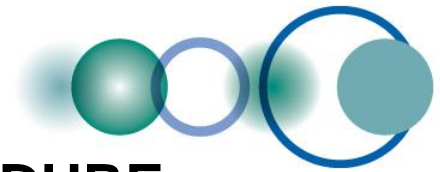


GEO Programme Board

GEO Strategic Plan 2016-2025: Implementing GEOSS

- **A Programme Board, composed of persons nominated by GEO Members and Participating Organizations, will support the development and implementation of GEO activities.**
- **In particular, the Board will oversee the establishment of the multi-year GEO Work Programmes as it ensures alignment of the scope and substance of activities proposed with GEO priorities and committed resources.**
- **It also examines proposed Implementation Plans for GEO Initiatives and Flagships.**

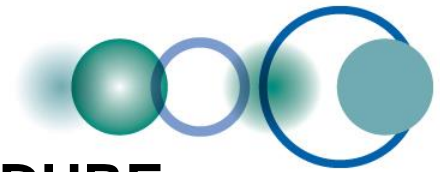


GEO-XII 17(REV2) REVISED RULES OF PROCEDURE

5.1 Function: The GEO Programme Board supports the on-going development and implementation of the GEO Strategic Plan 2016 – 2025: Implementing GEOSS through multi-year GEO Work Programmes.

Specifically, the GEO Programme Board:

- Works to ensure the overall coherence and alignment of the GEO Work Programmes with GEO's Strategic Objectives and Core Functions;**
- Works to align the scope and substance of tasks, GEO Initiatives and Flagships in the GEO Work Programme with the resources committed by Members and Participating Organizations;**
- Supports and enables cross-cutting coordination and knowledge exchange, especially best practices; and**
- Promotes GEO Work Programmes and engagement of stakeholders in their implementation.**



GEO-XII 17(REV2) REVISED RULES OF PROCEDURE

Duties....

- a) Review the scope and substance of activities proposed for the multi-year GEO Work Programme;**
- b) Review the progress of GEO Foundational Tasks, Initiatives and Flagships;**
- c) Confirm that resources committed are commensurate to the activities scoped for inclusion in the Work Programme;**
- d) Recommend GEO Work Programmes for Plenary acceptance;**
- e) Examine proposed Implementation Plans for GEO Initiatives and take decisions to accept new ones;**
- f) Recommend GEO Flagships for Plenary acceptance;**
- g) Provide high-level recommendations to the Executive Committee;**
- h) Nominate Participating Organization observers to the Executive Committee;**
- i) Establish advisory groups to address specific topics as needed;**
- j) Undertake such other tasks as may be delegated to the Programme Board by Executive Committee or Plenary.**