

DRAFT AGENDA (Revision 2)

26th Programme Board Meeting

Geneva, Switzerland, 15-16 June 2023

C2 Meeting Room, WMO

Remote access:

<https://us02web.zoom.us/j/89205001261?pwd=Mmdma1IPVWdXeEUwU05pVG1kd0tpUT09>

Listed dates correspond to the date at CEST.

Please note that shaded items will not be discussed in the meeting.

Thursday, 15 June 2023		<i>Chairs: Evangelos Gerasopoulos, and Tony Milne</i>	12:45-18:00
12:45-13:00 Arrival and Registration			
13:00-13:15 Session 1: Opening			
1.1	Opening Remarks	PB Co-Chairs, Secretariat Director	0:10
1.2	Adoption of the Agenda (For decision)	PB-26.01: Draft Agenda (Rev 2)	0:05
1.3	Status of Open Actions (For information)	PB-26.02: Status of Open Actions	
1.4	Outcomes and Actions of the 60th Executive Committee meeting (For information)	PB-26.03: Draft Report of the 60 th Executive Committee Meeting	
13:15-15:00 Session 2: GEO Work Programme (GWP) Support and Coordination			
2.1	Summary of 2023 Symposium (For information) <i>Expected Outcome: PB provides early feedback on the outcomes of the 2023 Symposium</i>	Presentation: W. Chu	0:30
2.2	Update on GWP 2023-25 Support (For discussion) <i>Expected Outcome: PB provides feedback to the ongoing work on GWP support</i>	PB-26.04: Update on the GWP 2023-2025 Support Presentation: J. Nicinska, M. Bajwa and W. Chu	1:15
15:00-15:30 Coffee / tea break			
15:30-18:00 Session 2: GWP Support and Coordination (cont.)			
2.3	Update on Post-2025 Incubators (For discussion)	PB-26.05 Update on the Post-2025 Incubators	1:00

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	<i>Expected Outcome: PB provides feedback to the ongoing work on Post-2025 incubators</i>	Presentation: M. Bajwa, S. Venturini and M. Clark	
2.4	Future Direction of GEO Working Groups (For decision) <i>Expected Outcome: PB adopts the proposed future direction of the Working Groups.</i>	PB-26.06: Joint Working Group Evaluation Survey – Analysis and Recommendations Presentation: S. Venturini	0:45
2.5	Foundational Tasks for GWP 2023-25 (For discussion) <i>Expected Outcome: PB adopts the draft Foundational Task structure.</i>	PB-26.07: Proposal for Foundational Tasks of GWP 2023-2025 Presentation: W. Chu	0:45
Adjourn			

Friday, 16 June 2023		Chairs: Evangelos Gerasopoulos, and Tony Milne	9:00-13:10
09:00-10:30 Session 3: Forward-looking			
3.1	Update on development of the Post-2025 Strategy for GEO (For discussion) <i>Expected Outcome: PB provides feedback on Post-2025 WG efforts.</i>	PB-26.08: Draft Post-2025 Strategy Presentation: Post-2025 WG representative	0:45
3.2	GEO Week and Ministerial Summit Update (For discussion) <i>Expected Outcome: PB explores ways that members can support preparations and planning for the GEO Week and Ministerial Summit</i>	Presentation: N. Panta	0:45
10:30-11:00 Coffee / tea break			
11:00-12:40 Session 3: Forward-looking (cont.)			
3.3	National Coordination Mechanism for the GWP (For discussion) <i>Expected Outcome: PB provides feedback how it can engage and support national coordination mechanisms</i>	Presentation: E. Acheampong	0:30

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3.4	2023 GEO Awards (For decision) <i>Expected Outcome: PB adopts the proposed plans for implementing the 2023 GEO Awards.</i>	PB-26.09: Draft Criteria and Process for 2023 GEO Awards Presentation: M. Bajwa	0:30
3.5	Pacific Islands Advisory Group report (For information) <i>Expected Outcome: PB is made aware of the Advisory Group's latest developments.</i>	PB-26.10: Pacific Islands Advisory Group Report Presentation: TBC	0:10
3.6	Updates by Regional GEOs (For information) <i>Expected Outcome: PB is made aware of the upcoming Regional GEO workshops and symposia.</i>	Presentation: Regional GEO representatives	0:30
3.7	Update on GEO Cloud Credit Programme (For information)	PB-26.11: Interim Update of the GEO Cloud Credits Programmes	
12:40-13:10 Session 4: Work Planning and Other Business			
4.1	Update on Dates and Places of next meetings (For discussion)	Presentation: M. Bajwa	0:05
4.2	Review outcomes of the 26th PB Meeting (For decision)	Presentation: W. Chu	0:10
4.3	Any Other Business	Programme Board members	0:05
4.4	Closing Remarks	PB Co-Chairs, Secretariat Director	0:10
Adjourn			