### AGENDA

### 1. OPENING

- 1.1 Opening of the meeting
- 1.2 Adoption of the agenda
- 1.3 Working arrangements

# 2. REVIEW OF ACTION ITEMS FROM VOSCLIM-I

- 2.1 Project Document
- 2.2 Codes and formats
- 2.3 Metadata catalogue
- 2.4 Project promotion
- 2.5 Ship survey report

## 3. DATA MANAGEMENT

- 3.1 Project data assembly centre
- 3.2 Real time monitoring centre
- 3.3 Information exchange

### 4. SHIP RECRUITMENT

- 4.1 Preliminary ship list
- 4.2 Line selection
- 4.3 Future actions

### 5. REVISED ACTION PLAN

- 6. DATE AND PLACE OF THE NEXT MEETING
- 7. CLOSURE OF THE MEETING