

DRAFT AGENDA
Group on Earth Observations
Twelfth Plenary Session – GEO-XII
Mexico City, Mexico 11-12 November 2015

Chair: European Commission

Wednesday, 11 November 2015

Convene at 09:00 at Hotel Hilton Reforma, Sala Don Alberto

1 Opening Sessions

1.1 Welcome from the GEO Principal of Mexico

Opening Remarks

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

1.2 Administrative Announcements

1.3 Adoption of the Draft Agenda (Plenary Document 1) *(for decision)*

1.4 Recognition and Statements from New Members (Plenary Document 2) *(for information)*

1.5 Review of Applications for Observer Status (Plenary Document 3) *(for decision)*

1.6 Approval of the Draft GEO-XI Report (Plenary Document 4) *(for decision)*

2 Mexico City Draft Declaration (Ministerial Document 3) *(for discussion)*

Coffee at 10:30, Reconvene at 11:00

3 Mexico City Ministerial Summit Overview

3.1 Mexico City Ministerial Summit Programme (Ministerial Document 1) *(for discussion)*

3.2 Mexico City Ministerial Summit Draft Agenda (Ministerial Document 2) *(for discussion)*

4 GEOSS Implementation 2005-2015

- 4.1 Summary Assessment of Progress – Targets and Tasks (Plenary Document 5) *(for information)*
- Part I Target Assessment: Final Assessment of Progress against the GEOSS 2015 Strategic Targets
 - Part II Task Assessment: GEO 2012-2015 Work Plan Implementation Report
- 4.2 Report of the Sixth and Summative Evaluation of GEOSS Implementation (Plenary Document 6) *(for information)*
- 4.3 Lessons Learned from GEO's First Decade:
- Monitoring and Evaluation (Plenary Document 7) *(for information)*
 - Implementation Boards Considerations (Plenary Document 8) *(for information)*
Additional background documents for information only:
 - The Value of Open Data Sharing (Plenary Document 9) *(for information)*
 - Data Management Principles Implementation Guidelines (Plenary Document 10) *(for information)*

13:00 Lunch, Reconvene at 14:30

5 Presentation by the Implementation Plan Working Group (IPWG) of the GEO Strategic Plan 2016-2025: Implementing GEOSS (Ministerial Document 4) *(for decision)* and Reference Document (Plenary Document 11) *(for ~~information~~ for decision)*

Coffee at 15:30, Reconvene at 16:00

6 Transition 2015 to 2016 and Appointment of the Programme Board

- 6.1 Transition Plan (Plenary Document 12) *(for information)*
- 6.2 Appointment of the Programme Board (Plenary Document 13) *(for decision)*.

7 Revised Criteria for Observers, Participating Organizations and Moratorium (Plenary Document 14) *(for decision)*

8 GEO Engagement with Stakeholders (Presentation)

17:30 Caucus Meetings

19:00 Gala Dinner

Thursday, 12 November 2015

Convene at 9:00 at Ministry of Foreign Affairs, Sala Jose Morelos

2 (Cont'd) Mexico City Draft Declaration (Ministerial Document 3) *(for discussion)*

9 GEO Featured initiatives

9.1 AmeriGEOSS (Presentation)

9.2 GMOS (Presentation)

9.3 GEOGLAM (Presentation)

9.4 GFOI (Presentation)

Coffee at 10:30, Reconvene at 11:00

10 Transitional Work Programme 2016

10.1 2016 Work Programme (Plenary Document 15) *(for decision)*

10.2 Proposed 2016 Budget (Plenary Document 16) *(for decision)*

11 Updates to Rules of Procedure (Plenary Document 17) *(for decision)*

13:00 Lunch, Reconvene at 14:30

12 Formal Statements by Members and Participating Organizations

Statements maximum duration of 2 minutes

Coffee at 15:30, Reconvene at 16:00

12 (Cont'd) Formal Statements by Members and Participating Organizations

13 2015 Report of the Executive Committee (Plenary Document 18) *(for decision)*

14 Financial Reports

14.1 2014 Financial Statements and Report of the External Auditor (Plenary Document 19) *(for decision)*

14.2 Interim Report on Income and Expenditure (Plenary Document 20) *(for information)*

15 Presentation of Nominees for the Executive Committee

16 GEO-XIII Announcement

17 Any Other Business

18 Review of Session Outcomes

17:30 Closure