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

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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’)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’)  
      Albert Fischer, GOOS, IOC-UNESCO TBC
    - **GOOS strategy** (15’)  
      Albert Fischer, GOOS, IOC-UNESCO TBC
    - **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) - 1**

* + - **Met community as ocean observing users** (15’)Roberto Buizza, ECMWF TBC
    - **Links with Hydrographic Offices and IMO** (15’)

Corine Lochet, SHOM, France TBC

* + - **Links between the fisheries and oceanography communities** (15’)

Mark Dickey Collas, ICES TBC

* + - **Open discussion** (20’)

15.25-16.00 Coffee break

**16:00-17:00 Ocean observing users - 2**

* + - **EOOS for the environmental policies in Europe** (15’)

David Connor, European Commission DG ENV TBC

* + - **CEFMAT (new EMECO) data tool for environmental assessment** (15’)

Eva Garnacho, CEFAS, UK TBC

* + - **Copernicus Marine Service current status and evolution** (15’)

Pierre Bahurel, Mercator Ocean, France TBC

* + - **Open discussion** (15’)

**17:00-18:00 2.3 Lessons from EuroGOOS projects**

* + - **EEA Copernicus in situ project** (10’)Erik Buch
    - **AtlantOS:**

**Focus on cost analysis study,** Vicente Fernandez (10’)

**Legacy and blue print,** Erik Buch(10’)

* + - **Data Exchange: latest developments in European initiatives** (15’)Patrick Gorringe
    - **Discussion** (15’)

**18:00-18:15 3. EuroGOOS future look** George Petihakis

**18:15-18:20 4. Closing remarks** Erik Buch

19:00-21:00 Official dinner near the venue (address TBC)

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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**

* + - **Chair’s report,** Erik Buch (10’)
    - **Office report,** EuroGOOSoffice team (25’)
    - **Q&A / discussion,** (10’)

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

* + - **Met community’s achievements,** Eric Peterman, EUMETNET (15’) TBC
    - **EuroGOOS data policy: introduction to the open discussion,** Patrick Gorringe (15’)
    - **Q&A / discussion** (20’)

10:40-11:10 Coffee break

**11:10-12:40 8. EuroGOOS strategy and links to EOOS pilots**

**Introduction**,Glenn Nolan (10’)

**11:20-12:40 8.1 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** (30’)

12:40-13:30 Lunch break

**13:30-15:10 8.2 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, TG TT Chair
    - **FerryBox Task Team**, Wilhelm Petersen, FB TT Co-Chair
    - **Gliders Task Team**, Victor Turpin, Gliders TT Chair
    - **HF Radar Task Team**, Julien Mader, HFR TT Chair
    - **Euro-Argo ERIC Task Team**, Sylvie Pouliquen, Euro-Argo Council / TT Chair
    - **Animal – Borne Instruments Task Team,** Lars Boehme, ABI TT Chair
    - **Fixed Platforms Task Team,** Richard Lampitt,FP TT Chair

**Panel discussion** (30’)

15:10-15:35 Coffee break

**15:35-16.45 8.3 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 (10’)
    - **Other working groups TBC** (30’)

**Panel discussion** (30’)

**16:45-17:30 8.4 Session wrap-up and main decisions** Erik Buch

**17:30-17:45 9. Member products update**Vicente Fernandez

18:30-20:00 Networking drinks reception near the venue (address TBC)

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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**

* + - **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**

* + - **Membership application**, Julien Mader, AZTI, Spain (15’) TBC
    - **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**

* + - **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