

# EMODnet 18<sup>th</sup> Steering Committee Welcome and Updates

18<sup>th</sup> EMODnet Steering Committee  
23 May 2023

EMODnet Secretariat  
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# Practical arrangements

- In-person meeting
- Sessions:
  - 09:30-12:00 CEST EMODnet **Closed** Session\*  
*\*SC only*
  - 13:30-18:00 CEST EMODnet **Open**\*/Joint Session  
*\*Open for members of the Technical Working Group and EC Marine Knowledge Expert Group (MKEG)*
- Lunch break
  - 12:00-13:30 CEST *LUNCH* at Ifremer cafeteria (at own costs, cash/credit card)
  - During the lunch break, the meeting room will be locked for safety reasons
- Dinner (timing and location tbc)

# Agenda: **Closed** session

09:30 EMODnet Closed Session convenes

1. **Welcome and Updates** (EMODnet Secretariat and DG MARE) – 10'
  - Practical arrangements (EMODnet Secretariat)
  - Welcome by Ifremer representative
  - Introduction to the meeting agenda, agenda adoption and outline of key expected outcomes (EMODnet Secretariat)
2. **Operational updates from the Secretariat** (EMODnet Secretariat) – 15'
  - List and status of actions from previous meeting
3. **Centralisation: informing SC on specific updates from 13<sup>th</sup> TWG** (EMODnet Secretariat) – 15'

*10:10-10:30 COMFORT BREAK 20'*

4. **EMODnet Open Conference and Jamboree, November 2023** – 40'
  - Overview of Conference week plan, timing and next steps (EMODnet Secretariat)
  - Jamboree: Discussion on EMOD-network requirements, cross-thematic sessions (ALL)
  - Open Conference: Overview and high-level discussion on programme and EMOD-network and wider stakeholder contribution (EMODnet Secretariat, ALL)

# Agenda: **Closed** session

## 5. **Dialogue on wider partnerships** - 15'

- Copernicus Marine Service (EMODnet Secretariat, DG MARE, DG Defis)
- EMODnet for UN Ocean Decade (EMODnet Secretariat, ALL)
  - EMODnet as a Decade Implementing Partner; EMODnet for the Ocean Decade Coordination and Implementation Group
  - IODE: Recommendations for future evolution

## **Group photo**

12:00 Closed Session closes

*12:00-13:30 LUNCH*

# Agenda: **Open** session

13:30 EMODnet Open\*/Joint Session convenes

6. **Welcome and Updates** (EMODnet Secretariat and DG MARE) – 25 '
  - Practical arrangements and guidelines (EMODnet Secretariat)
  - Introduction to the meeting's afternoon agenda, agenda adoption and outline of key expected outcomes (EMODnet Secretariat)
  - EMODnet current status, wider perspectives, evaluation & Marine Knowledge Expert Group updates (EC, DG MARE, CINEA)
7. **Centralisation overview: high-level updates** (EMODnet Secretariat) - 10'
8. **Updates from EMODnet 7 Thematics & Data Ingestion** (All coordinators) – 115'
  - Coordinators give key updates and forward look (7' presentation per EMODnet Coordinator + 3' questions/talk)

15:15-15:30 COMFORT BREAK 15'

**Updates from EMODnet Coordinators** (continued)

9. **EMODnet Use Cases** (DG MARE, EMODnet Secretariat and ALL) – 10'
10. **EMODnet Events** – 15'
  - Open Sea Lab III – de-brief
  - EMODnet at EMD2023
  - EMODnet for Business – coastal tourism workshop, September 2023
  - Open Conference and Jamboree 2023 – high-level updates

# Agenda: **Open** session

11. **European Ocean Observing: Update on EC Ocean Observation initiative** (EC DG MARE) & **EMODnet activities and contribution to wider fora** (EMODnet Secretariat, ALL) – 15'
12. **EMODnet and EU Marine Directives** – 10'
  - Marine Strategy Framework Directive (DG MARE, ALL)
  - Marine Spatial Planning (EMODnet Secretariat, ALL)
13. **EMODnet Partnerships** - 40'
  - **EU**
    - Copernicus Marine Service (EMODnet Secretariat & ALL)
    - JPI Oceans Knowledge Hub on Sea Level Rise
    - EU Green Deal Data Space and Digital Twin Ocean (EMODnet Central Portal & DG MARE)

