

4th General Assembly Meeting

March 18-19, 2009 – Barcelona, Spain

Hosted by the Consejo Superior de Investigaciones Científicas, Institute of Earth Science (CSIC-IES) at the CSIC-Spanish Research Council

AGENDA

- 13.00 – 13.30 **Paolo Laj** (CNRS -LaMP):
Introductory remarks, Quorum.
Approval of minutes of 3rd GA meeting (Sofia, March 2008). **GA vote is required.**
Request for contract amendment (special clause 23) to include new CNRS member due to transfer of P. Laj to CNRS-LGGE (Laboratory of Glaciology, Joseph Fourier University, Grenoble). **GA vote is required.**
Proposition to appoint Michael Schulz (AeroCom Coordinator, CNRS-IPSL) as new member in the Advisory Board. **GA vote is required.**
Overview of the status of the project and plans for the next 18 months.
- 13.30 – 13.50 **Anna Maria Johansson** (EC Scientific Officer Research Infrastructures):
Report on the Evaluation of Mid-term Review Report. News from the EU.
- 13.50 – 14.00 **Paolo Laj** (CNRS -LaMP): Discussion on the future of EUSAAR.

Each activity leader is requested to briefly report on the progress of the activity. Note that the provided templates must be used for the presentations.

- 14.00 – 14.30 **Paolo Laj / Sabine Philippin** (CNRS-LaMP): NA1 + TNA
- 14.30 – 15.00 **Jean-Philippe Putaud** (JRC): NA2
- 15.00 – 15.30 **Alfred Wiedensohler** (IFT): NA3
- 15.30 – 16.00 **Gerrit De Leeuw** (TNO/FMI/UHEL): NA4
- 16.00 – 16.30 *Coffee Break*
- 16.30 – 17.45 **Ann Mari Fjæraa** (NILU): NA5
- 17.45 – 18.00 **Michael Boy** (UHEL): NA6
- 18.00 – 19.00 **Christiane Textor** (CNRS-IPSL/CEA): GEOmon, aspects related to data management of atmospheric monitoring systems, the GMES atmospheric service.
- 19.00 *Meeting is adjourned until next day, 9:00.*
- 20.30 *Organized Dinner*
- 09.00 – 09.30 **Udo Frieß** (UHEI): JRA1
- 09.30 – 10.00 **Urs Baltensperger** (PSI): JRA2
- 10.00 – 10.30 **Markus Fiebig** (NILU): JRA3
- 10.30 – 11.00 *Coffee Break*
- 11.00 – 13.00 **General discussion:**
Comments from Advisory Board (J. Ogren / G. Pappalardo)
Implementation plan for the next 18 months. **GA vote is required.**
General problems and issues
Annual reporting (S. Philippin)
AOB
- 13.00 *End of meeting*