SAON Board Agenda. 24-25 January 2012, Tromsø.

Sustaining Arctic Observing Networks (SAON)

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SAON Board Agenda  
24-25 January 2012, Tromsø

Tuesday 13:00-13:15: 
  1. Welcome and Introductions

Tuesday: 
  2. Review of SAON Board Terms of Reference:
      a. Review ToR and related Board functions and approve ToR
      b. Discuss role of Permanent Participants and their engagement in SAON
      c. Discuss how Non-Arctic Countries engage in SAON
      d. Discussion of how international organizations participate on SAON
      e. Establishment of SAON Implementation Team - its role and responsibilities

Tuesday 15:15-15:45: Health break

Tuesday 15:45-17:30:
  3. SAON Tasks - Update on all active SAON tasks:
      a. Feedback on progress and recommendations for next steps

Tuesday 19:30- 
Dinner at Arctandria (http://www.skarven.no)

Wednesday 9:00-10:00: 
  4. New SAON Task Proposals:
      a. Discussion on process for new proposal submission

Wednesday 10:00-10:30: Health break

Wednesday 10:30-13:00: 
  5. Review of National Implementation Plans:
      a. Purpose for reporting NIPS-updates to plans and non-Arctic Countries
      b. Report by each Board member on coordination of activities related to SAON
      c. Discussion of standardization of report elements
      d. Approval of reporting process
      e. National representatives’ view on new tasks
      f. International organizations present their view on how to contribute to SAON’s work

Wednesday 13:00-14:00: Lunch

Wednesday 14:00-15:30:
6. SAON Operational Activities - Secretariat to present list of activities, including:
   a. Communications and Outreach
   b. Website Development and Maintenance
   c. Database Services
   d. Others

Wednesday 15:30-16:00: Health break

Wednesday 16:00-17:00:
   7. Reporting to Arctic Council and SAOs
      a. AC requirements to SAON on communication and coordination (via AMAP)
      b. SAON information updates to IASC Council’s annual meeting
      c. Maximizing SAON reporting efficiencies

Wednesday 17:00-17:30:
   8. Adjourn