DRAFT AGENDA v.3

10 April 2013

1. Setting the stage

9:00 – 9:15  
   a. Welcome and Introductions

9:15 – 10:15  
   b. Common understanding of the IPWG Task (Terms of Reference, GEO Co-chairs guidance, timeline/deliverables)
   - Address by R. Strohmeier, GEO Co-Chair European Commission (connected through video conference)
   - Discussion

10:15 – 10:30  
   c. Introduction to GEO/GEOSS

10:30 – 11:00  
   Coffee Break

11:00 – 11:30  
   d. Brief Review of Key Points from Reference Material
   - Implementation Plan 2005-2015
   - Post-2015/Vision documents
   - Input from Members and POs

11:30 - 13:00  
   2. Context/Environmental Scan

   a. Drivers for Change (Political, Economic, Environmental, Societal, Technological Factors)
   - D. Lacasse/S. Minchin

   b. Established policies and on-going processes of global nature relevant to GEO and GEOSS
   - GEO Secretariat
   - G. Rum

   c. Lessons from the Past Decade
   - Key success stories (from Ministerial Summit Achievements documents and other sources) – are there common threads?
   - Lessons Learned (Evaluation Findings, other sources of info) – what did not work well and why (resourcing, voluntary nature of GEO, shifts in priorities, etc.), barriers to success?
   - GEO Secretariat
   - R. Samors
   - G. Rum

   d. Discussion and conclusions on context

13:00 – 14:00  
   Lunch

14:00 – 16:00  
   3. Creative/Brainstorming Phase

   a. Summary of the context
   - D. Lacasse/S. Minchin

   b. What should be GEO’s position in the global picture (users as a key perspective - who should GEOSS be serving)

   c. What would success look like for GEO in 2025

   d. What Outcomes do we wish to achieve in the next 10 Years

   e. What are challenges and gaps

16:00 – 16:30  
   Coffee Break

16:30 – 18:00  
   3. Creative/Brainstorming Phase (con’t)

   a. Continued discussion

18:00  
   Adjourn
11 April 2014

3. Creative/Brainstorming Phase (con’t)  
D. Lacasse/S. Minchin

9:00 – 10:30  
○ Continued discussion

10:30 – 11:00  
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11:00 – 12:30  
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D. Lacasse/S. Minchin

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12:30 – 13:30  
Lunch

13:30 - 15:30  
4. Summary and Next Steps (Phase I). Agreement on:  
IPWG

a. Key outcomes of first discussion
b. Other areas to explore, research needed
c. Issues to resolve/areas of disagreement or confusion
d. Schedule of Work
   ○ Meetings – dates, locations
   ○ Teleconferences
e. Roles and Responsibilities
   ○ Volunteers to undertake aspects of work/additional thinking
   ○ Facilitators/Secretariat briefing to GEO Co-Chairs
   ○ GEO Secretariat
f. Report to the GEO Executive Committee (July 2014 meeting)
g. Review of actions

15:30 – 16:00  
Coffee Break

16:00 – 17:00  
5. Future Work of IPWG (Phase II, June – Sept 2014 and beyond)  
IPWG

a. “How Do We Get There?”
   ○ Starting to map out the key elements of the Implementation Plan (based on Past 10 year plan, Information Papers)
   ○ External Sources of Advice, information (UN agencies, NGOs, scientific institutions, Private Sector/PO Forum, Individuals etc.)
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   ○ Who else beyond current partnership do we need to engage with to get there? (NGOs, Funding sources, private sector, etc) and what kind of commitment

Summary and conclusions

17:00  
Adjourn
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16:30 – 18:00  
3. Creative/Brainstorming Phase (con’t)

   o Continued discussion

18:00  
Adjourn
11 April 2014

3. Creative/Brainstorming Phase (con’t) 

9:00 – 10:30  
○ Continued discussion 

10:30 – 11:00  
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11:00 – 12:30  
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12:30 – 13:30  
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13:30 - 15:30  
4. Summary and Next Steps (Phase I). Agreement on: 

a. Key outcomes of first discussion 

b. Other areas to explore, research needed 

c. Issues to resolve/areas of disagreement or confusion 

d. Schedule of Work 
○ Meetings – dates, locations 
○ Teleconferences 

e. Roles and Responsibilities 
○ Volunteers to undertake aspects of work/additional thinking 
○ Facilitators/Secretariat briefing to GEO Co-Chairs 
○ GEO Secretariat 

f. Report to the GEO Executive Committee (July 2014 meeting) 

g. Review of actions 

15:30 – 16:00  
Coffee Break 

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5. Future Work of IPWG (Phase II, June – Sept 2014 and beyond) 

