

**Group on Earth Observations  
Third Plenary Session - GEO-III  
28-29 November 2006**

*Bonn, Germany  
Congress Centre Bundeshaus Bonn*

**Agenda as Adopted**

*DAY ONE - Tuesday, 28 November 2006*

<b>Registration</b>	<b>08:30</b>
<b>1. OPENING OF THE SESSION</b>	<b>08:45</b>
<b>1.1 Welcome and Opening Remarks</b>	
Co-Chair: Zheng Guoguang, Deputy Administrator, Chinese Meteorological Administration, People's Republic of China	
Co-Chair: Zoran Stancic, Deputy Director General for Research, European Commission	
Co-Chair: Phil Mjwara, Director-General, Department of Science and Technology, Republic of South Africa	
Co-Chair: Conrad Lautenbacher, Under Secretary of Commerce for Oceans and Atmosphere, United States of America	
<b>1.2 Welcome from the Secretariat</b>	
<b>1.3 Administrative Announcements</b>	
<b>1.4 Recognition of New Members (Document 3)</b>	
<b>1.5 Statements from New Members</b>	
<b>1.6 Welcome from Jörg Hennerkes, State Secretary Federal Republic of Germany</b>	
<b>Break</b>	<b>10:00</b>
<i>Coffee, Press Conference with Mr. Hennerkes, GEO Co-Chairs, and Secretariat Director</i>	
<b>Reconvene</b>	<b>10:30</b>
<b>1.7 Adoption of the Agenda (Document 1)</b>	
<b>1.8 GEO-II Summary (Document 2)</b>	
<b>1.8b Delegation of Authority to Executive Committee Concerning Secretariat Continuity</b>	
<b>1.9 Guidelines for Recognition of Participating Organizations (Document 4)</b>	
<b>1.10 Recognition of Participating Organizations</b>	
<b>2. REPORTS</b>	
<b>2.1 General Report on GEOSS Progress 2006 (Document 16)</b>	
<b>2.2 Committee and Working Group Reports (Documents 17 to 20)</b>	
<b>2.3 Future Reporting Schedule - Master Calendar 2007 (Document 21)</b>	
<b>Lunch</b>	<b>12:30</b>
<b>Reconvene</b>	<b>14:00</b>
<b>3. SECRETARIAT OPERATIONS</b>	
<b>3.1 Report on 2006 Resource and Expenditures (Document 15)</b>	
<b>3.2 Resolution on Audit (Document 5)</b>	
<b>3.3 Guidelines for Additional Contributions (Document 6)</b>	
<b>4. EXECUTIVE COMMITTEE TERMS</b>	
<b>4.1 Presentation of Non-Paper (Documents 7 and 8)</b>	
<b>4.2 Proposal from Canada (Document 9)</b>	
<b>Break</b>	<b>15:30</b>
<b>Reconvene</b>	<b>16:00</b>
<b>4.3 Discussion</b>	
<b>Evening Recess</b>	<b>17:30</b>

---

DAY TWO - Wednesday, 29 November 2006

---

<b>Reconvene</b>	<b>08:30</b>
<b>5. GEO WORK PLAN 2007 to 2009</b>	
<b>5.1 2007 to 2009 Work Plan (Document 11)</b> <i>(Documents 10, 12, and 13 provide additional information)</i>	
<b>5.2 Near-Term Successes (Document 23)</b>	
<b>5.3 Matrix of GEO Member and Organization Engagement</b> <i>(Document 22 provides additional information)</i>	
<b>Break</b>	<b>10:30</b>
<b>Reconvene</b>	<b>11:00</b>
<b>5.4 2007 to 2009 Budget (Document 14)</b>	
<b>Lunch</b>	<b>12:30</b>
<b>Reconvene</b>	<b>14:00</b>
<b>5.5 Review of Committees and Working Groups</b>	
<b>6. ANNOUNCEMENT OF GEO-IV AND 2007 GEO MINISTERIAL</b>	
<b>Break</b>	<b>15:30</b>
<b>Reconvene</b>	<b>16:00</b>
<b>7. REVIEW OF MEETING OUTCOMES</b>	
<b>8. SPECIAL ANNOUNCEMENTS AND OTHER BUSINESS</b>	
<b>9. CONCLUDING REMARKS</b>	
<b>Adjourn</b>	<b>18:00</b>