

SEVENTH FRAMEWORK PROGRAMME THEME 6 Environment

Collaborative project (Large-scale Integrating Project)

Project no: 246 933

Project Acronym: EURO-BASIN

Project title: European Basin-scale Analysis, Synthesis and Integration

Deliverable D9.3) Report on kick off meeting: [month 3]

Due date of deliverable: March 2011

Actual submission date:

Organisation name of the lead contractor of this deliverable:

Start date of project: 31.12.2010 Duration: 48 months

Project Coordinator: Michael St John, DTU Aqua

Project co-funded by the European Commission within the Seventh Framework Programme,
Theme 6 Environment

Dissemination Level

PU	Public	X
PP	Restricted to other programme participants (including the Commission)	
RE	Restricted to a group specified by the consortium (including the Commission)	
CO	Confidential, only for members of the consortium (including the Commission)	

**EU Basin-scale Analysis, Synthesis & Integration,
 EURO-BASIN Programme**

Kick-Off Meeting Agenda, Summary and Action points

22-25 February 2011, Copenhagen

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Action Points:	PI(s) responsible:	Deadline:
Invite UAG members	Ivo Grigorov (DTU-Aqua)	asap
Invite IEAP members	Ivo Grigorov (DTU-Aqua)	mid 2011
Organise Cruise Planning Meeting in London (Sept 2011, Milestone 9)	Ivo Grigorov (DTU-Aqua)	Sept 2011
DoW list of updates (cf General Assembly and potential issues with Tasks)	Ivo Grigorov (DTU-Aqua)	Ongoing, but before 1st reporting period (June 2012)

SUMMARY:

CONSORTIUM AGREEMENT (CA):

General Assembly (GA) back in Consortium for Legal Insurance purposes. GA will not physically meet, apart from special cases for conflicts resolution, and will not be resource demanding on the project.

In addition, Stephane Pesant (WP1, Uni Bremen) will draft the Data Policy for Foreground field and experimental data that is gathered by the project PI`s. Partners are expected to comment on/request adaptations and sign to the Data Policy and the CA, before receiving the first payment from the Coordinator.

DoW needs to be updated.

ADVISORY COMMITTEES:

The project is internally managed by a Scientific Steering Committee that oversees adherence to the Description of Work (DoW) and reports to the Scientific Coordinator. The project will also rely on two external bodies, the International Expert Advisory Board and the User Advisory Group (UAG). The Expert Advisory Board will insure that EURO-BASIN delivers its scientific objectives with optimum integration within the International BASIN Program and other major, ongoing international project and initiatives. UAG`s responsibility will be to advise EURO-BASIN on how to communicate fresh research in policy relevant manner, and identify most likely end users.

SCIENTIFIC STEERING COMMITTEE (SSC):

All present on Friday, the 25th Sept, agreed that the SSC should constitute of maximum one member of each workpackage, in order to facilitate its function. All present agree on the following list:

WP & PI

- WP1 - Stepahne Pesant (UniHB)
- WP2 - Richard Sanders (NOC-NERC)
- WP3 - Wejboern Melle (IMR)
- WP4 - Astthor Gislason (MRI-HAFRO)
- WP5 - Verena Trenkel (Ifremer)
- WP6 - Icarus Allen (PML)
- WP7 - Manuel Barange (PML)
- WP8 - Fritz Köster (DTU-Aqua)

International Expert Advisory Panel (IEAP):

The following nominations (not final) where put forward by attendees:

- Two US-BASIN seniour scientists to be selected by US-BASIN: Current nominations put forward by US-BASIN (6 March 2011) are:
 - Meng Zhou* (confirmed) thank you letter IG
 - Jon Hare* (confirmed) thank you letter IG

Eileen Hofmann IG to invite

~~Cisco Werner, Hal Batchelder, Mary Jane Perry, Mark Benfield, Hugh Ducklow, Mike Bender, Tim Cowles, Jack Barth, Farooq Azam, Mike Landry, Kenny Rose, Dennis McGillicuddy;~~

