

Scientific Advisory Board n°2

20 – 21 november 2019

Research Vessel Pourquoi Pas ? Port de Commerce, 29200 Brest

Ordre du jour

## Wednesday 20 november 2019

- 11:30 12:00 Welcome on board
- 12:00 13:30 Lunch on board (cold lunch)
- 13:30 16:00 Activity and Impact indicators.
  - Presentation of the Fleet activity indicators Proposition of new activity and impact indicators for the Oceanographic Fleet (Pascal Morin)
  - Presentation of infrastructures scientific and socio economic impact indicators: Videoconference : « Analysing infrastructures impact » : Frédéric Sgard, OECD)
  - Discussion on first choice indicators for VLRI Fleet
- 16:00 16:15 Coffee Break
- 16:15 16:30 Members Renewal of Fleet Evaluation National Committees members (CNFH, Evaluation Local Committee) (Pascal Morin)
- 16:30 16:45 Coordination of research pojects and oceanographic cruises funding
- 16:45 17:15 State of Progress of the coastal and regional evolution plan (Olivier Lefort)
- 17:15 18:30 Visit of the Research Vessel Pourquoi Pas?
- 20:00 22 :00 Dinner : Restaurant "La Maison de l'Océan" 2 Quai de la Douane, 29200 Brest



## Thursday 21 november 2019

- 08:30 09:30 Presentation of the preliminary results of the phase 1 for a two deepsea ROVs scenario by the Scientific Working Group leaders (Valérie Chavagnac, Pierre-Marie Sarradin)
- 09:30 10:15 Questions and Discussion
- 10:15 10:30 Coffee Break

10:30 – 11:45 Closed Session of the Scientific Advisory Board – Advices and recommandations preparation

- 11:45 12:15 Questions to the direction of the Fleet before finalisation of recommandations
- 12:15 12:45 Preparation of recommandations to the Board of Directorsof the Fleet
- 12:45 Date for the next spring SAB End of the Scientific Advisory Board