

**FARO meeting agenda**  
**ASSW 2009**  
**27 March 2009, 14:00 – 18:00**  
Scandic Hotel, Teatergaten, Bergen

**1 Opening and reporting session**

- 1.1 Welcome and introduction (Simon Stephenson)
- 1.2 Approval of last meeting's minutes in Syktyvkar, Russia
- 1.3 Adoption of the agenda
- 1.4 Report from the chair (Simon Stephenson)
- 1.5 News from secretariat (Morten Rasch)

**2 Information session**

- 2.1 Short news from each country on items of relevance to other members (maximum three minutes per country/organisation)
- 2.2 Discussion

**3 Incoming items**

- 3.1 Canadian High Arctic Research Station (Danielle Labonté)
- 3.2 Polar Continental Shelf Programme – future plans and their international implications (Marty Bergmann)
- 3.3 Aurora Borealis (Paul Egerton and Nicole Biebow)
- 3.4 SCANNET – A Circumarctic Network of Terrestrial Field Bases (Morten Rasch)
- 3.5 Discussion

**4 Other business**

- 4.1 Discussion of future relationship to IASC – after the establishment of the new structure for IASC. Open discussion after introduction by Simon Stephenson
- 4.2 Forum of Arctic Research Operators as a member organization? Open discussion after introduction by Simon Stephenson. See attached Draft Terms of References

**5 Election**

- 5.1 Election of a new chair for the FARO Executive Committee to replace Simon Stephenson

**6 Closure**