

**FARO meeting agenda**  
**ASSW 2013 15 April, 08:30-13:00**  
**Polonia House (Dom Polonii)**  
**14 Market Square**  
**Krakow, Poland**

**1 Opening and reporting session**

- 1.1 Welcome and introduction (Magnus Tannerfeldt).
- 1.2 Approval of meeting minutes from Montreal, Canada.
- 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 (*maximum five minutes per country – short power point presentations (max. five slides per country) are welcome*).
- 2.2 Development in relation to icebreakers (*maximum three minutes per country*).
- 2.3 Discussion.

**3 Other information (10 minutes)**

- 3.1 Svalbard Integrated Arctic Earth Observing System (SIOS) – Nicole Biebow/Sergei Priamikov, SIOS Steering Board.
- 3.2 INTERACT and the Station Catalogue – Terry Callaghan, Royal Swedish Academy of Sciences.
- 3.3 The ARICE initiative and the Polar Call for EUROFLEETS 2 – Nicole Biebow, Alfred Wegener Institut, Germany.
- 3.4 Establishment of a new Danish research station at Station North, Northern Greenland – Morten Rasch, Aarhus University, Denmark.
- 3.5 Third International Conference on Arctic Research Planning (ICARP III) – Volker Rachold, IASC.
- 3.6 Inspirational talk – innovation and environmentally sound monitoring (Kim Holmén, Norwegian Polar Institute)

**4 Internal business**

- 4.1 Report from the Interim groups (Simon Stephenson).  
Group B: How can FARO help to make it easier to achieve an overview of application procedures in the different arctic countries?  
Group C: Future regulation of research in the Polar Sea related to UNCLOS.
- 4.2 Suggested new Terms of reference for FARO (Magnus Tannerfeldt).
- 4.3 Memorandum of understanding between IASC and FARO (Magnus Tannerfeldt).
- 4.4 Election of a new Executive Committee (Magnus Tannerfeldt).
- 4.5 Enhanced inclusion and engagement of members and nations (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.