



Global Ocean Acidification Observing Network (GOA-ON)
6th Annual Executive Council Meeting
Hangzhou, China
13 & 18 April 2019

Meeting venue: Bai Yang Hall (1/F, Main Building), Zhejiang Hotel, Hangzhou

Agenda

Day 1, 13 April 2019

08:45 **Arriving at meeting room**

09:00 **Welcome** (Fei Chai and others from SIO)

09:15 **Introductions and welcome to new attendees and Secretariat.**

Includes Maciej Telszewski (now GOOS rep) and Kim Currie (now IOCCP rep), Duncan McIntosh (PI-TOA), Abed Hassoun (Mediterranean Hub), Alicia Cheripka (NOAA)

09:30 **4th GOA-ON workshop overview** (Fei Chai and Jan Newton)

- brief summary of attendance
- organisation

09:45 **Group discussion** - what does GOA-ON hope to achieve from workshop
(Fei Chai and Jan Newton)

10:30 *Coffee Break*

11:00: **Status of secretariat** – funding for staff so the EC understand needs.

- Brief summary of the roles of each secretariat member (Marine Lebrec, Katherina Schoo and Alicia Cheripka)

11:30 Updates on coordination with other networks and with initiatives.

- Commonwealth Blue Charter OA Action plan (Kim Currie)
- IOC-UNESCO, Un Decade of Ocean Science for Sustainable Development (Kirsten Isensee)
- OA-ICC (Lina Hansson)
- OceanObs'19 - distribute the draft paper and special session status
- Input to WMO reporting – role of GOA-ON (Richard Feely) – distribute the report
- Other key meetings (UNFCCC COP 25 & UN Oceans Conference 2020, 5th Symposium on the Ocean in a High CO2 World, 2020 – and GOA-ON's involvement, Communities of Ocean Action)

Group discussion on coordination and input to the above

13:00 Lunch

14:00 GOA-ON implementation strategy (Jan Newton)

- Introduction to finalised Implementation Strategy
- Biological observing – what is it going to look like and are there partner organizations we should engage with?
- Launch and distribution of Strategy
- Implementation how to translate this into action?

Discussion on implementation plan

15:00 Methodology for OA and reporting to SDG 14.3.1 (Kirsten Isensee).

Expert review of SDG 14.3.1 Indicator manual and portal (Kirsten Isensee, Katherina Schoo)

Discussion focussing on:

- Are countries responding the SDG14.3.1.,
- How to use the Community of Ocean Action on Ocean Acidification for this?
- How to disseminate and improve the tools, how to connect to exiting efforts and in particular GCOS.

16:00 Coffee break

16:30 GOA-ON website and data portal (Marine Lebrec)

- Update on status, new developments e.g. new stocktake of observing platforms and next steps to enhance information (Marine Lebrec)
- New data portal app for SDG reporting process (Kirsten Isensee, Katherina Schoo)

17:00 Discussion & suggestions for website

17:30 Close day 1

NOTE: There will be a dinner for the EC on 17 April (time and venue TBC)

Day 2, 18 April 2019

8:30 Regional Hub updates (Katherina Schoo)

(10-15 min each for new hubs, or those with significant developments – Mediterranean (Abed El Rahman Hassoun), Pacific Islands (Duncan McIntosh), OA-Africa (Nayrah Shaltout), NE-Atlantic (Katherina Schoo))

9:30 Discussion on hubs and needs

(capacity building requirements, new opportunities, impediments to building the hubs (funds, support?), what does success look like).

10:30 Communication efforts (Katherina Schoo)

– Is there a need for more products (e.g. general brochures and synthesis products).

11:00 Coffee

11:30 Capacity building status (Marine Lebrech)

- Pier2Peer
- Training (past year and future)
- The Ocean Foundation, GOA-ON Kits
- OA-ICC
- OA Information exchange

12:30 Lunch

13:30 Debrief of the workshop and action items resulting from workshop (Fei Chai and Jan Newton)

Discussion:

- Outcome document
- Action items and responsible EC member/group of EC members
- What was good and what went wrong? – Lessons learned

15:00 Coffee break

15:30 Discussion of GOA-ON in next 2 years (Libby Jewett and Bronte Tilbrook)

including membership, what are key objectives to develop/strengthen/reduce and how to support these.

Finalize Terms of Reference based on comments back to Libby

Plans for 2020 EC in-person meeting (at High-CO2 World Symposium maybe?)

17:00 Close