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Summary and conclusions 

17:00  
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11:30 - 13:00  
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   b. Established policies and on-going processes of global nature relevant to GEO and GEOSS

   c. Lessons from the Past Decade
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16:00 – 16:30  
Coffee Break

16:30 – 18:00  
3. Creative/Brainstorming Phase (con’t)

   o Continued discussion

18:00  
Adjourn
11 April 2014

3. Creative/Brainstorming Phase (con’t)  
D. Lacasse/S. Minchin

9:00 – 10:30  
○ Continued discussion

10:30 – 11:00  
Coffee Break

11:00 – 12:30  
3. Creative/Brainstorming Phase (con’t)  
D. Lacasse/S. Minchin

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12:30 – 13:30  
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f. Report to the GEO Executive Committee (July 2014 meeting)
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15:30 – 16:00  
Coffee Break

16:00 – 17:00  
5. Future Work of IPWG (Phase II, June – Sept 2014 and beyond)  
IPWG

a. “How Do We Get There?”  
○ Starting to map out the key elements of the Implementation Plan (based on Past 10 year plan, Information Papers)
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○ Who else beyond current partnership do we need to engage with to get there? (NGOs, Funding sources, private sector, etc) and what kind of commitment

Summary and conclusions

17:00  
Adjourn
10 April 2013

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9:00 – 9:15  
**a. Welcome and Introductions**

9:15 – 10:15  
**b. Common understanding of the IPWG Task (Terms of Reference, GEO Co-chairs guidance, timeline/deliverables)**
- Address by R. Strohmeier, GEO Co-Chair European Commission *(connected through video conference)*
- Discussion

10:15 – 10:30  
**c. Introduction to GEO/GEOSS**

10:30 – 11:00  
Coffee Break

11:00 – 11:30  
**d. Brief Review of Key Points from Reference Material**
- Implementation Plan 2005-2015
- Post-2015/Vision documents
- Input from Members and POs

11:30 - 13:00  
**2. Context/Environmental Scan**

- **a. Drivers for Change** (Political, Economic, Environmental, Societal, Technological Factors)
- **b. Established policies and on-going processes of global nature relevant to GEO and GEOSS**
- **c. Lessons from the Past Decade**
  - Key success stories (from Ministerial Summit Achievements documents and other sources) – are there common threads?
  - Lessons Learned (Evaluation Findings, other sources of info) – what did not work well and why (resourcing, voluntary nature of GEO, shifts in priorities, etc.), barriers to success?

13:00 – 14:00  
Lunch

14:00 – 16:00  
**3. Creative/Brainstorming Phase**

- **Summary of the context**
- **What should be GEO’s position in the global picture (users as a key perspective - who should GEOSS be serving)**
- **What would success look like for GEO in 2025**
- **What Outcomes do we wish to achieve in the next 10 Years**
- **What are challenges and gaps**

16:00 – 16:30  
Coffee Break

16:30 – 18:00  
**3. Creative/Brainstorming Phase (con’t)**

- **Continued discussion**

18:00  
Adjourn
11 April 2014

3. Creative/Brainstorming Phase (con’t)  D. Lacasse/S. Minchin

9:00 – 10:30  o  Continued discussion

10:30 – 11:00  Coffee Break

11:00 – 12:30 3. Creative/Brainstorming Phase (con’t)  D. Lacasse/S. Minchin

  o  Continued discussion

12:30 – 13:30  Lunch

13:00 – 15:30 4. Summary and Next Steps (Phase I). Agreement on: IPWG

  a. Key outcomes of first discussion
  b. Other areas to explore, research needed
  c. Issues to resolve/areas of disagreement or confusion
  d. Schedule of Work
     o  Meetings – dates, locations
     o  Teleconferences
  e. Roles and Responsibilities
     o  Volunteers to undertake aspects of work/additional thinking
     o  Facilitators/Secretariat briefing to GEO Co-Chairs
     o  GEO Secretariat
  f. Report to the GEO Executive Committee (July 2014 meeting)
  g. Review of actions