- Two Canada- BASIN senior scientists,
Alain Vezina (confirmed?) MSJ to follow up
Pierre Pepin (confirmed) thank you letter IG

- Nina Hedlund (Norwegian Sci Council)
- UK: Tim Jickels (UEA) IG generic letter (done 31 July 2011)
- SPAIN: consult Irigoien Beatrix Morales Nin (IG invite, done 31 July 2011)
- FRANCE: Patrick Monfray (ANR; Confirmed by IG 10 July 2011),
Antoine Dosdat (IG to invite),
~~Maurice Heral (Ifremer)~~
- GERMANY: Suzanne Faulhaber? MSJ to follow up
- DK: consult Fritz (IG to follow)

~~Stein Kaartvedt (<http://folk.uio.no/steinka/>) nominated by Geir Huse (IMR)
Julie Hal
Ron O'Dor (? & CML)~~

USER ADVISORY GROUP (UAG):

User Advisory Group will consist of 5-6 members of various government agencies and/or NGO's who may have interest in the project deliverables. The group will meet **how often?** to advise on steering project output towards potential end users.

For logistics and ease of communication of project output, the UAG groups can be held in Brussels. This will allow EC Communications officers to attend where appropriate, as well as maximise UAG members attendance.

DTU & Copenhagen Un. have a presence in Brussels (<http://www.regionh.dk/creodk/Topmenu/English/>), near the Commission, with sufficient facilities for small meetings (to be approached).

Nominations for UAG members:

EC (put forward by EC Project Officer Ana Teresa Caetano):

Carlos.Berrozpe-Garcia@ec.europa.eu DG ENV Marine Unit (resp. for MSFD implementation) - 1/8/2011

Claude.Rouam@ec.europa.eu - 1/8/2011

Willem.brugge@ec.europa.eu DG MARE Fisheries Sci Coord. - 1/8/2011

~~WWF @ DK - consult DK for nominations, internationally~~

ICES? Adi Kellermann (MSJ to approach) IG - 1/8/2011

FAO? ask Adi (MSJ to approach) IG to follow up with Imma + generic (Zbigniew approached 31 July 2011 karnicki@mir.gdynia.pl)

~~ICCAT? Laurie Kell (MSJ to approach); Mauricio Ortiz, Haritz Harizabalaga (proposed by Lehodey)~~

World Bank? MSJ to approach, wait (John Virdin approached 31 July 2011 by IG)

OSPAR ? IG to invite (done David Johnson & Emily Corcoran)

RAC a.coers-at-pelagic-rac.org 1/8/2011

Institute for European Environment Policy (London and Brussels Office) generic (done 31 July 2011)

Pew Charitable Trust, Rebecca Goldberg 1/8/2011

Canada:

Paul Snelgrove? (IG generic invite)

USA:

NOAA? Consult Jon Hare and ~~Steve Morawski~~
Environmental Protection Agency?

Check MEECE pool of contacts:

Pelagic RAC (Ivo generic invite)

European Env Agency (Ivo generic invite)

APPENDIX: EURO-BASIN Kick-Off Meeting Agenda

22-25 February 2011, Copenhagen

	Tue 22 nd Feb	Wed 23 rd Feb	Thu 24 th Feb	Fri 25 th Feb
8.30		EURO-BASIN WP PRESENTATIONS	BREAK OUT WORKSHOPS	SUMMARY OF WORKSHOPS
10-10.30	Registration DESK open	EURO-BASIN WP PRESENTATIONS	BREAK OUT WORKSHOPS	TRAINING, CRUISES & CLOSE
12.30-14	INTRODUCTION, EURO-BASIN WP PRESENTATIONS	US & Canada PRESENTATIONS	BREAK OUT WORKSHOPS	
16-16.30	EURO-BASIN WP PRESENTATIONS	BREAK OUT: "US-Canada Links" & DISCUSSION	Information Flow from WP1-6 to WP7-8	
20:00		CONFERENCE DINNER		

