networking drinks reception at Ram Dam bar, Rue de l'Aqueduc 61-63

## Formal Session

### Budget, approval of activities, and business

Friday 25 May 09:00-12:00 (followed by lunch)

- 09:00-09:05 11. Adoption of agenda**  
Erik Buch
- 09:05-09:20 12. Status of the actions from the 2017 General Assembly**  
Erik Buch
- 09:20-10:00 13. Finances**  
Glenn Nolan
- **2017 report (10')**
  - **2018 and 2019 budget (10')**
  - **2020 membership fee approval (5')**
  - **Q&A / discussion (15')**

- 10:00-10:30**     **14. Approval of new membership**  
Erik Buch
- **Membership application**, Julien Mader, AZTI, Spain (15')
  - **Questions and answers** (5')
  - **Closed discussion and voting** (5')
  - **Announcing of results** (5')
- 10:30-11:00     Coffee break
- 11:00-11:30**     **15. Discussion / approval of new activities**  
Erik Buch
- 11:30-11:55**     **16. Elections**  
Erik Buch
- **Statement from the incoming chair** (5')
  - **Statements from the Executive Board candidates** (5')
  - **Statement from vice-chair** (5')
  - **Closed discussion and voting** (5')
  - **Announcing of results** (5')
- 11:55-12:10**     **17. Any other business**
- 12:10-12:20**     **18. Overview of the main decisions and actions**  
Erik Buch
- 12:20             End of meeting
- 12:20-13:00     Lunch