



**Euro – Argo ERIC**  
**8<sup>th</sup> Management Board Meeting**  
**24 October 2016, 09:00 – 25 October 2016, 13:00**  
**OGS, Trieste, Italy**

**Agenda**

**24 October 2016, 09:00 – 17:00**

- Welcome and adoption of Agenda. *P.-M. Poulain (5 min)*
- Review of action list of the 7<sup>th</sup> Management Board Meeting. *S. Pouliquen (15 min)*
- Progress on MOCCA. *(120 min)*
  - Feedback on 2016 deployment. *R. Cancouët*
  - Elaboration of 2017 plans. *R. Cancouët*
  - Feedback on the meeting with EASME. *S. Pouliquen*
  - At sea monitoring: feedback from the survey and proposal for progressing, taking into account partners requirement. *R. Cancouët and all (60 min)*
- Progress on AtlantOS. *(60 min)*
  - Feedback on pH and pCO<sub>2</sub> progress. *G. Obolensky*
  - Feedback on Kiel annual meeting. *G. Obolensky*
  - Deployment plan preparation for DEEP and BIO. *G. Obolensky*
  - International Workshop preparation. *G. Obolensky*

**Lunch Break (13:00 – 14:00)**

- Strategy and implementation plan. *(60 min)*
  - Feedback from the STAG. *P.-M. Poulain*
  - Finalize Strategy taking into account the result from the actions. *B. Klein on high latitude, V. Thierry on Deep and STAG report*
  - Analysis of the 2016-2018 plans for the implementation activities. *R. Cancouët, G. Obolensky*
- Communication plan. *G. Obolensky (60 min)*
  - Feedback from the survey to identify strategy for
    - Internal ERIC communication (Central RI, Members, Observers)
    - External communication: through which means? for what purpose? outreach on Euro-Argo activity, training, involvement of new partners, reporting ...



**25 October 2016, 09:00 – 13:00**

- Report on other EU projects: ENVRI+, MEDOS, Argonauts. *G. Obolensky, P.-M. Poulain (30 min)*
- Contribution to YOPP. *B. Klein, J. Haapala, W. Walczowski (20 min)*
- Preparation of a tender for buying T&S floats through the ERIC. *G. Obolensky (30 min)*
- Participation of Euro-Argo at scientific conferences in 2016-2017. *P.-M. Poulain (20 min)*
- Preparation of 2016 Activity Report. *S Pouliquen (30 min)*
- Preparation of Work Plan and Budget for 2017. *S Pouliquen (30 min)*
- Financial details (membership payments). *S Pouliquen (10 min)*
- Next meeting and AOB. *S Pouliquen (10 min)*

**Participants:**

**Management Board:** Buck J., Haapala J., Heinrich H., Korres G., Mork Kjell A., O’Conchubhair D., Poulain P.-M., Sterl A, Thierry V., Turton J., Walczowski W.

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

**Invited:** Kassis D., Klein B.

**Invited Candidate Members:** Stanev E., Peneva E., Velez P.