*17:10-17:25 COMFORT BREAK 15'*

- **Global**
  - EMOD-PACE (EU-China)
  - UN Ocean Decade: Data Coordination Group and EMODnet contribution to activities
  - IODE: EMODnet Recommendations for future evolution

# Agenda: **Open** session

14. **Next SC meeting** – 5'

15. **Any Other Business** (ALL) – 5'

16. **Concluding remarks** (EMODnet Secretariat & DG MARE) – 5'

18:00 Open Session closes

# EMODnet contracts timeline

Thematic group	Contract start date	Contract end date
Bathymetry	20/12/2022	19/12/2024
Biology	18/04/2021	17/04/2023
Chemistry	03/10/2021	02/10/2023
Data Ingestion	30/03/2022	29/03/2024
Geology	25/09/2021	24/09/2023
Human Activities	03/03/2023	02/03/2025
Physics	23/08/2021	22/08/2023
Seabed Habitats	25/09/2021	24/09/2023
Secretariat	01/01/2022	31/12/2023

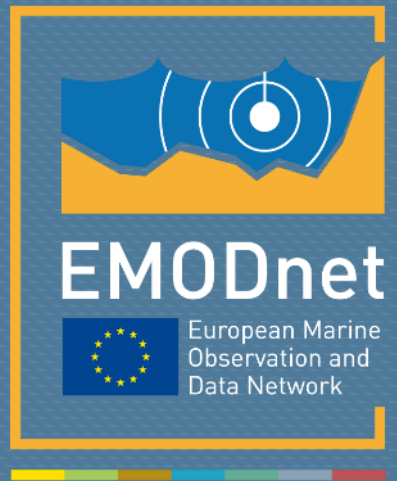


# List of Actions from 17<sup>th</sup> SC (Autumn 2022)

N°	Action	By whom?	Deadline	Status
1	Keep VLIZ and the EMODnet Secretariat informed, through JIRA, of any changes made to map layers so that it can be ensured that the map viewer is well maintained and functional at all times.	Thematic Coordinators	Ongoing	Ongoing
2	Distribute guidance explaining the work flow for updating the new Central Portal to the Thematic Coordinators.	EMODnet Secretariat	30 November 2022	Done
3	Map European projects from the Horizon Programme and Mission Ocean with which connections should be made for EMODnet data ingestion.	EMODnet Secretariat and Coordinators	31 March 2023	Ongoing
4	Submit multiple EMODnet inputs including a joint abstract for the International Ocean Data Conference (IODC-II).	EMODnet Secretariat, Central Portal (VLIZ) and ALL and EMODnet Coordinators	1 December 2022	Done
5	Coordinate the communication for the release of the new Digital Terrain Model (DTM).	EMODnet Bathymetry and EMODnet Secretariat	30 November 2022	Done
6	Send the collated table on EMODnet – Regional Sea Convention interactions to the Steering Committee	EMODnet Secretariat	30 November 2022	Done

# List of Actions from 17<sup>th</sup> SC (Autumn 2022)

N°	Action	By whom?	Deadline	Status
7	Organise a webinar to present the features of the new EMODnet Central Portal on/around 8 February 2023 back to back with the preparatory meeting for the Open Sea Lab III.	EMODnet Secretariat and Thematic Coordinators	10 February 2023	Done
8	Provide Thematic Coordinators with a detailed description of expectations for coaches and mentors at Open Sea Lab III.	EMODnet Secretariat	20 December 2022	Done
9	Create full draft Open Conference and Jamboree 2023 programme, including placeholders for cross-thematic dialogues to be finalised at the next SC.	EMODnet Secretariat	31 March 2023	Ongoing, for discussion at 18 <sup>th</sup> SC
10	Explore options for the next (18 <sup>th</sup> ) SC in Brest, France, back-to-back with European Maritime Day 2023 and confirm to SC.	EMODnet Secretariat	31 January 2023	Done
11	Select and provide guidance on the tools and platform(s) for online working and sharing of documents between the EMODnet Secretariat and EMODnet Coordinators.	EMODnet Secretariat	31 March 2023	Ongoing



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