



FARO meeting agenda
ASSW 2015 25 April, 09:00-17:30
The conference room
Toyama International Conference Center
1-2 Otemachi, Toyama, Japan

1 Opening and reporting session

- 1.1 Welcome and introduction (James Drummond)
- 1.2 Approval of meeting minutes from Helsinki, Finland
- 1.3 Adoption of the agenda
- 1.4 Report from the Chair (James Drummond)
- 1.5 News from secretariat (Lillian Magelund Jensen)

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 8 minutes per country – short presentations of max 8 slides are most welcome)
- 2.2 Discussion

3 Other information

- 3.1 'The Pacific Arctic Group (PAG)' update - Jackie Grebmeier (10 minutes)
- 3.2 'EU-PolarNet' – Nicole Biebow, AWI (10 minutes)
- 3.3 'COMNAP' update- Kazuyuki Shiraishi, COMNAP (10 minutes)
- 3.4 'INTERACT II' update - Morten Rasch, Copenhagen University (5 minutes)
- 3.5 'Arctic Circle' - James Drummond, CNNRO (5 minutes)
- 3.6 'Asian Forum for Polar Sciences' - Yeadong Kim, AFoPS (10 minutes)
- 3.7 General discussion

4 Internal business (open session)

- 4.1 Bringing FARO to the next level (James Drummond)
- 4.2 Risk management - action group (Renee Crain, NSF)
- 4.3 The FARO website - comments and ideas concerning the content (Lillian Magelund Jensen)
- 4.4 Action group on a technology follow-up session at the 2016 FARO meeting in Anchorage, Alaska (James Drummond)

5 Internal business (closed session)

- 5.1 The FARO secretariat and membership fees (James Drummond/Lillian Magelund Jensen)
- 5.2 Election of a new Chair and new members to the Executive Committee (Lillian Magelund Jensen/James Drummond)
- 5.3 Next FARO meeting
- 5.4 Any other business