



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

3^{rd} July 2017, 14:00-18:00: Brainstorming session on "At sea Monitoring" and "Communication Plan"

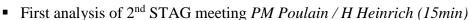
This afternoon will be organised as a brainstorming session. The board will be separated in two groups that will work with the topics leaders from the ERIC office one topic and switch after 1:30 hour

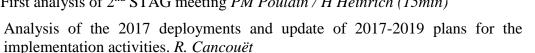
- Welcome and adoption of Agenda. P.-M. Poulain (5 min)
- Introduction on the two discussions:
 - o At Sea Monitoring of the European Fleet: R Cancouët- S Pouliquen
 - o Communication Plan: C Gourcuff- G Obolensky
- Break in splinters

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







- 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.