

Status of Open Actions

This document is submitted by the Secretariat to the Programme Board for information.

Table 1 below lists the actions from previous Programme Board meetings which remain open.

Table 1: List of Open Actions as of 15 August 2023

Action #	Description	Due	Status	Remarks
PB-26.01	Led by the PB Co-Chairs, a group of voluntary PB members will work on the Post-2025 Incubator terminology, concept and development process with a view towards creating a workplan to implement the Post-2025 Strategy.	End of 2024	Open	The first update by the group will be made at PB-27.
PB-26.02	The Secretariat will make a revision of Foundational Tasks reflecting the comments by the PB, then circulate it for consultation to GEO Principals and the GWP activities.	PB-27	Open	
PB-26.03	PB members are encouraged to provide written comments on the draft Post-2025 Strategy through their respective Member State / PO submissions by 23 June.	23 June 2023	Close	
PB-25.01	GEO Secretariat to provide an update to PB-26 on the process, governance and next steps on the two incubators for 2023.	PB-26	Close	Programme Board will discuss the incubators update at its 26 th meeting.
PB-25.02	GEO Secretariat to work with the WGs to launch a survey to assess the impact and usefulness of WGs.	PB-26	Close	Programme Board will review the analysis of the survey and proposed recommendations at its 26 th meeting.
PB-25.03	GEO Secretariat to refine the Foundational Task structure and work with the GEO community to propose work plans for Foundational Tasks to	PB-26	Close	Programme Board will discuss the refined Foundational Task Structure at its 26 th meeting.

	be reviewed by PB at the 26th meeting.			
PB-16-11	Secretariat to report on results achieved in the cloud services programmes.	Following completion of the programmes.	Open	An interim progress report was prepared for the 25 th Programme Board meeting, but not discussed due to shortage of time. It has been shared with the PB as an information document for the 26 th meeting.