

DRAFT AGENDA

16th Programme Board Meeting

Geneva, Switzerland – 5-7 February 2020

World Meteorological Organization, room C2

Teleconference: [Join Meeting](#) Meeting ID: 186 017 270 Passcode: 6292

Wednesday, 5 February 2020		Chair: I.Petiteville
9:00-9:15	Arrival and Registration	
9:15-10:30	Special Session on Disaster Risk Resilience	
Expected outcomes of the session: <ul style="list-style-type: none"> • Common understanding of how GEO is currently supporting United Nations Office for Disaster Risk Reduction (UNDRR), the Sendai Framework, as well as the Global Risk Assessment Report (GAR) and the Global Risk Assessment Framework (GRAF). • Identification of opportunities for additional GEO / UNDRR collaboration. • Proposed process for coordination of GEO engagement with UNDRR, subject to further consultation within the GEO community and within UNDRR. 		
S.1	Opening remarks	PB Co-chairs, Secretariat Director
S.2	Opportunities for Earth observations to contribute to the Sendai Framework <ul style="list-style-type: none"> • Assessment of progress to date • Crosswalk to SDGs and the Paris Agreement 	Presentation by UNDRR, followed by Q&A
10:30-11:00	Coffee / tea	
11:00-12:30	Special Session on Disaster Risk Resilience (continued)	
S.3	Current involvement of GEO Work Programme activities <ul style="list-style-type: none"> • Specific activities to be determined 	Presentations by each GEO Work Programme activity, followed by Q&A
12:30-13:30	Lunch	
13:30-14:45	Special Session on Disaster Risk Resilience (continued)	
S.4	GEO response <ul style="list-style-type: none"> • Gaps and opportunities • Coordination of efforts 	General discussion
14:45-15:15	Coffee / tea	
14:45-15:15	Special Session on Disaster Risk Resilience (continued)	
S.5	Identification of next steps	Led by the Chair
16:30	Adjourn	

Thursday, 6 February 2020		Chair: A.Mlisa
9:00-10:30	Session 1: Setting the context	
1.1	Opening remarks	PB Co-chairs, Secretariat Director
1.2	Adoption of the agenda (for decision)	PB-16.01(Rev2): Draft Agenda Presentation: Chair
1.3	Outcomes of the 49th and 50th meetings of the GEO Executive Committee (for discussion) <i>Expected Outcome: Common understanding of ExCom actions and decisions and their implications for the GEO Work Programme and the Programme Board.</i>	PB-16.02: Draft Report of the 49 th Executive Committee Meeting PB-16.03: Draft Report of the 50 th Executive Committee Meeting Presentation: C.Larlee
1.4	Outcomes of the GEO-XVI Plenary and Canberra Ministerial Summit (for discussion) <i>Expected Outcome: Review of Plenary outcomes and the Canberra Declaration and their implications for the GEO Work Programme and the Programme Board.</i>	PB-16.04: Draft Report of the GEO-XVI Plenary PB-16.05: Canberra Declaration Presentation: D.Cripe
1.5	Changes and updates to the GEO Work Programme since the GEO-XVI Plenary (for discussion) <i>Expected Outcome: Common understanding of changes to the GWP since the distribution of version 3.</i>	PB-16.06: Responses to Requests for Changes to the GEO Work Programme Presentation: C.Larlee
10:30-11:00	Coffee / tea	
11:00-12:30	Session 2: Requests from the Executive Committee	
2.1	Terms of Reference for GEO Work Programme Working Groups (for decision) <i>Expected Outcome: Agreement on the Working Group terms of reference to be recommended for Executive Committee approval.</i>	PB-16.09: Revised Terms of Reference for Working Groups Presentation: C.Larlee
2.2	GEO External Engagement Plan for 2020 (for discussion) <i>Expected Outcome: Feedback on proposed actions in 2020 to support the GEO engagement priorities.</i>	PB-16.10: Draft Engagement Plan for 2020 Presentation: S.Ramage / S.Venturini / J.Norris
12:30-13:30	Lunch	
13:30-15:00	Session 2 (continued)	

