

GOOS Regional Alliance Forum XI (GRF-XI)

In-person meeting [optional remote participation]

8 to 9 April 2024 World Trade Centre, Barcelona, Spain Room A4

Virtual Participation

Join Zoom Meeting https://us06web.zoom.us/j/83421357360?pwd=Xt6Gh6C1ZyZbzy5xkmM4c3orbvzilc.1 Meeting ID: 834 2135 7360 Passcode: 251723

The Eleventh GOOS Regional Alliance Forum (GRF-XI) Meeting will take place from 8 to 9 April 2024 at the World Trade Center in Barcelona, Spain in Room A4

The Key Objectives of GRF-XI:

- Discuss the progress and challenges of the GOOS Regional Alliance (GRA) over the last two to three years;
- Examine and explore how GRAs are engaged and contributing to the UN Ocean Science Decade for Sustainable Development, the GOOS Strategy 2030, the GOOS Programmes/projects, and other GOOS initiatives. Identify challenges, barriers, and opportunities to strengthen links and collaboration.
- Discuss strategies to strengthen and revitalize GRAs and improve how we each try to deliver data, products, and services to the benefit of partners and users;
- Discuss how to coordinate between GRAs to evolve capacity and sharing of knowledge
- Discuss how GRAs engage more effectively with other GOOS Structures, panels, new GOOS National Focal Points, as well as the private sector and industries;
- Discuss and agree on GRA priorities, actions, and leadership (chair and vice chairs) for the next two years.

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Logistics

- The location is in room A4 of the World Trade Center Barcelona, 1ª planta Edif. Este, Moll de Barcelona, s/n, 08039 Barcelona, Spain
- Coffee and Tea breaks will be provided, lunch and group dinner will be self pay
- <u>Weather forecast</u> for your daily comfort

For GRF related inquiries contact Denis Chang[<u>d.chang-seng@unesco.org</u>], cc Emily [<u>e.smith1@unesco.org</u>].

Material to review prior to GRF-XI

- GRA reports
- Ocean Obs report
- Actions list
- List of pre-questions

GRA updates [due April 4]

• <u>GRA updates template</u>

Meeting Guidelines

For in-person participants

- If you have a name tag from previous meetings please bring one to encourage reusing these.
- Please arrive at least 15 minutes prior to the start of the meeting.
- Please ensure that you are engaging with both in-person and online participants.
- Dress code: Business casual.

For online participants

- Keep your microphone muted unless you are speaking. We will try to use video, unless it presents a problem for bandwidth, so join with your camera on.
- If you have a question or comment, please use the chat box to type your question/comment or indicate by raising your hand in order to be called upon by the moderator.
- Please be succinct in both your questions and answers.
- At the end of each item, please expect to be called upon to ensure all GRF members have had the chance to comment.

- The sessions will be recorded for the purpose of writing the report, and the recordings deleted afterwards.
- We will be using Otter AI to record the notes of the meeting.

Roles and responsibilities

Chair

- Engage in the discussion
- Assist in guiding the discussion
- Conclude the session

Moderator

- Introduce the speakers
- Guide the discussion
- Wrap up the session with outcomes and actions
- Assist with the summary of the session
- Assist in action drafting

Online support and notes

- Write a summary discussion paragraph (start from the Otter AI report)
- Document the Actions for each session

Timetable Overview

Location: World Trade Center, Barcelona, Spain			
Time	Monday April 8	Tuesday April 9	
9:00-9:30	Opening with Outcomes	GRA report outs	
9:30 - 10:30	Reflection on past actions and strategy		
10:30-11:00	Coffee and Tea Break (30 mins)		
11:00-11:30	Reflections on past Forums and progress	Project and Panel Updates	
11:30-12:30	 Blue Economy Conversation What is Blue Economy? How to leverage Ocean GDP 		
12:30 - 13:45	Lunch break (75 mins)		
13:45 - 15:30	Roundtable discussion: Strengthening Connections -Evolving the GRAs to strengthen each other	Roundtable discussion: Strengthening Capacity -How do GRAs, networks, projects, and panels support each other/interact?	
15:30-16:00	Coffee and Tea Break (30 mins)		
16:00 - 17:00	Report out from roundtables	Report out from roundtables	
17:00-18:00	GRA Work Plan pt 1	GRA Work Plan pt 2	
18:00-18:30		CLOSED SESSION: Election of vice chair	
19:00	Group Dinner @ <u>Mana75</u>		

GOOS Regional Forum-XI (GRF-XI)

