



Forum of Arctic Research Operators

FARO Annual Meeting 2018

ASSW, Davos, Switzerland

18 June 2018, 9:00-17:00

Venue: Congress Centre Davos, Room: A Flüela

Agenda (version 18 June 2018)

Two short coffee breaks, morning and afternoon, will be held as appropriate.

Start of meeting 09:00

1. Opening and reporting Session (James Drummond, FARO Chair)

- Welcome and introduction
- Approval of meeting minutes (Czech Republic 2017)
- Adoption of the Agenda
- Report from the Chair

2. Information from Countries (all National Point Of Contact)

- Country presentations – Three country slides on past, present and future infrastructure.
 - Canada, China, Czech Republic, Finland, France, Germany, Greenland/Denmark, Japan, Norway, Poland, Portugal, Sweden, UK, US
- Discussion

3. Other information

- Projects and programs of relevance to FARO (10 mins presentations)
 - FARO history (Piotr Glowacki)
 - SIOS (Heikki Lihavainen)
 - ARICE (Nicole Biebow)
 - Interact (Elmer Topp-Jørgensen)
 - PAG (Jackie Grebmeier/Takashi Kikuchi)
 - Government of Greenland (Research coordinator Sten Lund)
 - IARPC (Jessica Rohde)

Lunch break

4. Discussions

- Moderated discussion between FARO chair and COMNAP chair (Kelly Falkner)
- Break out discussion on topics suggested by NPOCs (1 hour)
 - o Sexual harassment initiatives at NSF (Jennifer Mercer)
 - o Risk management (Jennifer Mercer)
 - o Future communication development in the Arctic (James Drummond)
- Short film: 'Polish Arctic Exploration' (15 min) (Piotr Glowacki)

5. Internal business (Open session) (½ hour)

- NEW FARO member: Switzerland
- Update and proposed FARO activities until next annual meeting
 - Upcoming conferences (e.g. Arctic Circle 2018)
 - New initiatives/Open discussion
- MoU with IASC

6. Internal business (Closed session)

- The FARO Secretariat (2017 finance report, 2018 budget)
- Policy concerning non-paying members
- Election of 2 new FARO ExCom member(s) for the period 2018-2021 (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)
- Election of new FARO chair
- Proposal to have the ex FARO chair stay on the ExCom for one year after end term
- Next FARO Annual meeting (Arkhangelsk, Russia, 2019)
- Any other business





End of meeting 17:00



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

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WWW.ARCUS.ORG/MEETINGS/2018/POLAR-2018