

# EUROMARINE

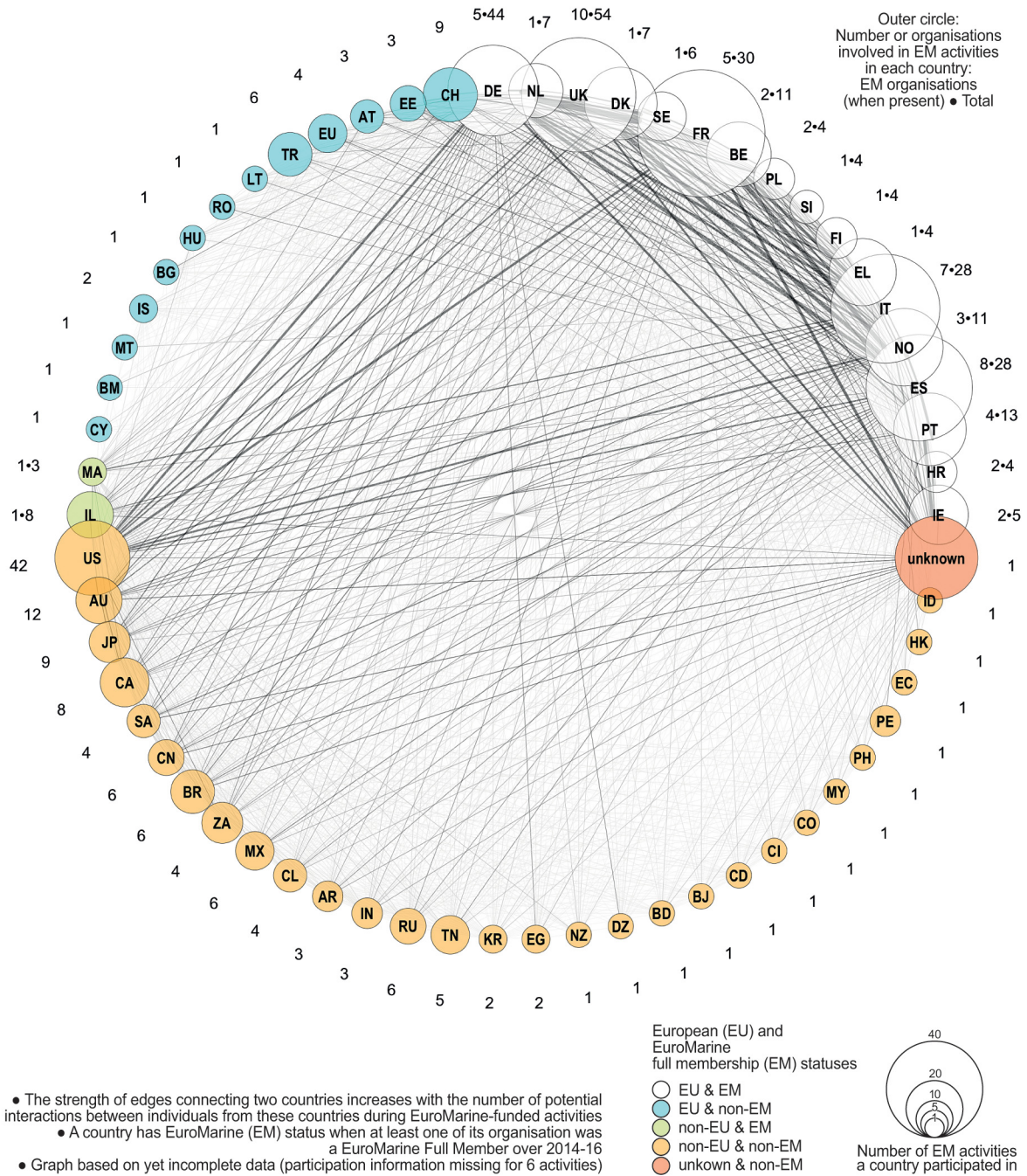
EUROPEAN  
MARINE RESEARCH  
NETWORK

**2019**  
**General Assembly meeting** 30-31 January 2019  
CEIMAR, Cádiz, Spain

From genes to ecosystems in changing oceans  
[www.euromarinenetwork.eu](http://www.euromarinenetwork.eu)



