

Status of Actions from Previous Programme Board Meetings

This document is submitted to the Program Board for decision.

The Secretariat proposes that all “Open” and “Past due” actions be marked as “Completed”, pending the outcome of discussions at the 12th Programme Board meeting.

Action #	Description	Due	Status	Remarks
PB-08-07	SEO subgroup to define its terms of reference	PB-09	Past due	Agenda item PB-12-3.3
PB-09-01	Secretariat to report on GEOSS Portal statistics, potential mechanisms to identify and characterize users and encourage uptake	PB-10	Past due	Request redirected to GEOSS Platform Operations team
PB-09-09	Secretariat to strengthen linkages with International Disaster Charter (potential for Participating Organization)	no date	Open	PB-12.11: Sendai Framework Subgroup Report
PB-10-01	Secretariat to prepare status of actions for PB from recent ExCom meetings	PB-12	Open	PB-12.02 (this document)
PB-10-03	Secretariat to clarify details of when and how the interaction between EAG and PB will occur.	PB-12	Open	Agenda item PB-12-2.3
PB-10-04	Secretariat requested to coach potential applicants in advance of and during the preparation of their Implementation Plans to improve the quality of Plans subject to PB review.	no date	Open	Addressed in the call for Implementation Plans for the 2020-2022 GEO Work Programme
PB-10-06	Secretariat to contact non-reporting GWP activities to determine the reasons for their non-reporting and to identify ways to increase the provision of information from them.	PB-12	Open	Addressed as part of the Review of GEO Flagships and Initiatives, PB-12.03
PB-10-07	Paris Agreement subgroup to proceed with implementation of the recommendations in their report.	no date	Open	Agenda item PB-12-3.1
PB-10-08	Subgroup to work with the Secretariat to plan for a 2019 Climate Workshop.	no date	Open	Agenda item PB-12-3.1
PB-10-09	Sendai Framework subgroup should seek to include representatives of the GWP activities relevant to disasters, as well as representatives from UNISDR and other major stakeholders.	no date	Open	PB-12.11: Sendai Framework Subgroup Report

Action #	Description	Due	Status	Remarks
PB-10-10	SEO subgroup to develop recommendations regarding observation networks, in particular in-situ networks, for consideration by PB and the EAG.	PB-12	Open	Agenda item PB-12-3.3
PB-10-11	SEO subgroup to contact leads of the In-situ Foundational Task to ensure the subgroup builds on the work already done by the Foundational Task.	no date	Open	Agenda item PB-12-3.3
PB-10-12	Secretariat to share the results of its analysis of the status of GWP activities.	Interim report PB-11 Final report PB-12	Open	PB-12.03 Final Report on Status of GEO Flagships and Initiatives
PB-10-13	All subgroups to identify recommendations for how the 2020 GWP can help support the engagement priorities, based on consultation with relevant GWP activities.	PB-12	Open	Agenda items PB-12 3.1, 3.2 and 3.3
PB-10-14	Secretariat to determine how to support PB meetings held outside Geneva.	PB-11	Past due	PB-12.14: Analysis of Costs of Supporting Programme Board Meetings in Geneva and in Other Locations
PB-11-01	Secretariat to provide information on costs of meetings in/out of Geneva	PB-12	Open	PB-12.14: Analysis of Costs of Supporting Programme Board Meetings in Geneva and in Other Locations
PB-11-02	Report from the first EAG meeting to be provided to PB	early January 2019	Open	PB-12.06: Summary Report of the First Meeting of the GEO Expert Advisory Group
PB-11-03	Comments on the Secretariat information gathering process to be sent to GEO Secretariat with a copy to all PB members	12-Nov-18	Open	Agenda item PB-12-1.4
PB-11-04	PB members to provide comments on current Implementation Plan templates.	12-Nov-18	Open	Comments received were reviewed and taken into account in the preparation of the draft templates.
PB-11-05	Secretariat to circulate draft Implementation Plan templates and call letter for 2020-2022 GWP to PB members for review and comment.	21-Nov-18	Open	Comments received were reviewed and taken into account in the preparation of the final templates.