DRAFT AGENDA
35th Executive Committee Meeting
Mexico City, Mexico, 10 November 2015
Ministry of Foreign Affairs, Sala Benito Juarez

Chair: European Commission

10 November 2015
Registration at 09:30
Convene at 10:00

1 General Business
   1.1 Adoption of Agenda (ExCom Document 1) (for decision)
   1.2 Report of the 33rd Executive Committee Meeting (ExCom Document 2) (for information)
   1.3 Draft Report of the 34th Executive Committee Meeting (ExCom Document 3) (for decision)
   1.4 Review of Actions from Previous Meetings (ExCom Document 4) (for decision)
   1.5 Update on Secretariat Activities (Presentation)

2 Report from GEOGLAM Advisory Committee (Presentation)

3 Review of Applications for the GEO Programme Board and Recommendation to Plenary
   (ExCom Document 5) (for decision)

Coffee at 11:00, Reconvene at 11:30

4 Participating Organisations and Observers
   4.1 Revised Criteria for Observers, Participating Organizations, and Moratorium (ExCom
       Document 6/Plenary Document 14) (for decision)
   4.2 Review of Pending Applications for Observers and Participating Organizations (ExCom
       Document 7) (for decision)
   4.3 Delegation to Executive Committee of Authority to Approve Applications for Participating
       Organizations and Observers (ExCom Document 8) (for decision)

5 Commercial Sector Engagement in GEO (ExCom Document 9) (for discussion)

6 Executive Committee Foreword to the GEO Strategic Plan (ExCom Document 10) (for
   decision)
7 Secretariat Staffing Plan (ExCom Document 11) (for discussion)

8 Secretariat Operations Report (ExCom Document 12) (for information)

13:30 Lunch, Reconvene at 14:30

9 Review of Plenary Documents (Listed in order of Plenary Agenda)
   9.1 Draft Agenda (Plenary Document 1 – for decision)
   9.2 Recognition of New Members (Plenary Document 2 – for information)
   9.3 Review of Applications for Observer Status (Plenary Document 3 – for decision)
   9.5 Mexico City Draft Declaration (Ministerial Document 3 – for discussion)
   9.6 Mexico City Ministerial Summit Programme (Ministerial Document 1 – for decision)
   9.7 Mexico City Ministerial Summit Draft Agenda (Ministerial Document 2 – for decision)
   9.8 Summary Assessment of Progress – Targets and Tasks (Plenary Document 5 – for information)
   9.9 Report of the Sixth and Summative Evaluation of GEOSS Implementation (Plenary Document 6 – for information)
   9.10 Lessons Learned from GEO’s First Decade:
       • Monitoring and Evaluation (Plenary Document 7 – for information)
       • Implementation Boards Considerations (Plenary Document 8 – for information)
   9.11 The value of Open Data Sharing (Plenary Document 9 – for information)
   9.14 Transition 2015 to 2016 (Plenary Document 12 – for information)
   9.15 Appointment of the Programme Board (Plenary Document 13 – for decision)
   9.16 Revised Criteria for Observers and Participating Organizations, and Moratorium (Plenary Document 14 – for decision)
   9.17 2016 Transitional Work Programme (Plenary Document 15 – for decision)

Coffee at 16:00, Reconvene at 16:30

   9.19 Updates to Rules of Procedure (Plenary Document 17 – for decision)
   9.20 2015 Report of the Executive Committee (Plenary Document 18 – for decision)
   9.22 Interim Report on Income and Expenditure (Plenary Document 20 – for information)
10 Any Other Business

10.1 Dates of Future Executive Committee Meetings

- 8-9 March 2016
- 6-7 July 2016
- 8 November 2016

18:00 Adjourn

19:00 Reception at Hotel Hilton Reforma