AGENDA

1. OPENING
   1.1 Opening of the meeting
   1.2 Adoption of the agenda
   1.3 Working arrangements

2. REVIEW OF ACTION ITEMS FROM VOSCLIM-I
   2.1 Project Document
   2.2 Codes and formats
   2.3 Metadata catalogue
   2.4 Project promotion
   2.5 Ship survey report

3. DATA MANAGEMENT
   3.1 Project data assembly centre
   3.2 Real time monitoring centre
   3.3 Information exchange

4. SHIP RECRUITMENT
   4.1 Preliminary ship list
   4.2 Line selection
   4.3 Future actions

5. REVISED ACTION PLAN

6. DATE AND PLACE OF THE NEXT MEETING

7. CLOSURE OF THE MEETING