Agenda:

1. Board meeting 12th May, agenda: <https://www.arcticobserving.org/governance/board/board-meetings/12-board-meetings/440-12th-may-2021-meeting-documents-for-board-meeting-teleconference>
2. Governance workshops:
	1. National. Draft report: <https://www.arcticobserving.org/images/pdf/Board_meetings/20210512/04_SAON_National_Structures_workshop_draft_report_vApril_28.docx>
	2. AC WGs
		1. Draft invitation – who should be invited? <https://www.arcticobserving.org/images/pdf/Board_meetings/20210512/03_Email_message_April_29.docx>
		2. Who should be invited from SAON’s side?
	3. Permanent Participants
		1. Invitation – who should be invited?
		2. Who should be invited from SAON’s side?
3. AOS2022
	1. Chairmanship
	2. Secretariat for AOS WGs, especially data group
4. CON chairmanship announcement
5. SAON anti-bias policy
6. SAON Executive composition
	1. SAON Terms of Reference: <https://www.arcticobserving.org/images/pdf/Board_meetings/4th_potsdam/34_saon%20terms%20of%20reference.doc>
	2. Email to Igor Ashik and Nadezhda Kharlampieva
7. UNDOS
8. GEO 2021 Virtual Symposium - 21-24 June 2021
9. The June Board meeting is planned for 10th June – can it be moved to 17th June?

Please note that Helen Joseph has been invited to join the meeting and will work with us on agenda item 2 and 5.

SAON
Mon, May 3, 2021 4:00 PM - 5:00 PM (CEST)

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