

**INTERGOVERNMENTAL
OCEANOGRAPHIC
COMMISSION**
(of UNESCO)

**WORLD
METEOROLOGICAL
ORGANIZATION**

**UNITED NATIONS
ENVIRONMENT
PROGRAMME**

**INTERNATIONAL
COUNCIL FOR
SCIENCE**

IOC-WMO-UNEP Committee for the Global Ocean Observing System (I-GOOS) Board Meeting
9 – 10 March 2006
Paris, France

DRAFT AGENDA

1. OPENING AND WELCOME

- 1.1 Adoption of Agenda

2. DISCUSS AND APPROVE TOR AND RULES FOR THE I-GOOS BOARD (K. Alverson)

- 2.1 Periodicity
- 2.2 Observers
- 2.3 Membership rotation?
- 2.4 Intersessional role for members

3. UPDATE ON GPO PROGRAM AND BUDGET (K. Alverson)

- 3.1 Discuss and resolve to adopt a policy of charging 10% administrative cost to all extrabudgetary projects that are run via the GPO with an explicit policy for either no exceptions or how to obtain an exception, to be considered by I-GOOS in full at their next meeting.

4. DISCUSS AND APPROVE FORMATION OF INTERSESSIONAL GROUPS

These may include:

- 4.1 GOOS-GTOS joint coastal panel (J. Field)
- 4.2 GOOS-JCOMM Industry and Resources Task Team (J. Field)
- 4.3 GOOS-JCOMM Outreach and Communications Task Team (J. Field)
- 4.4 GSSC-JCOMM-GRA coastal implementation Task Team (J. Field)

5. CONSIDER ANY OTHER PROPOSALS FROM GSSC

6. DISCUSS PREPARATION FOR GRA FORUM MEETING IN CAPE TOWN NOVEMBER 2006

Discussions may include:

- 6.1 Procedures/rules/guidelines for GRA's (M. Altalo)
- 6.2 Meeting logistics/budget
- 6.3 Goals for the meeting

7. DEFINE KEY GOAL OF NEXT I-GOOS MEETING

Discussions may include

- 7.1 How to 'raise the bar' for the I-GOOS meeting making it more important
- 7.2 Making I-GOOS a biannual national commitments mechanism. (K. Alverson)

8. REVIEW GOOS LIAISON COMMITMENTS AND PRIORITIES LIST (K. Alverson)

9. NEXT I-GOOS MEETING