

# 14th Management Board Meeting - October 2018

# Tuesday 30th at 09:00 to Wednesday 31th 13:00 IPMA, Lisbon, Portugal

## **AGENDA**

#### Tuesday 30th October 09:00- 13:00

- Welcome and adoption of agenda. *B Klein (5 min)*
- Presentation of the Argo Portuguese activities and feedback from meeting with Portuguese representatives. *M. Santos (30 min)*
- New EU projects funded! Presentation, Status, Next Steps
  - Euro-Argo-RISE C. Gourcuff (45 min)
  - ENVRI-FAIR S. Pouliquen (30 min)
  - ERIC-Forum G. Obolensky (30 min)
- Review of action list of the 13<sup>th</sup> Management Board and 9<sup>th</sup> Council meetings. S. Pouliquen (30 min)
- Progress on MOCCA. R. Cancouët (30 min)
  - Coordination
    - o Preparation of the amendment to get a payment at RP3
    - o Communication on Scientific success with MOCCA floats
  - WP4 Data Management activities; presentation of action plan and partners deliverables list

--- Lunch Break (13:00 – 14:00) ---



#### Tuesday 30th October 14:00-18:00

- Euro-Argo ERIC tenders for T&S floats: 2018/2019 orders. R. Cancouët (15 min)
- Update of 2018-2019 plans for the implementation activities. R. Cancouët (15 min)
- Progress on AtlantOS. S Pouliquen (30 min)
  - Feedback from the Blueprint meeting (15-17 October) and the Contributing to the European Strategy for the Atlantic Observing System
- Progress on ENVRI+. G. Obolensky & Sylvie Pouliquen (30 min)
  - Feedback on the PCO2 float experiment
  - Report on the ENVRI community sustainability
- 5-year evaluation by the STAG in 2019 + ESFRI evaluation for the 2021 ESFRI Roadmap revision B. Klein, D. O'Conchubhair and C. Gourcuff (60 min)
  - 5-year report of ERIC past activities: presentation of the first draft. ERIC Office (30 min)
  - Brainstorming and preparation of outline for the following document. All (30 min)
    - o synthesis of the 5-year period (past)
    - o plan for next 5 years
- Communication progress. (45 min)
  - Content of Fall News brief. C. Gourcuff with MB
  - Educational website revision C. Gourcuff
  - Preparation of the next annual report

#### Wednesday 31th October 09:00-13:00

- Environmental impact. G. Obolensky (60 min)
  - Presentation of gathered existing documents
  - Required documents for the deployment in specific areas (e.g. Antarctic)
  - Updated version of the ERIC Environmental Reference document
  - Presentation of the leaflet
- Authorship Euro-Argo roadmap. All (10 min)
- Preparation for next ADMT. All (30 min)
  - Feedback from the EU DMQC workshop for ADMT (main message to forward)
  - Status of EU Data Management for Argo and BGC Argo (main issues)
  - Key messages from European partners to move forward ADMT group
- Preparation of next User Workshop. *All (30 min)*
- Feedback / recommendations for floats in the Baltic and partially ice-covered region. R. Cancouët (30 min)



- Comparison between the performance of bio/bgc APEX and PROVOR floats. K. A. Mork (10 min)
- Past meetings
  - ICRI2018 Vienna & ESFRI 2018 roadmap launch. C. Gourcuff
  - BluePlanet Symposium Toulouse. S. Pouliquen
  - Other (partners)?
- Future events. Management Board
- Next meeting and AOB. B. Klein D. O'Conchubhair (10 min)

## **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.