

IOC IODE-GOOS SG-OBPS-VI

Meeting

Date: Tuesday 12th- Thursday 14th November

Location: UNESCO, 7 place de Fontenoy, 75007 Paris, France. Room VII

Ocean expert event site: <https://oceanexpert.org/event/4087>

# Objectives

The objectives are listed in the order they will be discussed during the meeting, rather than by priority.

1. **Develop Technical Plan Repository 2025**
	* Resolve RFP for the upgrade of the DSpace
	* Plan the curation of the archive
	* Plan a user strategy with metrics and feedback
2. **Review and Update Strategic Plan 2021-2025**
	* Conduct a comprehensive review of the 2021-2025 strategic plan, identifying key achievements and areas for improvement
	* Update strategic objectives as needed to align with IOC and community needs
	* Define objectives and plan the upcoming 2026-2030 strategic plan
3. **Define Work Plan and Budget for 2025-2026**
	* Review on the implementation of the 2024 Work plan
	* Define Objectives and Key Results (OKRs) per work package 2025-2026
	* Define Budget requirements 2025-2026
4. **Finilize and submit IODE Intersessional Period Report**
	* Provide a detailed summary of OBPS contributions to the objectives of ODIS since the last inter-sessional period.

# Key outcomes

* Technical Plan Repository 2025
* Work plan/Budget 2025-2026
* Updated Strategic plan 2025
* Plan Strategic work plan for 2026-2030
* IODE Intersessional Period Report

# Background and working documents

1. [OBPS Work Plan Status Check](https://docs.google.com/document/d/1P7gb3I81iK_kFvUQuxZNr8zXAyPWTjybh5k0cMhxsek/edit?usp=sharing)
2. [OBPS Strategic Plan 2021-2025](https://docs.google.com/document/d/1WayHguyW1AS2dCJ84eBEkvqqS65_oBBweAalwExU0m0/edit?usp=sharing)
3. [OBPS Work plan & Budget 2024-2025](https://docs.google.com/spreadsheets/d/1d-1SWwC0cemfUDNtwIrdbsL66lGRoarX/edit?usp=sharing&ouid=114966491440731765327&rtpof=true&sd=true)
4. [Orientation Document-SWOT](https://docs.google.com/document/d/1FoBweH86Ft4otivZEOjWM9OlMiDXj8KT/edit?usp=sharing&ouid=114966491440731765327&rtpof=true&sd=true)
5. [IODE Programme Activity Intersessional Period Report](https://docs.google.com/document/d/17bfC8uRXvYsCWra1u6IAJYHyo9rvDRc2/edit?usp=sharing&ouid=114966491440731765327&rtpof=true&sd=true)
6. [SG-OBPS-5\_Meeting Summary Report\_FINAL.pdf](https://drive.google.com/file/d/1kKBTUc-bPItg8YFArTuuLsRxOzr4kecS/view?usp=drive_link)

# DAY 1 Tuesday 12th November 2024 9:15- 17:00 CET

*Chairs: Rene Garello and George Petihakis*

[8:30-9:15]: Collect badges and gather at Unesco Fontenoy Inner Reception

**1. OPENING OF THE MEETING [9:20-9:30]**

*By Co-Chairs Rene Garello and George Petihakis*

**2. ADMINISTRATIVE MATTERS [9:30-9:40]**

*By Patricia Cabrera*

2.1 Adoption of the agenda & timetable

2.2 Working documents

**3. STATEMENTS FROM THE IOC CO-SPONSORS [9:45-10:00]**

*By Lotta Fyrberg (IODE) and Emma Heslop (GOOS)*

**4. REPORT ON IMPLEMENTATION OF THE 2024 WORK PLAN [10:00-12:30]**

4.1 Review of the action list

*By Ms Patricia Cabrera (referring to* [OBPS Work Plan Status Check](https://docs.google.com/document/d/1P7gb3I81iK_kFvUQuxZNr8zXAyPWTjybh5k0cMhxsek/edit?usp=sharing)*)*

4.2 Establishment of the OBPS Advisory Board

 *By Patricia Cabrera*

COFFEE BREAK

4.3 Outcomes of the 2024 OBPS workshop

 *By Virginie Van Dongen Vogels*

4.4 Report from the OBPS Ambassadors

*By Rebecca Zitoun*

4.5 Report of the Task Teams

 *By Jay Pearlman*

4.6 Progress with the establishment of the Ocean Practices AISBL and relation with the IOC OBPS

*By Rene Garello*

4.7 Trainning and capacity development

 *By Carol Mazucco*

# LUNCH

**5. REPORT ON THE OBPS REPOSITORY [13:30-15:30]**

*By Pauline Simpson and Arno Lambert*

5.1 Submission statistics

5.2 Usage statistics

5.3 User feedback

5.4 Submission and Usage Problems and issues encountered

5.5 Technical report and issues

5.6 Recommendations for future improvements

*5.7* Guidelines on submission review criteria and recommendation process

COFFEE BREAK

**6. ENDORSEMENT AND OCEAN PRACTICES MATURITY MODEL [16:00-17:00]**

*By Jay Pearlman*

6.1 Maturity Level/Scores Implementation in OBPS

6.2 Endorsement Progress

6.3 Decision on new versions continuing to be annotated as ENDORSED

# DAY 2 Wednesday 13th November 2024 9:00- 17:00 CET

*Chairs: Frank Muller-Karger and Jay Pearlman*

**7. OBPS STRATEGIC PLAN 2026-2030 [9:00-12:30]**

*By Patricia Cabrera and Emma Heslop*

7.1 Addressing the SWOT analysis - interactive work in MIRO

7.2 OBPS Strength/Weakness & Threats

7.3 OBPS - Mission & Vision and Repository mandate

COFFEE BREAK

*By Rene Garello and George Petihakis*

7.4 Future external project opportunities and tenders

7.5 OBPS Synergies with current projects

LUNCH

**8. WORK PLAN AND BUDGET 2025-2026 [13:30-17:00]**

*By Cristian Muñoz and Justin Buck*

8.1 Hands-on session on OKRs (objectives and key results per work package)

8.2 Budget requirements

8.3 Proposed work plan 2025-2026

# DAY 3 Thursday 14th November 2024 9:00- 12:30 CET

*Chairs: Rebecca and Cristian Muñoz*

**9. SG MEMBERSHIP SECOND YEAR REVISION [9:00- 9:30]**

**10. ELECTION OF THE CO-CHAIRS (2025)** **[09:30-10:00]**

**11. REVIEW OF INTERSESSIONAL PERIOD REPORT [10:00-10:30]**

[IODE Programme Activity Intersessional Period Report](https://docs.google.com/document/d/17bfC8uRXvYsCWra1u6IAJYHyo9rvDRc2/edit?usp=sharing&ouid=114966491440731765327&rtpof=true&sd=true)

**12. SUMMARY OF MEETING ACTIONS [11:00-12:00]**

**13. DATE AND PLACE OF THE NEXT SG MEETING [12:00-12:30]**

**14. CLOSING OF THE MEETING**