



Forum of Arctic Research Operators

FARO Annual Meeting

ASSW, Prague, Czech Republic

1 April 2017, 9:00-17:00

Kepler Room

Agenda

1. Opening and reporting Session

- Welcome and introduction
- Approval of meeting minutes (Fairbanks 2016)
- Adoption of the Agenda
- Report from the Chair

2. Information from Countries

- Short news per country - please see note below about country presentations
- Discussion

3. Other information

- Projects and programmes of relevance to FARO (10 mins presentations)
 - Central Arctic Ocean – Oslo Declaration (Marc Meloche)
 - INTERACT (Morten Rasch)
 - AFOPS – (Huigen Yang)
 - EU-PolarNet (Nicole Biebow)
 - COMNAP (Kazuyuki Shiraishi)
 - MOSAIC (Dirk Mengedoth)
 - PAG (Jackie Grebmeier/Takashi Kikuchi)

4. Internal business (Open session)

- Update and proposed FARO activities until next annual meeting
 - Upcoming conferences (e.g. Arctic Circle 2017, Polar 2018)
 - Communication and outreach (website, newsletter, brochures, papers, etc.)
 - Horizon Scan of ICARP III
 - Risk Management (Jennifer Mercer)

5. Internal business (Closed session)

- The FARO Secretariat (2016 finance report, 2017 budget)

- Presentation and approval of FARO Executive terms and processes - see below proposal
- Election of FARO ExCom member(s) for the period 2018-2021
- Next FARO Annual meeting (Davos, Switzerland, June 2018)(Arkhangelsk, Russia, 2019)
- Any other business

Participants (currently registered – 31 March 2017)

Henry Burgess (UK)

Huigen Yang (China)

James Drummond (Chair/Canada)

Jennifer Mercer (USA/Risk Management)

Kazuyuki Shiraishi (Japan)

Magnus Augner (Sweden)

Maria Teresa Cruz Mera Vitoriano Cabrita (Portugal)

Morten Rasch (Denmark)

Piotr Glowacki (Poland)

Uwe Nixdorf (Germany)

Vito Vitale (Italy)

Yves Frenot (France)

Dirk Mengedoth (Mosaic)

Elmer Topp-Jørgensen (Secretariat)

Jackie Grebmeier/Takashi Kikuchi (PAG)

Marc Meloche (CAO science cooperation)

Nicole Biebow (EU-PolarNet)

Simon Stephenson

Yong Yu (AFOPS)