



Euro-Argo ERIC - 5th Council Meeting Agenda

Meeting	Euro-Argo ERIC Council 05
Date/Time	Friday April. 29th, 2016 - 9 : 00 - 12 : 30
Venue	Ifremer, Brest, France

Friday April 29	
Oral Presentation	Document / Ref. N°
Welcome and meeting introduction (P.Y Le Traon) (10')	
Information on Euro-Argo ERIC activities for 2015-2016 and budget execution - Review of actions from previous meeting (S. Pouliquen) (30')	
Feedback from STAG meeting and STAG recommendations (P.Y Le Traon) (30')	
Formal approval of 2015 annual accounts: S. Pouliquen (10')	Doc before 15 th of April
2015 activity report approval : S. Pouliquen (20')	Doc before 15 th of April
Implementation plan - evolution of Argo in Europe (S. Pouliquen) (30')	Doc before 15 th of April
New members (10')	
Next meeting, AOB (10')	

Participants

Council Members: Finland: M. Strahlendorff ; France: P.Y. Le Traon (chair) ; Greece: V. Lykousis ; Germany: B. Brügge ; Italy: A. Crise ; Ireland: M. Gillooly (replaced by D. O cunchubhair), Netherlands: B. van den Hurk ; Norway: O.I Eriksen ; Poland: D. Drewniak, W. Walczowski ; UK: J. Turton (vice-chair).

Programme Manager: S. Pouliquen

Invited: **P.M. Poulain, H. Heinrich (chair and co-chair of Euro-Argo Management board).**