

**Agenda for the 25th meeting of the Ocean Facilities Exchange Group (OFEG)**

**Meeting to be held in Kiel on the 3<sup>rd</sup> December 2010.**

**Attendees:** Helen Beadman, Arturo Castellon, Jean-Xavier Castrec, Juanjo Danobeitia, Colin Day, Tom-Ole Drange, Terje Hindenes, Erica Koning, Klas Lackschewitz, Olivier Lefort, Barbara Tanner

**Meeting place:** IFM-GEOMAR, East-Shore Building, Technology and Logistics Center Building 14 - Wischhofstraße 1-3, Kiel

*There will be a combined OFEG and OFEG-TECH dinner on the evening of the 2<sup>nd</sup> December – time and venue to be confirmed.*

*The meeting will start at 0800hrs and finish no later than 1500hrs*

**Agenda**

- |    |                                                                                                                                                                                                       |                       |
|----|-------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|-----------------------|
| 1  | Welcome & introductions                                                                                                                                                                               |                       |
| 2  | Approval of minutes and matters arising                                                                                                                                                               | Lefort                |
| 3  | OFEG-TECH : activity and equipment pooling updates <ul style="list-style-type: none"> <li>• Outcome of OFEG-TECH meeting</li> <li>• Implementation of the NERC-CSIC geophysics partnership</li> </ul> | Day                   |
| 4  | EUROFLEETS: OFEG status within EUROFLEETS, report of the EUROFLEETS general assembly and consequences for OFEG. New regional vessels group, overlap with OFEG?                                        | Danobeitia<br>Beadman |
| 5  | Joint German – French Alliance for Underwater Technologies for Marine Sciences (European Research Group = ERG)                                                                                        | Lefort/Lackschewitz   |
| 6  | OFEG members: 2011 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 2011 and 2010                                                                                                                                                    | All partners          |
| 10 | New barter & training berth opportunities                                                                                                                                                             | All partners          |
| 11 | Up-date of the OFEG activity document and barter balances                                                                                                                                             | All partners          |
| 12 | Revision of OFEG ship deployment information                                                                                                                                                          | All partners          |
| 13 | Any Other Business <ul style="list-style-type: none"> <li>• Contact details</li> <li>• Future meetings</li> </ul>                                                                                     |                       |

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: France (Spring 2011)

UK (Autumn 2011), including OFEG-TECH

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.

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