

### Scientific Advisory Board n°3

# 17 june 2020

#### Videoconférences

# **Provisional Agenda**

# Wednesday 17 june 2020

08:45 - 09:00	Welcome
09:00 – 10:00	Presentation of the final results of the phase 1 for a two deep-sea ROVs scenario by the Scientific Working Group leaders (Valérie Chavagnac, Pierre-Marie Sarradin)
10:00 - 11:00	Questions and Discussion
11:00 – 11:30	Fleet Equipment of Excellence (Equipex) Project: New scientific equipments for the Deep-Sea ROV (Jan Opderbeke, Valérie Chavagnac)
11:30 – 12:00	Members Renewal of CNFH Fleet Evaluation National Committee members (Pascal Morin)
12:00 – 14 :00	Pause Déjeuner
14:00 – 15:30	Closed Session of the Scientific Advisory Board – Advices and recommandations preparation
15:30 – 16:00	Questions to the direction of the Fleet before finalisation of recommandations
16:00 – 16:30	Preparation of recommandations to the Fleet Board of Directors
16:30	Dates for the next autumn SAB – End of the Scientific Advisory Board