

Timeline

19 February: call for Initiative Implementation Plans (IPs) and description of Community Activities (CAs)

8-9 March: 36th Executive Committee meeting

14 April: IPs due

15 April: Foundational Task (FT) structure review and Performance Indicators (PIs)

2-4 May: Work Programme Symposium

5-6 May: 2nd Programme Board meeting

21 June: Work Programme (WP) 2017-2019 structure and preliminary content

6-7 July: 37th Executive Committee meeting

7-8 September: 3rd Programme Board meeting

27 September: deliver WP 2017-2019

9-10 November GEO-XIII Plenary

Action Items

- **Review of WP Table of Contents Template**
-> M Sideris, 12 February
- **Year-at-a-glance**
-> Secretariat, 12 February
- **Match-making: PB members and CA leads**
-> SJ Khalsa, 12 February
- **Draft 1st PB meeting report**
-> Secretariat, 12 February/19 February
- **US Programme Board co-chair report to ExCom**
-> 8-9 March
- **Review/analysis of Science & Technology Roadmap**
-> S Marsh, 15 April

Action Items

- **Foundational Tasks: structure review and recommendations**
 - > Secretariat, 15 April
- **Performance Indicators review and recommendations**
 - > Secretariat, 15 April
- **Review of WP 2016 Initiatives: cross-cutting view, suitability for 2017-2019**
 - > T Haigh, 15 April
- **Preliminary draft of Progress Report**
 - > Secretariat, 1 September