

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

Pacific DT	Eastern DT	UTC	CEST	China ST	Japan ST	AEST
5:00-7:00	8:00-10:00	12:00-14:00	14:00-16:00	20:00-22:00	21:00-23:00	22:00-24:00

Tuesday, 1 September 2020		
Session 1: GEO Work Programme		Chair: Yana Gevorgyan
1.1	Opening remarks	PB Co-chairs, Secretariat Director
1.2	Adoption of the agenda (for decision)	PB-18.01: Draft Agenda PB-18.02: Status of Open Actions (for information)
1.3	ExCom 52 Outcomes (for discussion)	PB-18.03: Draft Report of the 52 nd Executive Committee Meeting PB-18.09: PB Plan of Work 2020 – August Update PB-18.10: GEO Week 2020 Concept Document (for information) Presentation: C.Larlee
1.4	GEO Work Programme Update (for decision) <i>Expected Outcome: Approval of the updated GEO Work Programme Summary Document for acceptance by the Executive Committee.</i>	PB-18.04: 2020-2022 GEO Work Programme Summary Document, version 5.1 Presentations: Overview: C. Larlee CCI-WHC: E.Gerasopoulos OEA: C.Larlee on behalf of OEA
1.5	2020 GEO Virtual Symposium: Lessons Learned (for discussion) <i>Expected Outcome: Identification of key observations and lessons learned from the first virtual GEO Symposium.</i>	PB-18.05: Analysis of Data from 2020 GEO Symposium Participants Presentations: Data Summary: C.Larlee Subgroup Report: K.Sawyer
Adjourn		

Wednesday, 2 September 2020		
Session 2: Reports from Subgroups		Chair: Andiswa Mlisa
2.1	Awards Subgroup (for decision) <i>Expected Outcome: Approval of the Subgroup Terms of Reference.</i>	PB-18.06: Draft Terms of Reference of the Awards Subgroup Presentation: K. Fontaine
2.2	Urban Resilience Subgroup (for decision) <i>Expected Outcome: Approval of the proposal to make urban resilience a fourth GEO engagement priority for presentation to ExCom 53.</i>	PB-18.07: Urban Resilience Engagement Priority Presentation: E. Gerasopoulos
2.3	Private Sector Subgroup (for discussion) <i>Expected Outcome: PB comments on progress to date and proposed future directions.</i>	Presentation: J. Ross and I. Saloojee
2.4	Equality, Diversity and Inclusion Subgroup (for discussion) <i>Expected Outcome: PB comments on progress to date and proposed future directions.</i>	Presentation: N. Pettorelli
2.5	Update on the Engagement Teams (for discussion) <i>Expected Outcome: Confirmation of the process and any adjustments as required.</i>	Presentation: W. Chu
Adjourn		
Thursday, 3 September 2020		
Session 3: Working Groups and Other Business		Chair: Ivan Petiteville
3.1	GEO Foundational Task Working Groups (for discussion) <i>Expected Outcome: PB feedback on the initial plans of the Working Groups.</i>	Presentations: CD-WG: J.Teuben CC-WG: S.Venturini DRR-WG: D.Borges (WG Co-chair) Data-WG: tbd
3.2	Pacific Islands Advisory Group (for discussion) <i>Expected Outcome: PB comments on progress to date and proposed future directions.</i>	Presentation: A. Milne
3.3	GEO Cloud Computing Programmes (for discussion) <i>Expected Outcome: Early discussion on the future evolution of the GEO cloud computing programmes.</i>	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		