



Euro – Argo ERIC
10th Management Board Meeting
3rd July 2017, 14:00 to 18:00
6th July 14:00 – 7th July 12:00
MESR , Paris, France
Agenda

3rd July 2017, 14:00 – 18:00 : Brainstorming session on “At sea Monitoring “ and “Communication Plan”

This afternoon will be organised as a brainstorming session. The board will be separated in two groups that will work with the topics leaders from the ERIC office one topic and switch after 1:30 hour

- Welcome and adoption of Agenda. *P.-M. Poulain (5 min)*
- Introduction on the two discussions:
 - At Sea Monitoring of the European Fleet: *R Cancouët- S Pouliquen*
 - Communication Plan: *C Gourcuff- G Obolensky*
- Break in splinters

6th July 2017, 14:00 – 18:00

- Review of action list of the 9th Management Board and 5th Council Meetings. *S. Pouliquen (15 min)*
- Report from the splinter sessions *R Cancouët and C Gourcuff (60min)*
- Progress on MOCCA. *(90 min)*
 - Feedback from 1st year report with EASME *S Pouliquen (10min)*
 - Report on 2017 activities. *R. Cancouët (15min)*
 - Feedback from ISA configuration for Arctic *B Klein (20min)*
 - Elaboration of 2017-2018 deployment plans. *R. Cancouët (15min)*
 - Organisation of data management activities *S Pouliquen (15min)*
- Progress on AtlantOS. *G Obolensky (30 min)*
- Communication progress. *(30 min)*
 - Feedback from “Ocean Observers” meeting in Brest and participation to EGU booth with ENVIPlus *C Gourcuff*
 - Newsbriefs: action for next issues *C. Gourcuff with MB*
 - Update WWW site status. *C. Gourcuff*
 - Communication material: Brochure, general presentation, booth materials *G. Obolensky*
 - Participation to scientific conferences in 2017.-2018 *MB*

7th July 2017, 8:30 – 12:00



- First analysis of 2nd STAG meeting *PM Poulain / H Heinrich (15min)*
- Analysis of the 2017 deployments and update of 2017-2019 plans for the implementation activities. *R. Cancouët*
- Euro-Argo ERIC tender for T&S: status and next steps *G. Obolensky (30 min)*
- New members: what do we do for Bulgaria, Portugal, Sweden, Turkey, Iceland *P.-M. Poulain with MB (30 min)*
- Next meeting and AOB. *P.-M. Poulain (10 min)*

Participants:

Management Board: Carse F., Haapala J., Heinrich H., King B., Korres G., Mork Kjell A., O'Conchubhair D., Poulain P.-M., Sterl A, Thierry V., Velez P. , Walczowski W.

Euro-Argo ERIC : Pouliquen S., Obolensky G., Cancouët R., C Gourcuff

Invited: Kassis D., Klein B, Gowers K., N Poffa, G Nortastefano, E O'Rourke

Invited Candidate Members: Stanev E., Peneva E.