First Meeting of the Editorial Board of the second edition of the Global Ocean Science Report (GOSR-II)

IOC-UNESCO Headquarters, Paris, 24-26 April 2018

PROVISIONAL ANNOTATED AGENDA
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Day 1: Tuesday, 24 April 2018

08:30-09:15
Registration

Participants will be greeted at the reception desk of the UNESCO main building and directed towards the meeting room, where they will register.

09:30-13:00
1. Opening remarks and adoption of the agenda

Mr Vladimir Ryabinin, Executive Secretary and UNESCO Assistant Director-General IOC will welcome the participants. Participants will briefly introduce themselves. Mr Ryabinin will invite Ms Jacqueline Uku and Mr Jan Mees to take the chair. The Co-Chairs will invite participants to adopt the provisional agenda.

10:30-10:45 Coffee break

2. Introduction to the GOSR-II

The Co-Chairs will invite Mr Salvatore Aricò, Head of the Ocean Science Section, IOC, to provide an introduction to the process related to GOSR-II. Mr Aricò will recall the background related to the Report and its purpose. He will also introduce the terms of reference of the Editorial Board and what is expected of the Board in relation to GOSR-II. A discussion will follow.

3. Presentation of lessons learned from GOSR-I

The Co-Chairs will invite Mr Luis Valdés, Editor of GOSR-I, to present the process related to the production of GOSR-I, the main contents and findings of the Report, and his general views on GOSR-II. The Co-Chairs will invite Ms Kirsten Isensee, Assistant Editor of GOSR-I, to present lesson learned in relation to GOSR-I. A discussion will follow.
13:00-14:00 Lunch break – preceded by a Group photo

14:00-17:30

4. Outline of GOSR-II

It is proposed that a series of presentations and related discussions take place according to the draft outline for GOSR-II. The Co-Chairs will invite members of the Editorial Board and the IOC Secretariat to give those presentations, as follows:

- Chapter 1. Introduction: Rationale and scope of the report
  - Ms Jacqueline Uku and Mr Jan Mees
- Chapter 2. Definitions, data collections and analyses
  - Mr Rohan Pathirage and Ms Kirsten Isensee
- Chapter 3. Research capacity and infrastructure
  - Mr Kwame Koranteng, Mr Leonard Nurse, Ms Paula Cristina Sierra Correa, Mr Yoshihisa Shirayama and Mr Luis Valdés
- Chapter 4. Ocean Science investments
  - Ms Claire Jolly and Mr Youn-Ho Lee
- Chapter 5. Research productivity and science impact
  - Mr Rohan Pathirage and Mr Luis Valdés
- Chapter 6. Ocean science data and information
  - Mr Peter Pissierssens
- Chapter 7. Implications and applications of ocean science for sustainable development
  - Mr Salvatore Aricò
- Chapter 8. Conclusions and recommendations
  - Mr Salvatore Aricò, followed by a general discussion

18:15 onward Cocktail
Day 2: Wednesday 25 April 2018

09:00-13:00
4. Outline of GOSR-II (ctd.)

10:30-10:45 Coffee break
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13:00-14:00 Lunch break

14:00-17:30
5. GOSR-II draft questionnaire and survey; and GOSR-II Data Portal

The Co-Chairs will invite participants to split into two breakout groups, on the GOSR-II draft questionnaire and survey, for which Ms Kirsten Isensee will act as the facilitator; and on the GOSR-II Data Portal, for which Mr Peter Pissierssens will act as the facilitator. The breakout groups will then report to Plenary.

15:30-15:45 Coffee break

Day 3: Thursday 26 April 2018

09:00-13:00
6. Review key issues or recommendations produced on Day 2

The Co-Chairs will invite Mr Henrik Enevoldsen to present an account of issues or recommendations drawn from the discussions on Day 1 and 2. A general discussion will follow.

10:30-10:45 Coffee break
7. Organization of work

The Co-Chairs will invite Ms Kirsten Isensee and Mr Henrik Enevoldsen to present plans for the organization of work related to GOSR-II, including the related attribution of tasks, timetable, and organization of the peer review process. The dates for the second meeting of the GOSR-II Editorial Board meeting will also be agreed upon.

10:30-10:45 Coffee break

8. Closure

The Co-Chairs will summarize the discussions and outcomes of the meeting and indicate next steps in the process from their perspective. The Executive Secretary and UNESCO Assistant Director-General IOC or his representative will formally close the meeting.