

#### Title

15th EMODnet Steering Committee Meeting 8-9 September 2021

ZOOM

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InnovOcean site, Ostend

WIFI SSID: InnovOcean

WPA2 KEY: Flanders Marine Institute



EMODnet Secretariat emodnet.ec.europa.eu

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# 15th EMODnet Steering Committee meeting, 8-9 September 2021 Practical guidelines and House Keeping Rules

- This is a **HYBRID meeting**, with some participants in Ostend and others connecting remotely.
- OPTIMISE your workstation: Close background applications & browser sessions, even if you're not using them.
- VIDEO: Every participant (including those physically in Ostend) should connect to Zoom with a personal computer. Activate/Turn on your webcam when you are speaking. Please consider turning your video off when you are not speaking, as it is more eco-friendly, and particularly if your internet connection/bandwidth is limited.
- AUDIO: Unless you are speaking, please keep yourself muted on Zoom. If you are not muting yourself, we will do it for you.
- HAND RAISE: We ask all participants to use the Hand Raise function on Zoom if you would like to speak. Wait for the meeting Chair to give you the floor, and don't forget to unmute each time before talking.
- **RECORDING:** The joint session on 8 September PM will be recorded, for internal reporting purposes only. The 9 September AM SC and TWG meetings will not be recorded.
- **ONLINE GROUP PHOTO:** We will take an online group photo on 8 September PM and 9 September AM just before the coffee break. If you do not wish to be included, please keep your video off.
- CHAT: Make use of the Chatbox as much as possible to share ideas and suggestions/information.
- WIFI Ostend: SSID: InnovOcean WPA2 KEY: Flanders Marine Institute



#### Wednesday 8 September: (14:00-17:30) Joint session with EMODnet SC, TWG and MKEG

- 1. Welcome and Updates (EMODnet Secretariat and DG MARE) (15')
  - Practical arrangements and guidelines for remote meetings
  - Introduction to the meeting agenda and agenda adoption
  - EMODnet current status and perspectives & Marine Knowledge Expert Group updates (EC, DG MARE)
- 2. Repatriation: update on work achieved and future updates (Secretariat & VLIZ) 15'
- 3. Centralization process: short updates on progress, implementation process and next steps (further discussion possible in closed session on 9 September AM) (Secretariat, VLIZ, with ALL thematic lots) -10'
- 4. Updates from EMODnet 7 Thematics & Data Ingestion (All Coordinators) 60'
  - Key updates and forward look (5' per Thematic Coordinator) 40'
  - Q&A 20'

**Online Group photo** 

**COMFORT BREAK – 10'** 

- 5. EMODnet Conference and Jamboree de-brief and feedback 20' (Secretariat, ALL)
- 6. EMODnet online survey and targeted assessment: summary of results (Secretariat, ALL) 20'
- 7. EMODnet Communication: updates on latest videos (Secretariat) 10'
- 8. External partnerships and interactions (Secretariat, DG MARE, ALL) 45'
  - European partnerships: Copernicus Marine Service & Other
  - European Ocean Observing: Update on EC Consultation, EC Ocean Observation event and future developments
  - EMODnet for society: EU4Ocean #MakeEUBlue
  - Global partnerships: EMOD-PACE, IODE, GEOSS & GEO-Blue Planet, UN Ocean Decade
  - External events: Recent and upcoming to end of 2021
- 9. Closing remarks and Any Other Business (AOB) 5'
- 17:30 Open Session Closes.

Thursday 9 September 2021 (09:30-12:30) EMODnet SC (Closed session for SC only)

- 1. Welcome & introduction (Jan-Bart Calewaert) 5'
  - Welcome, recap of guidelines for remote meetings and agenda for the day
  - Update and short reflections on Day 1 joint session (All) 10'
- 2. Welcome and updates from DG MARE (Zoi Konstantinou) 10'
- 3. General updates from the Secretariat (EMODnet Secretariat) 20'
  - Update on EMODnet operations, developments & continuity of service
  - List of actions from previous meetings
  - Key updates on work plan and partnerships
  - Forward look: EMODnet activities, events and calendar 2021

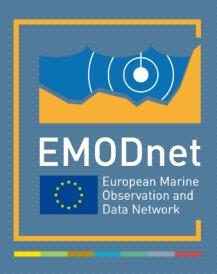
#### **COMFORT BREAK – 10' with group photo in Ostend**

- 4. Central Portal centralisation: Reflections on challenges, opportunities and next steps (Ccoordinators, Secretariat, VLIZ, All) 20'
- 5. DG MARE & CINEA reflections on future EMODnet developments, partnerships, etc 20'



Thursday 9 September 2021 (09:30-12:30) EMODnet SC (Closed session for SC only)

- 5. DG MARE & CINEA reflections on future EMODnet developments, partnerships, etc. 20'
- 6. Next Steering Committee Meeting: format, date and location (Secretariat & All) 5'
- 7. Summary of actions and wrap up (EMODnet Secretariat, DG MARE) 10'
- 8. Any other business (AOB)



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