Draft Agenda: POGO – 7 Meeting, 18 – 20 Jan, 2006

Venue: Hotel Fortune Katriya 18 Jan, Wednesday, Morning

Inauguration: Chair: de Leeuw

08:30	Welcome and Logistics: Director, INCOIS, Srinivas Introduction of New Participants/Members Adoption of Agenda: Jan de Leeuw Approval of Minutes of the Sixth Meeting of POGO: Jan de Leeuw Opening Remarks: Jan de Leeuw
09:00 -10:30	Statements of Motions
09:00 - 09:30	Tsunami follow-up (Director, INCOIS)
09:30 - 10:00	Cruise Information Sharing (Sathyendranath)
10:00 – 10:30	Data from Research Vessels for Operational use (Desaubies)

10:30 - 11:00 Break

11:00 — 11:45	Statement of Motions (Continued) Biodiversity Observations: CoML Vision 2010 and Beyond (Ausubel) ICoMM: How POGO Directors can help with 'Globalisation' (de Leeuw) POGO and GEO (de Leeuw / Sathyendranath)
12:45 – 13:00	Introduction of Budget (de Leeuw)

13:00 – 14:00 Lunch

18 Jan, Wed. Afternoon:

Joint meeting with Argo Steering Team

Venue: INCOIS

- 14:30 14:45 Welcome and Introduction to INCOIS: Director, INCOIS
- 14:45 15:05 Update on Argo (Gould/Roemmich/Freeland) Given by Gould?
- 15:05 15:30 Q and A session on Argo with opportunities to explore
 - Funding issues
 - Argo's need for ship based data
 - Argo applications and their societal benefits, particularly in GEO areas (Climate, Weather, Water, Health, etc)
 - Expanding Argo with new sensors and communication
- 15:30 15:45 Break
- 15:45 17:00 Visit INCOIS
- 17:30 19:00 Entertainment:
- 19:00 Bus leaves for Fortune Katriya
 20:00 Dinner
 Dinner talk: Ocean acidification (Nick Owens)

19 Jan, Thursday, Morning

Directors' Forum: Chair: Howard Roe

- 09:00 11:00 **Directors' Forum:** Each director is allowed one overhead with 6 minutes to discuss 3 top issues on his/her mind
- 11:00 11:15 Coffee Break
- 11:15 13:00 **Directors' Forum:** Each Director is allowed one overhead with 5 minutes to report on actions taken in response to past POGO Resolutions, and impediments encountered, if any
- 13:00 14:00 Lunch

19 Jan, Thursday, Afternoon:

POGO Activities in Capacity Building / Southern Hemisphere: Chair: K. Radhakrishnan

- 14:00 14:10 POGO-IOC-SCOR Fellowship Programme (Shubha)
- 14:10 14:25 UdeC Activities (Silvio Pantoja)
- 14:25 14:40 Antares; related GOOS and GEO Initiatives (Vivian Lutz)
- 14:40 14:55 On-board training during AMT cruises (Nick Owens)
- 14:55 15:10 Ocean observations in the eastern South Pacific (Carina Lange)
- 15:10 15:30 Bio-optical Results from BEAGLE cruise (Trevor Platt)
- 15:30 15:45 Coffee

16:15 – 17:30 Nippon Foundation Project: Chair: J.H Xiang

Report from POGO Comments from Last Year's Host Institutions (Shetye) Comments from Last Year's Professors (Platt, Miyata) Comments from this Year's Host Institutions (Amarasiri/Kampel) Plans from this year's professors (Frouin/ Pattiaratchi)

17:30 Close for the day

20 Jan, Friday

- 09:00 10:30 GEO: Towards implementation: Chair: Charlie Kennel
- 09:00 09:20 GEO from GOOS perspective: John Field
- 09:20 09:40 GEO from GCOS perspective: Ed Harrison
- 09:40 10:30 Discussion: GEO Actions which POGO can lead or participate in
- 10:30 10:45 Break
- 10:45 11:00 Revisit Budget
- 11:00 12:00 News and Information Group: (Cindy Clark / Jan Boon)
- 12:00 13:00 **Presentation of motions**: **Chair: Tony Haymet** Resolution – accepted / rejected / further discussion required
- 13:00 14:00 Lunch
- 14:00 15:30 **Presentation of motions continued** Resolution – accepted / rejected / further discussion required
- 15:30 15:45 Break
- 15:45 17:00 POGO Business: V. Sampath
- 15:45 16:00 Next Meeting: Song Sun
- 16:00 17:00 Adoption of Actions
- 17:00 Close