



ESSAC

ECORD Science Support & Advisory Committee

ESSAC Meeting #4

Start : 9:30, 7 April 2004
End: : 16:30, 8 April 2004
Location : Institute for Earth Sciences (Geology and Palaeontology)
Room Nr.: 09.02 (ground floor), Heinrichstrasse 26, Graz.

Final Agenda

7th April Time: 9.30 -17.00

1. Welcome/introduction and objectives of the meeting

(Jeroen Kenter)

2. Discussion and approval of the agenda

3. Approval of the Aix en Provence ESSAC #3 meeting (Encl.1)

4. Transferral of ESSAC office to UK/1st October 2005

(Julian Pearce and Jeroen Kenter)

11.00-11.15 coffee break

5. SWOT analysis for ESSAC (Encl.2)

(Jeroen Kenter)

6. ESSAC DATABASE

(Valentina Zampetti)

7. ECORD newsletters #4

(Catherine Mevel)

8. ECORD/ESSAC web site

(Valentina Zampetti)

12.30-13.30 lunch

9. ESSAC WorkShops (Encl.3) and next EUROFORUM

(Judy Mckenzie, Jeroen Kenter and Menchu Comas)

15.00-15.15 coffee break

10. EuroMARC (EuroCORES for European Collaboration for Implementation of Marine Research Drilling) (Encl.4)

(Jeroen Kenter)

11. ESF Program Proposal Marine Research Drilling (MARDIW) (Encl.5)

(Jeroen Kenter)



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12. Education and outreach
(Jeroen Kenter and Catherine Mevel)

13. IODP media policy (Encl.6)
(Maria Ask)

14. Staffing of Science Party in IODP (Encl.7)
(Jeroen Kenter)

15. Shipboard staffing balance (Encl.8)

11.00-11.15 coffee break

**16. Nomination scientific party for Cascadia Margin Hydrates,
expedition #311 (Encl.9)**

12.30-13.30 lunch

17. ACEX expedition (Encl.10)
(Jan Backman)

15.00-15.15 coffee break

**18. Report on SPC meeting in Lisbon and summaries of upcoming IODP
expeditions**
(Jeroen Kenter)

19. IODP Management Forum and Retreat (Rome, 24-26-May-2005)
(Jeroen Kenter)

19. New IODP SAS terms of reference (Encl.11)
(Jeroen Kenter)

20. Report on SPPOC
(Judy Mckenzie)

21. EPSP not-voting member nomination

22. Upcoming Meetings (Encl. 12)



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23. Date and Place of the Next Meeting