

DRAFT AGENDA

Group on Earth Observations

12th Programme Board Meeting

Geneva, Switzerland – 7-8 February 2019

World Meteorological Organization, Salle C1

Teleconference – Meeting ID: 207 935 004 – Participant Passcode: 9536

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Thursday, 7 February 2019		Chair: Ivan Petiteville
09:00-10:30	Session 1: Opening Session	
1.1	Opening Remarks	PB Co-chairs, GEO Lead Co-chair, Secretariat Director
1.2	Adoption of Agenda	PB-12.01: Draft Agenda (for decision)
1.3	Review of Open Actions	PB-12.02: Status of Actions from Previous Programme Board Meetings (for decision)
1.4	GEO Executive Committee Goals and Objectives for 2019 <i>Expected Outcome: Programme Board members understand and take account of the Executive Committee priorities in their planning.</i>	Presentation: Goals and Objectives for 2019 (for discussion) / M.Muofhe, GEO Lead Co-chair
1.5	Planning for the GEO-XVI Plenary and 2019 Ministerial <i>Expected Outcome: Identification of actions required to align development of the 2020-2022 GEO Work Programme with Plenary and Ministerial preparations.</i>	Presentation: Process and Schedule for Planning of the GEO-XVI Plenary and 2019 Ministerial (for discussion) / J.Ross, Australia
10:30-11:00	Coffee Break	
11:00-12:30	Session 2: Preparation for the 2020-2022 GEO Work Programme	
2.1	Status of 2017-2019 GEO Flagships and Initiatives <i>Expected Outcome: Identify common themes and areas for improvement that may be applied in the development of the 2020-2022 GEO Work Programme.</i>	PB-12.03: Final Report on Status of GEO Flagships and Initiatives (for information) Presentation: Summary of Findings from the Review of GEO Flagships and Initiatives / Secretariat
2.2	Process for Reviewing Implementation Plans for 2020-2022 GEO Work Programme <i>Expected Outcome: Agreement within the Programme Board on the purpose of the review, the process, the criteria to be applied, how the results of the review will be applied, and the membership of the review teams.</i>	PB-12.04: Proposed Process and Criteria for Review of Implementation Plans (for decision) Presentation: Process for Reviewing Implementation Plans / C.Larlee, Secretariat
12:30-13:30	Lunch	

Thursday, 7 February 2019		Chair: Ivan Petiteville
13:30-15:00	Session 2 (continued)	
2.3	Foundational Tasks for 2020-2022 <i>Expected Outcome: Provide feedback to the Secretariat on a proposed set of Foundational Tasks.</i>	PB-12.05: Proposed Structure for Foundational Tasks in the 2020-2022 GEO Work Programme (for discussion) Presentation: Proposed Structure for Foundational Tasks / C.Larlee, Secretariat
2.4	GEO Strategy for Capacity Development <i>Expected Outcome: Provide feedback to the Secretariat on the proposed Strategy.</i>	PB-12.15: Toward a GEO Strategy for Capacity Development (for discussion) Presentation: Toward a GEO Strategy for Capacity Development / C.Larlee for J.Teuben, Secretariat
15:00-15:30	Coffee Break	
15:30-17:00	Session 2 (continued)	
2.5	Expert Advisory Group Discussions: Potential Implications for the GEO Work Programme <i>Expected Outcome: Initial identification of how elements of the Strategy may be included in the 2020-2022 GEO Work Programme.</i>	PB-12.06: Summary Report of the First Meeting of the GEO Expert Advisory Group (for information) PB-12.07: Building the Infrastructure for a Results-Oriented GEOSS (for discussion) PB-12.17: Second Expert Advisory Group Meeting Draft Agenda (for information)
2.6	GEO-Amazon EO Cloud Credits Programme <i>Expected Outcome: Initial discussion on positioning of the Cloud Credits Programme within the GEO Work Programme and selection of Programme Board members to the project selection team.</i>	Presentation: Update on the GEO-Amazon Cloud Credits Programme (for discussion) / D.Cripe, Secretariat
17:00	Adjourn	

Friday, 8 February 2019		Chair: Osamu Ochiai
09:00-10:30	Session 2 (continued)	
2.7	Planning for the 2019 GEO Symposium <i>Expected Outcome: Agreement on the general theme, sessions, and structure of the next GEO Symposium.</i>	PB-12.08: Agenda of the 2018 GEO Symposium (for information) PB-12.09: Secretariat Proposal for the 2019 GEO Symposium (for discussion) Presentation: Proposal for the 2019 GEO Symposium / C.Larlee, Secretariat
2.8	Planning for the 4th GEO Data Providers Workshop <i>Expected Outcome: Increased alignment and synergy between the Data Providers Workshop and 2020-2022 GEO Work Programme development.</i>	PB-12.10: Draft Agenda for the 4 th GEO Data Providers Workshop (for discussion) Presentation: Status of Preparations for the 4th GEO Data Providers Workshop / P.De Salvo, Secretariat

Friday, 8 February 2019		Chair: Osamu Ochiai
10:30-11:00	Coffee Break	
11:00-12:30	Session 3: Reports from Subgroups	
3.1	Paris Agreement Subgroup	PB-12.16: Draft Concept Note for the 2 nd GEO Climate Workshop (for discussion) Presentation: PA Subgroup Report / O.Ochiai, Japan
3.2	Sendai Framework Subgroup	PB-12.11: Sendai Framework Subgroup Report (for discussion) Presentation: Sendai Framework Subgroup Update / J.Norris, Secretariat
3.3	Sustainable Earth Observations Subgroup	PB Co-chairs
12:30-13:30	Lunch	
13:30-15:00	Session 4: GEO Governance	
4.1	Terms of Reference for the GEO Mid-Term Evaluation <i>Expected Outcome: Approval, with possible amendments, of the Terms of Reference.</i>	PB-12.12: Draft Terms of Reference for the GEO Mid-Term Evaluation (for decision) Presentation: Terms of Reference for the Mid-Term Evaluation / C.Larlee, Secretariat
4.2	Report of the Programme Board to Executive Committee <i>Expected Outcome: Agreement on key points to include in the report to GEO Executive Committee at their 47th meeting in March.</i>	PB Co-chairs
15:00-15:30	Coffee Break	
15:30-17:00	Session 5: Closing Session	
5.1	Schedule of 2019 Programme Board Meetings <i>Expected Outcome: Approval of the meeting dates and locations for 2019.</i>	PB-12.13: 2020-2022 GEO Work Programme Planning Diagram (for information) PB-12.14: Analysis of Costs of Supporting Programme Board Meetings Outside of Geneva (for discussion) Presentation: Costs of PB Meetings / C.Larlee, Secretariat
5.2	Review of Meeting Outcomes and Actions <i>Expected Outcome: Confirm outcomes and actions from the meeting.</i>	Presentation: Draft Summary of Outcomes and Actions from the 12 th meeting of the GEO Programme Board / C.Larlee, Secretariat
5.3	Any Other Business	Programme Board members
5.4	Closing Remarks	PB Co-chairs, Secretariat Director
17:00	Adjourn	