

2 – Approval of the agenda
(G. Camoin)

October 28th, 2015 - 09:00 am / 5:30 pm

INTRODUCTION

- 1 - Self introduction and logistical information (M. Diamant/M. Sacchi) 5'
- 2 - Approval of the agenda (G. Camoin) 5'
- 3 - Council actions since the Council-ESSAC #2 meeting (N. Hallmann, G. Camoin, M. Diamant /All) 10'

ECORD BUDGET, MEMBERSHIP AND MANAGEMENT

-  4 - ECORD : state of the art and future directions (G. Camoin) 30'
-  5 - ECORD : FY 15 and FY16 budgets (G. Camoin) 10'
-  6 - EMA : FY16 budget (G. Camoin) 5'
-  7 - ESSAC : Procedures and ToRs (R. Stein for G. Früh-Green) 20'
- 8 - News from ECORD member countries (Council & ESSAC Delegates) 40'
-  9 - ECORD accessing members (C. Escutia, N. Cagatay, O. Petrov) 20'



ECORD
Management



ECORD
Budget



ECORD
Science & Operations



ECORD
Outreach & Education

Expedition Report : « Exp. #347 : Baltic Sea Paleoenvironment » (T. Andrén) 30'

ECORD / IODP RENEWAL PLANS

-  10 - ECORD post FY18 renewal (G. Camoin / ECORD Executive WG) 30'
-  11 - ESO and EMA renewals (G. Camoin / ECORD Executive WG) 30'
- 12 - NSF : NSF-OCE response to DSOS report and renewal plans (J. Allan) 15'
- 13 - US associated partners' activities and renewal plans :
ANZIC (L. Armand), KIGAM (G. Kim), China (S. Tuo) 20'
- 14 - MEXT : Report and renewal plans (E. Sato) 15'
- 15 - IODP Forum : Views on IODP renewal (G. Camoin for J. Austin) 5'

OPERATIONS

-  16 - ESO : Report and FY16 budget (D. McInroy) 25'
-  17 - ESO-EPC : Report (S. Davies / S. Morgan) 15'
-  18 - Bremen Core Repository : Report and FY16 budget (U. Röhl) 15'

 ECORD
Management

 ECORD
Budget

 ECORD
Science & Operations

 ECORD
Outreach & Education

October 29th, 2015 - 09:00 am / 5:00 pm

OPERATIONS (cont.)

- 19 - ECORD Facility Board : Report (K. Gohl) 25'
- 20 - JRSO : Report (J. Allan for B. Clement) 15'
- 21 - *JOIDES Resolution* Facility Board : Report (~~J. Allan for A. Koppers~~) 20' K. Gohl
- 22 - CDEX : Report (N. Eguchi) 15'
- 23 - *Chikyu* IODP Board : Report (Y. Tatsumi) 15'
- 24 - ESSAC : ECORD Expedition staffing and quotas (D. Weis for G. Früh-Green) 20'

« UNCLOS and consequences for scientific ocean drilling » (H. Brekke) 15'

CANCELLED

SCIENCE

- 25 - SEP : Report (G. Uenzelmann-Neben for Dick Kroon) 30'
- 26 - MagellanPlus : Report, new Terms of Reference and FY16 budget (L. Lourens) 20'

DISTINGUISHED LECTURE : « Reconstructing palaeo-circulation: Reading sediment drifts with the aid of IODP information » (G. Uenzelmann-Neben) 45'



ECORD
Management



ECORD
Budget



ECORD
Science & Operations



ECORD
Outreach & Education

COLLABORATION

27 - ICDP : Report (S. Luthi) 15'

 28 - Amphibious Drilling Proposals : Concept, Evaluation and Implementation
(G. Lüniger) 15'

OUTREACH AND EDUCATION

 29 - ESSAC : Educational activities (J. Gutierrez-Pastor) 25'

 30 - ESSAC : FY16 budget (D. Weis for J. Behrmann) 5'

 31 - ECORD OETF : Report and FY16 budget (P. Maruéjol) 20'

 32 - IODP Forum : Views on overarching O&E activities (N. Hallmann for J. Austin) 10'

 33 - ECORD websites and budget (EMA) 10'

 34 - Outreach activities of upcoming MSP expeditions (A. Gerdes) 10'

 35 - ECORD School of Rock 2015 (H. Pereira) 10'

CONCLUSIONS

36 - Review of Consensus and Actions (N. Hallmann / All) 15'

37 - Next ECORD Council - ESSAC meetings (M. Friberg / D. Weis) 10'

38 – Any other business

 ECORD
Management

 ECORD
Budget

 ECORD
Science & Operations

 ECORD
Outreach & Education

ECORD COUNCIL	NAME
Austria	Bernhard Plunger
Belgium	Jean-Pierre Henriët
Canada	Anne de Vernal *
Canada	Dominique Weis (Alt.)
Denmark	Anders Kjaer
Finland	Hanna Pikkarainen
France	Michel Diamant (Chair)
Germany	Guido Lüniger *
Germany	Jochen Erbacher (Alt.)
Ireland	Koen Verbruggen
Israel	Zvi Ben Avraham
Italy	Marco Sacchi
Netherlands	Bernard Westerop
Norway	Heidi Roggen
Poland	Andrzej Przybycin
Portugal	Luis Menezes Pinheiro
Sweden	Magnus Friberg (Vice-Chair)
Switzerland	Martina Kern-Lütschg
UK	Michael Webb *

ESSAC	NAME
Austria	Werner Piller
Belgium	David Van Rooij *
Belgium	Jean-Pierre Henriët (Alt)
Canada	Dominique Weis
Denmark	Marit Solveig Seidenkrantz
Finland	Aarno Kotilainen
France	Georges Ceuleneer
Germany	Rüdiger Stein
Ireland	Xavier Monteys
Israel	Nicolas Waldmann
Italy	Andrea Argnani
Netherlands	Lucas Lourens
Norway	Helga F. Kleiven*
Poland	Szymon Uscinowicz *
Poland	Piotr Przewdziecki
Portugal	Antje Voelker
Sweden	Ian Snowball *
Sweden	Thomas Andrén (Alt.)
Switzerland	Gretchen Früh-Green * (Chair)
Switzerland	Flavio Anselmetti (Alt.)
UK	Anthony Morris

Main objectives

- ✓ *Approval of ECORD's budgets*
- ✓ *ECORD renewal (#10)*
- ✓ *ESO and EMA renewals (# 11)*
- ✓ *ECORD websites (#33)*