



FINAL AGENDA

EU FAR2 5th General Assembly meeting and
EU FAR AISBL
2nd Executive Board and General Assembly meetings

22 – 26 January 2018

EU FAR2 5th General Assembly meeting
22 – 25 January 2018

EU FAR AISBL 2nd Executive Board meeting
25 – 26 January 2018 (afternoon – early morning)

EU FAR AISBL 2nd General Assembly meeting
26 January 2018 (late morning)

Lugo, Spain

Hosted by:



Summary of sessions

Meeting	Date		Mon 22 Jan		Tue 23 Jan		Wed 24 Jan		Thu 25 Jan		Fri 26 Jan	
	am	pm	am	pm	am	pm	am	pm	am	pm	am	pm
Session 1: EUFAR2 GA05 meeting: RP3 & final activity reports				*								
Session 2: EUFAR2 GA05 meeting: forward-looking strategy of EUFAR												
Session 3: EUFAR AISBL Executive Board meeting 02												
Session 4: EUFAR AISBL General Assembly meeting 02												

* 11am: Visit of Rozas Airborne Research Centre (CIAR) and lunch at the Aeroclub of Lugo
 Every evening: social activity (social dinner on Wednesday 24 Jan)

Monday, 22 January 2018

SESSION 1: EUFAR2 GENERAL ASSEMBLY 05 RP3 & FINAL ACTIVITY REPORTS <i>Chairs: É. Gérard (1-MF-CNRM) & P. Brown (2-MetOffice)</i>	
09:00	Welcome & adoption of the agenda (<i>P. Brown & É. Gérard</i>)
09:15	Welcome & introduction to airborne research at INTA (<i>TBD</i>)
09:30	N1SEI RP3 & final activity reports (<i>P. Brown</i>)
10:00	N2TAC RP3 & final activity reports (<i>P. Brown</i>)
10:30	Coffee break
11:00	N3FF RP3 & final activity reports (<i>F. Cairo</i>)
11:30	N4EWG RP3 & final activity reports (<i>M. Wendisch, via WebEx</i>)
12:00	N5TTO RP3 & final activity reports (<i>C. Gaillard, via WebEx</i>)
12:30	N6ET RP3 & final activity reports (<i>B. Bomans on behalf of I. Reusen</i>)
13:00	Lunch at the meeting venue
14:00	N7SP RP3 & final activity reports (<i>S. Holzwarth</i>)
14:30	N8DB RP3 & final activity reports (<i>W. Garland</i>)
15:00	N9EC RP3 & final activity reports (<i>H. Pawłowska</i>)
15:30	Coffee break
16:00	JRA1 RP3 & final activity reports (<i>B. Bomans on behalf of I. Reusen</i>)
16:30	JRA2 RP3 & final activity reports (<i>J. McQuaid</i>)
17:00	End of session
17:30	Reception at the City Hall
18:30	Guided tour through the city (on foot)

Tuesday, 23 January 2018

	<p>SESSION 1: EUFAR2 GENERAL ASSEMBLY 05 RP3 & FINAL ACTIVITY REPORTS</p> <p><i>Chairs: É. Gérard (1-MF-CNRM) & P. Brown (2-MetOffice)</i></p>
09:00	MNGT: RP3 & final activity reports, and technical & financial reporting instructions (É. Gérard)
09:30	MNGT: Votes of the GA - <i>Internal MF-CNRM T&S collective budget transfers among the networking activities to regularise the financing of the ICARE 2017 conference and publication of two 2-page articles and one 8-page ebook in the Adjacent Open Access journal</i>
09:45	Open discussion
10:30	End of Session 1 Coffee break
11:00	Departure for the Rozas Airborne Research Centre (CIAR) by bus
11:30	Visit of CIAR
13:00	Lunch at the Real Aeroclub de Lugo restaurant (at walking distance from CIAR)
14:00	Return to the meeting venue by bus
	<p>SESSION 2: EUFAR2 GENERAL ASSEMBLY 05 FORWARD-LOOKING STRATEGY OF EUFAR</p> <p><i>Chairs: P. Brown (2-MetOffice) & É. Gérard (1-MF-CNRM)</i></p>
14:30	Purpose and scope of the session (P. Brown)
14:45	EUFAR sustainability and evolution of the networking activities (É. Gérard, P. Brown)
15:30	Coffee break
16:00	Open discussion
17:00	End of session
17:30	Visit of the Centre of Interpretation of the Roman Wall and walk along the Roman Wall