15:30 – 16:00  Coffee Break

16:00 – 17:00 5. Future Work of IPWG (Phase II, June – Sept 2014 and beyond) IPWG

  a. “How Do We Get There?”
     o  Starting to map out the key elements of the Implementation Plan (based on Past 10 year plan, Information Papers)
     o  External Sources of Advice, information (UN agencies, NGOs, scientific institutions, Private Sector/PO Forum, Individuals etc.)
     o  What processes (audits, submissions from members and POs, dedicated event(s) like IPWG Workshop(s), joint understandings with other global actors are required?, …
  b. “Who do we need to Engage”?
     o  Current GEO Community
     o  Who else beyond current partnership do we need to engage with to get there? (NGOs, Funding sources, private sector, etc) and what kind of commitment

Summary and conclusions

17:00  Adjourn
DRAFT AGENDA v.3

10 April 2013

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9:00 – 9:15 a. Welcome and Introductions

9:15 – 10:15 b. Common understanding of the IPWG Task (Terms of Reference, GEO Co-chairs guidance, timeline/deliverables)
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10:15 – 10:30 c. Introduction to GEO/GEOSS GEO Secretariat
   B. Ryan

10:30 – 11:00 Coffee Break

11:00 – 11:30 d. Brief Review of Key Points from Reference Material
   o Implementation Plan 2005-2015
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11:30 - 13:00 2. Context/Environmental Scan

12:00 – 13:30 a. Drivers for Change (Political, Economic, Environmental, Societal, Technological Factors) D. Lacasse/S. Minchin

13:00 – 14:00 Lunch

14:00 – 16:00 3. Creative/Brainstorming Phase

14:00 – 16:00 a. Summary of the context
   o What should be GEO’s position in the global picture (users as a key perspective - who should GEOSS be serving)
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16:00 – 16:30 Coffee Break

16:30 – 18:00 3. Creative/Brainstorming Phase (con’t) D. Lacasse/S. Minchin

17:00 – 18:00 a. Continued discussion

18:00 Adjourn
11 April 2014

3. Creative/Brainstorming Phase (con’t)  D. Lacasse/S. Minchin

9:00 – 10:30  
- Continued discussion

10:30 – 11:00  Coffee Break

11:00 – 12:30  3. Creative/Brainstorming Phase (con’t)  D. Lacasse/S. Minchin

- Continued discussion

12:30 – 13:30  Lunch

- Key outcomes of first discussion
- Other areas to explore, research needed
- Issues to resolve/areas of disagreement or confusion
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15:30 – 16:00  Coffee Break

16:00 – 17:00  5. Future Work of IPWG (Phase II, June – Sept 2014 and beyond)  IPWG
- “How Do We Get There?”
  - Starting to map out the key elements of the Implementation Plan (based on Past 10 year plan, Information Papers)
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Summary and conclusions

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16:00 – 16:30 Coffee Break

16:30 – 18:00 3. Creative/Brainstorming Phase (con’t)

   o Continued discussion

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11 April 2014

3. Creative/Brainstorming Phase (con’t)  D. Lacasse/S. Minchin

9:00 – 10:30  o  Continued discussion
10:30 – 11:00  Coffee Break
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Summary and conclusions
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GEO Secretariat

G. Rum

R. Samors

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Summary and conclusions

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DRAFT AGENDA v.3

10 April 2013

1. Setting the stage

9:00 – 9:15  a. Welcome and Introductions

9:15 – 10:15  b. Common understanding of the IPWG Task (Terms of Reference, GEO Co-chairs guidance, timeline/deliverables)
   o Address by R. Strohmeier, GEO Co-Chair European Commission (connected through video conference)
   o Discussion

10:15 – 10:30  c. Introduction to GEO/GEOSS

10:30 – 11:00  Coffee Break

11:00 – 11:30  d. Brief Review of Key Points from Reference Material
   o Implementation Plan 2005-2015
   o Post-2015/Vision documents
   o Input from Members and POs