# COUNTRIES INTERACTIONS THROUGH EUROMARINE (EM) 2014-16 ACTIVITIES



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# EuroMarine

## 2019 General Assembly Meeting

hosted by

CEI·MAR

*Campus de Excelencia Internacional del Mar*  
International Campus of Excellence in Marine Science

and

UCA

*Universidad de Cádiz*  
University of Cadiz

Edificio Constitución 1812 (1812 Constitution Building)  
Paseo Carlos III, nº 3  
11003 Cádiz, Spain

## Booklet

(v1 – 17/01/2019)

30-31 January 2019

<http://www.euromarinenetwork.eu/GA2019>



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## CONTEXT AND OBJECTIVES

*Meeting venue*  
*CEIMAR - Edificio Constitución 1812 (1812 Constitution Building)*  
*Paseo Carlos III, nº 3*  
*11003 Cádiz, Spain*

### EUROMARINE FIFTH GENERAL ASSEMBLY MEETING– CONTEXT AND OBJECTIVES

#### Context:

The EuroMarine network was formally established with the signature of the June 1<sup>st</sup>, 2014 Consortium Agreement. In 2018 – after having suspended the membership of former ‘transitional invited members’ – the network counted 59 member-organisations in 22 countries, 52 of which were ‘full’ members contributing to the budget.

A major priority for 2018 was the establishment and operational launch of the legal entity prescribed by the Consortium Agreement as a support structure to the consortium, within a ‘mixed’ legal framework. As a reminder, the legal entity was about to be registered in France during summer 2017 when one of the foreseen initial member organisations discovered that a ministerial letter forbade its founding member status. This implied a revision of the statutes and lengthy new rounds of formal approvals within initial member organisations. The establishment of the legal entity had thus to be postponed to 2018, aiming at full operational status for the 2019 budget year. The EuroMarine Association could eventually be established in the summer of 2018, and its operational launch should be completed by the end of January 2019, when IRD, as EuroMarine coordinator, should transfer EuroMarine budget remnants.

The mixed legal model was repeatedly deemed as vital for EuroMarine during previous General Assembly meetings, both as a prior condition to obtain external funding needed to reach the budget level envisioned in the initial business plan, and for the adequacy of the lean management and procedures it will bring to the available workforce.

In this new context, and on the verge of the UN Decade of Ocean Science for Sustainable Development, the search for external, public and private funding should become a priority for 2019, one that should not however preclude the pursuit of internal budget increase through membership expansion and voluntary contributions over the minimum level.

#### Objectives of EuroMarine 2019 General Assembly meeting:

The General Assembly representatives of member organisations meet at the beginning of each year to discuss and decide on strategic priorities, as well as on yearly recurring issues such as: reporting; membership, budget and activity plan; funding; partial renewal of the Steering Committee through elections; priorities for and terms of the internal call for proposals; possible activities, services and cooperation in the realm of communication, education, expertise (science-governance interface) and services for the marine scientific community.

**Day 1** (30 Jan.) is devoted to reporting, invited presentations, presentation and discussion of some the activities EuroMarine funded in 2017, flash-talk presentations of the rest of these 11 activities and other activities completed in 2018, and general discussion. Some posters on EuroMarine activities funded in 2017 will also be displayed.

**Day 2** (31 Jan.) **AM** is devoted to formal business and decision-making. General Assembly representatives (and their substitutes at the meeting) will be provided in advance of the meeting with supporting materials (detailed agenda of this session, reports and other supporting documents).

The EuroMarine Steering Committee will meet on 31 Jan. PM to elaborate on and prepare the swift implementation of 2019 GA decisions.

