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Agenda – IODP Council/IWG+ Meeting
Washington, D.C. 21-22 June 2012

with joint reporting session on 20 June 2012

Joint Session of IWG+, SIPCOM, and IODP-MI Members
1300h -- Wednesday, 20 June 2012

1. IWG+ report
2. Highlights of funding agency reports
   - NSF – United States
   - MEXT – Japan
   - EMA – ECORD
   - MOST – China
   - KIGAM – Korea
   - ANZIC – Australia/New Zealand
   - MoES – India
3. IODP-MI report
   - Program management update
   - Science planning and operations update
4. Discussion

1500h -- Adjourn Joint Session

1830h - Reception

IODP Council
0900h -- Thursday, 21 June 2012

1. Opening Remarks and Introductions
2. Discussion of Agenda
3. Approval of minutes of the last Council meeting
4. Review Status of Action Items from the last Council meeting
5. Discussion of use of comingled funds for FY13 vessel science operations costs
6. Discussion of close-out costs for IODP-MI
7. Other Business
8. Adjourn

Coffee Break 10:00-10:30h

IWG+ Meeting
1030h -- Thursday, 21 June 2012

1. Opening Remarks and Introductions
2. Discussion of Agenda
3. Approval of minutes of the last IWG+ meeting (January 2012)
4. Review Status of Action Items from the last IWG+ meeting
5. Explanation of recent movement, including changes to the new IODP Framework document since the January 2012 Goa meeting

Lunch Break 1200h – 1300h

6. Discussion of new IODP Framework document (continued)

Coffee Break - 1500h

7. Discussion of new ODP Framework document (continued)
8. Phase-in of elements of new framework during FY13

1700h Adjourn

IWG+ Meeting
0900h Friday, 22 June 2012

9. Discussion of new IODP Framework document and Transition issues (continued)
10. Other Business

1200h - Adjourn