



Euro – Argo ERIC
9th Management Board Meeting
2nd March 2017, 09:00 – 3rd March 2017, 12:30
IOPAN, SOPOT, Poland

Agenda

2nd March 2017, 09:00 – 18:00

- Welcome and adoption of Agenda. *P.-M. Poulain (5 min)*
- Review of action list of the 8th Management Board and 5th Council Meetings. *S. Pouliquen (15 min)*
- Progress on MOCCA. *(120 min)*
 - Report on 2016 activities. *R. Cancouët*
 - Elaboration of 2017 plans. *R. Cancouët*
 - At sea monitoring: progress on the action plan defined at last MB meeting. *R. Cancouët*
 - MOCCA scientific exploitation plan *C. Gourcuff*
- Progress on AtlantOS. *(60 min)*
 - Feedback on deep float test at Ifremer. *G. Obolensky*
 - Finalization of deployment plan preparation for DEEP and BIO. *G. Obolensky*

Lunch Break (13:00 – 14:00)

- Strategy and implementation plan. *(120 min)*
 - Answer to the STAG feedback. *C. Gourcuff*
 - O2 strategy to be included in the global strategy (action C6/6) *C. Gourcuff with V. Thierry*
 - Analysis of the 2016 deployments and update of 2017-2019 plans for the implementation activities. *R. Cancouët*
- Communication progress. *(120 min)*
 - Newsbriefs: feedback from MB, action for next issues, open widely? *C. Gourcuff with MB*
 - Update WWW site proposal. *C. Gourcuff*
 - Communication material: Brochure, general presentation, booth materials *G. Obolensky*
 - Strategy and plans for user meetings, training workshops and scientific conference *G. Obolensky & C. Gourcuff*
 - Participation to scientific conferences in 2017. *MB*



3rd March 2017, 08:30 – 12:30

- Euro-Argo ERIC tender for T&S: status and next steps *G. Obolensky (30 min)*
- 6th User workshop preparation: Venue, call for papers, abstract review planning, invited talks *G. Obolensky (30 min)*
- Feedback from projects and workshops (*90 min*)
 - Feedback from ESFRI Info Day and Exchange Workshop in Malaga *S. Pouliquen*
 - Feedback from INTAROS kickoff meeting *W. Walczowski and K.-A. Mork*
 - Follow-up on possible contribution to YOPP. *B. Klein, J. Haapala, W. Walczowski*
- Preparation of 2016 Activity Report. *S. Pouliquen (30 min)*
- Preparation of the AST18 *S. Pouliquen, P.-M. Poulain with MB (30 min)*
- Analysis of new H2020 calls *S. Pouliquen & G. Obolensky (20 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: Buck J., 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.

Invited Candidate Members: Stanev E., Peneva E.