



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

**Agenda**

**2<sup>nd</sup> March 2017, 09:00 – 18:00**

- Welcome and adoption of Agenda. *P.-M. Poulain (5 min)*
- Review of action list of the 8<sup>th</sup> Management Board and 5<sup>th</sup> 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*



**3<sup>rd</sup> March 2017, 08:30 – 12:30**

- Euro-Argo ERIC tender for T&S: status and next steps *G. Obolensky (30 min)*
- 6<sup>th</sup> 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.