

MOON
First Management Group meeting
Bologna, May 12-13, 2006

CNR-ISMAR
Via Gobetti 111, Bologna
Meeting room 3rd floor

Preliminary Agenda

Friday May 12, 2006, 15:00-19:00

- 1) Acceptance of the agenda
- 2) Report of the Chair on the last five months work: MERSEA progress, MCS and GMES
- 3) MOON Web site -**Coppini**
- 4) Permanent invited members to the Assembly (EuroGOOS, UNEP/MAP, **MedGLOSS**, CIESM, **GEOSS**) -- **Pinardi**
- 5) Remaining signatures (Puertos, MeteoFrance,etc.) and new invited member list-- Pinardi
- 6) MOON Data Policy: starting from EuroGOOS and INSPIRE- Pinardi
- 7) Service Level Agreement initial draft – Pinardi, Coppini, Rogers

Saturday May 13, 2006, 9:00-13:00

- 1) Continuation of discussion for MOON Data Policy and Service Level Agreement
- 2) Status of Submitted Projects for MOON- Coppini
- 2) New project pipeline - Pinardi
- 3) MOON EuroGOOS publication
- 4) Date and place of next MOON-MG meeting