

PROGRAMME

MONDAY 28-TUESDAY 29 JAN. – SIDE-EVENTS (CLOSED MEETINGS)

Two side-events will take place prior to the GA meeting. These are EuroMarine working group workshops. Participation in these (closed) meetings was determined through calls for participation in the corresponding working groups and/or election by the EuroMarine GA and/or invitations. Participants in these meetings and working groups will report on their activities before the GA on 30 January.

28-29 Jan. Orienting Young Scientists of Euromarine. See www.euromarinenetwork.eu/OYSTER

29 Jan. Meeting of the Euromarine Working Group on Marine Research Infrastructures. See www.euromarinenetwork.eu/EMGRI

DAY 1 - WEDNESDAY 30 JAN. – GA MEETING

REGISTRATION

08:15-09:00 Registration

INTRODUCTION & OVERALL REPORTING

09:00-09:20 (20'): Welcome & introduction by UCA and CEIMAR 1) Eduardo González Mazo (Rector of the University of Cádiz) 2) Juan José Vergara (General Coordinator of CEIMAR)

09:20-09:30 (10'): Welcome & introduction by EuroMarine Chairs Catherine Boyen (CNRS) & Philippe Cury (IRD)

09:30-10:10 (40'): Summary reporting on 2018 activities and outcome of 2014-17 scientific activities - Discussion Catherine Boyen (CNRS) & Philippe Cury (IRD)

In addition to summarising the 2018 activities, the Chairs will present and summarise elements of a global 2014-2017 report produced by a specific 'analysis & synthesis' working group. This report – still in the making as it needs to be completed and updated based on recent or pending reports from 2017 scientific activities – should be finalised and published in Spring

2019. They will also introduce the EuroMarine 'Ocean Frontiers for Sustainable Development' manifesto.

INVITED PRESENTATIONS

10:10-10:35 (15'+10'): Vladimir Ryabinin (Executive Secretary of the Intergovernmental Oceanographic Commission and Assistant Director General of UNESCO) – IOC and the UN Decade of Ocean Science for Sustainable Development

10:35-11:00 (25'+5'): Kate Larkin (Deputy Head of the EMODnet Secretariat) – EMODnet and EOOS: Connecting the marine knowledge value chain

BREAK AND POSTER SESSION

11:00-11:30 Break – Poster Session

30-31 January, Cádiz, Spain

FLASH PRESENTATIONS – SC CANDIDATES AND GA REPRESENTATIVES

11:30-12:00 (30'): Flash presentations by: - the four candidates to a Steering Committee position - GA representatives willing to present themselves or pass on a message

Following up on January 2018 GA discussions and SC decisions:

Candidates to a Steering Committee position (4 candidates for 3 positions) will give flash talks to present their application before the GA, in order to better inform its vote

GA representatives participating for the first time in a GA meeting and/or willing to communicate specific expectations, suggestions or concerns, will give flash talks to introduce themselves and/or pass on messages to the GA. **IMPORTANT:** Please request a time slot (on a first-come first-served basis) to secretariat@euromarinenetwork.eu at your earliest convenience and please send your flash talk in advance and no later than 29 Jan. 2019 18:00 CET.

REPORTING ON YOUNG SCIENTISTS SIDE EVENT OF 28-29 JANUARY

12:00-12:20 (15'+10'): Members of the OYSTER EuroMarine working group attending the GA meeting: Ivana Buselic Garber (IOF), Lucy Gwen Gillis (ZMT), Stefania Piarulli (UniBo), Rui Pedro Vieira (CEFAS), Alina Wieczorek (NUI Galway) – Presentation of the OYSTER “young scientists” working group and reporting on its first meeting.

REPORTING ON SCIENTIFIC ACTIVITIES FUNDED BY EUROMARINE

PRESENTATION OF FOUR OF THE 11 ACTIVITIES FUNDED ON EUROMARINE 2017 BUDGET

Brief (10') presentations followed by (5') discussion. Presentations will focus on: outcome, steps forward, networking and leverage effect of EuroMarine funding

12:20-12:35 (10'+5'): Patrizio Mariani (DTU Aqua) – Foresight Workshop – Autonomous Systems for Integrated Marine and Maritime Observations in Coastal Areas (ASIMO)

12:35-12:50 (10'+5'): Irene Martins (CIIMAR) – Foresight Workshop – Modelling Ocean Plastic Litter in a Changing Climate: Challenges and Mitigations (MODELPlastics)

