



# **OneGeology Consortium Meeting**

**Riad Nejma, 141, rue St. Martin 75004**

**Paris**

**October 21<sup>st</sup> – 22<sup>nd</sup> 2013**

**DAY 1: Consortium members & SG: Governance, strategy and remit**

**DAY 2: All OneGeology participants and potential partners and sponsors**



# AGENDA

Item #	Time	Item	Lead
<b>DAY 1: Consortium members &amp; SG: Governance, strategy and remit</b>			
1	0900	Welcome and introductions	Vincent Laflèche (tbc)
2		Agreement of Agenda	Chair
3		Status of OneGeology: the current situation, the Consortium Agreement, review of strategy, questions/issues to be discussed	IJ/CL
4		The OneGeology remit & vision: BGS, BRGM (plus five invited 5min presentations) + discussion	JL & PL
5		Options for future development	FR
6		Commercial input & opportunities	IJ
7		Governance models and options	Chair
8		Levels of partnership and ToRs	Chair
9		Wrap-up, agreement of decisions	Chair
10		Nomination and appointment of the <i>new</i> Consortium Board	Chair
<b>OneGeology dinner 8pm</b>			
<b>DAY 2: All OneGeology participants and potential partners and sponsors</b>			
1	0900	Welcome and introductions	New Chair
2		Status of OneGeology update & the Consortium Agreement	IJ/CL
3		The OneGeology remit & vision	JL/PL
4		Governance models & ToRs	Chair
5		Commercial opportunities	IJ
6		Technical achievability of suggested vision/future goals	FR
7		Technical options going forward	FR
8		Summary of proposals	Chair
9		Next actions	Chair
10		Date and location of next meetings	Chair
11		A.O.B	Chair