Tuesday Afternoon (22nd Feb 2011)

14:00 Welcome & Meeting Objectives Mike St John, Scientific Coordinator, UHAM

14:20 A welcome from our EC Project Officer Ana Teresa Caetano, EC Project Officer

Session: Work Package Presentations (plenary)

14:30 WP2 Biological Carbon Pump Richard Sanders, NOC, UK

15:15 WP3 Key Species and Ecosystem Types Webjoern Melle, IMR, Norway

16:00 ----- Coffee Break -----

16:30 WP4 Trophic flow: Production & Control Torkel Nielsen, DTU-Aqua; Astthor Gislason, MRI-HAFRO; Kevin Flynn, Swansea

17:15 WP5 Living Resources Dynamics & Utilization Verena Trenkel, IFREMER; Brian McKenzie, DTU-Aqua

18:00 ----- End of Day One -----

Wednesday (23rd Feb 2011)

Session: WorkPackage Presentations (cont.)

- 08:30 WP1 Data Integration Stephane Pesant, MARUM
- 09:15 WP6 Basin-scale Integrative Modelling Icarus Allen, PML; Laurent Memery, CNRS
- 10:00 Discussion: Data Flow from WP1-5 to WP6 & new parameterization implementation in WP6
- 10:30 ----- *Coffee Break* -----
- 11:00 WP7 Bioeconomic Modelling of N. Atlantic Fish Resources
Christian Mullon, IRD; William Cheung, UEA; Gorka Merino, PML
- 11:45 WP8 Advancing Ocean Management Mike St John UHAM & Fritz Koester, DTU-Aqua;
Christian Moellmann (UHAM)
- 12:30 ----- *Lunch Break* -----

Session: US-Canada Collaborations & Cross-Atlantic links Discussion

- 14:00 US & Canada Partners Presentations (plenary)
- 14:40
- 15:20 Breakouts per WP: Strategies on US-Canada collaborations
- 16:00 ----- *Coffee Break* -----

Session: US & Canada (cont.)

- 17:10 Plenary: Flash Presentations per WP on cross-Atlantic links (5 min max. per WP presentation)
- 17:50
- 18:30 ----- *End of Day Two* -----

20:00 Conference Dinner at the Phoenix Hotel

Thursday (24th Feb 2011)

Session: Breakout Workshops

08:30 –

WP Workshops

Objectives: Leaders should chair individual WP workshops, appoint a rapporteur & **before end of meeting** deliver a report on:

- **PIs-per-Deliverable** – develop a list of PIs responsible for each task and deliverable to deliver to WP9;
- **Data integration** - develop a brief WP strategy and time line for transferring data to WP1, process models to WP6 and findings to WP8; (refer to WP1 presentation, Day 2)
- **Links across WP** – strategies for integrating activities across WPs and input into WP8 (Advancing Ocean Management)
- **CRUISE priorities & contributions** – who, when, what, how wrt to DoW
- **Training Workshops (refer to DoW Milestones)** – if WP is organizing/co-organising training workshops, what is the target audience, anticipated limit on attendance, preliminary budget/lab needs, potential sources of complimentary funds that Project Office should approach (e.g. ICES; IMBER; PICES)
- **Special Issue Authors** - identify the team of authors (including North Americans) to draft contribution to the first EURO-BASIN Special Issue in Progress in Oceanography based on WP focus (Milestone 57: Draft of a first Special Issue publication in the journal of 'Progress in Oceanography - Review of state of the art knowledge and challenges in understanding North Atlantic basin ecosystems response to global climate change; Responsible : DTU + all WP leaders; Month 6). *A preliminary structure for the article by each WP could be:*
 - ❖ Review 'state of the art' of the themes of the WP;
 - ❖ Identify key future challenges;
 - ❖ Propose strategies to address challenges in local (EURO-BASIN WP interaction) and global context (BASIN Int. & emerging/established N.Atlantic programmes).

