Goal 3 Task Force. Teleconference 12th November 2018, 16-16:30 CET / 10-10:30 AM EST. Meeting notes

Attending: Allen Pope, Attilio Gambardella, Hannele Savela, Larry Hinzman, Sandy Starkweather, Thorsteinn Gunnarsson, Will Ambrose, Yuji Kodama

Apologies: Eva Kruemmel, Nicole Biebow

Goal 3 Implementation

The Task Force discussed its goal and mandate (‘Implementation of Goal 3’). It was established to develop a plan for the implementation of SAON’s Goal 3. While Goal 1 and 2 are directed towards the Committees, Goal 3 is directed towards the Board. During the review of Objective 3.1, the Task Force realized that the tasks within Objective 3.1 have a close relationship to Goal 1 (which is directed towards CON). As a follow up, the CON chairmanship have produced a mapping of the tasks under Objective 3 to the CON work plan. This mapping also contains an overview of assignment potential to be covered by an AOS WG.

The conclusion from the Task Force and the message to the Committees is that these should formulate fundable projects under ADC and CON.

Hajo Eicken (with Olivia Lee? (both UAF)) are formulating a project application for NSF in order to support some of this work. If the application is successful, the funding can only be spend on US experts.

Jan informed the meeting that only two countries (Japan and USA) had confirmed their membership to CON.

*Action (Hannele)*: Formulate a text on the financing of the CON work plan

Secretariat financing

The status is that 1) Three countries have offered financial support – paperwork is pending; 2) There is a dialogue with one country; 3) One country has said no; 4) An application (90k euros) for 2019 will be sent to Norway in December

For the remaining countries, there is no response to the letter sent. A follow-up letter has been sent.

*Action (Jan, Larry, Thorsteinn):* Making reference to ASM2, write a reminding email to the remaining countries, asking them to provide a response to the request letter. Ask Board members to identify contact persons at the science and/or foreign affairs ministerial level. The letter should be accompanied by two ASM2 documents *Joint State of Ministers* and *Arctic Council Senior Arctic Officials Plenary 1-2 November 2018. Short report from the Second Arctic Science Ministerial on behalf of the EU, Germany and Finland*