DAY ONE - Tuesday, 28 November 2006

Registration 08:30

1. OPENING OF THE SESSION 08:45
   1.1 Welcome and Opening Remarks
       Co-Chair: Zheng Guoguang, Deputy Administrator, Chinese
               Meteorological Administration, People’s Republic of China
       Co-Chair: Zoran Stancic, Deputy Director General for Research, European
               Commission
       Co-Chair: Phil Mjwara, Director-General, Department of Science and
               Technology, Republic of South Africa
       Co-Chair: Conrad Lautenbacher, Under Secretary of Commerce for Oceans and
               Atmosphere, United States of America
   1.2 Welcome from the Secretariat
   1.3 Administrative Announcements
   1.4 Recognition of New Members (Document 3)
   1.5 Statements from New Members
   1.6 Welcome from Jörg Hennerkes, State Secretary
       Federal Republic of Germany

Break 10:00

Coffee, Press Conference with Mr. Hennerkes, GEO Co-Chairs, and Secretariat Director

Reconvene 10:30

   1.7 Adoption of the Agenda (Document 1)
   1.8 GEO-II Summary (Document 2)
   1.8b Delegation of Authority to Executive Committee Concerning Secretariat
       Continuity
   1.9 Guidelines for Recognition of Participating Organizations (Document 4)
   1.10 Recognition of Participating Organizations

2. REPORTS
   2.1 General Report on GEOSS Progress 2006 (Document 16)
   2.2 Committee and Working Group Reports (Documents 17 to 20)
   2.3 Future Reporting Schedule - Master Calendar 2007 (Document 21)

Lunch 12:30

Reconvene 14:00

3. SECRETARIAT OPERATIONS
   3.1 Report on 2006 Resource and Expenditures (Document 15)
   3.2 Resolution on Audit (Document 5)
   3.3 Guidelines for Additional Contributions (Document 6)

4. EXECUTIVE COMMITTEE TERMS
   4.1 Presentation of Non-Paper (Documents 7 and 8)
   4.2 Proposal from Canada (Document 9)

Break 15:30

Reconvene 16:00

   4.3 Discussion

Evening Recess 17:30
DAY TWO - Wednesday, 29 November 2006

Reconvene 08:30

5. GEO WORK PLAN 2007 to 2009
   5.1 2007 to 2009 Work Plan (Document 11)
       (Documents 10, 12, and 13 provide additional information)
   5.2 Near-Term Successes (Document 23)
   5.3 Matrix of GEO Member and Organization Engagement
       (Document 22 provides additional information)

Break 10:30
Reconvene 11:00

   5.4 2007 to 2009 Budget (Document 14)

Lunch 12:30
Reconvene 14:00

   5.5 Review of Committees and Working Groups

6. ANNOUNCEMENT OF GEO-IV AND 2007 GEO MINISTERIAL

Break 15:30
Reconvene 16:00

7. REVIEW OF MEETING OUTCOMES
8. SPECIAL ANNOUNCEMENTS AND OTHER BUSINESS
9. CONCLUDING REMARKS
Adjourn 18:00