10:30 ----- Coffee Break -----

11:00 Joint Workshop WP1 (Data), WP2 (BGC), WP6 (Models)

Objectives:

Milestone 2 - meeting during Kick-Off regarding the algorithms of Task 2.4, identify key literature datasets

Joint Workshop WP3-4-5: WP3 (Key species), WP4 (Trophic Flow) & WP5 (Living Resources)

Objectives: Flow of information & synergies between WP3-4-5

12:30 ----- Lunch Break -----

Session: Breakout Workshops (cont.)

14:00 Joint Workshop WP6-7-8

Objectives: Flow of information & synergies between WP6-7-8

Joint Workshop WP2-3-4-5: WP2(BGC), WP3(Key spp), WP4(Trophic flow), WP5(Living Resources)

Objectives: Cruise timetable, contributions & priorities

Appoint a Programme Cruise Coordinator & define responsibilities

16:00 ----- Coffee Break -----

Session: Links between WP & information flow to WP6-7-8 (plenary)

16:30 WP1-2-3-4-5 Flash Presentations (10-15min max) – with support from WP6-7-8 PIs

18:30 ----- End of Day Three -----

Friday (25th Feb 2011)

Session: Breakout Workshop Reports (plenary)

- 08:30 Joint Workshop Reports + Q&A ;
deliver **one page** reports to WP9 on objectives above/ actions planned/ PIs responsible/ deadlines
- 10:30 ----- *Coffee Break* -----
- 11:00 **Special Issue Publication:** Progress in Oceanography Special Issue Contents & Contributors
- 11:30 **Cruise Planning 2013 & Action Points**
- 12:00 **Training Workshops** (contributors, target audience, budgets, additional funding)
- 12:30 **International Experts Advisory Board & User Advisory Group**
Nominations
- 13:00 ----- *End of Kick-Off* -----

Workpackage Leaders and Co-leaders

WP	Description	Responsible	Country
1	Data Management and Integration	Stepahne Pesant (UniHB)	DE
2	Biological Carbon Pump	Richard Sanders (NOC-NERC)	UK
3	Distribution of key species and ecosystem types	Christina de la Rocha (UBO)	FR
		Wejboern Melle (IMR)	NO
4	Trophic Flow: Production and Controls	Xabier Irigoien (AZTI)	SP
		« Sunnje Basedow (HIBO) »	NO
		Torkel Nielsen (DTU-Aqua)	DK
5	Dynamics of Living Resources and Utilisation	Astthor Gislason (MRI-HAFRO)	IS
		Kevin Flynn (Un. Swansea)	UK
		Verena Trenkel (Ifremer)	FR
		Brian McKenzie (DTU-Aqua)	DK
6	Basin-scale Integrative Modelling	Geir Huse (IMR)	NO
		Icarus Allen (PML)	UK
7	Bioeconomic Modelling of N.Atlantic Fish Resources	Laurent Memery (CNRS)	FR
		Manuel Barange (PML)	UK
		Chistian Mullon (IRD)	FR
8	Advancing Ocean Management	William Chung (UEA)	UK
		Mike St John (UHAM)	DE
		Fritz Köster (DTU-Aqua)	DK
		Christian Mollmann (UHAM)	DE

APPENDIX: Participants List:

First Name	Last Name	Primary Email	Organisation	EURO-BASIN Involvement
Manuel	Barange	MABA@pml.ac.uk	PML, UK; ICES	WP7
Richard	Bellerby	Richard.Bellerby@uni.no	Uni Research, Norway	WP2
Anne-Cecile	Blaizot	Anne-Cecile.Blaizot@univ-brest.fr		WP2
Antonio	Bode	antonio.bode@co.ieo.es heather.cannaby@ims.metu.edu.tr	IEO, Spain	WP4
Heather	Cannaby	ims.metu.edu.tr	Middle East Technical University (METU)	WP2, WP6
Claudia	Castellani	cxcsahfos.ac.uk	SAHFOS, UK	WP3
William	Cheung	william.cheung@uea.ac.uk	University of East Anglia (UEA)	WP7
Christina	de la Rocha	Christina.Delarocho@univ-brest.fr	UBO-CNRS	WP2
Kevin	Flynn	K.J.Flynn@swansea.ac.uk	Swansea University	WP3, WP4, WP6
Astthor	Gislason	astthor@hafro.is	MRI-HAFRO, Iceland	WP1, WP3, WP4, WP5
Ivo	Grigorov	ivo_grigorov@hotmail.com	CNRS	WP9 MGT
Ole Henrik	Haslund	ohha@aquadtu.dk	DTU-Aqua	WP9 WP5 (DTU-Aqua subcontractor)
Hjalmar	Hatun	Hjalmarh@hav.fo	FAMRI, Faeroe Islands	
Mike	Heath	m.heath@strath.ac.uk	University of Strathclyde, UK	WP5, WP8
Linda	Holste	linda.holste@uni-hamburg.de	Hamburg University, Germany	WP3, WP4
Jason	Holt	jholt@pol.ac.uk	NOC, UK	WP2, WP6
Geir	Huse	geir.huse@imr.no	IMR, Norway	WP3, WP5, WP6
Valeria	Ibello	vibello@ogs.trieste.it	IMS-METU, Turkey	WP2, WP6
Xabier	Irigoiien	xirigoien@azti.es	AZTI – Tecnalia, Spain	WP3, WP5
Sigrun	Johasdottir	sjo@aquadtu.dk	DTU-Aqua, Denmark	WP5, WP8
Marja	Koski	mak@aquadtu.dk	DTU-Aqua, Denmark	WP5, WP8
Fritz	Koster	fwk@aquadtu.dk	DTU-Aqua, Denmark	WP8
Priscilla	Licandro	prli@sahfos.ac.uk	SAHFOS, UK	WP2, WP3
Penelope	Lindeque	PKW@pml.ac.uk	Plymouth Marine Laboratory (PML)	WP3
Tomasz	Linkowski	linkowski@mir.gdynia.pl	MIR, Poland	WP4, WP5
Brian	MacKenzie	brm@aquadtu.dk	DTU-Aqua, Denmark	WP5 Leader
Patrizio	Mariani	pat@aquadtu.dk	DTU-Aqua, Denmark	WP5
Webjoern	Melle	webjoern.melle@imr.no	Institute of Marine Research (IMR)	WP3 Leader
Laurent	Memery	laurent.memery@univ-brest.fr	Universite Bretagne Occidentale	WP2 Leader
Gorka	Merino	gmerin@pml.ac.uk	University of Plymouth	WP7
Klas	Moeller	klas.moeller@uni-hamburg.de	Hamburg University	WP3
Eva Friis	Moller	efm@dmu.dk	Aarhus University, Denmark	WP4
Christian	Mullon	Christian.Mullon@ird.fr	IRD, France	WP7 Leader
Torkel	Nielsen	tgin@aquadtu.dk	DTU-Aqua, Denmark	WP4 Leader
Gudmundur	Oskarsson	gjos@hafro.is	MRI-HAFRO	WP5, WP8
Stephane	Pesant	spesant@marum.de	University Bremen	WP1 Leader
Alex	Poulton	aljp@noc.soton.ac.uk	NOC, UK	WP2, WP6
Richard	Sanders	R.Sanders@noc.soton.ac.uk	NOC, UK	WP2 Leader
Inna	Senina	Isenina@cls.fr	Collecte Localisation Satellite (CLS)	WP5, WP8
Dougie	Speirs		University of Strathclyde, UK	WP5, WP8
Mike	St John	michael.st.john@uni-hamburg.de	Hamburg University	WP8, WP9
Verena	Trenkel	vtrenkel@ifremer.fr	IFREMER	WP5 Leader

Leen	Vandepitte	leen.vandepitte@vliz.be	VLIZ	WP1
Neil	Holdsworth	NeilH@ices.dk	ICES	WP1
Adi	Kellerman		ICES	
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APPENDIX: Kick Off Summary for US/Canada collaborators by Meng Zhou