

## Agenda – draft

<b>Meeting Item</b>	<b>Meeting Document</b>
<b>09:00-11:00 Updates since the last meeting</b>	
1. Adoption of agenda	1.1 Meeting agenda
2. Review of actions from the last Executive Board and GA meetings	2.1 GA 2018 meeting report
3. Highlights since the last Executive Board meeting (impact report)	
4. New developments (project proposals, other)	
5. 2019 work plan priorities <ul style="list-style-type: none"> <li>a. Core priorities</li> <li>b. Project priorities</li> </ul>	5.1 2019 office work plan (core and projects)
<b>11:00-11:30 Coffee break</b>	
<b>11:30-12:10 Office administration and finances</b>	
6. Discussion on the office administration <ul style="list-style-type: none"> <li>a. Relocation (plans, logistics, costs)</li> <li>b. Staffing (renewal of contracts, new employments)</li> <li>c. Secretary General fee</li> </ul>	6.1 Draft relocation costs
7. Financial report <ul style="list-style-type: none"> <li>a. 2018 draft closure</li> <li>b. 2019 budget provision</li> </ul>	7.1 2018 draft financial closure 7.2 2019 draft budget provision
<b>12:10-13:00 Lunch</b>	
<b>13:00-15:00 Governance</b>	
8. Attracting new members <ul style="list-style-type: none"> <li>a. Updates on new expected applications</li> <li>b. Further membership targets</li> </ul>	
9. Strengthening current member involvement <ul style="list-style-type: none"> <li>a. How to reach out to heads of institutes?</li> </ul>	9.1 Proposal for member showcase and promotion opportunities

<ul style="list-style-type: none"> <li>b. How to improve better information sharing within the member institutes?</li> <li>c. Member benefits activities by the office – presentation of ideas</li> <li>d. Kostas Nittis Medal <ul style="list-style-type: none"> <li>i. Discussion on opening the price to earlier career scientists</li> <li>ii. Discussion on the potential award at the Sopot Ocean Days</li> </ul> </li> </ul>	<p>9.2 Member benefits survey report (Sept. 2018)</p> <p>9.3 Draft Kostas Nittis award terms of reference</p> <p>9.4 Overview of the IO-PAN's suggestion</p>
<p>10. Executive Board rules and elections</p> <ul style="list-style-type: none"> <li>a. Board member mandates</li> <li>b. Discussion on needs for open election Vs nomination</li> <li>c. Ways to facilitate gender and expertise diversity</li> <li>d. Organization of the elections at GA 2019</li> </ul>	<p>10.1 EuroGOOS rules v. 2016</p> <p>10.2 EuroGOOS statutes</p> <p>10.3 List of current EuroGOOS Exec. Board mandates</p>
<p><b>15:00-15:30 Coffee break</b></p>	
<p><b>15:30-16:30 General Assembly 2019</b></p>	
<p>11.1 GA 2019 agenda and structure</p> <ul style="list-style-type: none"> <li>a. Priority topics for the agenda</li> <li>b. Improved GA structure to reflect the member benefits survey suggestions</li> </ul> <p>11.2 Organization</p> <ul style="list-style-type: none"> <li>a. Timeline for documents preparation (incl. both the office and the Chairs)</li> <li>b. 25<sup>th</sup> anniversary celebration and other aspects</li> </ul>	
<p><b>16:30-17:00 Other business</b></p>	
<p>12. AOB</p>	
<p>13. Date and place of the next meeting</p>	
<p><b>17:00 End of meeting</b> (Exec. Board reconvenes the next day to meet with Chairs)</p>	
<p><b>19:00 Dinner at Le Bout de Gras, 89 rue Américaine</b> (8 minutes from the meeting venue)</p>	