



FARO meeting agenda
ASSW 2014 5 April, 09:00-17:30
Physicum building*, meeting room E207
University of Helsinki
Gustaf Hällströmin katu 2a
Helsinki, Finland

* Please notice that we will meet at registration desk in the Dynamicum building, Finnish Meteorological Institute, Erik Palménin aukio 1. The registration desk will be open from 8:00 on 5 April. We will leave the Dynamicum building 8:50 and walk to Physicum building (100 metres).

Overall time schedule

9:00 - 10:30	Morning I
10:30 - 10:50	<i>Coffee</i>
10:50 - 12:30	Morning II
12:30 - 13:30	<i>Lunch</i>
13:30 - 15:00	Afternoon I
15:00 - 15:30	<i>Coffee</i>
15:30 - 16.25	Afternoon II
16:30 - 17:30	Afternoon III (closed session)

1 Opening and reporting session

- 1.1 Welcome and introduction (Magnus Tannerfeldt)
- 1.2 Approval of meeting minutes from Krakow, Poland
- 1.3 Adoption of the agenda
- 1.4 Report from the chair (Magnus Tannerfeldt)
- 1.5 News from secretariat (Morten Rasch)

2 Information from countries

- 2.1 Short news from each country on items of relevance to other members including development in relation to icebreakers (maximum 10 minutes per country – short presentations of max 10 slides are most welcome)
- 2.2 Discussion

3 Other information

- 3.1 'Third International Conference on Arctic Research Planning (ICARP III)' – Volker Rachold, IASC (5 minutes update)
- 3.2 'RV Lance freeze-in' - Harald Steen, Norwegian Polar Institute (10 minutes)
- 3.3 'COMNAP' - Heinz Miller, COMNAP (20 minutes)
- 3.4 'Carrying out a Synoptic Survey in the Pacific Arctic Ocean: Use of multiple platforms and technologies, 2015-2020' - Kathleen Crane, NOAA, USA (10 minutes)

- 3.5 'INTERACT II' and 'Best Practice Manual' - Morten Rasch, Aarhus University (10 minutes)
- 3.6 'The Japanese Arctic program and ASSW 2015' - Hiroyuki Enomoto, National Institute of Polar Research, Japan (10 minutes)
- 3.7 'New Russian Research Infrastructure in the Arctic: Russian Science Centre on Spitsbergen (RSCS) in Barentsburg and Research base on Baranova Cape Severnaya Zemlya Archipelago' - Sergey Priamikov, AARI (10 minutes)
- 3.8 'Svalbard Integrated Arctic Earth Observing System (SIOS)' - Cynan Ellis-Evans, NERC (5 minutes update)
- 3.9 'ARICE' and 'EUROFLEETS 2' updates - Nicole Biebow, AWI (5 + 5 minutes)
- 3.10 'Arctic GEOTRACES' update – Simon Stephenson, NSF (5 minutes)
- 3.11 'The Pacific Arctic Group (PAG)' update - Jackie Grebmeier (5 minutes)
- 3.12 'MOSAIC' update – Heinz Miller, AWI (10 minutes)
- 3.13 'Arctic Circle Forum' - Cynan Ellis-Evans, NERC (10 minutes)
- 3.14 'European Polar Board (EPB): Polar coordination plans and station catalogue – Roberto Azzolini, EPB (10 minutes)
- 3.15 General discussion

4 Internal business (closed session)

- 4.1 Evaluation of the new Terms of Reference (Magnus Tannerfeldt)
- 4.2 The FARO secretariat and membership fees (Magnus Tannerfeldt)
- 4.3 Election for the Executive Committee (Magnus Tannerfeldt)
- 4.4 FARO input to 'ICARP III' and 'Arctic Council Task Force on Scientific Cooperation'
- 4.5 Enhanced inclusion and engagement of members and nations – action groups (Magnus Tannerfeldt)
- 4.6 The FARO website – comments and ideas concerning the content (Lillian Magelund Jensen)
- 4.7 Next FARO meeting
- 4.8 Any other business