

BOOS Modelling Programme meeting

Institute of Oceanology, Polish Academy of Sciences

Agenda: Tuesday, 17 May 2016

1. Opening and welcome
2. Appointment of chair for the meeting
3. Appointment of rapporteur for the meeting
4. Adoption of the agenda
5. National reports
6. Operational Coordinator report – Adam Nord
7. Scientific Coordinator report – Lars Axell
8. Elections to the Programme Board
 - Operational Coordinator: Adam Nord, SMHI. One year left.
 - Scientific Coordinator: Lars Axell, SMHI. One year left.
 - Additional BMP member: Jens Murawski, DMI. One year left.

Comment: Irene Lake has stepped down as Programme Manager; new person will be elected by the BOOS General Assembly on Thursday.
9. New projects
10. Tasks for the board members during 2016
11. New members
12. Next program board meeting
13. AOB
14. End of meeting