

**IOGOOS Workshop and 17<sup>th</sup> Annual Meeting (IOGOOS-XVI)**  
**March 25, 2022 (1030 - 1500 Hrs UTC)**  
**Agenda Item 4.2 of the Annual Meeting**

**Action Taken report from IOGOOS Secretariat Report**

Sl. No.	Item	Status / Progress
<b>1.</b>	<b>IOGOOS Annual Meeting</b>	
1.1.	IOGOOS XVI Annual Report	<ul style="list-style-type: none"> <li>• Finalised and circulated the IOGOOS XVI Annual Report in collaboration with Officers and IOC Perth Office. Available at IOGOOS website.</li> </ul>
1.2.	Conduct of IOGOOS XVII	<ul style="list-style-type: none"> <li>• Due to ongoing pandemic due to COVID-19, the IOGOOS XVII meeting was planned virtually and the same was notified to the member institutes.</li> <li>• The meeting agenda is prepared in consultation with Chair and Officers and circulated to IOGOOS Members.</li> </ul>
<b>2.</b>	<b>IOGOOS XVI Meeting Action Items and Post annual activities</b>	
2.1.	Invite IOCINDIO to annual meeting to present on its activities and to explore the areas of interest and joint collaborative activities	<ul style="list-style-type: none"> <li>• Invited the IOCINDIO Team and the leadership agreed to join the meeting and to make a presentation.</li> </ul>
2.2.	IOGOOS Trainings / Meeting participation	<ul style="list-style-type: none"> <li>• Biological Observations during November 8-12, 2021</li> <li>• Modelling for Ocean Forecasting and Process Studies December 6-10, 2021</li> <li>• GRA Council Meeting on April 30, 2021</li> <li>• GOOS Steering Committee (SC-10: Part 2): Regional approaches on November 29, 2021</li> <li>• IRF-13 Meeting on December 9, 2021</li> </ul>
2.3.	Cessation of IOC PRPO Office	The operations of IOC Perth Regional Programme Office headed by Dr. Nick D'Adamo were halted due to closure of the office and hence the position of Convener of IRF and the secretariat

		<p>support to IRF were halted. The same was put to IOGOOS and preliminary discussions were held.</p> <ul style="list-style-type: none"> <li>• It was recollected from the Annual Report of the IOGOOS V meeting wherein the decision on the IRF Secretariat was taken by the IOGOOS Members. The section 8.3.5 discusses on the creation of a “club” of CEOs as a sub-committee of IOGOOS, that became the IRF, wherein (i) the Indian Ocean GOOS provides the broad framework for participation, though we note it is for IO agencies primarily and (ii) the Sub-Committee would be open. Secretariat support would be provided through the IOGOOS Secretariat and IOC Perth Regional Programme Office.</li> <li>• Referral of the history of decisions taken, the IOGOOS Secretariat is presently being supported by IOGOOS Secretariat on interim basis with the support of Dr. Nick D’Adamo (on voluntary basis) and Dr. Aneesh Lotliker to take the role of Convener of IRF.</li> <li>• IOGOOS Annul body meeting to discuss further on this.</li> </ul>
2.4.	UN Ocean Decade for Sustainable Development	<ul style="list-style-type: none"> <li>• During the last annual meeting, it was one of the major proposed activities was IOGOOS to contribute to the UN Ocean Decade activities that are of common interest in the region and to address the UN Decade challenges.</li> <li>• IOGOOS Chair and Secretary participated in the Ocean Decade 2<sup>nd</sup> Call for Proposal on October 13, 2021 and in Global Stakeholder Forum, etc.</li> </ul>
<b>3.</b>	<b>IOGOOS Projects</b>	
3.1.	Secretariat to write to the project focal points to seek the information on the capacities of participating countries in the field of coastal / shelf in-situ observations relevant to	<ul style="list-style-type: none"> <li>• Secretariat will take necessary action after the review process by incorporating the recommendations / suggestions of the review committee. A review committee yet to be</li> </ul>

	calibration of remote sensing images.	formulated.
3.2.	IOGOOS should write to IOC Capacity building section for further support (sponsorship) to take the integrated Remote Sensing / Shoreline Change / Keystone Ecosystem Monitoring Project proposals to the next level.	<ul style="list-style-type: none"> <li>Will be initiated after the review process for the critical review of the projects by review committee is completed. A review committee yet to be formulated.</li> </ul>
<b>3.</b>	<b>Governance</b>	
3.2	IOGOOS Officers	<ul style="list-style-type: none"> <li>The secretariat sent out the status paper and requested nominations for the positions of IOGOOS Officer from Central Indian Ocean.</li> <li>Only one nomination from Dr. T. Srinivasa Kumar, Director, INCOIS is received. The members have made their endorsement (via email- out of session) for election of Dr. T. Srinivasa Kumar as Officer representing the Central Indian Ocean.</li> <li>During the IOGOOS Officers meeting (process is approved by members-via email consent), Dr. T. Srinivasa Kumar was selected as Interim chair.</li> <li>The Present status of IOGOOS Officers is attached at <b>Annexure 4</b>.</li> </ul>
3.3	IOGOOS Members	<ul style="list-style-type: none"> <li>The Membership criteria suggested during the last annual meeting is adopted and the invitations to various marine institutes and regional bodies are being explored.</li> <li>The membership fee of USD500 is voluntary basis. However, the members are encouraged for contribution of the same or through sponsoring the events.</li> <li>Ocean Institute of University of Western Australia is shown interest to join the membership of IOGOOS. Dr. Nick D'Adamo and the Secretariat are pursuing the same and tabled for endorsement at IOGOOS XVII meeting.</li> </ul>

3.4	Hosting of IOGOOS Secretariat for November 2020 - October 2026	<ul style="list-style-type: none"> <li>• NO nominations were received, and last annual meeting suggested to take up this out of session.</li> <li>• Communications were made to all IOGOOS members seeking the nomination from member institutes. As no nominations were received for hosting of IOGOOS Secretariat and to continue the IOGOOS activities, India agreed to continue hosting of IOGOOS Secretariat. All Members welcomed the offer and thanked India and Ministry of Earth Sciences (MoES) through INCOIS for agreeing to host the Secretariat.</li> <li>• <b>However, the members were requested to come forward to host the Secretariat.</b></li> <li>• <b>Secretary:</b> Mr. M. Nagaraja Kumar and Dr. Satya Prakash were appointed as co-secretaries of IOGOOS for the 6 months and then Dr. Satya Prakash to take over as Secretary. However, due to sudden demise of Dr. Satya Prakash, Mr. Nagaraja Kumar is presently continuing the activities.</li> </ul>
<b>4.</b>	<b>Finance</b>	
4.1	Membership Fees	<ul style="list-style-type: none"> <li>• Now the membership is voluntarily, no membership requests were sent. However, it may be discussed on the approach for this voluntary membership fees.</li> </ul>
4.2	Audit	<ul style="list-style-type: none"> <li>• Completed Financial Accounting and Audit for the Period April 2020 – March 15, 2022.</li> <li>• Statement of Account is being submitted for verification and approval. The same is tabled as Agenda Item of the Annual Meeting.</li> <li>• The Statement of Accounts attached at <b>Annexure 7.</b></li> </ul>