



BOOS Annual Meeting 2016

Meeting Place: **Institute of Oceanology Polish Academy of Sciences**
Powstancoów Warszawy 55
Sopot, POLAND

Date/time: **19 May 2016, 08:30 – 14:00**
Registration **8:30-9:00**

Preliminary Agenda

<u>Item</u>	<u>Responsible</u>	<u>Activity</u>
<u>Session on BOOS activities: 09.00 – 12.00</u>		
1. Welcome	Local host	
2. Adoption of Agenda	Chair	Decision
3. Appointment of rapporteur	Chair	Decision
4. BOOS Chairman Report	Chair	Recommendation
5. EuroGOOS activities	Glenn Nolan	Discussion
6. BOOS Modelling Programme	Programme team	Discussion
7. Copernicus BAL MFC	Vibeke Huess	Discussion
8. Copernicus INSTAC Baltic	Thomas Hammarklint	Discussion
9. BOOS OBS Programme Agreement	Jan Reißmann	Discussion/Decision
10. BOOS Web	Chair	Decision
11. BOOS Newsletter	Chair	Recommendation

Lunch Break: 12.00 – 13.00

Session on BOOS Strategy and internal affairs 13.00 – 14.00

12. BOOS Strategy 2016-2020	Chair	Discussion/Decision
13. Election of STG members	Chair	Decision
14. Election of Chair	tbd	Decision
15. AOB (e.g. next Annual Meeting)	tbd	Decision
16. Closing of BOOS 2016 AM	tbd	