

9th GEO Programme Board Meeting – Draft Agenda

14-15 June 2018, GEO Secretariat, WMO Building, Geneva
Meeting room: C2 (basement)

Meeting Objectives

- Review outcomes of:
 - 43rd Executive Committee meeting, 3rd Data Providers Workshop, GEO Symposium, Paris Agreement Workshop
- Review status of GEO Work Programme
- Review WP support for Policy Initiatives (SDGs, Paris Agreement, Sendai Framework) and emerging priorities
- Review work of subgroups
- Preparations for 2018 Kyoto Plenary and 2019 Ministerial Summit

Day 1: Thursday, 14 June 2018

Time	Topic	Speaker / xx-Documents
08:30-09:00	Registration	
Session 1: Start-up		Chair: I. Petiteville
09:00-10:30	<ul style="list-style-type: none"> • Opening remarks • Approval of agenda • Review outcomes/actions of: <ul style="list-style-type: none"> ◦ 8th Programme Board meeting ◦ 43rd Executive Committee ◦ 3rd GEO Data Providers Workshop ◦ GEO Symposium <p><i>[Expected outcomes: information; review of expectations.]</i></p>	B. Ryan PB co-chairs D. Cripe P. De Salvo C. Larlee / G. Câmara 01-9 th PB draft agenda 02-43 rd ExCom draft report (see pages 3-4; 20-22)
10:30-11:00	Coffee/Tea Break	
Session 2: Status of GEO Work Programme		
11:00-12:30	<ul style="list-style-type: none"> • Response to call for proposals <ul style="list-style-type: none"> ◦ Land Degradation Neutrality ◦ SAON – Arctic GEOSS ◦ CA changes • Outreach to Regional GEOSS <ul style="list-style-type: none"> ◦ Report from subgroup ◦ Defining ‘Regional GEOSS’ <p><i>[Expected outcomes: decision on LDN draft implementation plan; consensus on designation/role of Regional coordination in the GWP; relationship with Flagship/Initiatives. Respond to 43rd ExCom Action 43.9 and 43.10]</i></p>	W. Sonntag 03-LDN draft impl plan 04-Notes from review panel telecom J. Larsen (WebEx) D. Cripe I. Saloojee / H. Muraoka 12-RG subgroup ToR 13-RG subgroup work plan 14-Message to RG leads 15-Mapping RG activities 16-notes from RG Leads-RG subgroup telecon
12:30-14:00	Lunch	

Session 3: WP support for policy initiatives		Chair: I. DeLoatch
14:00-15:30	<ul style="list-style-type: none"> • SDGs • Paris Agreement <ul style="list-style-type: none"> ○ Report from subgroup ○ Outcomes of Paris Climate Agreement workshop 	<p>W. Sonntag 07-SDG report</p> <p>A. Obregón 08-PA Workshop concept note 09-WP-to-PA mapping exercise template</p>
15:30-16:00	Coffee/Tea Break	
...Session 3 continued...		
16:00-17:30	<ul style="list-style-type: none"> • Sendai Framework <ul style="list-style-type: none"> ○ Report from subgroup • Ecosystem Accounting <ul style="list-style-type: none"> ○ EO4EA Initiative • Urban Resilience <p><i>[Expected outcomes: substantive discussions summarizing highlights and outcomes, key issues, challenges, and way forward; GEO projects that may support the emerging priorities; lessons learned regarding efforts to realign/reorient GEO our activities to make them relevant; consensus on whether to elevate Ecosystem Accounting and Urban Resilience to same top priority level as SDGs, Paris Agreement and Sendai Framework.]</i></p>	<p>J. Norris 10-Sendai subgroup ToR</p> <p>D. Juhn (WebEx)</p> <p>S. Ramage 11-Urban Resilience Engagement Priority</p>
17:30	Adjourn	

All participants are invited to attend the Barbara Ryan Farewell / Gilberto Câmara Meet & Greet Party 18:00 – 20:00, WMO attic. RSVP by 1 June to Sofia Estrada: sestrada@geosec.org

Day 2: Friday, 15 June 2018

Time	Topic	Speaker / Documents
Session 4: Emerging Technologies and GEOSS		Chair: O. Ochiai
09:00-10:30	<ul style="list-style-type: none"> • Vision for an Applications-oriented GEOSS • GEOSS-EVOLVE Initiative <p><i>[Expected outcomes: discussion on emerging data structures and technologies; impacts on, and implications for GWP and GEOSS.]</i></p>	<p>G. Câmara</p> <p>M. Craglia</p>
10:30-11:00	Coffee/Tea Break	
Session 5: Work Programme Monitoring		

11:00-12:30	<ul style="list-style-type: none"> ● Report from Work Programme Monitoring subgroup <ul style="list-style-type: none"> ○ Monitoring strategy: what information is required to support PB mandate? ○ Request for progress reports from WP activities. ○ 2018 Highlights report <p><i>[Expected outcomes: is the WP taking us where GEO wants to go? What is working and what not (both development & execution)? Recommendations; consensus on reporting process; way forward on Work Programme update for Plenary approval.]</i></p>	<p>K. Sawyer / C. Larlee 05-Request for WP progress reports 06-Notes from WP monitoring subgroup telecons 06b-WP Monitoring Strategy</p>
12:30-14:00 Lunch		
Session 6: Sustainable Earth Observations		Chair: I. DeLoatch
14:00-15:00	<ul style="list-style-type: none"> ● Report from subgroup <p><i>[Expected outcomes: consensus on ToR, including high-level strategy for improving coordination of in-situ observing systems.]</i></p>	D. Halpern (WebEx)
15:00-15:30 Coffee/Tea Break		
Session 7: Next Steps / Wrap-up		
15:30-17:00	<ul style="list-style-type: none"> ● Key points/messages to convey to July Ex Com ● Preparation for 2018 Plenary; 2019 Plenary and Ministerial <ul style="list-style-type: none"> ○ Deliverables? ● Secretariat resources ● PB meeting dates/location for 2019 ● Review of outcomes / actions <ul style="list-style-type: none"> ○ PB Work Plan timeline review ● AOB ● Closing remarks <p><i>[Expected outcomes: consensus on PB deliverables, meeting dates, and meeting outcomes.]</i></p>	<p>PB co-chairs</p> <p>P. Geddes D. Cripe</p> <p>G. Câmara</p>
17:00 Adjourn		