



SG-OBPS-V

Annual Meeting, Paris, 12-14 December 2023

[Unesco, 7 place de Fontenoy, 75007 Paris, France.](https://www.unesco.org/locations/paris)

Room 4.04, Building III in the Japanese Garden.

ANNOTATED AGENDA [Version: 10 Dec 2023]

Zoom Link (same link each day)::

<https://us06web.zoom.us/j/88471425897?pwd=j4M7ZRjE1L2axK996Z8cvCsYsZlbn.1>

Participants

Logistics: [Enter at Place de Fontenoy entrance 08.30-08.45 and go through security to the inner Unesco Reception area..](#)

Working Language English. The meeting will be recorded

CET	Item	Topic
Tue 12 December 2023		
08.30	0	Gather at Unesco Fontenoy Inner Reception from 08.30-09.00. A GOOS staff member will provide name badges for the meeting. At a few minutes before 09.00 she will walk us through to the meeting room. NOTE latecomers will have difficulty accessing the building and will need to contact WhatsApp +447715113930 upon arrival because someone from GOOS will need to come down and deliver your badge and bring you through.
09.00	1	WELCOME (RG & GP)
09.10	2	ADMINISTRATIVE ARRANGEMENTS (PS) <ul style="list-style-type: none"> - Adoption of the agenda - No Host Dinner Wed 13 Dec, 19.00 @ Marie-Edith ; 34 Rue du Laos, Paris, Île-de-France, - Group Photo
09.15	3	INTRODUCTION TO OBPS (RG) Overview
09.30	4	STEERING GROUP - GETTING TO KNOW YOU - introductions and opportunity to circulate and meet each other
10.30		BREAK
11.00	5a	PROGRESS REVIEW - STRATEGIC PLAN 2021-2025 (RG/GP) presentation <ul style="list-style-type: none"> - Status and updates/revision
11.30	5b	PROGRESS REVIEW - SPONSORS <ul style="list-style-type: none"> - Perspectives : IODE (PP) ; GOOS (EH) Presentation - Orientation Document ... 07 Dec 2023 from IODE/GOOS
12.15	5c	PROGRESS REVIEW - OBPS <ul style="list-style-type: none"> - Statement - OBPS (RG/GP/JP/JK/RZ/CMM)

12.30		LUNCH
13.30	5d	PROGRESS REVIEW - SYNTHESIS (Moderators: RG & GP) - Discussion & Conclusions
14.15	5e	PROGRESS REVIEW - IMPLEMENTATION PLAN 2021-2023 presentation - New plan and synchronize with any updated Strategic Plan?
14.45	5f	PROGRESS REVIEW - IMPLEMENTATION - WORK PLAN 2023 status (PS) - report on activities <i>not covered</i> in the agenda and plans for 2024 with Budget requirements
15.30		BREAK
16.00	6	A. OBPS WORKSHOP VII & FOCUS SESSIONS RECOMMENDATIONS (RG & CH presentation) B. OBPS WORKSHOP VIII PLANS (RG & GP) - Workshop Organising Committee and WS Chair - Theme - Suggestion (FMK) Focus on the outcome of Barcelona 2024 and white papers recommendations - look for BP and gap areas - Budget requirements
16.45	7	METRICS DASHBOARD (CMM) POSTPONED UNTIL WED 11.00 http://dashboard.oceanbestpractices.org/ presentation
17.00		CLOSE OF DAY
Wed 13 December 2023		
09.00	8	ENDORSEMENT PROCESS EXPANSION (MB & JH) - Hermes (2020) GOOS Best Practice Endorsement Process, Version 1 . - Generic Endorsement draft - Budget requirements
09.30	9	EXTERNAL PROJECTS (JP) presentation - present and future contributions
10.00	10	AISBL presentation (GP) (Association internationale sans but lucratif)
10.30		BREAK
11.00	11	TASK TEAMS (Reports submitted) (MB) - 22-02: Decision Trees - 22-01: Coastal Observations in Under-resourced Countries - 21-03: Omics/eDNA Protocol Management - 21-02: Value Chain Analysis and KPI Development (CMM) - METRICS DASHBOARD (CMM) http://dashboard.oceanbestpractices.org/ ; presentation - Future TT? - Budget requirements

11.45	12	AMBASSADORS presentation , AND ECOP ENGAGEMENT (CH) - Budget requirements
12.10	13	CAPACITY DEVELOPMENT - ADAPT PROJECT (ACP) presentation
12.30		LUNCH
13.30	14	OPFN : OCEAN PRACTICES FEDERATED NETWORK (CMM) presentation - Budget requirements
14.00	15	REPOSITORY OPERATIONS (PS) presentation - Technology updates - Budget requirements
14.30	16	WORK PLAN 2024 AND BUDGET REQUIREMENTS 2024 DRAFT (PS & ALL) - A draft 2024 Work Plan resulting from Strategic, Implementation, Work Plans, Workshop recommendations etc new work to be included will be drafted along with their budget requirements
15.30		BREAK
16.00	17	STEERING GROUP (RG & GP) A. SG MEMBERS update B. SG WORK PACKAGE ROLES: each member should identify a WP area they are interested to work with (see WP list) a. Frontiers Editorial board members (JH) C. OBPS ADVISORY BOARD draft proposal ; Budget requirement? (GP) D. IODE Rules of Procedure for IODE ... (MG91) review of SG-OBPS Terms of Reference (2022-12-14) compliance (RG/GP) E. GOOS REQUIREMENTS OF PROJECTS (EH/Emily Smith)
17.00		CLOSE OF DAY Dinner 19.00 @ Marie-Edith ; 34 Rue du Laos, Paris, Île-de-France,
Thu 14 December 2023		
09.00	18	A. OBPS NEW WEBSITE presentation (RP) B. OBPS COMMUNICATION CHANNELS (VdV) - are we reaching our target audiences Budget requirements
09.45	19	OCEAN PRACTICES FOR THE DECADE (RZ & AHT) presentation - Discuss participation/activities etc for the UN Decade Conference in Barcelona 2024 - Discuss endorsed Decade Projects - Discuss Decade strategy - DCU vision for BP - Budget requirements.
10.30		BREAK

11.00	20	BUDGET 2024 - draft (RG) <ul style="list-style-type: none"> - Include Work Plan 2024 funding requirements - <u>Draft</u> budget 2024 will be submitted to IODE and GOOS
11.30	21	DATE AND PLACE OF SG-OBPS-VI (PS)
11.35	22	APPROVALS (GP) <ul style="list-style-type: none"> - Approval of Strategic Plan (if needed); - Approval of Implementation Plan - Approval of work plan 2024 - Approval of budget 2024-2025 - Approval of External Advisory Board proposal - Approval of revision of SG-OBPS Terms of Reference (if needed)
12.00	23	SUMMARY REPORT <ul style="list-style-type: none"> - Summary of Meeting Actions (PS)
12.30		CLOSE OF THE MEETING (RG & GP)

.During this week: World Ocean Assessment (WOA) - PP not available 13 Dec, 10.30-13.30 ;
'Policy in Science' Thu pm - FMK may attend