

SAON Executive meeting 24th June 2019

16-17 CEDT / 10-11 am EDT

Teleconference

Draft agenda

1. H2020 call LC-CLA-20-2020: Agenda for Potsdam meeting
2. ArcticGEOSS: Mikko Strahlendorff and Jan Rene Larsen will have a call with the GEO Secretariat 27th June. Sandy Starkweather and Jan Rene Larsen will go to Geneva on 16th or 18th July.
3. Roadmap Task Force (RMTF)
4. [Draft agenda for Board meeting 10th July](https://www.arcticobserving.org/images/pdf/Board_meetings/20190715/01_SAON_Board_Meeting_10JUL2019_Draft_Agenda_ver_21JUN2019.docx)
5. On the composition of the Executive, [the terms of reference](https://www.arcticobserving.org/images/pdf/Board_meetings/4th_potsdam/34_saon%20terms%20of%20reference.doc) reads “EC participation by the AC country member (…) will be rotational on a two-year basis”. This has in practise meant that the AC country member follows the AC chairmanship. Since Iceland is now the chair of the AC this could mean a new EC composition.
6. Next Executive meeting is 15th July/16th September 16-17 CET / 10-11 am EST