## Brief overview of 2018 activity:

- Implementation of 2018 GA and SC decisions and actions
- Organisation of EuroMarine 2018 call for proposals (11 new activities funded)
- Organisation of the second edition of the EuroMarine individual fellowship programme, to help early-career researchers to participate in summer schools or other advanced courses (24 applications selected for funding, 20 grants eventually used)
- Support to activity leaders after 2017 call
- Collection of reports on EuroMarine-funded activities and update of EuroMarine corresponding webpages
- Periodic e-news digest service
- Production and dissemination of communication tools and materials; feeding of website contents and social media channels
- Distribution of 2018 membership customised posters to full member organisations
- Organisation of the October 2018 SC meeting and the EuroMarine 2019 General Assembly meeting
- Establishment and launch of the EuroMarine Association (not-for-profit support structure for the EuroMarine Consortium, prescribed by the EuroMarine preparatory project, MoU and CA), as mandated by previous General Assembly decisions
- Establishment of a 'fundraising' working group
- Establishment of a 'synthesis' working group and production of a 2014-2017 report on the outcome and impact of activities funded by EuroMarine.

## SUPPORTING DOCUMENTS

Some documents will be included in the registration pack. The **agenda of the formal business and decision-making session** will be sent to GA representatives in advance of the meeting along with the **2018 activity report**. Both will contain a **link to an archive containing a set of reference documents**.

## LINKS AND CONTACT:

- GA meeting webpage: <http://www.euromarinenetwork.eu/GA2019>
- Registration form for GA Meeting: <https://goo.gl/forms/AjS2kvdmcVbfEKTG2>
- About EuroMarine: <http://www.euromarinenetwork.eu/about-us/overview>

**Website:** [www.euromarinenetwork.eu](http://www.euromarinenetwork.eu)

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PROGRAMME

PROGRAMME

MONDAY 28-TUESDAY 29 JAN. – SIDE-EVENTS  
(CLOSED MEETINGS)

*Two side-events will take place prior to the GA meeting. These are EuroMarine working group workshops. Participation in these (closed) meetings was determined through calls for participation in the corresponding working groups and/or election by the EuroMarine GA and/or invitations. Participants in these meetings and working groups will report on their activities before the GA on 30 January.*

28-29 Jan. *Orienting Young Scientists of Euromarine.*  
See [www.euromarinenetwork.eu/OYSTER](http://www.euromarinenetwork.eu/OYSTER)

29 Jan. *Meeting of the Euromarine Working Group on Marine Research Infrastructures.*  
See [www.euromarinenetwork.eu/EMGRI](http://www.euromarinenetwork.eu/EMGRI)

DAY 1 - WEDNESDAY 30 JAN. – GA MEETING

REGISTRATION

08:15-09:00 **Registration**

INTRODUCTION & OVERALL REPORTING

09:00-09:20 *Welcome & introduction by UCA and CEIMAR*  
(20')  
1) **Eduardo González Mazo** (Rector of the University of Cádiz)  
2) **Juan José Vergara** (General Coordinator of CEIMAR)

09:20-09:30 *Welcome & introduction by EuroMarine Chairs*  
(10')  
**Catherine Boyen** (CNRS) & **Philippe Cury** (IRD)

09:30-10:10 *Summary reporting on 2018 activities and outcome of 2014-17 scientific activities - Discussion*  
(40')  
**Catherine Boyen** (CNRS) & **Philippe Cury** (IRD)

*In addition to summarising the 2018 activities, the Chairs will present and summarise elements of a global 2014-2017 report produced by a specific 'analysis & synthesis' working group. This report – still in the making as it needs to be completed and updated based on recent or pending reports from 2017 scientific activities – should be finalised and published in Spring 2019. They will also introduce the EuroMarine 'Ocean Frontiers for Sustainable Development' manifesto.*

INVITED PRESENTATIONS

10:10-10:35 **Vladimir Ryabinin** (Executive Secretary of the Intergovernmental Oceanographic Commission and Assistant Director General of UNESCO) – *IOC and the UN Decade of Ocean Science for Sustainable Development*  
(15'+10')

10:35-11:00 **Kate Larkin** (Deputy Head of the EMODnet Secretariat) – *EMODnet and EOOS: Connecting the marine knowledge value chain*  
(25'+5')

BREAK AND POSTER SESSION

11:00-11:30 *Break – Poster Session*



## FLASH PRESENTATIONS – SC CANDIDATES AND GA REPRESENTATIVES

- 11:30-12:00 *Flash presentations by:*  
(30')  
- the **four candidates to a Steering Committee position**  
- **GA representatives** willing to present themselves or pass on a message

*Following up on January 2018 GA discussions and SC decisions:*

- **Candidates to a Steering Committee position** (4 candidates for 3 positions) will give flash talks to present their application before the GA, in order to better inform its vote
- **GA representatives** participating for the first time in a GA meeting and/or willing to communicate specific expectations, suggestions or concerns, will give flash talks to introduce themselves and/or pass on messages to the GA.

