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IOC OCEAN BEST PRACTICES SYSTEM STEERING GROUP

Second Annual Meeting (SG-OBPS-2)

19, 21 and 22 OCT 2020 [ONLINE] UTC 12.00

<u>(Eu</u>	NDAY 19 OCT 2020 : UTC: 12.00 (2 hours 5 mins) rope: 14.00; Australia: 23.00; Seattle: 05.00; USA(E): 08.00)	
1.	Opening and Admin of Meeting 05 mins	
2.	 Work Package Reports (I-1V): 60 mins including any re-definition of objectives or major lines of action or foci. Address 2020 Work Plan deliverables, issues; submit decisions to be made by SG (with impact and options), forward look ideas to include in new work plan, strategic plan; etc (15 mins x 4) 	
BR	EAK 15 mins	
3.	 Work Package Reports (V-VII): 45 mins including any re-definition of objectives or major lines of action or foci. Address 2020 Work Plan deliverables, issues; submit decisions to be made by SG (with impact and options), ideas to include in new work plan; strategic plan etc (15 mins x 3) 	
	DNESDAY 21 OCT 2020: UTC: 12:00 (2 hours 20 mins) rope: 14.00; Australia: 23.00; Seattle: 05.00; USA(E): 08.00)	
4.	Lessons learned 20 mins - what do we need to do differently	
5.	Recommendations for OBPS and Input from External Meetings, Workshops and User Communities, survey etc 45 mins	
BR	EAK 15 mins	
6.	Strategic Planning 60 mins include Agenda Item 6 recommendations and Decade forward look; identify the needs coming from various communities and what we want to provide and reflect in near-term and long-term work plans - (where will we be in 4-5 years and what will it cost - resources, budget, objectives expected outputs	
	URSDAY 22 OCT 2020 UTC 12.00 (2 hours) rope: 14.00; Australia: 23.00; Seattle: 05.00; USA(E): 08.00)	
7.	Finances and External project opportunities 45 mins - incl. Decade	
BR	EAK 15 Mins	
8.	2021-2022 Final Work Plan and medium term (4-5 years) plan and Budget 60 mins	
CL	DSE	