Wednesday, 24 January 2018

	<p>SESSION 2: EUFA2 GENERAL ASSEMBLY 05 FORWARD-LOOKING STRATEGY OF EUFA2</p> <p><i>Chairs: P. Brown (2-MetOffice) & É. Gérard (1-MF-CNRM)</i></p>
09:00	Expressions of Interest (EoI) in future Joint Research Activities (JRA) relating to aspects of airborne research in environmental and geo-sciences (<i>P. Brown</i>)
09:30	Multi-wavelength Nephelometric Measurements of the Cloud Asymmetry Parameter (MAMA) (<i>E. Jaervinen, via WebEx</i>)
10:00	AiRborne Cloud Instrumentation SoftwarE Development (ARISE) (<i>C. Voigt, via WebEx</i>)
10:30	Coffee break
11:00	A Collaborative Framework to Improve Aircraft Combined Water Vapour & Cloud Data Products (<i>M. Gallagher, via WebEx</i>)
11:30	Development of non-resonant laser-induced fluorescence instrument for airborne measurement of formaldehyde (<i>P. Di Carlo</i>)
12:00	Improving the quality of the airborne hyperspectral remote sensing reflectance products by integrating field and airborne atmospheric measurements for atmospheric correction in support of validation of spaceborne missions (IMPROVE) (<i>T. Ruhtz TBC, on behalf of I. Reusen</i>)
12:30	Benefit of Airborne Thermal Image Spectroscopy for Environmental Monitoring (B-ATISEM) (<i>E. Ben-Dor</i>)
13:00	Lunch at the meeting venue
14:00	Smart HyperspectrAL image Retrieval (SHARE) (<i>M. Bachmann</i>)
14:30	Towards the automation of an end-to-end processing chain from airborne VNIR/SWIR hyperspectral image to quantitative soil property maps (<i>B. Van Wesemael</i>)
15:00	General discussion
15:30	Coffee break
16:00	General discussion
17:00	End of session
20:00	Social dinner

Thursday, 25 January 2018

	<p>SESSION 2: EUFAR2 GENERAL ASSEMBLY 05 FORWARD-LOOKING STRATEGY OF EUFAR</p> <p><i>Chairs: P. Brown (2-MetOffice) & É. Gérard (1-MF-CNRM)</i></p>
09:00	Evolution of the Transnational Access fleet (<i>P. Brown, A. Gómez-Sánchez</i>)
10:00	List of actions (<i>E. Gérard</i>)
10:30	Coffee break
11:00	Open discussion
13:00	End of Session 2 Lunch at the meeting venue
	<p>SESSION 3: EUFAR AISBL EXECUTIVE BOARD MEETING 02</p> <p><i>Chair: P. Brown (Met Office)</i></p>
14:00	Maintenance and support of the EUFAR website
14:45	Discussion and agreement of the activity plan, and role of the AISBL within the framework of the H2020 proposal
15:30	Coffee break
16:00	Discussion and agreement of the activity plan, and role of the AISBL within the framework of the H2020 proposal (ctd)
17:00	End of session
18:00	Visit of the <i>Domus the Mitreo</i>

Friday, 26 January 2018

	<p>SESSION 3: EUFAR AISBL EXECUTIVE BOARD MEETING 02</p> <p><i>Chair: P. Brown (Met Office)</i></p>
09:00	Discussion and agreement of the activity plan, and role of the AISBL within the framework of the H2020 proposal (ctd)
10:30	End of Session 3 Coffee break
	<p>SESSION 4: EUFAR AISBL GENERAL ASSEMBLY MEETING 02</p> <p><i>Chair: P. Bougeault (Météo-France)</i></p>
11:00	Progress of the creation of the AISBL (news from the official decree, choice of the bank, etc.)
11:30	Adoption of the 4-year activity and financial plans
11:45	Adoption of the 2018 annual working programme activity plan, budget and membership fees
12:30	Vote on new Members admission
13:00	End of Session 4 Lunch at the meeting venue