

Agenda for the 23rd meeting of the Ocean Facilities Exchange Group (OFEG)

Meeting to be held in Barcelona on the 26th November 2009.

Attendees: Helen Beadman, Jean-Xavier Castrec, Juanjo Danobeitia, Colin Day, Terje Hindenes, Erica Koning, Olivier Lefort, Thomas Muller, Per Nieuwejaar, Mike Webb

Meeting place: Centro Mediterráneo de Investigaciones Marinas y Ambientales, Paseo Marítimo de la Barceloneta, 37-49 08003, Barcelona, Spain

There will be an OFEG dinner on the evening of the 25th November – time and venue to be confirmed shortly.

The meeting will start at 0900hrs and finish no later than 1600hrs

Agenda

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| 1 | Welcome & introductions | |
| 2 | Approval of minutes and matters arising (to be provided) | Webb |
| 3 | OFEG: Future management arrangements | Webb |
| 4 | OFEG-TECH : activity and equipment pooling updates <ul style="list-style-type: none"> • Outcome of OFEG-TECH meeting • Implementation of the NERC-CSIC geophysics partnership | Day |
| 5 | OFEG: Future interactions with EUROFLEETS, EurOcean and other European projects/groups | Koning/Nieuwejaar |
| 6 | OFEG members: 2010 capital investment plans | All partners |
| 7 | Report on fleet and major equipment changes | All partners |
| 8 | Feedback on recent and planned barter cruises (incl. any clearance issues) | All partners |
| 9 | Up-date on OFEG cruise programmes in 2009 and 2010 | All partners |
| 10 | New barter & training berth opportunities | All partners |
| 11 | Up-date of the OFEG activity document and barter balances (papers provided) | All partners |
| 12 | Revision of OFEG ship deployment information (paper provided) | All partners |
| 13 | Any Other Business <ul style="list-style-type: none"> • Contact details • Future meetings | |

Standard Information Papers

Information Paper 1 – Proposed Barter Cruises

Information Paper 2 – Ship Telephone Contact Numbers

Information Paper 3 – OFEG Fleet Renewal Roadmap

Meeting dates

The Group has two meetings a year: a two-day meeting in the Spring and a one-day meeting in the Autumn. The date(s) for meetings are set well in advance to ensure that as many members as possible can attend. Meeting dates can only be changed at late notice if all members can attend on the proposed new date(s) and no one is financially disadvantaged by the change.

Future meeting venues/dates: Bergen, Norway (Spring 2010)

Barter exchange enquires protocol:

Barter exchange enquires should only come from OFEG members (see contact details above), and any barter exchange enquiries from members of the science community should be directed back to the appropriate national OFEG member.
