



Euro-Argo ERIC

13th Management Board Meeting – June 2018

Tuesday 26th at 09:00 to Wednesday 27th 13:00
IMR, Bergen, Norway

AGENDA

Tuesday 26th June 09:00- 13:00

- Welcome and adoption of agenda. *B Klein (5 min)*
- Review of action list of the 12th Management Board and 9th Council meetings. *S. Pouliquen (45 min)*
- Progress on MOCCA. *R. Cancouët (30mn)*
 - RP2 status + payment to partners
 - Partners update on WP4 Data Management activities (+ use of man-months?)
 - Monitoring tool feedback
- Progress on AtlantOS. *S Pouliquen (30 min)*
 - Contributing to the European Strategy for the Atlantic Observing System
 - Contributing to the BluePrint Implementation Plan
- Progress on ENVRI+ *C. Gourcuff/ G. Obolensky (30mn)*
 - Feedback from ENVRI-WEEK in Zandvort
 - Update on 2018 activities
- Euro-Argo ERIC tender for T&S: 2018 orders. *R. Cancouët (20 min)*
- Analysis of 2018 deployments and update of 2018-2019 plans for the implementation activities. *R. Cancouët (20 min)*

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

Tuesday 26th June 14:00- 18:00

- Open discussion on the 5-year evaluation by the STAG in 2019 *B. Klein, D. O'Conchubhair and C. Gourcuff (100 min)*
 - How can such evaluation help us?
 - What documents to prepare together: A 5-year annual report, A synthesis of the 5-year period, Plan for next 5-years?
 - Are there new European initiative that could impact us: Link with EOOS, links with CMEMS, link with other ERICs, link with EOSC, link with EUROFLEET, etc.
 - How such evaluation can prpeare the ESFRI evaluation for the 2020 ESFRI Roadmap revision.



- Communication progress. (60 min)
 - Content of Summer News brief. *C. Gourcuff with MB*
 - Educational website revision *C. Gourcuff*
 - Updated material *C. Gourcuff*
 - Environmental impact Leaflet *G. Obolensky*
 - Participation to scientific conferences in 2018. *MB*
 - Preparing New KPIs for the next Annual report *C. Gourcuff / G. Obolensky*

- DMQC workshop. (60 min)
 - Feedback from the meeting *R. Cancouët*
 - Action plan: review of documentation / training tools etc. *All*

Wednesday 27th June 09:00- 13:00

- Feedback from AST19 meeting *B. Klein, G. Maze, P.M. Poulain (10min)*
- Feedback from JCOMM-OCG meeting *S. Pouliquen (20min)*
- AIC notification for Russian EEZ *S. Pouliquen (10min)*
- H2020 Calls
 - ATLANTECO 2nd phase (BG8) *G. Obolensky (15min)*
 - EUROSEA BG7 *S. Pouliquen (15min)*
- New members: status for Portugal and updates for Sweden, Turkey, Iceland, Belgium, Croatia. *All (10min)*
- Next meeting and AOB. *B. Klein – D. O’Conchubhair (10min)*

Participants:

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

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

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

Invited Candidate Members: Miguel Santos A.