



EUROMARINE

EUROPEAN
MARINE RESEARCH
NETWORK

2015
General Assembly meeting 24-25 February 2015
Stazione Zoologica Anton Dohrn, Naples, Italy

From genes to ecosystems in changing oceans
www.euromarineconsortium.eu



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napoli

(Local co-organizer)

EuroMarine 1st General Assembly meeting

- ▶ **Organized by EuroMarine & SZN**

- ▶ **Local SZN co-organizers:**

- Gabriella Grossi
 - Adrianna Ianora



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- ▶ **78 registered participants**

- ▶ 69 after last minute cancellations (plane failure, sickness...)

- ▶ **53 organizations**

- ▶ 49 / 55 voting MOs (well over quorum of 33)
 - ▶ 2 / 11 invited MOs
 - ▶ 2 other organizations

- ▶ **19 countries**

- ▶ **Associated events:**

- ▶ 2 EuroMarine VWS (23 Feb.) on 'Education' and 'IPBES'

Documents

- ▶ Registration pack:
 - ▶ Booklet
 - ▶ EuroMarine (2014) flyer
 - ▶ List of activities funded in 2014
- ▶ Zip file sent to GA representatives containing:
 - ▶ Explanations on Day 2 agenda items
 - ▶ Supporting documents
- ▶ Additional pieces of information will be presented as slides on Day 2

Other documents – on desk outside room

- ▶ EuroMarine flyers
 - ▶ approx. 10 flyers per Member Organization
 - ▶ Please take back home and use
 - ▶ Additional copies can be sent by post upon request
- ▶ A few copies of the ‘research strategy’ report from preparatory FP7 project

Practical info

- ▶ Breaks just outside room
- ▶ Lunch on other side of courtyard, first floor, van Marées Fresco room
- ▶ Dinner: bus departure to catacombs at 19:30
 - ▶ Outside SZN, sea side
- ▶ Badges: upon departure, please recycle them (cardboard box on way out)

Objectives: decisions on Day 2 to:

- ▶ Regularize the past
- ▶ Decide on some governance or legal issues
Notably:
 - ▶ Steering Committee renewal procedures
- ▶ Make “yearly” decisions
Notably:
 - ▶ Scientific strategy
 - ▶ 2015 call

Programme - Day 1...

Chair: **Catherine Boyen (CNRS)** and **Philippe Cury (IRD)**

INTRODUCTION & INVITED SCIENTIFIC PRESENTATIONS

Each 30' talk will be followed by a 10' discussion

09:30-09:45 Welcome and introduction

09:45-10:25 **Maria-Ina Arnone (SZN)** - *Echinoderm models and gene regulatory networks for development and evolution*
(30'+10')

10:25-11:05 **Frédérique Leroux (Ifremer)** - *Emergence of pathogens in natural Vibrio populations: ecology, evolution and pathogenesis*
(30'+10')

11:05-11:35 **Break**

11:35-12:15 **Arnaud Bertrand (IRD)** - *How anoxia impacts marine ecosystems and reveals pelagic oases*
(30'+10')

12:15-12:55 **Ester Serrão (CCMAR)** - *Extant or extinct tipping points – climate changes drive genetic diversity and dynamics of structural European marine species*
(30'+10')
[E.A. Serrao, J. Assis, J. Neiva, K. Nicastro., G. Zardi, G. A. Pearson]

12:55-14:25 **Lunch**

Programme – ...Day 1

14:25-15:05 **Simone Libralato** (OGS) - *Marine trophodynamic models: from theoretical (30'+10') developments to tools for supporting marine policy*

15:05-15:45 **Joachim Claudet** (CNRS) - *Social-ecological research to reconcile human needs and (30'+10') biodiversity conservation*

15:45-16:15 *Break*

DISCUSSION OF EUROMARINE SCIENTIFIC STRATEGY AND TOPICS FOR 2015

A general discussion intended to pave the way for quick and consensual decision-making on Day 2

16:15-17:15 General discussion

BRIEF PRESENTATIONS AROUND COMMUNICATION, EDUCATION, SERVICES

Three brief presentations touching on communication, training, services, to inform discussion and decision-making for Day 2

17:15-17:30 **David Murphy** (AquaTT) - *COLUMBUS – A Flagship H2020 Blue Growth Support Action (15')*
From Dissemination to Knowledge Transfer to Measurable Impact

17:30-17:45 **Jeanine Olsen** (U. Groningen) - *Training the new generation of Marine PhDs and (15')*
Engineers

17:45-18:00 **Stéphane Pesant** (MARUM - U. Bremen) - *EuroMarine and services for the marine (15')*
scientific community

19:30 *Bus leaves from SZN to catacombs visit & dinner (back around 22:30)*

Programme – Day 2...

Chair: **Steve Hawkins** (Soton – NOCS)

Timing is indicative

09:00-09:30 1. Regularization of the past

- 09:00-09:10 (10')
- 1.1. Ratification of the selection of CNRS-IRD joint offer to host and coordinate EuroMarine under the terms described in the bid, notably including:
- (a) Joint scientific coordination / chairing by C. Boyen (CNRS) and P. Cury (IRD);
 - (b) Headquarters in Sète and distributed secretariat in Roscoff and Sète;
 - (c) P.-F. Baisnée as full time executive director with salary covered both by IRD (50%) and EuroMarine (50%).
- 09:10-09:20 (10')
- 1.2. Approval of 2014 budget
- 09:20-09:30 (10')
- 1.3. Approval of 2014 accounts

Programme – ...Day 2...

09:30-10:30

2. Decisions concerning EuroMarine governance or legal framework

09:30-09:40 (10')

2.1. Advisory board: 2015 vs postponed formation

09:40-10:00 (20')

2.2. Procedure to select / renew Steering Committee members

- frequency and rate of renewal

- procedure to call for and select candidates

- one-step or iterative procedure(s) to ensure that multiple balances (disciplines, gender, geography) are struck

10:00-10:10 (10')

2.3. Possible constraints or recommendations to be linked to EuroMarine funding (e.g. in terms of Open Science or Open Data)

10:10-10:15 (5')

2.4. Approval of the mandate given to the Coordinator to ensure the establishment of the Legal Entity

10:15-10:25 (10')

2.5. Presentation of the proposed legal form and (progress of IRD and CNRS lawyers allowing) broad outlines of the corresponding bylaws

10:25-10:30 (5')

2.6. Agreement in principle on the proposed legal form

10:30-11:00

Break



Programme – ...Day 2

11:00-12:50

3. Yearly decisions

11:00-11:05 (5')

3.1. Approval of new (candidate) member organisations

11:05-11:15 (10')

3.2. Approval of 2015 contributions and voting rights

11:15-11:45 (30')

3.3. EuroMarine scientific strategy & priorities - Discussion and approval of general terms of 2015 call for proposals (categories of activities; topics...)

11:45-12:00 (15')

3.4. Decisions aimed at increasing the EuroMarine budget (membership basis; external sources including projects)

12:00-12:20 (20')

3.5. Decisions to develop EuroMarine communication, education, expertise and service dimensions in 2015

12:20-12:40 (20')

3.6. Approval of 2015 activity plan and budget

12:40-12:50 (10')

3.7. Venue, duration and date for EuroMarine 2016 GA meeting

12:50-13:00

4. Any other matters and closing of the meeting

13:00-14:00

Lunch

14:00-18:00

Steering Committee members only: First SC meeting (closed)



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