



---

## Euro-Argo ERIC

### 12<sup>th</sup> Management Board Meeting – February 2018

***Tuesday 27<sup>th</sup> at 09:00 to Wednesday 28<sup>th</sup> 13:00***  
***BODC, Liverpool, UK***

---

## AGENDA

---

### **Tuesday 27<sup>th</sup> February 09:00- 13:00**

- Welcome and adoption of agenda. *B Klein (5 min)*
- Review of action list of the 11<sup>th</sup> Management Board and 8<sup>th</sup> Council meetings. *S. Pouliquen (45 min)*
  - Risk Management: *Action C8/1: PM to develop a risk management procedure to be presented at the next Council meeting: identify the main risks, their potential impact, their probability to occur and actions undertaken to mitigate them.*
  - Small projects: *Action C8/3: PM with MB to prepare an outline of possible small pilot projects to be developed by the Euro-Argo ERIC and its members/observers. To be presented at the next Council meeting*
- Progress on MOCCA. *R. Cancouët (30mn)*

*a specific WP4 meeting with MOCCA partners will be organized at the end of the MB meeting*

  - Reporting Period 2 status
  - Overview of 2018 activities
  - 1<sup>st</sup> European DMQC Workshop.
- Progress on AtlantOS. *G. Obolensky (30 min)*
  - Reporting Period 2 status
  - Overview of 2018 activities
  - Contribution to BluePrint
- Progress on ENVRI+ *C Gourcuff/ G Obolensky (30mn)*
  - Feedback from ENVRI-WEEK in Malaga
  - Reporting Period 2 status
  - Overview of 2018 activities

**--- Lunch Break (13:00 – 14:00) ---**



## **Tuesday 27<sup>th</sup> February 14:00- 18:00**

- Answers of 2<sup>nd</sup> STAG draft report. *B Klein, D O'Conchubhair and C. Gourcuff (30 min)*
- Euro-Argo ERIC tender for T&S: 2018 orders. *R. Cancouët (20 min)*
- H2020 Calls
  - E-ARISE (INFRADEV-03 2018-2019) *C Gourcuff, S Poulquien (30mn)*
    - Overview of the Proposal concept and activities carried on within the different WPs
    - Recommendations from the MB
  - ERIC-Forum proposal. *G Obolensky/ C. Gourcuff (15 min)*
  - ENVRI-FAIR (INFRA-EOSC) proposal status *S Poulquien (15mn)*
  - ATLANTECO (BG7) *G Obolensky (15mn)*

## **Wednesday 28<sup>th</sup> February 09:00- 12:00**

- Argo International (30 min)
  - Feedback from Argo Data Management meetings. *B. King, B. Klein , M Donnelly and S Poulquien*
  - Preparation of Argo Steering Team Meeting : *B. King, B. Klein and G Maze*
- Analysis of 2017 deployments and update of 2018-2019 plans for the implementation activities. *R. Cancouët (20 min)*
- Communication progress. *(60 min)*
  - Status of the 2017 Annual Report *C Gourcuff*
  - Content of Spring News brief. *C. Gourcuff with MB*
  - Environmental impact Leaflet (*G. Obolensky*)
  - Participation to scientific conferences in 2017-2018. *MB*
  - Participation to training events in 2018?
- New members: status for Bulgaria/Portugal. Action plan for Sweden, Turkey, Iceland, Belgium. Operational Oceanography in Croatia? *B Klein/D O'Conchubhair with MB (10 min)*
- Next meeting and AOB. *B Klein – D O'Conchubhair(10 min)*

## **Participants:**

**Management Board:** Donnelly M., Haapala J., Klein B., Korres G., Maze G., Mork Kjell A., O'Conchubhair D., Poulain P.-M., Sterl A., Velez P., Walczowski W.

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

**Invited:** Kassis D., King B., Nortastefano G.

**Invited Candidate Members:** Miguel Santos A., Palazov A., Peneva E., Stanev E.