



EG10.01
14 December 2009

Tentative Agenda

Meeting	Board meeting
Date/time	14.00 13 January – 16.00 14 January
Venue	CMIMA, Barcelona

Item		Document
1	Welcome and presentation of host institute	
2	Adoption of Agenda	
3	Minutes of last Board meetings and Annual meeting – matters arising	EG09.16 Board EG09.28 AGM EG09.29 Board
4	Reports <ul style="list-style-type: none"> • Chairman • Director • Treasurer 	Document to follow
5	Reports of Working Groups <ul style="list-style-type: none"> • SAWG • Data-MEQ 	
6	Reports of projects in which EuroGOOS is involved	
7	GOOS/JCOMM liaison	
8	Formal establishment of EuroGOOS Expert Group on the Future of EuroGOOS <ul style="list-style-type: none"> • ToR • Membership 	Document to follow
9	Development of GMES and the MCS component <ul style="list-style-type: none"> • MyOcean • GAC • MCS-IG 	Document to follow
10	EuroGOOS role in relation to EMODNET	Document to follow
11	EuroGOOS Conference – information and preliminary time schedule <ul style="list-style-type: none"> • Publication from last conference, future publications 	
12	European Maritime Day	
13	Any other business	