**IMPORTANT:** Please request a time slot (on a first-come first-served basis) to [secretariat@euromarinetwork.eu](mailto:secretariat@euromarinetwork.eu) at your earliest convenience and please send your flash talk in advance and no later than 29 Jan. 2019 18:00 CET.

## REPORTING ON YOUNG SCIENTISTS SIDE EVENT OF 28-29 JANUARY

- 12:00-12:20 Members of the OYSTER EuroMarine working group attending the GA meeting: **Ivana Buselic Garber** (IOF), **Lucy Gwen Gillis** (ZMT), **Stefania Piarulli** (UniBo), **Rui Pedro Vieira** (CEFAS), **Alina Wieczorek** (NUI Galway) – *Presentation of the OYSTER “young scientists” working group and reporting on its first meeting.*  
(15'+10')

## REPORTING ON SCIENTIFIC ACTIVITIES FUNDED BY EUROMARINE

## PRESENTATION OF FOUR OF THE 11 ACTIVITIES FUNDED ON EUROMARINE 2017 BUDGET

*Brief (10') presentations followed by (5') discussion. Presentations will focus on: outcome, steps forward, networking and leverage effect of EuroMarine funding*

- 12:20-12:35 **Patrizio Mariani** (DTU Aqua) – Foresight Workshop – *Autonomous Systems for Integrated Marine and Maritime Observations in Coastal Areas (ASIMO)*  
(10'+5')
- 12:35-12:50 **Irene Martins** (CIIMAR) – Foresight Workshop – *Modelling Ocean Plastic Litter in a Changing Climate: Challenges and Mitigations (MODELPlastics)*  
(10'+5')
- 12:50-13:05 **Jan Vanaverbeke** (RBINS - ODN) – Foresight Workshop – *Ecosystem changes associated with offshore wind farms: bridging the gap between biogeochemical effects and its repercussions for ecosystem functioning and services*  
(10'+5')
- 13:05-13:20 **Sergo Rossi** (CoNISMa) – Working Group – *The marine animal forests of the world: challenges, frontiers and the role of science in its management and conservation (ANFORE)*  
(10'+5')

## LUNCH

- 13:20-14:20 *Onsite lunch – Poster session – Casting of GA representatives' ballots for the SC election*

**PROGRAMME**

**REPORTING ON SCIENTIFIC ACTIVITIES FUNDED BY EUROMARINE - CONTINUED**

**FLASH-TALKS ON OTHER SCIENTIFIC ACTIVITIES CARRIED OUT IN 2018**

14:20-14:55 4' slots for flash-talks by EuroMarine activity leaders or their substitutes  
(35')

*Three-slide, three-minute presentations (plus question). The full list of activities funded after the 2017 call is available online at [http://www.euromarinenetwork.eu/activities?f%5B0%5D=field\\_funding\\_call\\_select%3A717](http://www.euromarinenetwork.eu/activities?f%5B0%5D=field_funding_call_select%3A717) and in a printable form at <http://www.euromarinenetwork.eu/documents/list-11-activities-funded-2017>. Posters on some of these activities will also be displayed on 30-31 Jan.*

**EUROMARINE SCIENTIFIC STRATEGY**

14:55-15:45 Discussion of EuroMarine scientific strategy  
(50')

*The structure of the Ocean Frontiers manifesto will be used to frame the discussion.*

**MARINE SCIENCE AND POLICY, EDUCATION, SERVICES**

*This session is meant to present and discuss possible EuroMarine initiatives or collaborations, within limits imposed by the current EuroMarine budget level.*

