



# MARITIME FORUM

## 9th EMODnet Steering Committee Meeting - Agenda

Event date:



21/03/2018 - 15:00 to 23/03/2018 - 17:00

*The EMODnet Steering Committee meets twice a year to review progress and set the priorities for future developments.*



**Meeting Venue:** Pollentia Club, Alcudia, Mallorca

**Dates:** from 14:00 Wednesday 21 March till 16:00 on Friday 23 March 2018

### DAY 1, Wednesday 21 March 2018

1. Welcome & introduction (Jan-Bart Calewaert/Phil Weaver)
  - Welcome to participants
  - Adoption of the SC Meeting Agenda
2. Updates from DG MARE (Iain Shepherd)
  - Marine Knowledge Expert Group (Charlotte Herman)
3. Updates from EASME (Anja Detant/Greta Borg)  [Presentation EASME](#) [3]
4. Report from the Technical Working Group (Pascal Derycke, Simon Claus & all)
  - Lessons learned at the Open Sea Lab  [Secretariat - Lessens learnt OSLI](#) [4]
  - Development of Central Portal


#### 15:30-16.00: Coffee Break

5. Status update of list of actions from previous meetings (Secretariat & all)  [Secretariat - Assignment DOI](#) [5]
6. Updates from the Secretariat (Secretariat)
  - EMODnet activities, events and calendar 2018  [Secretariat - EMODnet Activities](#) [6]

**MEETING END OF DAY 1 EXPECTED AT 18:00**

## DAY 2, Thursday 22 March 2018

### 7. EMODnet Progress Monitoring (Trust IT & Secretariat)

- Results of the Pilot  [Trust-IT - Search Engine Optimisation](#) [7]
- Revised list of Indicators and Marine ID (related to outputs of the previous TWG)

### 8. Towards a better EMODnet visual identity (Trust IT, Secretariat) including templates

- Visual Guidelines and results of the scoring  [Presentation Trust-IT](#) [8]

### 9. Communication Strategy and Stakeholder Engagement Strategy Phase III, including SEO (Secretariat + Trust IT) [Presentation EMODnet Secretariat](#) [9]

### 10:30-11.00: Coffee Break

#### 10. Short updates from the EMODnet thematic projects (Thematic projects coordinators)

*Please refer to the list of tasks specified in Section 1.4.1 of the call for tenders and keep your presentation to 15 min max*

 [EMODnet Bathymetry](#) [10]

 [EMODnet Geology](#) [11]

 [EMODnet Seabed Habitats](#) [12]

 [EMODnet Physics](#) [13]

 [EMODnet Chemistry](#) [14]

 [EMODnet Biology](#) [15]

 [EMODnet Human Activities](#) [16]

### 13:00-14.00: Lunch Break

*Short updates from the EMODnet thematic projects (Thematic projects coordinators), continued*

#### 11. Short update from Data Ingestion (Dick Schaap)

 [EMODnet Data Ingestion](#) [17]

### 15:30-16.00: Coffee Break

#### 12. Interactions and needs for collaboration across the different thematic lots (thematic projects coordinators)

#### 13. EMODnet Data Policy and EMODnet Data Catalogue (Secretariat and all) [Secretariat - Portfolio](#) [18]

#### 14. Short updates from the Checkpoints (Checkpoint coordinators) - *Please keep your presentation to 15 min max.*

 [Baltic Sea Checkpoint](#) [19]

 [Arctic Checkpoint](#) [20]

 [Atlantic Checkpoint](#) [21]

 [Black Sea Checkpoint](#) [22]

# DAY 3, Friday 23 March 2018

Short updates from the Checkpoints (Checkpoint coordinators), continued

15. Checkpoints in the future (Checkpoint coordinators and all)

- Outputs of the Checkpoint Methods Workshop (Rome, 19-20 September 2017) and proposal for a minimum list of indicators
- Contribution to EOOS

## 10:30-11.00: Coffee Break

16. Interactions between EMODnet and other initiatives MSFD, MSP, RSC, CMEMS (Secretariat & all)

17. Looking forward: EOOS Conference & Jamboree (Secretariat & all)

 [Secretariat - EOOS conference](#) [23]

 [Secretariat - EOOS for EMODnet](#) [24]

## 13:00-14:00: Lunch

18. Next Steering Committee Meeting: format, date and location (Secretariat & all)

19. Administrative and reporting issues & AOB (Secretariat & all)

20. Wrap up and closing of the Meeting (Secretariat & all)

## END OF MEETING EXPECTED BY 16:00

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- [17] [https://webgate.ec.europa.eu/maritimeforum/en/system/files/emodnet\\_ingestion\\_schaap\\_march2018.pdf](https://webgate.ec.europa.eu/maritimeforum/en/system/files/emodnet_ingestion_schaap_march2018.pdf)
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