

Review of Actions from Previous Executive Committee Meetings

The Executive Committee is requested to note the Secretariat's response to these action items, and approve closing them, if appropriate.

Action 34.1 Italy to review proposed revised text to 33rd Executive Committee Report and provide comments to Secretariat.

Secretariat response: Completed (see Executive Committee Document 2).

Action 34.2 Secretariat to modify draft Plenary Agenda:

- Expand Day One, Session 2 “Summit documents discussion /Draft Declaration / Strategic Plan” from 2.5 to 3 hours;
- Switch order of Day One, Session 2 and Day One, Session 3 “Report on GEOSS Implementation 2005-2015 (includes Monitoring and Evaluation).”

Secretariat response: Completed (see Plenary Document 1).

Action 34.3 GEO Principals to identify and coordinate with their lead government negotiators/Sustainable Development Goals (SDG) representatives regarding the importance of Earth observations in the SDG process. Secretariat to provide background information.

Secretariat response: Background information provided 15 July 2015.

Action 34.4 GEO Principals to work with their UN Global Geospatial Information Management (UNGGIM) Principals to insure stronger linkages nationally and internationally between geospatial information and Earth observations. Secretariat to provide background information.

Secretariat response: Background Information provided 24 July 2015.

Action 34.5 Secretariat to incorporate language modifications in Engagement Strategy regarding development of partnerships with commercial entities.

Secretariat response: Completed 8 July 2015.

- Action 34.6** Secretariat to develop draft criteria for partnerships with commercial entities (Draft to be distributed to Executive Committee 14 August 2015 (Completed, 17 August 2015).
Secretariat response: Follow-up discussions at Executive Committee teleconference of 9 September agreed on a further proposal to be presented by the USA Co-Chair at the 35th Executive Committee. See Executive Committee Document 9.
- Action 34.7** Secretariat to arrange for experts to present models of international organizations (1st Executive Committee Meeting in 2016).
- Secretariat to ensure examples include Square Kilometre Array and participation of Swiss legal expert.
- Secretariat response: To be presented at 36th Executive Committee – March 2016.
- Action 34.8** Secretariat to prepare analysis of current “Foundational Tasks”, including cost estimates.
- Preliminary indication of priorities to be noted.
- Secretariat response: Secretariat analysis completed 17 August 2015. On-going discussions within Executive Committee for possible alternative scenarios pending.
- Action 34.9** Secretariat to prepare initial response on behalf of Executive Committee to Report on the 6th GEOSS Evaluation, including the framework for an Executive Committee reflection on GEO’s first decade.
- Secretariat response: Executive Committee reflections to become the Foreword of the GEO Strategic Plan. See Executive Committee Document 10.
- Action 34.10** Infrastructure Implementation Board (IIB) to provide language to Implementation Plan Working Group (IPWG) on GEOSS evolution and governance, including usability, for Strategic Plan.
- Secretariat response: Completed 15 July 2015.
- Action 34.11** Institutions and Development Board (IDIB) to provide language to IPWG on growing and sustaining the GEO community.
- Secretariat response: Completed 18 July 2015.
- Action 34.12** Secretariat to propose to IPWG language to codify best practices/procedures for transfer of pre-operational Initiatives to host organizations (e.g., GFOI to FAO).
- Secretariat response: Completed 18 July 2015.
- Action 34.13** Secretariat to invite GFOI partners to provide additional input on lessons learned from early stages of initiative.

Secretariat response: Completed. No further input received from GFOI partners

Action 34.14 Secretariat to develop draft criteria for evaluation/acceptance of Observers and Participating Organizations (Draft to be distributed to Executive Committee 14 August 2015 (Completed, 17 August 2015) / Executive Committee comments due 28 August 2015 / Executive Committee teleconference 9 September 2015).

Secretariat response: Completed (see Executive Committee Document 6 and Plenary Document 14).