11:30 - 13:00  2. Context/Environmental Scan

   a. Drivers for Change (Political, Economic, Environmental, Societal, Technological Factors)

   b. Established policies and on-going processes of global nature relevant to GEO and GEOSS

   c. Lessons from the Past Decade
   o Key success stories (from Ministerial Summit Achievements documents and other sources) – are there common threads?
   o Lessons Learned (Evaluation Findings, other sources of info) – what did not work well and why (resourcing, voluntary nature of GEO, shifts in priorities, etc.), barriers to success?

   d. Discussion and conclusions on context

13:00 – 14:00  Lunch

14:00 – 16:00  3. Creative/Brainstorming Phase

   a. Summary of the context
   b. What should be GEO’s position in the global picture (users as a key perspective - who should GEOSS be serving)
   c. What would success look like for GEO in 2025
   d. What Outcomes do we wish to achieve in the next 10 Years
   e. What are challenges and gaps

16:00 – 16:30  Coffee Break

16:30 – 18:00  3. Creative/Brainstorming Phase (con’t)

   a. Continued discussion

18:00  Adjourn
11 April 2014

3. Creative/Brainstorming Phase (con’t)  D. Lacasse/S. Minchin

9:00 – 10:30
○ Continued discussion

10:30 – 11:00
Coffee Break

11:00 – 12:30
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12:30 – 13:30
Lunch

13:30 - 15:30
4. Summary and Next Steps (Phase I). Agreement on: IPWG
a. Key outcomes of first discussion
b. Other areas to explore, research needed
c. Issues to resolve/areas of disagreement or confusion
d. Schedule of Work
   ○ Meetings – dates, locations
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e. Roles and Responsibilities
   ○ Volunteers to undertake aspects of work/additional thinking
   ○ Facilitators/Secretariat briefing to GEO Co-Chairs
   ○ GEO Secretariat
f. Report to the GEO Executive Committee (July 2014 meeting)
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15:30 – 16:00
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16:00 – 17:00
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   ○ Who else beyond current partnership do we need to engage with to get there? (NGOs, Funding sources, private sector, etc) and what kind of commitment

Summary and conclusions

17:00
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DRAFT AGENDA v.3

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   GEO Secretariat G. Rum

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   GEO Secretariat R. Samors G. Rum

   d. Discussion and conclusions on context

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16:00 – 16:30
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16:30 – 18:00
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a. Continued discussion

18:00
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Summary and conclusions

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16:30 – 18:00  3. Creative/Brainstorming Phase (con’t)

   a. Continued discussion

18:00  Adjourn
11 April 2014

3. Creative/Brainstorming Phase (con’t)  
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    o Continued discussion

18:00  
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<table>
<thead>
<tr>
<th>Time</th>
<th>Activity</th>
</tr>
</thead>
<tbody>
<tr>
<td>9:00 – 10:30</td>
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</tr>
<tr>
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</tr>
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</tr>
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</tr>
<tr>
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</tr>
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</tr>
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</table>

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  - Report to the GEO Executive Committee (July 2014 meeting)
  - Review of actions

#### 5. Future Work of IPWG (Phase II, June – Sept 2014 and beyond)
- “How Do We Get There?”
  - Starting to map out the key elements of the Implementation Plan (based on Past 10 year plan, Information Papers)
  - External Sources of Advice, information (UN agencies, NGOs, scientific institutions, Private Sector/PO Forum, Individuals etc.)
  - What processes (audits, submissions from members and POs, dedicated event(s) like IPWG Workshop(s), joint understandings with other global actors are required?, …
- “Who do we need to Engage”?
  - Current GEO Community
  - Who else beyond current partnership do we need to engage with to get there? (NGOs, Funding sources, private sector, etc) and what kind of commitment

Summary and conclusions
DRAFT AGENDA v.3

10 April 2013

1. Setting the stage

9:00 – 9:15  a. Welcome and Introductions

9:15 – 10:15  b. Common understanding of the IPWG Task (Terms of Reference, GEO Co-chairs guidance, timeline/deliverables)
   o Address by R. Strohmeier, GEO Co-Chair European Commission (connected through video conference)
   o Discussion

10:15 – 10:30  c. Introduction to GEO/GEOSS

10:30 – 11:00  Coffee Break

11:00 – 11:30  d. Brief Review of Key Points from Reference Material
   o Implementation Plan 2005-2015
   o Post-2015/Vision documents
   o Input from Members and POs