15:45-16:05 **Isabel Sousa Pinto** (CIIMAR) – EuroMarine, IPBES and European science-policy mechanisms for  
(10'+10') Biodiversity and Ecosystem services

16:05-16:25 **Stéphane Pesant** (UniHB - MARUM) – OpenAIRE Connect and the marine science community  
(10'+10')

16:25-16:35 Brief discussion on possible EuroMarine initiatives in other domains  
(10')

**BREAK AND POSTER SESSION**

16:35-17:05 *Break – Poster session – Casting of GA representatives' ballots for the SC election*

**OPERATIONAL LAUNCH OF THE EUROMARINE LEGAL ENTITY**

*The Secretariat and representatives of the initial Member Organisations will: report on the creation and launch of the EuroMarine Association; present the remaining steps to make this legal entity fully operational early on in 2019; and describe the transition from an IRD-managed to an association-managed budget.*

*Members of the newly created 'fundraising' working group will present ideas and lead discussions on how EuroMarine should take advantage of the legal entity to seek external (public and private) funding in 2019 for 2020.*

17:05-17:55 Presentations and discussions on the legal entity and external funding  
(50')

**MEMBERSHIP AND BUDGET**

*A provisional picture of the 2019 membership and budget will be given to inform GA decisions of 31 Jan.*

17:55-18:15 2019 membership and budget  
(20')

## TERMS OF EUROMARINE 2019 CALL(S)

*Preliminary brief discussion of options for the terms of EuroMarine 2019 calls, meant to prepare discussion and decisions of 31 Jan.*

18:15-18:30 Options for the 2019 call(s) terms  
(15')

*Group dinner in Cádiz in a nearby restaurant:*

20:30 *EL Faro.  
Baluarte de los Mártires.  
Campo del Sur s/n.*

## DAY 2 - THURSDAY 31 JAN. (AM) – GA MEETING

### FORMAL BUSINESS AND DECISION-MAKING SESSION

*A detailed agenda, reporting materials and any motions to be voted will be circulated to GA representatives in advance of the meeting*

Formal business and decision-making, notably including final discussion, decisions or approval for the following items:

- 09:00-11:00 (2h00)
- Election of new Steering Committee members
  - 2018 activity report and documents
  - 2019 membership and contributions
  - Revision of Steering Committee renewal rules
  - EuroMarine legal entity operational launch
  - EuroMarine communication, website
  - 2019 call(s) terms
  - Further discussion and formal decisions following suggestions made under previous sessions in the realm of education, policy, open science, services
  - 2019 budget
  - Next GA meeting
- 11:00-11:30 *Break*
- 11:30-13:30 (2h00) Formal business and decision making (continued)
- 13:30 **END** of GA meeting

### LUNCH

13:30-14:30 *Onsite lunch*

## THURSDAY 31 JAN. (PM) – SC MEETING (SC MEMBERS ONLY)

14:30-19:00 EuroMarine Steering Committee (closed) meeting

## PARTICIPANTS

## PARTICIPANTS

List based on online registrations made or information available as of 16 Jan. 2019.

## Legend:

- ◆ : main representative of a full member organisation at the GA meeting
- ↗ : member of the Steering Committee
- ▷ : 2019 candidate to a Steering Committee position

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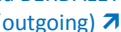


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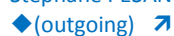
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**NOTES**





**NOTES**

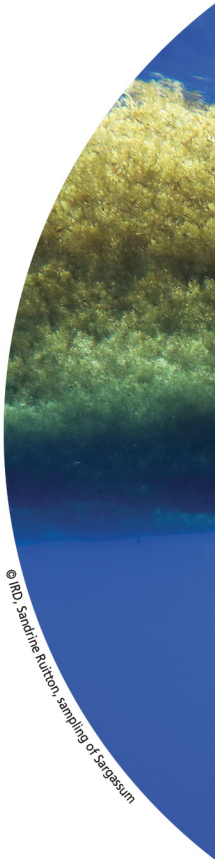


## FULL MEMBERS



## INVITED MEMBERS





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