Thursday, 6 February 2020		Chair: A.Mlisa
2.3	Implementation Plan for the GEO Knowledge Hub (for discussion) <i>Expected Outcome: Feedback from PB members regarding the implementation plan, a further version of which will be presented to the Executive Committee in March.</i>	PB-16.07: Draft Implementation Plan for the GEO Knowledge Hub PB-16.18: Responses to Comments regarding the GEO Knowledge Hub Implementation Plan Presentation: D.Cripe
2.4	GEO-Google Earth Engine License Programme (for decision) <i>Expected Outcome: Agreement on how the Programme Board will be involved in the implementation of the GEO-GEE programme.</i>	PB-16.08: GEO-GEE License Programme Presentation: D.Cripe
15:00-15:30		Coffee / tea
15:30-17:30		Session 3: GEO Work Programme implementation
3.1	Engagement of GWP Activities (for decision) <i>Expected Outcome: Agreement on the overall strategy, subject to revisions based on feedback from PB members.</i>	PB-16.11: Proposed Strategy for Engagement of GWP Activities Presentation: C.Larlee / W.Chu
17:30		Adjourn

Friday, 7 February 2020		Chair: Y.Gevorgyan
9:00-10:30		Session 3 (continued)
3.2	2020 GEO Symposium (for decision) <i>Expected Outcome: Feedback on proposed objectives and general structure of the 2020 GEO Symposium and agreement on the terms of reference and membership of a Symposium subgroup.</i>	PB-16.12: Proposed Concept for the 2020 GEO Symposium Presentation: W.Chu
3.3	Update on the Planning for the 2020 GEO Data and Knowledge Week (for discussion) <i>Expected Outcome: Understanding of the objectives, agenda, participants and other aspects of the upcoming meeting.</i>	PB 16.13: 2020 GEO Data and Knowledge Week Agenda Presentation: P.De Salvo
10:30-11:00		Coffee / tea
11:00-12:30		Session 4: Programme Board business
4.1	Report of the Urban Resilience Task Force (for decision) <i>Expected Outcome: Understanding of the current status of GEO's response to the request from UN-Habitat. Decision on whether to close the task force or continue its activities as a PB subgroup.</i>	PB-16.17: Proposed Terms of Reference for an Urban Resilience Subgroup Presentation: I.Petiteville / E.Gerasopoulos

Friday, 7 February 2020		<i>Chair: Y.Gevorgyan</i>
4.2	Proposal for an Equality, Diversity and Inclusion Subgroup (for decision) <i>Expected Outcome: Agreement on the membership and terms of reference of the proposed subgroup.</i>	PB-16.14(Rev1): Proposed Terms of Reference for a Diversity Subgroup Presentation: N.Pettorelli
4.3	Report of the Awards Subgroup (for discussion) <i>Expected Outcome: Reflection on the first awards process and guidance on future awards processes and for the structure and functioning of the subgroup.</i>	Presentation: K.Fontaine
4.4	2020 Programme Board Plan of Work (for decision) <i>Expected Outcome: Feedback on proposed items for a Programme Board plan of work, as requested by PB members at the 15th meeting.</i>	PB-16.15: Draft Programme Board Plan of Work 2020 Presentation: Y.Gevorgyan
12:30-13:30 <i>Lunch</i>		
13:30-16:00 <i>Session 4 (continued)</i>		
4.5	Programme Board Report to Executive Committee (for discussion) <i>Expected Outcome: Consensus on the key items to include in the report to the 51st ExCom meeting in March 2020.</i>	Presentation: C.Larlee
4.6	Any Other Business	Programme Board members
4.7	Review of Meeting Outcomes and Actions (for decision) <i>Expected Outcome: Confirm outcomes and actions from the meeting.</i>	Presentation: C.Larlee
4.8	Review of Open Actions (for decision) <i>Expected Outcome: Agreement on status of open actions.</i>	PB-16.16: Status of Open Actions from Previous Programme Board Meetings Presentation: C.Larlee
4.9	Closing Remarks	PB Co-chairs, Secretariat Director
16:00 <i>Adjourn</i>		