

DRAFT Agenda

10th SUBMARINER Network Members Assembly
7 November 2019 | Berlin, Germany

Venue: SUBMARINER Network Secretariat

Kärntener Straße 20 | 10827 Berlin, Germany | <https://goo.gl/maps/C2HqU9YSGRT7evwp9>

Time / Session	Agenda item
09:00 – 09:15	Welcome and announcements
Session 1	Flash presentations <ul style="list-style-type: none"> • 5 -10 minutes each (depending on demand): focus of work/research, interest in SUBMARINER and other members • Each followed by short Q&A
Session 2	Looking to the future Recent content developments: OVERVIEW <ul style="list-style-type: none"> • New projects, initiatives, applications and developments since last Members Assembly • More details on: Extension projects • New website ('Members Corner') Discussion of envisaged new activities <ul style="list-style-type: none"> • Introduction of WGs (by members of existing working groups?) • Desired working methods and services (and how to finance) • Potential new members • Our relationship with other networks (EurOcean, EUCC, BAmS, etc.)
12:30 – 13:30	Lunch
Session 3	Governance and formalities <ul style="list-style-type: none"> • Election of new Network President • Extension of Managing Director contract Network finances

	<ul style="list-style-type: none"> • Balance 2018 • Credit • Budget for 2019 and outlook for 2020 • Membership fee structure
Session 4	<p>SUBMARINER calendar 2020</p> <ul style="list-style-type: none"> • Presentation by Secretariat of major planned events (SUBM projects and external – Interreg, European Maritime Day etc.) – what is our role? • Interactive round – inclusion of member events • Planning input and synergies at major events (Blue Platform workshops)
Session 5	<p>Wrap-up</p> <ul style="list-style-type: none"> • Agree immediate next steps • Identify topics for further discussion (end of today and future meetings)
16:00 - 17:00	Excursion to Aquaponics facility
18:30	<p>Dinner at Wirtshaus Heuberger</p> <p>Together with EurOcean delegation</p>