



Forum of Arctic Research Operators

FARO Annual Meeting 2019

ASSW, Arkhangelsk, Russia

26 May 2019, 11:00 -18:00

Venue: NArFU Intellectual Center, room 301

Agenda

Coffee breaks will be held as scheduled by the main ASSW meeting

Start of meeting 11:00 (30 min.)

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

- Welcome and introductions
- Approval of meeting minutes (from Switzerland 2018)
- Adoption of the Agenda
- Report from the Chair including update on FARO initiatives

2. Arctic Science Cooperation agreement (Elmer Topp-Jørgensen) (10 min)

- Status and future prospects

3. Upcoming multidisciplinary campaigns endorsed by IASC (10 min. each)

- MOSAiC (Uwe Nixdorf)
- T-MOSAiC (Diogo Folhas)

4. Arctic organisations, networks and projects of relevance to FARO (60 min)

(10 mins each)

- SecNet (Sergey Kirpotin) (*tentative*)
- PAG (Jianfeng He)
- AFoPS (Hiroyuki Enomoto)
- IARPC (Jennifer Mercer)
- SIOS (Heikki Lihavainen)
- ISAAFFIK (Lise Lotte Sørensen)
- SAON (Jan René Larsen)

13:00-14:00 Lunch break

5. Updates from countries (20 min.)

- Country presentations to include FARO related issues of hot news items, new efforts, updates on existing efforts.

6. FARO initiatives – updates and discussion of new and old (30 min) (Jennifer Mercer)

- Risk management and training
- Search and Rescue
- Discrimination and harassment
- Infrastructure
- Citizen science – benefits and challenges
- Suggestions for new/additional initiatives and discussion

7. Sharing of best practices (40 min) (5 min each)

Brief overview of work on best practices in different infrastructure communities - options for sharing best practices across domains

- European Polar Board – minimizing environmental impact of research (*tbd*)
- INTERACT – Station management planning and field work planning handbook (Elmer Topp-Jørgensen)
- COMNAP (Uwe Nixdorf)
- ARICE (Nicole Biebow)
- Open discussion

15:30-16:00

Coffee break

16:00-18:00

Closed session

8. Internal business, closed session (Jennifer Mercer, FARO Chair)

1. The FARO Secretariat
 - 2018 finance report
 - proposed FARO activities until next annual meeting, open discussion
 - 2019 budget
2. Policy concerning non-paying members
3. FARO Terms of Reference (<http://faro-arctic.org/about-faro/>)
 - Update on 'FARO terms of Reference' from 2013
 - Review and Evaluation of FARO: external review group to provide input and advice at least once every five years
4. Election of two new FARO ExCom members for the period 2019-2022 (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)
5. Next FARO Annual meeting (27 March - 2 April 2020, Akureyri, Iceland)
6. Any other business

18:00 End of meeting
