

GEO Capacity Building Committee – 7th meeting
3- 5 June, 2008,
Poytaht Hotel, 4, Movuronahr street, Tashkent, Uzbekistan.

Draft Agenda

TUESDAY, 3 JUNE 2008

09:00 – 18:30

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| <p>1. Welcome and introductory remarks
 <i>Chair: Andiswa Mlisa</i>
 <i>Co-chairs and meeting Host</i></p> | <p>09:00 – 09:15</p> |
| <p>2. GEO update
 Chair: Andiswa Mlisa
 <i>Feedback from:</i>
 2.1. ADC
 2.2. STC
 2.3. UIC
 2.4. Excom and C4
 2.5. GEOSS Data Sharing Principles
 2.6. GEOSS Common Infrastructure (GCI)
 2.7. GCI and CB Portal</p> | <p>09:15 – 11:30
 <i>(with 30 min coffee)</i></p> |
| <p>3. Work Plan Progress
 Chairs: Hilcea Ferreira, Marta Angoloti
 <i>Committee recommendations for tasks implementation and coordination</i></p> <p>3.1. CB 07 01a : Engaging Donors
 <i>Task POC: Marta Angoloti</i>
 <i>Discussion of Seville Roadmap implementation</i></p> <p>3.2. CB 07 01b: Identifying Best Practices, Gaps and Needs
 <i>Task POC: Chris Mannaerts</i>
 ➤ <i>The best practices wiki</i>
 ➤ <i>CB Portal content</i></p> <p>3.3. CB 07 01c: Capacity building Performance Indicators
 <i>Task lead: Ulrich Ranke</i></p> <p>3.4. CB 07 01d: Building National and Regional Capacity
 <i>Task POC: Norberto Fernandez</i></p> <p>3.5. CB 07 01e: Open Source Software
 <i>Task POC: Joao Viane</i></p> <p>3.6. CB 07 02 : Knowledge Sharing for Improved Disaster Management and Emergency Response
 <i>Task POC: Georg MAGERL</i></p> | <p>11:30 – 18:30
 <i>(with 1.5 hour lunch and 30 min coffee)</i></p> |

3.7. CB 08 01: Recognition of cross border Education and training capacity building in Earth Observation

Task POC: Chris Mannaerts

3.8. EC 06 07: Regional Networks for Ecosystems.

Nicolas HOEPFFNER

3.9. WE 06 05: Numerical Weather-Prediction Capacity Building

Task Lead: Carrie Stokes

3.10. CB 06 04: GEONETCast

Task Lead: EUMETSAT (Gordon Bridge)

3.11. AG 06 07: Training Modules for Agriculture

Task POC: Johnson Owaro

3.12. WA 06 07: Integrated Earth Observation Water Resource Management

Task POC: Rick Lawford

RECEPTION HOSTED BY THE GEO AND UZHYDROMET IN HOTEL POYTAHT

19:00

WEDNESDAY, 4 JUNE 2008,

09:00-16:30

4. Capacity Building in the GEO Regions

Chair: Michael Williams

4.1. Expanding Participation in the CBC

Earth observation developments in regions – inputs from meeting participants with an emphasis on capacity building

09:00 – 11:00

(with 30 min coffee)

5. Development of New GEO work plan 2009-2011

Chair: Michael Williams

5.1. Work plan Process.

5.2. Overarching tasks and inputs received

5.3. New work plan areas

5.4. Discussion

11:00-16:00

(with 1.5 hour lunch and 30 min coffee)

6. Review of actions and wrap-up of the meeting (co-chairs).

Dates and places of next meeting

Chair: Andiswa Mlisa

16:00 – 16:30

7. Meeting closure by host

16:30

TASHKENT VISIT

17:00 – 19:00

THURSDAY, 5 JUNE 2008

09h30 – 15h00

8. GEO AND THE REGION: A MEETING WITH REGIONAL REPRESENTATIVES

09:00 – 11:00

9. CBC CO-CHAIR MEETING

11:30 – 17:00