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

## Agenda – draft

## Chair: Erik Buch

**Overview of the meetings at the EuroGOOS premises**

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|  | **Tuesday 22 May** | **Wednesday 23 May** | **Thursday 24 June** | **Friday 25 May** |
| **Morning, AM** |  | EuroGOOS Exec. Board and Chairs | EuroGOOS GA Open Session | EuroGOOS GA Formal Session |
| **Afternoon, PM** | EuroGOOS Exec. Board | EuroGOOS GA Special Session | EuroGOOS GA Open Session |  |
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**EuroGOOS General Assembly agenda overview**

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

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| **Wednesday 23 May**  12:00-13:00 *Lunch at the venue*  13:00-18:30 **Special Open Session on ocean observing**  20:00-22:00 *Official dinner at Rouge Tomate (5 min walk)*  **Thursday 24 May**  09:00-18:00 **Open Session on EuroGOOS activities** *(lunch at the venue)*  18:30-20:00 *Drinks reception at Ram Dam (10 min walk)*  **Friday 25 May**  09:00-12:00 **Closed Formal Meeting: Elections, budget, approval of activities**  12:00-13:00 *Lunch at the venue* |

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| **Special open session on ocean observing**  Wednesday 23 May, 13:00-18:30 (lunch from 12:00) |

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’)Dina Eparkhina, EuroGOOS

**13:20-18:00 2. Ocean observations: European and global developments**

**13:20-14:00 2.1 International ocean science**

* + - **IOC updates: UN Ocean Decade and GOOS Strategy** (15’)  
      Glenn Nolan, GOOS Steering Committee
    - **EOOS strategy and implementation plan** (15’)  
      Glenn Nolan, EuroGOOS
    - **Discussion** (15’)

**14.05-15.20 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’)

Laurent Louvart, SHOM, France

* + - **EOOS for environmental policies in Europe** (15’)David Connor, European Commission, DG ENV
    - **Discussion** (30’)

15.20-16.00 Coffee break

**16:00-16:20 2.3. JPI Oceans activities in ocean observing and technologies** (15’+Q&A)Kathrine Angell-Hansen, JPI Oceans

**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 (5 min walk)

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| **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,** EuroGOOSoffice 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**, Eleanor O’Rourke, WG member (10’)
    - **DATAMEQ Working Group,** Sylvie Pouliquen, WG chair (10’)

**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 (10 min walk)

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| **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