



**Mediterranean Operational
Oceanography Network- MOON
1st MEMBER ASSEMBLY**

Provisional Agenda

Monday 5 – Wednesday 7 December 2005

**Central CNR site,
Piazzale Aldo Moro,7
Rome**

ROOM “Aula Marconi”

Monday December 5

- 14:00 – 14:30** *Start of meeting, registration*
- 14:30 – 14:40** **Welcome by the Dott. Angelo Guerrini, CNR General Director,**
- 14:40 – 15:00** Short round table presentation of participants
- 15:00-16:30** **Plenary Session: MOON main topics presentations**
Introductory remarks by Pinardi and Bahurel
Pinardi: MOON and the GMES CORE AND DOWNSTREAM SERVICES concepts (document transmitted)
Bahurel: proposal for MG and AOG
Pinardi: proposal for STG
- 16:30 - 17:00** *Coffee break*
- 17:00 – 18:00** Election of the Chairperson, Management Group, Science Steering Committee and Operational Advisory Group;
Rules for election - Pinardi
Final election

Tuesday December 6

- 9:00-18:00** **Working groups for parallel sessions and discussion in parallel sessions**
- **WG1: Basic observing and data management system for the Mediterranean Sea (Rhodes meeting). Chair: Nittis; Rapporteur: Manzella**
 - Objectives and requisites
 - Implementation
 - Sustainability
 - **WG2: The forecasting system from the basin scale to the shelf (Cyprus meeting). Chair: Sofianos; Rapporteur: De Roeck**
 - Objectives and requisites
 - Implementation
 - Sustainability
 - **WG3: Downstream services. Chair: Zodiatis Rapporteur: Tintore**
 - Objectives and requisites
 - Implementation
 - Sustainability
- 9:00 – 10:30 Meeting of WG in separate sessions
- 10:30 – 11:00** *Coffe break*
- 11:00 – 13:00** Continuation of Working groups

13:00 – 14:00 Lunch break

14:00 – 16:30 Continuation of Working groups

16:30 - 17:00 *Coffee break*

17:00 – 19:00 **Plenary session**

- Modifications to the MOON MoU (Pinaridi)
- MOON and EuroGOOS (Coppini)
- MOON Portal (Coppini)
- MOON and MEDGLOSS: open discussion (Dov Rosen)
- MOON and MEDGOOS: open discussion (Aldo Drago)
- proposals to be submitted by March 2006 (Pinaridi)

Wednesday December 7

9:00 – 10:30 Working groups Plenary overview

10:30 – 11:00 **Coffe break**

11:00 – 12:00 Working groups Plenary overview

12:00 - 12:30 Open Discussion on a possible Operational Agencies Consortium Agreement for Mediterranean products and services provision (Pinaridi)

12:30 – 13:00 Schedule for next year meetings, date and place of next meeting

13:00 Meeting end