



**Forum of Arctic Research Operators**

# FARO Annual Meeting 2018

**ASSW 2018/Polar2018**  
**18 June 2018 - Davos, Switzerland**

**20**  
YEARS  
ANNIVERSARY

*Celebrating  
20 years of  
FARO*

*Forum of Arctic  
Research Operators*

**FARO Annual Meeting 2018**  
**ASSW, Davos, Switzerland**  
**18 June 2018**



# Forum of Arctic Research Operators

## 1 Opening and Reporting Session

- 1.1 Welcome and Introduction (James Drummond)
- 1.2 Approval of minutes from Annual Meeting 2017, Prague, Czech Republic
- 1.3 Adoption of the agenda
- 1.4 Report from the Chair (James Drummond)

## 2. Information from countries

- 2.1 Past present and future research infrastructure:  
Canada, China, Czech Republic, Finland, France, Germany, Greenland/  
Denmark, Japan, Norway, Poland, Portugal, Sweden, UK, US
- 2.2 Discussion





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## 3 Other information (10 min presentations)

- 3.1 FARO History (Piotr Glowacki)
- 3.2 SIOS (Heikki Lihavainen)
- 3.3 ARICE (Nicole Biebow)
- 3.4 INTERACT II (Elmer Topp-Jørgensen)
- 3.5 PAG (Jackie Grebmeier/Takashi Kikuchi)
- 3.6 Government of Greenland (Sten Lund)
- 3.7 IARPC (Jessica Rodhe)
- 3.8 General discussion





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## 4 Discussions

**4.1 Moderated discussion between FARO Chair and COMNAP Chair (Kelly Falkner)**

**4.2 Break out discussion on topics suggested by NPOCs**

- Sexual harassment initiatives at NSF (Jennifer Mercer)
- Risk Management (Jennifer Mercer)
- Future communication development in the Arctic (James Drummond)

**4.3 Short film: 'Polish Arctic Exploration' (15 min) (Piotr Glowacki)**

## 5 Internal business (Open session)

**5.1 Update and proposed FARO activities 2018**

- Upcoming conferences
- New initiatives (open discussion)

**5.2 MoU with IASC**

**5.3 New FARO Member State: Switzerland (Rod Daniéle)**





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## 6 Internal business (Closed session)

- 6.1 The FARO Secretariat financial report (2017 and budget 2018)
- 6.2 Policy concerning non-paying members
- 6.3 Election of 2 FARO ExCom member(s) for 2017-2020
- 6.4 Proposal to have ex FARO Chair stay in ExCom one year after end term
- 6.5 Next FARO annual Meeting (22-30 May 2019, Arkhangelsk, Russia)
- 6.6 Any other business







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## CELEBRATE THE ARCTIC!

MONDAY 18 JUNE 2018 - 7:00 PM - 10:00 PM

All members of the Arctic research community who are registered for POLAR2018 are invited  
FREE informal networking event • Complimentary light catering & a cash bar

GREENROOM AT THE HARD ROCK HOTEL DAVOS

BROUGHT TO YOU IN PART BY :



NATIONAL ACADEMY OF SCIENCES  
POLAR RESEARCH BOARD



APECS  
Association of Polar  
Early Career Scientists

[WWW.ARCUS.ORG/MEETINGS/2018/POLAR-2018](http://WWW.ARCUS.ORG/MEETINGS/2018/POLAR-2018)

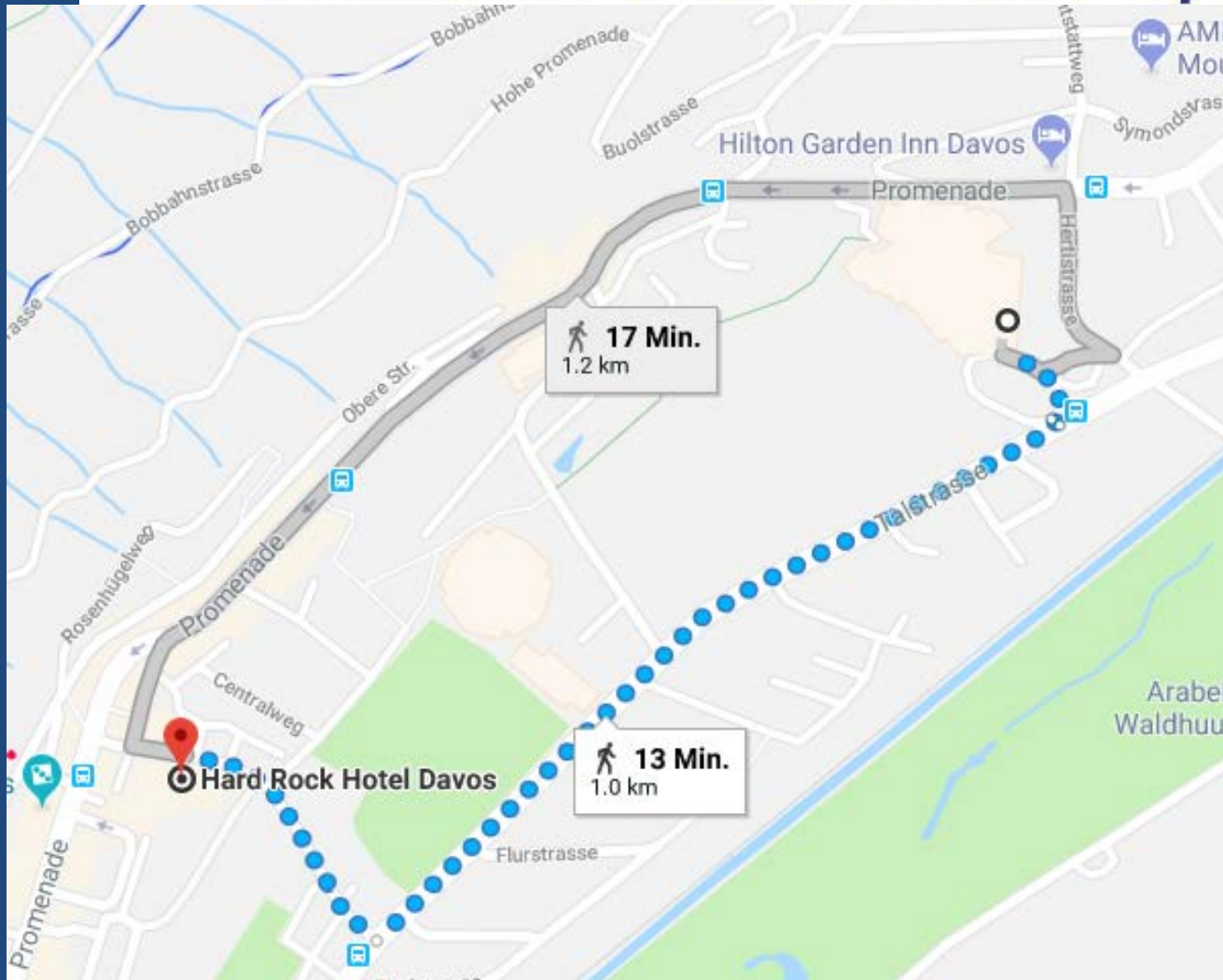
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FARO Accounts 2017 and budget 2018	Budget 2017 US\$	Expenditure 2017 US\$	Budget 2018 US\$
FARO Secretary (180 hours)	10,127	10,186	12,727
Travels (4 flights)	5,000	3,241 (2 travels*)	8,000*
Accommodation (4 travels)	3,000		
Other direct costs	1,500	1,022	1,500
20 years anniversary	5,000	0	3,000
Overhead (44% of wages)	4,456	4,482	5,600
<b>Total</b>	<b>29,083</b>	<b>18,931</b>	<b>30,827</b>

