MEETING NOTICE

To: Executive Committee
Other obligatory attendees
Observers

Rome/Hybrid, 14.03.2024
Time: 11.00–17.00

PROGRAMME / AGENDA

10:30 Arrivals and coffee

11:00 Meeting start
   See order of the day below for agenda points

13:10 Lunch

14:30 Meeting continues with invited guests

17.00 End of the meeting

Meeting location:

In-person:

Consiglio Nazionale delle Ricerche
Piazzale Aldo Moro 7
00185 Roma
ITALY

Online:

BD
ORDER OF THE DAY

11:00 Welcome and CNR Presentation
Time: 10 minutes  Purpose: Orientation  Introduced by: Emilio Campana

11:10 Mission OCEAN Presentation
Time: 10 minutes  Purpose: Orientation  Introduced by: Maria Cristina Pedicchio

11:20 Updates from the EOREA Secretariat to the ExCo
Time: 5 minutes  Purpose: Orientation  Introduced by: MB & KS

11:25 Updates from the EC
Time: 15 minutes  Purpose: Orientation  Introduced by: TBC

11:40 Status of the KIC water, marine and maritime sectors and ecosystems (WMM)
Time: 15 minutes  Purpose: Orientation  Introduced by: SGC & RS

11:55 Update on STOA study on KIC water, marine and maritime sectors and ecosystems (WMM)
Time: 15 minutes  Purpose: Orientation  Introduced by: SGC
<table>
<thead>
<tr>
<th>Time</th>
<th>Topic</th>
<th>Purpose</th>
<th>Introduced by</th>
</tr>
</thead>
<tbody>
<tr>
<td>12.10</td>
<td>Initiative in favour of EOREA funding in the next Work programme: update and feedback from ExCo</td>
<td>Orientation/Decision</td>
<td>KS</td>
</tr>
<tr>
<td>12:25</td>
<td>Recap and status of the CREPS preparation</td>
<td>Orientation</td>
<td>EP</td>
</tr>
<tr>
<td>12:40</td>
<td>Education Task force - Status</td>
<td>Orientation</td>
<td>Patrick Wallin</td>
</tr>
<tr>
<td>12:55</td>
<td>Collection of EOREA membership fees 2024</td>
<td>Orientation</td>
<td>MB</td>
</tr>
<tr>
<td>13.00</td>
<td>EOREA Website</td>
<td>Orientation</td>
<td>KS</td>
</tr>
<tr>
<td>13:10</td>
<td>LUNCH WITH SCIENTIFIC ATTACHEES</td>
<td>Networking</td>
<td></td>
</tr>
<tr>
<td>14:40</td>
<td>Governance documents – Rules of Procedures EOREA discussion and approval of further articles</td>
<td>Decision</td>
<td>LL</td>
</tr>
<tr>
<td>16:40</td>
<td>Executive Committee meeting dates 2024</td>
<td>Orientation</td>
<td>SGC</td>
</tr>
<tr>
<td>16.45</td>
<td>AOB</td>
<td></td>
<td></td>
</tr>
<tr>
<td>16.50</td>
<td>End of the meeting</td>
<td></td>
<td></td>
</tr>
</tbody>
</table>