	Monday, April 8, 2024 [9:00 - 18:00 GMT +1]				
Chair: Carl Gouldman Rapporteur: <i>Otter Al</i> Call in link: Join Zoom Meeting <u>https://us06web.zoom.us/j/83421357360?pwd=Xt6Gh6C1ZyZbzy5xkmM4c3orbvzilc.1</u> Meeting ID: 834 2135 7360 Passcode: 251723					
#	Time	Agenda Item	Presenter	Materials	
1	9:00 - 9:30	Welcome by Carl Gouldman Including Adoption of agenda and Expected Outcomes	Carl Gouldman [in-person] Director, US, NOAA/ 100S	Online Monitoring and notes: Sarah Nickford	
2	9:30 - 10:30	 GOOS Strategy 2030 and Implementation Plans: Key Progress, Challenges and Opportunities Importance of GRAs 	Joanna Post [in-person] Head of Section, IOC/OOS	Moderator: Carl Gouldman Online monitoring and notes: Alice Materials:	
	Coffee break and group photo [10:30 - 11:00]				
3	11:00-11:30	 Reflections on GRA IX and X actions Outcomes/Action items BOOC discussion 	Emily Smith [in-person] Program Specialist IOC/OOS Sarah Nickford [in-person] U.S. IOOS	Moderator: Emily Smith Online monitoring and notes: Cami Materials: Updates PPT BOOC Presentation	

4	11:30-12:30	 Blue Economy Conversation What is Blue Economy? How to leverage Ocean GDP Global Ocean Accounts Partnership [virtual] 	Michelle Heupel [in-person] Director of IMOS TBC	Moderator: Emily Smith Online monitoring and notes: Sarah Materials: BE Discussion
		LUNCH 75 mins	s [12:30 - 13:45]	
5a	13:45-15:30	Roundtable discussion #1 1) Strengthening Connections -Evolving the GRAs to strengthen each other	Denis Chang [in-person] IOC	Materials: Presentation Online support and notes: Alice Format: breakout groups 2 or 3 (one fully on-line)
		Coffee break	[15:30-16:00]	
5b	16:00- 17:00	Report out from Roundtable discussions	Various breakout group leads	Moderator: Emily Online monitoring and notes: Laura Materials:
6a	17:00-18:00	GRA Work Plan Pt 1	GRA Chair and Vice chair Emily Smith	Online Monitoring and notes: Denis
Adjourn 18:00				
GRF-XI group dinner at Mana75 [19:00-21:00]				

Tuesday, April 9, 2024 [9:00 - 17:30 GMT+1]				
Chair: Michelle Heupel Rapporteur: Otter Al Call in link: Join Zoom Meeting <u>https://us06web.zoom.us/j/83421357360?pwd=Xt6Gh6C1ZyZbzy5xkmM4c3orbvzilc.1</u> Meeting ID: 834 2135 7360 Passcode: 251723				
#	Time	Agenda Item	Presenter	Materials
7	9:00 -10:30 9-907 907-914 914-921 921-928 928-935 935-942 942-949 949-956 956-1003 1003-1010 1010-1017 1017-1024	 Report out from GRAs CIOOS- Shayla Fitzsimmons [in-person] EuroGOOS-Inga Lips [in-person] GOOS Africa-Affain Kouadio [in-peron] IMOS-Michelle Heupel [in-person] IOCARIBE-GOOS-John Cortinas [in-person] IOGOOS-Srinivasa Kumar[in-person] IOOS-Carl Gouldman [in-person] MONGOOS-Vanessa Cardin [in-person] NEAR-GOOS-Guimei LIU [in person] OCEATLAN-Alvaro Santiago Scardilli [in-person] PI-GOOS-Jerome Aucan [in-person] SOOS-Alyce Hancock [in-person] 	GRA leads	Moderator: Denis Online monitoring and notes: Sarah Materials: Format: -7 mins each
		Coffee break 30 mins [1	10:30 - 11:00]	
8	11:00 - 12:40 11-11:10 11:10-11:20 11:20-11:30	 Panel and Project updates current status and activities How can GRAs engage? BioEco Panel -Karen Evans [inperson] OOPC Panel-Weidong Yu [inperson] BGC Panel-Maciej Telszewski [virtual] 	Leads	Moderator: Michelle Online monitoring and notes: Cami Materials: Format:

	11:30-11:40 11:40-11:50 11:50-12:00 12:10-12:20 12:20-12:30 12:30-12:40	 AtlantOS IMDOS-Artur Palacz [virtual] Ocean Best Practices Smart Cables -Bruce Howe [in person] DOOS-Leslie Smith [in-person] TPOS- Cheyenne Steinbarger [virtual] 		-10 mins each	
	LUNCH 65 mins [12:40 - 13:45]				
9a	13:45 - 15:30	Round Table Discussion #2 2) Strengthening Capacity -How do GRAs, networks, projects, and panels support each other/interact?	Denis	Materials: Presentation	
	Coffee break [15:30-16:00]				
9b	16:00 - 17:00	Report out from Roundtable discussions	Various Group Leads	Moderator: Emily Smith Online monitoring and notes: Denis Format:	
6b	17:00 - 18:00	 GRA Work Plan Pt 2 Action items Reactions/Recommendations to GOOS SC 	GRA Chair and Co-chair	Materials: Online Monitoring and notes: Laura	
Official End of Meeting Closed Session					
10	18:00-18:30	Selection Vice Chair Close of meeting	Emily Smith Joanna Post		
	Adjourn 18:30				