12:50-13:05 (10'+5'): Jan Vanaverbeke (RBINS - ODN) – Foresight Workshop – Ecosystem changes associated with offshore wind farms: bridging the gap between biogeochemical effects and its repercussions for ecosystem functioning and services

13:05-13:20 (10'+5'): Sergio Rossi (CoNISMa) – Working Group – The marine animal forests of the world: challenges, frontiers and the role of science in its management and conservation (ANFORE)

LUNCH

13:20-14:20 Onsite lunch – Poster session – Casting of GA representatives' ballots for the SC election

REPORTING ON SCIENTIFIC ACTIVITIES FUNDED BY EUROMARINE - CONTINUED

FLASH-TALKS ON OTHER SCIENTIFIC ACTIVITIES CARRIED OUT IN 2018

14:20-14:55 (35'): 4' slots for flash-talks by EuroMarine activity leaders or their substitutes

Three-slide, three-minute presentations (plus question). The full list of activities funded after the 2017 call is available online at

http://www.euromarinetwork.eu/activities?f%5B0%5D=field_funding_call_select%3A717

and in a printable form at <http://www.euromarinenetwork.eu/documents/list-11-activities-funded-2017>. Posters on some of these activities will also be displayed on 30-31 Jan.

EUROMARINE SCIENTIFIC STRATEGY

14:55-15:45 (50'): Discussion of EuroMarine scientific strategy. The structure of the Ocean Frontiers manifesto will be used to frame the discussion.

MARINE SCIENCE AND POLICY, EDUCATION, SERVICES

This session is meant to present and discuss possible EuroMarine initiatives or collaborations, within limits imposed by the current EuroMarine budget level.

15:45-16:05 (10'+10'): Isabel Sousa Pinto (CIIMAR) – EuroMarine, IPBES and European science-policy mechanisms for Biodiversity and Ecosystem services

16:05-16:25 (10'+10'): Stéphane Pesant (UniHB - MARUM) – OpenAIRE Connect and the marine science community

16:25-16:35 (10'): Brief discussion on possible EuroMarine initiatives in other domains

BREAK AND POSTER SESSION

16:35-17:05 Break – Poster session – Casting of GA representatives' ballots for the SC election

OPERATIONAL LAUNCH OF THE EUROMARINE LEGAL ENTITY

The Secretariat and representatives of the initial Member Organisations will: report on the creation and launch of the EuroMarine Association; present the remaining steps to make this legal entity fully operational early on in 2019; and describe the transition from an IRD-managed to an association-managed budget.

Members of the newly created 'fundraising' working group will present ideas and lead discussions on how EuroMarine should take advantage of the legal entity to seek external (public and private) funding in 2019 for 2020.

17:05-17:55 (50'): Presentations and discussions on the legal entity and external funding

MEMBERSHIP AND BUDGET

A provisional picture of the 2019 membership and budget will be given to inform GA decisions of 31 Jan.

17:55-18:15 (20'): 2019 membership and budget

TERMS OF EUROMARINE 2019 CALL(S)

Preliminary brief discussion of options for the terms of EuroMarine 2019 calls, meant to prepare discussion and decisions of 31 Jan.

18:15-18:30 (15'): Options for the 2019 call(s) terms

20:30: Group dinner in Cádiz

DAY 2 - THURSDAY 31 JAN. (AM) – GA MEETING

FORMAL BUSINESS AND DECISION-MAKING SESSION

A detailed agenda, reporting materials and any motions to be voted will be circulated to GA representatives in advance of the meeting.

09:00-11:00 (2h00): Formal business and decision-making, notably including final discussion, decisions or approval for the following items: ☐ Election of new Steering Committee members ☐ 2018 activity report and documents ☐ 2019 membership and contributions ☐ Revision of Steering Committee renewal rules ☐ EuroMarine legal entity operational launch ☐ EuroMarine communication, website ☐ 2019 call(s) terms ☐ Further discussion and formal decisions following suggestions made under previous sessions in the realm of education, policy, open science, services ☐ 2019 budget ☐ Next GA meeting 11:00-11:30 Break

11:30-13:30 (2h00): Formal business and decision making (continued)

13:30 END of GA meeting

LUNCH

13:30-14:30 Onsite lunch

THURSDAY 31 JAN. (PM) – SC MEETING (SC MEMBERS ONLY)

14:30-19:00 EuroMarine Steering Committee (closed) meeting