DRAFT AGENDA

18th Programme Board Meeting

Videoconference – 1-3 September 2020

Tuesday, 1 September
Meeting ID: 153 143 420 Passcode: 9332

Wednesday, 2 September
Meeting ID: 774 619 663 Passcode: 7670

Thursday, 3 September
Meeting ID: 821 342 237 Passcode: 3451

Session Times by Time Zone

<table>
<thead>
<tr>
<th>Pacific DT</th>
<th>Eastern DT</th>
<th>UTC</th>
<th>CEST</th>
<th>China ST</th>
<th>Japan ST</th>
<th>AEST</th>
</tr>
</thead>
<tbody>
<tr>
<td>5:00-7:00</td>
<td>8:00-10:00</td>
<td>12:00-14:00</td>
<td>14:00-16:00</td>
<td>20:00-22:00</td>
<td>21:00-23:00</td>
<td>22:00-24:00</td>
</tr>
</tbody>
</table>

Tuesday, 1 September 2020

Session 1: GEO Work Programme

<table>
<thead>
<tr>
<th>Number</th>
<th>Title</th>
<th>Chair: Yana Gevorgyan</th>
</tr>
</thead>
<tbody>
<tr>
<td>1.1</td>
<td>Opening remarks</td>
<td>PB Co-chairs, Secretariat Director</td>
</tr>
<tr>
<td>1.2</td>
<td>Adoption of the agenda (for decision)</td>
<td>PB-18.01: Draft Agenda</td>
</tr>
<tr>
<td></td>
<td></td>
<td>PB-18.02: Status of Open Actions (for information)</td>
</tr>
<tr>
<td>1.3</td>
<td>ExCom 52 Outcomes (for discussion)</td>
<td>PB-18.03: Draft Report of the 52nd Executive Committee Meeting</td>
</tr>
<tr>
<td></td>
<td></td>
<td>Presentation: C.Larlee</td>
</tr>
<tr>
<td></td>
<td>Expected Outcome: Approval of the updated GEO Work Programme Summary Document for acceptance by the Executive Committee.</td>
<td></td>
</tr>
<tr>
<td></td>
<td></td>
<td>Presentation: C. Larlee</td>
</tr>
<tr>
<td>1.5</td>
<td>2020 GEO Virtual Symposium: Lessons Learned (for discussion)</td>
<td>PB-18.05: Analysis of Data from 2020 GEO Symposium Participants</td>
</tr>
<tr>
<td></td>
<td>Expected Outcome: Identification of key observations and lessons learned from the first virtual GEO Symposium.</td>
<td></td>
</tr>
<tr>
<td></td>
<td></td>
<td>Presentation: Secretariat and Symposium Subgroup Co-Chairs</td>
</tr>
</tbody>
</table>

Adjourn
### Wednesday, 2 September 2020

**Session 2: Reports from Subgroups**

| 2.1 | **Awards Subgroup**  
(for decision)  
**Expected Outcome:** Approval of the Subgroup Terms of Reference. | **Chair: Andiswa Mlisa**  
PB-18.06: Draft Terms of Reference of the Awards Subgroup  
Presentation: K. Fontaine |
| 2.2 | **Urban Resilience Subgroup**  
(for decision)  
**Expected Outcome:** Approval of the proposal to make urban resilience a fourth GEO engagement priority for presentation to ExCom 53. |  
PB-18.07: Urban Resilience Engagement Priority  
Presentation: E. Gerasopoulos |
| 2.3 | **Private Sector Subgroup**  
(for discussion)  
**Expected Outcome:** PB comments on progress to date and proposed future directions. |  
Presentation: J. Ross and I. Saloojee |
| 2.4 | **Equality, Diversity and Inclusion Subgroup**  
(for discussion)  
**Expected Outcome:** PB comments on progress to date and proposed future directions. |  
Presentation: N. Pettorelli |
| 2.5 | **Update on the Engagement Teams**  
(for discussion)  
**Expected Outcome:** Confirmation of the process and any adjustments as required. |  
Presentation: W. Chu |

**Adjourn**

### Thursday, 3 September 2020

**Session 3: Working Groups and Other Business**

| 3.1 | **GEO Foundational Task Working Groups**  
(for discussion)  
**Expected Outcome:** PB feedback on the initial plans of the Working Groups. |  
Joint presentation: Working Group co-chairs and/or Secretariat coordinators |
| 3.2 | **Pacific Islands Advisory Group**  
(for discussion)  
**Expected Outcome:** PB comments on progress to date and proposed future directions. |  
Presentation: A. Milne |
| 3.3 | **GEO Cloud Computing Programmes**  
(for discussion)  
**Expected Outcome:** Early discussion on the future evolution of the GEO cloud computing programmes. |  
PB-18.08: Lessons Learned and Transition Plans for GEO Cloud Computing Programmes  
Presentation: D. Cripe |
| 3.4 | **Any Other Business** | Programme Board members |
| 3.5 | **Closing Remarks** | PB Co-chairs, Secretariat Director |

**Adjourn**