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## Euro-Argo ERIC

### 11<sup>th</sup> Management Board Meeting – October 2017

**Wednesday 25<sup>th</sup> at 09:00 to Thursday 26<sup>th</sup> at 13:00**  
**Maldron Hotel, Dublin, Ireland**

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## AGENDA

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### **Wednesday 25<sup>th</sup> October 09:00- 13:00**

- Welcome and adoption of agenda. *P.-M. Poulain (5 min)*
- Review of action list of the 10<sup>th</sup> Management Board and 7<sup>th</sup> Council meetings. *S. Pouliquen (15 min)*
- Progress on MOCCA. *(90 min)*
  - Report on 2017 activities. *R. Cancouët*
  - Elaboration of 2018 plans. *R. Cancouët*
  - At sea monitoring: progress and status of the new website. *R. Cancouët*
  - Feedback from ISA configuration for Arctic. *B. Klein/K. Latarius*
  - Baltic Sea experiment. *R. Cancouët/W. Walczowski*
  - MOCCA Data Management: organization and start of activities. *R. Cancouët*
  - 1<sup>st</sup> European DMQC Workshop. *R. Cancouët*
- Progress on AtlantOS. *(50 min)*
  - Feedback on BGC float test at Ifremer. *G. Obolensky*
  - Status and finalization of deployment plans for DEEP and BGC floats. *G. Obolensky*
  - Report on 2017 activities and 2018 plans. *G. Obolensky*
- Report on past meetings (50 min)
  - Feedback on Argo platform and sensor workshop. *B. King, B. Klein and G. Obolensky*
  - BEERI meeting. *G. Obolensky*
  - ERIC forum. *C. Gourcuff*
  - Copernicus Marine Week. *S. Pouliquen*
  - EuroGOOS International Conference. *S. Pouliquen and C. Gourcuff*
  - EMSO meeting in Rome. *D. Kassis*

--- Lunch Break (13:00 – 14:00) ---



### **Wednesday 25<sup>th</sup> October 14:00- 18:00**

- Communication progress. (60 min)
  - New structure and content of the website. First analysis of attendance statistics. *C. Gourcuff*
  - Content of the Fall News brief. *C. Gourcuff with MB*
  - Participation at scientific conferences in 2017-2018. *MB*
  - Participation at training events in 2018 (BGC or DMQC workshop, etc.)
- Practical work on communication. *Lead C. Gourcuff and G. Obolensky (90 min)*
  - MB divided in 2 groups. Writing drafts of new communication materials (poster, policy brief, leaflets for the brochure, press review etc.).
  - Example of a fact sheet on the environmental impact of Argo (*G. Obolensky*) and a general leaflet on Euro-Argo (*C. Gourcuff*)
- H2020 Calls
  - INFRADEV-03 2019 (individual support to ESFRI) call.
    - Presentation of the call, outline of a possible proposal. *C. Gourcuff (30 min)*
    - Drafting team to be set up. *All (30 min)*
  - Euro-Argo contribution to the H2020 proposal EUROFLEETS 3 led by Marine Institute. *D. O'Conchubhair (15 min)*
  - ERIC-Forum proposal. *C. Gourcuff (15 min)*

### **Thursday 26<sup>th</sup> October 09:00- 13:00**

- Election of Chair and vice-Chair of the Euro-Argo Management Board. *All (15 min)*
- Analysis of 2<sup>nd</sup> STAG report if available. *P.-M. Poulain and C. Gourcuff (20 min)*
- Analysis of 2017 deployments and update of 2018-2019 plans for the implementation activities. *R. Cancouët (20 min)*
- Euro-Argo ERIC tender for T&S: status and next orders. Evaluation of float test costs. *G. Obolensky and R. Cancouët (20 min)*
- Highlights on a national Argo program: Norway (future plans, etc.). *K. A. Mork (15 min)*
- Preparation of Argo Data Management meeting: *S Pouliquen with ALL*
- New members: status for Bulgaria/Portugal. Action plan for Sweden, Turkey, Iceland, Belgium. Operational Oceanography in Croatia? *P.-M. Poulain with MB (10 min)*
- OceanObs'19 *G. Maze (10 min)*
- Next meeting and AOB. *P.-M. Poulain (10 min)*



**Participants:**

**Management Board:** Gowers K., Haapala J., Klein B., Korres G., Maze G., Mork K. A., O’Conchubhair D., Poulain P.-M., Sterl A., Velez P. (excused), Walczowski W.

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

**Invited:** Kassis D., Notarstefano G., King B., O’Rourke E.

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