



# Forum of Arctic Research Operators

## FARO Annual Meeting 2020

30 March 2020, 09:00 -13:00 (UTC)

Online meeting using ASSW Zoom

## Agenda

---

**09:00-12:00**

---

**1. Opening and reporting Session (Jennifer Mercer, FARO Chair, 30 min.)**

Welcome and introductions

Approval of meeting minutes (from Russia 2019)

Adoption of the Agenda

Report from the Chair including update on FARO initiatives

**2. IASC Strategic Plan as it relates to FARO (Henry Burgess, 15 min)**

**3. Updates from Countries (10 min. each + 1 coffee break)**

- 10 minutes allowed for each country
- Focus on infrastructure access and availability for international researchers, including the following types of information:
  - High-level overview of existing infrastructure
  - Look ahead for large campaign and infrastructure plans (next 3-5 years)
  - Number of international visitors and guests per year
  - Info on travel and practicalities for international users
  - Experience with international access/availability for access
  - Include one slide on the financial support for the national infrastructure – is the funding long term or short term? What is the financial scheme for supporting international access?
- Please also include one slide that expands on your country's 'number 1 operational challenge' that was identified at the last annual meeting.

**4. Identifying pan-Arctic challenges and FARO initiatives – using challenges from country updates (Jennifer Mercer, 15 min)**

Coffee Break and then move to Closed Meeting Session

---

**12:00-13:00 Internal business**

---

**5. Internal business (Jennifer Mercer, FARO Chair, 60 minutes)**

- i. The FARO Secretariat - 2019 finance report
- ii. 2020 budget
- iii. FARO review and Evaluation of FARO: status on external review group
- iv. Election of one new FARO ExCom member for the period 2020-2023 (Anyone wishing to present themselves, or others, as ExCom members are welcome to do so up until the point of voting. Please contact the secretariat).
- v. Next FARO Annual meeting (ASSW in Portugal, March 19-26, 2021)
- vi. Any other business

---

**13:00 End of meeting**

---