

**Group on Earth Observations
Eleventh Plenary Session – GEO-XI
Geneva, Switzerland 13-14 November 2014 (WMO Building)**

Review of Meeting Outcomes

Chair: South Africa

Thursday, 13 November 2014

Convene at 09:00

1 Opening Sessions

1.1 Welcome

1.2 Opening Remarks

1.3 Administrative Announcements

1.4 Adoption of the Agenda (Plenary Document 1) *(for approval)*

Approved.

1.5 Recognition and Statements from New Members (Plenary Document 2) *(for information)*

1.6 Evaluation of New Participating Organizations (Plenary Document 3) *(for decision)*

Accepted.

Moratorium on new PO applications until after IPWG and 2015 Ministerial deliberations endorsed.

1.7 Evaluation of New Observers (Plenary Document 4) *(for decision)*

Accepted.

1.8 Approval of GEO-X Report (Plenary Document 5) *(for approval)*

Approved.

2 The 2016-2025 Implementation Plan

2.1 Presentation by the Implementation Plan Working Group and GEO Strategic Plan 2016-2025: Implementing GEOSS (Plenary Document 6) *(for consultation)*

Coffee at 10:30, Reconvene at 11:00

2 The 2016-2025 Implementation Plan (Continued)

2.2 Feedback by Delegations

2.3 Next Steps

12:30 Lunch, Reconvene at 14:00

3 GEO Engagement Strategy

4 Data Principles

4.1 Towards Data Management Principles (Plenary Document 7) *(for consultation)*

Data Management Task Force mandate extended by one year, to develop Implementation Guidelines for GEOSS Data Management Principles.

4.2 Report on Data Sharing Principles Post-2015 and Mechanisms to Ensure Legal Interoperability of Shared Data (Plenary Document 8) *(for consultation)*

- **Development of DSP Proposal Version 1 (Innovative Approach) supported.**
- **Recommendations on Legal Interoperability Guidelines supported.**

5 GEOSS Implementation

5.1 Assessment of Progress -- Targets and Tasks (Plenary Document 9) *(for approval)*

Approved.

Coffee at 15:30, Reconvene at 16:00

5 GEOSS Implementation (Continued)

5.2 Monitoring and Evaluation

- Fifth Evaluation of GEOSS Implementation (Weather, Water, Climate) and Executive Committee Response (Plenary Document 10) *(for approval)*

Approved.

- Progress on the 6th (final) Evaluation of GEOSS Implementation and Evaluation
- Progress in the Implementation of Recommendations of GEOSS Evaluations (Plenary Document 11) *(for approval)*

Approved.

5.3 GEO 2012-2015 Work Plan Update and Highlights (Plenary Document 12) *(for approval)*

Approved.

5.4 Featured Initiatives

- Appathon
- 7th Architecture Implementation Pilot (AIP 7)
- Copernicus Masters Award

18:00 Caucus Meetings

19:00 Reception (Hosted by Switzerland)

Friday, 14 November 2014

Convene at 9:00

6 Implementation Plan Working Group Summary of Plenary Conclusions from Day One

7 AfriGEOSS Implementation Plan (Plenary Document 13) *(for consultation)*

Plenary welcomed the proposed coordination framework, it strongly supported the AfriGEOSS implementation.

Coffee at 10:30, Reconvene at 11:00

8 Formal Statements by Members and Participating Organisations

(Contributions to GEOSS, Financial Contributions to Trust Fund and Key Announcements)

12:30 Lunch, Reconvene at 14:00

9 2014 Report of the Executive Committee (Plenary Document 14) *(for approval)*

Approved.

10 Financial Reports

10.1 2013 Financial Statements and Report of the External Auditor (Plenary Document 15)
(for approval)

Approved.

10.2 Interim Report on Income and Expenditure (Plenary Document 16) *(for information)*

10.3 Presentation of Proposed 2015 Budget (Plenary Document 17) *(for approval)*

Approved.

11 Updates to Rules of Procedure (Plenary Document 18) *(for approval)*

Approved.

Coffee at 15:30, Reconvene at 16:00

12 Membership of Implementation Boards (Plenary Document 19) *(for approval)*

Approved.

13 Ministerial Summit 2015 – Arrangements for Summit Preparation

14 Any Other Business

17:00 Closure