Agenda

1. Presentation of new OS president
2. Presentation the OS Division
3. YSO Poster Presentation Awards
4. Starting 2010: YSO Oral Presentation Awards
5. OS needs for new chairs
6. Nansen Medal 2010
7. Union Outstanding Young Scientist Award
8. Report Topical Conference on Climate
9. EGU meetings
10. OS Journal
11. Improvements, comments to OS programme
1. Presentation of new OS president

Monika Rhein, out going president of the Division, introduces the new president.

Dr. Bernard Barnier. CNRS, Directeur de Recherche, Head of the MultiscaleE Ocean Modelling (MEOM) Group, Laboratoire des Ecoulements Géophysiques et Industriels (LEGI), Université Joseph Fourier, Grenoble

Bernard Barnier then takes over the running of the Division meeting.

2. Presentation the OS Division

Bernard Barnier presents the Ocean Science Division and answers questions from the audience regarding its organization.

3. YSO Poster Presentation Awards

3.1. 2008: The results of the 2008 competition are presented. 15 posters were in competition, and to awards were attributed to:

Elisabeth PETRIE for her poster entitled "Sea level change using vertical land motion from GNSS: higher order ionospheric effects".
Hao ZUO for his poster entitled "An isopycnic model study of the circulation of Sub-Antarctic Mode Water throughout the global ocean".

Elisabeth PETRIE was present and received her award from Monika Rhein. Hao ZUO was not present.

3.2. 2009: 24 posters in competition. Evaluation by the members of the jury is still going on. It is reminded to the Jury member to send their evaluation to Monika Rhein by early May.

3.3. 2010: It is announced to the participants that the 2010 procedure for the YSOPP award will be the same as for 2009. The OS Division will remind the YSOPP competition to potential participants in due time.

4. Starting 2010: YSO Oral Presentation Award

4.1 Reminder: It is reminded that the Council and the Division agreed to have a Young Scientist Outstanding Oral Presentation Award starting 2010.

4.2. It is proposed and agreed by the assembly that:
 - the award would be restricted to students,
 - the definition of the procedure of application and the selection of the winner will be adapted by the Division from the procedures used for the YSOPP award.

5. OS needs for new Chairs

5.1. The needs for new Secretaries in the OS Division are presented
 - Outreach Secretaries (Division Web site, Education and public outreach).
 - Science Secretaries (one for Deeps Oceans, and one for Shelf Seas).

5.2. The open call is announced, and candidates are invited to contact the Division President.

6. Nansen Medal 2010

6.1. It is reminded that in 2009 the Nansen Medal was attributed to Jochem Marotzke.

6.2. The call for the 2010 medalist is presented and discussed. The assembly is asked to propose candidates, to look at the EGU website for instructions or to contact the Division president for further information.

7. Union Outstanding Young Scientist Award

7.1. It is reminded that this award is for the whole union, and that the award went to Alberto Garabato in 2008, a candidate proposed by the Ocean Science Division.

7.2. In 2009, the OS Division had no candidate.

7.3. The Division needs to have a candidate for 2010. The open call is announced assembly, who is asked to propose candidates to the Division President.

7.4. The assembly asked that the Division investigates the possibility have a Division Outstanding Young Scientist Award in a near future.
8. Topical Conference on Climate

There are plans for an EGU sponsored conference on Climate Variability, Fall 2011, in Nice, France. EGU members and participants to the 2009 general assembly will be informed by Email if confirmed.

9. EGU meetings

The assembly is informed of the current status of the next EGU General Assembly. The two possibilities:
- Paris 2010-2012
- Vienna 2010-2011 and Barcelona 2012 onward
are presented and discussed.

10. Ocean Science Journal

A summary of the Board of Editor Meeting held the day before is presented. It is reminded that Ocean Science:

- is an Interactive Open Access Peer-Reviewed Journal,
- publishes scientific papers in the following fields: Ocean Physics, Chemistry & Biology, Air-Sea Interactions, Coastal and shelf edge processes, Paleo-oceanography, Observations, Theory & Models)
- that there will be no publication charge for 2009
- that the journal is open to Special Issues
- has B. Jenkins and J. Johnson as Executive Editors
- is looking for Topic Editors (young scientists)

11. Improvements, comments to OS programme

The assembly is invited to comment on the present General Assembly.

No major problems that were not already mentioned in previous years seemed to have arisen. The usual problem of parallel sessions, and conflicts between Oral and Poster presentations during time block 5 (17h30-19h00) have been mentioned as needing improvements. The wish for a new session on "small scale ocean processes and mixing" was mentioned.