

DRAFT AGENDA
35th Executive Committee Meeting
Mexico City, Mexico, 10 November 2015
Ministry of Foreign Affairs, Sala Benito Juarez

Chair: European Commission

10 November 2015

Registration at 09:30

Convene at 10:00

1 General Business

- 1.1 Adoption of Agenda (ExCom Document 1) *(for decision)*
- 1.2 Report of the 33rd Executive Committee Meeting (ExCom Document 2) *(for information)*
- 1.3 Draft Report of the 34th Executive Committee Meeting (ExCom Document 3) *(for decision)*
- 1.4 Review of Actions from Previous Meetings (ExCom Document 4) *(for decision)*
- 1.5 Update on Secretariat Activities (Presentation)

2 Report from GEOGLAM Advisory Committee (Presentation)

3 Review of Applications for the GEO Programme Board and Recommendation to Plenary (ExCom Document 5) *(for decision)*

Coffee at 11:00, Reconvene at 11:30

4 Participating Organisations and Observers

- 4.1 Revised Criteria for Observers, Participating Organizations, and Moratorium (ExCom Document 6/Plenary Document 14) *(for decision)*
- 4.2 Review of Pending Applications for Observers and Participating Organizations (ExCom Document 7) *(for decision)*
- 4.3 Delegation to Executive Committee of Authority to Approve Applications for Participating Organizations and Observers (ExCom Document 8) *(for decision)*

5 Commercial Sector Engagement in GEO (ExCom Document 9) *(for discussion)*

6 Executive Committee Foreword to the GEO Strategic Plan (ExCom Document 10) *(for decision)*

7 Secretariat Staffing Plan (ExCom Document 11) (*for discussion*)

8 Secretariat Operations Report (ExCom Document 12) (*for information*)

13:30 Lunch, Reconvene at 14:30

9 Review of Plenary Documents (Listed in order of Plenary Agenda)

9.1 Draft Agenda (Plenary Document 1 – for decision)

9.2 Recognition of New Members (Plenary Document 2 – for information)

9.3 Review of Applications for Observer Status (Plenary Document 3 – for decision)

9.4 Approval of the Draft GEO-XI Report (Plenary Document 4 – for decision)

9.5 Mexico City Draft Declaration (Ministerial Document 3 – for discussion)

9.6 Mexico City Ministerial Summit Programme (Ministerial Document 1 – for decision)

9.7 Mexico City Ministerial Summit Draft Agenda (Ministerial Document 2 – for decision)

9.8 Summary Assessment of Progress – Targets and Tasks (Plenary Document 5 – for information)

9.9 Report of the Sixth and Summative Evaluation of GEOSS Implementation (Plenary Document 6 – for information)

9.10 Lessons Learned from GEO's First Decade:

- Monitoring and Evaluation (Plenary Document 7 – for information)
- Implementation Boards Considerations (Plenary Document 8 – for information)

9.11 The value of Open Data Sharing (Plenary Document 9 – for information)

9.12 Data Management Principles Implementation Guidelines (Plenary Document 10 – for information)

9.13 GEO Strategic Plan 2016-2015: Implementing GEOSS (Ministerial Document 4 – for decision and Plenary Document 11 – for information)

9.14 Transition 2015 to 2016 (Plenary Document 12 – for information)

9.15 Appointment of the Programme Board (Plenary Document 13 – for decision)

9.16 Revised Criteria for Observers and Participating Organizations, and Moratorium (Plenary Document 14 – for decision)

9.17 2016 Transitional Work Programme (Plenary Document 15 – for decision)

9.18 Proposed 2016 Budget and Report of the Budget Working Group (Plenary Document 16 – for decision)

Coffee at 16:00, Reconvene at 16:30

9.19 Updates to Rules of Procedure (Plenary Document 17 – for decision)

9.20 2015 Report of the Executive Committee (Plenary Document 18 – for decision)

9.21 2014 Financial Statements and Report of the External Auditor (Plenary Document 19 – for decision)

9.22 Interim Report on Income and Expenditure (Plenary Document 20 – for information)

10 Any Other Business

10.1 Dates of Future Executive Committee Meetings

- 8-9 March 2016
- 6-7 July 2016
- 8 November 2016

18:00 Adjourn

19:00 Reception at Hotel Hilton Reforma