



GROUP ON  
EARTH OBSERVATIONS

## GEO-V

19-20 November 2008

### Agenda

Document 1 (Rev4)

As accepted at GEO-V



**DRAFT AGENDA**  
**Group on Earth Observations**  
**Fifth Plenary Session – GEO-V**  
**Bucharest, Romania, 19 - 20 November 2008**  
(As accepted at GEO-V)

**Wednesday, 19 November 2008**

*Convene at 09:30*

**1 Opening of the session**

1.1 Welcome and Opening Remarks

- Anton Anton, Minister of Education Research and Youth
- Marius-Ioan Piso, President and CEO, Romanian Space Agency (ROSA)
- Zoran Stančič, Deputy Director-General for Research, European Commission (Chair of the Session)
- Zheng Guoguang, Administrator, Chinese Meteorological Administration, People's Republic of China
- Philemon Mjwara, Director-General, Department of Science and Technology, Republic of South Africa
- Mark Myers, Director, United States Geological Survey
- Secretariat Director

1.2 Administrative Announcements

1.3 Adoption of Agenda (Document 1(Rev3))

1.4 Recognition of New Members (Document 2(Rev1))

1.5 Statements from New Members

1.6 Recognition of Participating Organizations and Observers (Document 4)

1.7 Approval of GEO-IV Report (Document 3)

*10:30-11:00 Opening of the Exhibition by Dr Marius-Ioan Piso, President and CEO, Romanian Space Agency (ROSA)*

*and Coffee Break*

**2 GEOSS Implementation Progress**

2.1 GEO National and Regional activities

*12:30 Lunch*

*Reconvene at 14:00*

- 2.2 Report on GEOSS Common Infrastructure (Document 5)
- 2.3 Report on Data Sharing Principles (Document 6)
- 2.4 GEO BON (Document 7)
- 2.5 Outcome of Forest Monitoring Symposium
- 2.6 Report from C4 and Committees
- 2.7 2007-2009 Work Plan Progress Report (Documents 8)

*15:30-16:00 Coffee Break*

### **3 GEOSS Implementation Framework**

- 3.1 Report of the Target Task Team (Documents 9 and 10)
- 3.2 GEOSS Monitoring & Evaluation Framework (Document 11)

### **4 2009-2011 Work Plan (Document 12)**

*18:30 Adjourn and official Reception*

## **Thursday, 20 November 2008**

*Convene at 09:00*

### **5 Completion of IGOS-P Transition (Document 13)**

### **6 Report by the Executive Committee to GEO-V (Document 14)**

### **7 Executive Committee Membership**

*10:30-11:00 Coffee Break*

### **8 Financial reports**

- 8.1 2007 Financial Statement (Document 15)
- 8.2 Report of the External Auditor (Document 16)
- 8.3 Report on Income and Expenditure (January to October 2008) (Document 17(Rev1))
- 8.4 Secretariat Operations Budget for 2009 (Document 18(Rev1))
- 8.5 Report from Informal Finance Review Meeting

*12:30 Lunch*

*Reconvene at 14:00*

**9 GEO Committees**

- 9.1 Recommendation on Committees and Working Groups
- 9.2 Nomination of Committees and Working Groups Co-Chairs

*15:30-16:00 Coffee break*

**10 Rules of Procedure Update**

**11 Announcement of GEO-VI and other announcements (Document 19)**

**12 Review of session outcomes**

**13 Concluding remarks**

*17:00 Adjourn*