\*Including flights, accommodation, conference fee







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<b>FARO Income and Account Balance</b>	<b>2016 US\$</b>	<b>2017 US\$</b>
Income (reduced to 16 member fees in 2017)	24,872	27,595
Expenditure	18,463	18,931
FARO balance from previous year	11,724	21,375*
<b>Balance end of year</b>	<b>18,133</b>	<b>29,572</b>

\* Exchange rates affect amount in US\$

Surplus 2017: 8,664 US\$





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## Proposed formalisation of the FARO Executive

### Chair of FARO

1. Chair of FARO shall manage the affairs of FARO with the advice of the Executive Committee (ExCom) and the membership
2. The Chair of FARO shall be elected at the Annual General meeting from among the National Point of Contacts (NPOCs) by majority vote of the NPOCs present.
3. Nominations for a coming Chair vacancy shall be solicited by the current ExCom in advance of the meeting, but nominations from the floor of the meeting will also be accepted.
4. The term of the Chair of FARO shall be for a period of three years. One consecutive renewal by reelection shall be permitted for total of six years. One year after rotation from the Chair the NPOC will again be eligible for election to the ExCom or Chair position. **After rotation from the Chair, the past Chair will be a member of the ExComm for one year to ensure continuity in the ExComm.**
5. Chair of FARO shall be by person and not by country. If the NPOC for a country changes, the Chair does not automatically pass to the new NPOC but remains with the elected person.
6. If the Chair of FARO is not in a position to continue to represent the membership of FARO, then the Chair shall resign and the ExCom shall appoint a Chair to serve until the next Annual meeting at which time an election shall be held for the vacancy.





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## Executive Committee (ExCom) of FARO

1. The Executive Committee (ExCom) of FARO shall consist of at least three members, **the past Chair** and the Chair of FARO.
2. The ExCom shall manage the affairs of FARO and advise the Chair of FARO on matters of interest to FARO.
3. The members of the ExCom, **with the exception of the past Chair**, shall be elected at the Annual General meeting from among the National Point of Contacts (NPOCs) by majority vote of the NPOCs present. Elections and renewals shall be staggered so that not all the ExCom is elected in any one year.
4. Nominations for coming vacancies on the ExCom shall be solicited by the current ExCom in advance of the meeting, but nominations from the floor of the meeting will also be accepted.
5. Membership of the ExCom shall be for a period of three years, **with the exception of the past Chair which shall be one year**. One consecutive renewal by re-election shall be permitted for total of six years. One year after rotation from the ExCom the NPOC will again be eligible for election to the ExCom.
6. Membership of the ExCom shall be by person and not by country. If the NPOC for a country changes, the membership of the ExCom does not automatically pass to the new NPOC but remains with the elected person.
7. Membership of the ExCom shall be geographically diverse as far as is possible.
8. If a member of the ExCom is not in a position to continue to represent the membership of FARO, then the ExCom member shall resign and an election for the vacancy shall be held at the following annual meeting.





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ExCom Members	Country	Election year	Termination of membership
Jennifer Mercer	USA	2017	2020
Alexander Makarov	Russia	2012*	-
Piotr Glowacki	Poland	2017	2020
Hyoung Chul Shin	Korea	2013	2018
James Drummond (Chair)	Canada	2015	2018

\*Election year of Sergey Priamikov







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## End of FARO Annual Meeting 2018

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See you in May 2019, Arkhangelsk, Russia

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