



GROUP ON
EARTH OBSERVATIONS

GEO-X

15-16 January 2014

Agenda

Document 1 (Rev1)

As approved at GEO-X.

AGENDA
Group on Earth Observations
Tenth Plenary Session – GEO-X
Geneva, Switzerland, 15-16 January 2014

Wednesday, 15 January 2014

Convene at 09:00

1 Opening of the session

1.1 Welcome from Switzerland

1.2 Opening Remarks

- Kathryn Sullivan, Acting Under Secretary of Commerce for Oceans and Atmosphere and Acting NOAA Administrator, Department of Commerce, United States of America (Chair of the Session);
- Jianlin Cao, Vice Minister, the Ministry of Science and Technology of the People's Republic of China;
- Rudolf Strohmeier, Deputy Director General Directorate-General for Research and Innovation, European Commission;
- Philemon Mjwara, Director-General, Department of Science and Technology, Republic of South Africa;
- Barbara Ryan, Director, GEO Secretariat.

1.3 Administrative Announcements

1.4 Adoption of Agenda (Plenary Document 1) *(for approval)*

1.5 Recognition of New Members (Plenary Document 2) *(for information)*

1.6 Recognition of Participating Organizations and Observers (Plenary Document 3) *(for approval)*

1.7 Approval of GEO-IX Report (Plenary Document 4) *(for approval)*

10:15-10:45 Coffee Break and Official Opening of the Exhibition

2 GEO to 2025

- 2.1 Introduction to GEO Summit by Ministerial Working Group
- 2.2 Geneva Ministerial Summit Draft Agenda and Content of Ministerial Folder – Document for Ministerial Summit (Document MS 1) *(for information)*
- 2.3 Vision for GEO 2025 - Document for Ministerial Summit (Document MS 2) *(for approval)*
- 2.4 GEO Progress Report - Document for Ministerial Summit (Document MS 3) *(for information)*
- 2.5 Ministerial Guidance on the Evolution of GEOSS – Document for Ministerial Summit (Document MS 4) *(for consultation)*
 - Preliminary Guidance for GEO 2025 (Plenary Document 5) *(for information)*
- 2.6 GEO Highlights Fact Sheet – Document for Ministerial Summit (Document MS 5) *(for information)*
- 2.7 Preparation of the next GEOSS Implementation Plan (Plenary Document 6) *(for approval)*

3 Draft Geneva Declaration – Document for Ministerial Summit (Document MS 6) (for consultation)

12:30 Lunch, Reconvene at 14:00

4 GEOSS Implementation and Highlights

- 4.1 Assessment of Progress – Target and Task (Plenary Document 7) *(for approval)*
- 4.2 Monitoring and Evaluation
 - Fourth Evaluation of GEOSS Implementation (Plenary Document 8) *(for approval)*;
 - Progress on Implementation of Recommendations from GEOSS Evaluations (Plenary Document 9) *(for approval)*;
 - Overview of the final Evaluation *(oral presentation)*.
- 4.3 GEO 2012-2015 Work Plan Update (Plenary Document 10) *(for approval)*

16:00-16:30 Coffee Break

- 4.4 GEOSS Implementation Highlights *(oral presentation)*
- 4.5 Featured Initiatives
 - Global Network for Observations and Information in Mountain Environments (GEO-GNOME) *(oral presentation)*;
 - AfriGEOSS (Plenary Document 11) *(for consultation)*.

4.6 GEOSS Common Infrastructure (*demonstration*)

- *18:00 Adjourn [and official Reception]*

Thursday, 16 January 2014

Convene at 08:30

3 Draft Geneva Declaration – Document for Ministerial Summit (Document MS 6) (cont'd)

5 2013 Report of the Executive Committee (Plenary Document 12) (*for approval*)

6 Formal Statements from Members and Participating Organizations on key events and activities

(Statements limited to maximum 3 minutes on subjects related to GEOSS Implementation)

10:30-11:00 Coffee Break

6 Formal Statements from Members and Participating Organizations on key events and activities (cont'd)

(Statements limited to maximum 3 minutes on subjects related to GEOSS Implementation)

7 Financial Reports

7.1 2012 Financial Statements and Report of the External Auditor (Plenary Document 13) (*for approval*)

7.2 Interim Report on Income and Expenditure 2013 (1 January to 26 November) (Plenary Document 14) (*for information*)

7.3 Secretariat Operations Budget for 2014 (Plenary Document 15) (*for approval*)

7.4 Management of GEO Trust Fund (Plenary Document 16) (*for approval*)

- Working Capital Fund;
- Management of Contributions for Special Initiatives in the GEO Trust Fund.

12:30 Lunch, Reconvene at 14:00

8 Rules of Procedure Update

- Renewal of Implementation Board Membership (Plenary Document 17) (*for approval*)
- Adoption of Rules of Procedure (Plenary Document 18) (*for approval*)

9 Presentation of the Nominees for the Executive Committee

10 Announcement of GEO-XI

11 Review of Session Outcomes

12 Concluding Remarks

15:30 Adjourn