11:30 - 13:00  2. Context/Environmental Scan

   a. Drivers for Change (Political, Economic, Environmental, Societal, Technological Factors)
   D. Lacasse/S. Minchin

   b. Established policies and on-going processes of global nature relevant to GEO and GEOSS
   GEO Secretariat
   G. Rum

   c. Lessons from the Past Decade
   GEO Secretariat
   G. Rum
   o Key success stories (from Ministerial Summit Achievements documents and other sources) – are there common threads?
   o Lessons Learned (Evaluation Findings, other sources of info) – what did not work well and why (resourcing, voluntary nature of GEO, shifts in priorities, etc.), barriers to success?

13:00 – 14:00  Lunch

14:00 – 16:00  3. Creative/Brainstorming Phase

   a. Summary of the context
   D. Lacasse/S. Minchin
   o What should be GEO’s position in the global picture (users as a key perspective - who should GEOSS be serving)
   o What would success look like for GEO in 2025
   o What Outcomes do we wish to achieve in the next 10 Years
   o What are challenges and gaps

16:00 – 16:30  Coffee Break

16:30 – 18:00  3. Creative/Brainstorming Phase (con’t)

   a. Continued discussion
   D. Lacasse/S. Minchin

18:00  Adjourn
11 April 2014

3. Creative/Brainstorming Phase (con’t)  D. Lacasse/S. Minchin

9:00 – 10:30  o  Continued discussion
10:30 – 11:00  Coffee Break
11:00 – 12:30  3. Creative/Brainstorming Phase (con’t)  D. Lacasse/S. Minchin
  o  Continued discussion
12:30 – 13:30  Lunch
  a. Key outcomes of first discussion
  b. Other areas to explore, research needed
  c. Issues to resolve/areas of disagreement or confusion
  d. Schedule of Work
    o  Meetings – dates, locations
    o  Teleconferences
  e. Roles and Responsibilities
    o  Volunteers to undertake aspects of work/additional thinking
    o  Facilitators/Secretariat briefing to GEO Co-Chairs
    o  GEO Secretariat
  f. Report to the GEO Executive Committee (July 2014 meeting)
  g. Review of actions
15:30 – 16:00  Coffee Break
16:00 – 17:00  5. Future Work of IPWG (Phase II, June – Sept 2014 and beyond)  IPWG
  a. “How Do We Get There?”
    o  Starting to map out the key elements of the Implementation Plan (based on Past 10 year plan, Information Papers)
    o  External Sources of Advice, information (UN agencies, NGOs, scientific institutions, Private Sector/PO Forum, Individuals etc.)
    o  What processes (audits, submissions from members and POs, dedicated event(s) like IPWG Workshop(s), joint understandings with other global actors are required?, …
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    o  Who else beyond current partnership do we need to engage with to get there? (NGOs, Funding sources, private sector, etc) and what kind of commitment

Summary and conclusions
17:00  Adjourn
DRAFT AGENDA v.3

10 April 2013

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   d. Discussion and conclusions on context

13:00 – 14:00  Lunch

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16:00 – 16:30  Coffee Break

16:30 – 18:00  3. Creative/Brainstorming Phase (con’t)

   o Continued discussion

18:00  Adjourn
11 April 2014

3. Creative/Brainstorming Phase (con’t)  
D. Lacasse/S. Minchin

9:00 – 10:30  
Continued discussion

10:30 – 11:00  
Coffee Break

11:00 – 12:30  
Continued discussion

12:30 – 13:30  
Lunch

13:30 - 15:30  
Summary and Next Steps (Phase I). Agreement on:  
IPWG
  a. Key outcomes of first discussion
  b. Other areas to explore, research needed
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16:00 – 17:00  
Future Work of IPWG (Phase II, June – Sept 2014 and beyond)  
IPWG
  a. “How Do We Get There?”
    o Starting to map out the key elements of the Implementation Plan (based on Past 10 year plan, Information Papers)
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  o Input from Members and POs

11:30 – 13:00  
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3. Creative/Brainstorming Phase (con’t)

  o Continued discussion

18:00  
Adjourn
11 April 2014

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D. Lacasse/S. Minchin

9:00 – 10:30  
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IPWG
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11 April 2014

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- Continued discussion

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Summary and conclusions

17:00 Adjourn