



SeaDataNet 2

A pan-European Infrastructure for Ocean and Marine
Data Management

Agenda of the 1st Steering Committee Meeting

Athens, October 18th, 2011

Tuesday October 18th, 14:00 – 17:30

- General information : coordination tools set up by IFREMER
- Status of the contract
- Management of the Subcontracts
- 1st year work plan and deliverables
- Products and regional groups
- SeaDataNet Training programme
- Finalisation of plenary meeting points of the agenda
 - Collaboration with other projects: Eurofleet, Jerico, MyOcean, GeoSeas, EmodNet preparatory actions, R2R,
 - Call for European – American cooperation
 - Relationship between DG-Research Infrastructures, DG-MARE and DG-Env
 - Sustainability of the infrastructure

Reminder : Steering committee definition

The SC, chaired by the Project Coordinator, will consist of the leaders of the work packages 2–10, the Technical Coordinator, the Networking Coordinator, the Scientific Coordinator and the Strategic Promotion Coordinator, complemented by RIHMI-WDC for its involvement in the IOC-IODE Ocean Data Portal development, ICES for its involvement in the MSFD implementation, VLIZ for its involvement in the marine biological data management community and networks, and the coordinators of the Regional Groups for sea basin products in WP10.

Depending on the work load and necessity the SC will meet at least 2 times a year and at the end of the project, in total 9 times during the project duration of 4 years.

For practical reasons the SC will be organised at the annual interval in the “slipstream” of the Project Coordination Group meetings (WP2)