

DRAFT AGENDA

Group on Earth Observations

13th Programme Board Meeting

Geneva, Switzerland – 21-22 March 2019

World Meteorological Organization, Salle C1

Teleconference – <https://bluejeans.com>

Meeting ID: 326 500 682 – Participant Passcode: 1829

Thursday, 21 March 2019		Chair: Yana Gevorgyan
09:00-10:30	Session 1: 2020-2022 GEO Work Programme Implementation Plans	
1.1	Opening Remarks	PB Co-chairs, Secretariat Director
1.2	Adoption of Agenda	PB-13.01: Draft Agenda_rev1 (for decision)
1.3	Update from the 47th Meeting of the GEO Executive Committee	PB-13.02: Report of the Programme Board to the 47 th Executive Committee Meeting (for information)
1.4	Reports from Implementation Plan Review Teams <i>Expected Outcome: Identification of any areas where adjustments may be needed to the process and/or criteria.</i>	PB-13.03: Implementation Plan Review Template (for information) Presentation: Summary of Implementation Plans Received and Review Status (for information) / Secretariat Presentations by the Lead of each Review Team (for discussion)
10:30-11:00	Coffee Break	
11:00-12:30	Session 1 (continued)	
1.4 continued	Reports from Implementation Plan Review Teams (continued)	
12:30-13:30	Lunch	
13:30-15:00	Session 1 (continued)	
1.5	Adjustments to the Review Process and/or Review Criteria and Guidance <i>Expected Outcome: Agreement of Programme Board members on any required changes to the review process, criteria or guidance.</i>	Discussion led by the Chair
1.6	Community Activity Reviews <i>Expected Outcome: Discussion of ways to ensure relevant Community Activity Implementation Plans are considered by review teams.</i>	Presentation: Summary of Community Activity Reviews Received (for discussion) / Secretariat

Thursday, 21 March 2019		Chair: Yana Gevorgyan
15:00-15:30	Coffee Break	
15:30-17:00	Session 1 (continued)	
1.8	Foundational Tasks <i>Expected Outcome: Feedback to the Programme Board subgroup regarding the draft Foundational Task descriptions.</i>	PB-13.04: Draft Foundational Task Descriptions (for discussion)
1.9	Preparation of the First Draft of the 2020-2022 GEO Work Programme <i>Expected Outcome: Agreement on the table of contents and expected content of the first draft of the 2020-2022 GEO Work Programme which will be distributed to the GEO community in April.</i>	PB-13.05 (removed) Presentation: Draft Table of Contents for the 2020-2022 GEO Work Programme / Secretariat
17:00	Adjourn	

Friday, 8 February 2019		Chair: Ivan Petiteville
09:00-10:30	Session 2: GEO Events and Processes	
2.1	Update on Planning for the GEO-XVI Plenary and 2019 Ministerial Summit <i>Expected Outcome: Identification of any actions required to ensure alignment between the 2020-2022 GEO Work Programme development and the Plenary and Ministerial preparations.</i>	PB-13.06 (removed) Presentation: Draft Agenda of GEO Week 2019 (for discussion) / Australia
2.2	Recognition of GEO Work Programme activities at the GEO-XVI Plenary <i>Expected Outcome: Feedback from Programme Board members regarding the proposal.</i>	PB-13.07: Recognition of Outstanding GEO Work Programme Activities (for discussion) / Y.Gevorgyan
2.3	GEO Highlights Report for Ministers <i>Expected Outcome: Feedback from Programme Board members regarding the proposed structure and content of the 2019 GEO Highlights Report.</i>	PB-13.08 (removed) Presentation: Draft Table of Contents for the 2019 GEO Highlights Report (for discussion) / Secretariat
2.4	Planning for the 2019 GEO Symposium <i>Expected Outcome: Agreement on the sessions, the order of the sessions, the focus of each session, and the lead organizer for each session.</i>	PB-13.09 (removed) Presentation: Draft Agenda of the 2019 GEO Symposium (for discussion) / Secretariat
10:30-11:00	Coffee Break	
11:00-12:30	Session 2 (continued)	
2.5	Update on Planning for the GEO Data Technology Workshop and Proposal for Future Data Providers Workshops	PB-13.10: Draft Agenda for the GEO Data Technology Workshop (for discussion) PB-13.11 (removed)

Friday, 8 February 2019		Chair: Ivan Petiteville
	<i>Expected Outcome: Agreement on the timing, objectives and intended audience of future Data Providers Workshops.</i>	Verbal presentation by the Secretariat
2.6	Update on the Expert Advisory Group (EAG) Process <i>Expected Outcome: Feedback from Programme Board members regarding the current state of development of the Expert Advisory Group paper.</i>	PB-13.12: Update of the Strategy for a Results-Oriented GEOSS (for discussion)
12:30-13:30	Lunch	
13:30-15:30	Session 3: Programme Board Business	
3.1	Sustainable Earth Observations (SEO) Subgroup <i>Expected Outcome: Agreement of Programme Board members on the terms of reference for the SEO subgroup.</i>	PB-13.13: Draft Terms of Reference for the SEO Subgroup (for decision)
3.2	Paris Agreement Subgroup <i>Expected Outcome: Feedback on the proposal regarding a climate Foundational Task or Working Group.</i>	PB-13.16: Concept Note for a Climate Foundational Task (for discussion) Presentation: Report of the Paris Agreement Subgroup / Japan
3.3	Hosting of the 15th Programme Board Meeting <i>Expected Outcome: Agreement on the location, dates and hosting arrangements for the Programme Board meeting during the first week of September 2019.</i>	PB Members: Offers to Host the 15 th PB Meeting (for decision)
3.4	Distribution of Programme Board Documents <i>Expected Outcome: Agreement on changes to the GEO Rules of Procedure related to the timing and process for distribution of Programme Board documents.</i>	PB-13.14 (removed) Verbal presentation by Y.Gevorgyan
3.5	Any Other Business	Programme Board members
3.6	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 13 th meeting of the GEO Programme Board (for decision) / Secretariat
3.7	Review of Open Actions <i>Expected Outcome: Agreement on status of open actions.</i>	PB-13.15: Status of Actions from Previous Programme Board Meetings (for decision)
3.8	Closing Remarks	PB Co-chairs, Secretariat Director
15:30	Adjourn	