

8th GEO Programme Board Meeting – Draft Agenda

31 January – 1 February 2018, GEO Secretariat, WMO Building, Geneva
Meeting room: C1 (basement)

Meeting Objectives

- Review outcomes of 41st and 42nd Executive Committee meetings
- Review outcomes of GEO-XIV Plenary
- WP support for Policy Initiatives (Paris Agreement, Sendai Framework, SDGs)
- Leveraging Regional Initiatives (subgroup 2)
- Follow-up to “Emerging Successes”
- Review Monitoring and Evaluation
- Identifying WP opportunities for engagement with the Commercial Sector
- Review of PB plan of work and actions

Day 1, 31 January 2018

Time	Topic	Speaker / xx-Documents
08:30-09:00	Registration	
Session 1: Start-up		Chair : I. DeLoatch
09:00-10:30	<ul style="list-style-type: none"> • Opening remarks • Lead GEO Co-Chair Goals and Objectives for 2018 • Approval of agenda • Outcomes of 41st and 42nd Executive Committees • Outcomes of GEO-XIV Plenary <p><i>[Expected outcomes: information; review of expectations.]</i></p>	<p>GEO Secretariat Director & PB co-chairs S. Volz (US GEO Co-Chair)</p> <p>D. Cripe 01-8th PB draft agenda 02-Lead Co-Chair Goals and Objectives 03-41st ExCom draft report 04-42nd ExCom draft report 05-GEO-XIV draft summary report</p>
10:30-11:00	Coffee/Tea Break	
Session 2: WP support for Policy Initiatives		Chair : O. Ochiai
11:00-12:30	<ul style="list-style-type: none"> • Paris Agreement <ul style="list-style-type: none"> ○ Report from Subgroup 1 	06-Concept note A. Obregón/A. Noda
12:30-14:00	Lunch	
...Session 2 continued...		Chair: I. Petiteville
14:00-15:30	<ul style="list-style-type: none"> • Sendai Framework <ul style="list-style-type: none"> ○ UNISDR • SDGs • UNCCD <ul style="list-style-type: none"> ○ LDN Initiative <p><i>[Expected outcomes: consensus on processes leading to submission of 2017-2019 Work Programme update to GEO XV Plenary for approval; creation of Sendai Framework subgroup.]</i></p>	<p>S. Ramage / A. Noda</p> <p>W. Sonntag B. Orr (UNCCD)</p> <p>07-LDN draft implementation plan</p>

15:30-16:00	Coffee/Tea Break	
...Session 2 continued...		Chair : I. DeLoatch
16:00-16:45	<ul style="list-style-type: none"> • Update on Emerging Successes <ul style="list-style-type: none"> ◦ Focus on Ecosystem Accounting and Urban Resilience <p><i>[Expected outcomes: identify greatest needs; determine PB role in terms of continued support.]</i></p>	J. Trtanj (tbc) L. Dijkstra L. Hein
Session 3 – Leveraging Regional Initiatives		Chair: O. Ochiai
16:45-18:00	<ul style="list-style-type: none"> • Report from Subgroup 2 <ul style="list-style-type: none"> ◦ Synergies between RIs and WP <p><i>[Expected outcomes: consensus on process for engagement.]</i></p>	E. Gerasopoulos 08-Concept note
18:00	Adjourn	

Board members are invited to attend a casual, no-host cheese fondue dinner from 19:00-20:30 at the “Bains des Pâquis”, Quai du Mont-Blanc 30, 1201 Geneva. Cost is approximately CHF 40, including appetizer and drinks.

Day 2, 1 February 2018

Time	Topic	Speaker / Documents
Session 4: Monitoring WP Implementation		Chair : I. Petiteville
09:00-10:00	<ul style="list-style-type: none"> • Indicator data collection process • GEO Work Programme Symposium survey results <p><i>[Expected outcomes: update on GEO indicator assessment; plans for next report on progress.]</i></p>	C. Larlee 09-GEOSS Indicators overview 09b-WPS Survey Results 10-GEO Highlights 2016-2017
Session 5: Identifying WP opportunities for Commercial Sector		Chair : I. DeLoatch
10:00-10:30	<ul style="list-style-type: none"> • Aligning with the outcome of the discussions in ExCom, including conclusions of the roundtable with the commercial sector at ECom-42, identify Work Programme activities best suited for commercial sector involvement and/or contributions. 	S. Ramage / Y. Gevorgyan
10:30-11:00	Coffee/Tea Break	
...Session 5 continued...		
11:00-12:30	<ul style="list-style-type: none"> • Leveraging the work of the other task teams having mapped activities to SDGs, DRR and Paris Agreement. <p><i>[Expected outcomes: review of lessons learned, what has worked, what are obstacles; review WP activities for potential CS contributions.]</i></p>	
12:30-14:00	Lunch	

Session 6: Sustainable Earth Observations		Chair : O. Ochiai
14:00-15:00	<ul style="list-style-type: none"> • 2007-2016 trend of the observing system of the global integrated Earth system <p><i>[Expected outcomes: recommendations to ExCom/Plenary to improve the global observing system with fidelity in space and time for regional and local applications; informing/leveraging Foundational Tasks on observing systems.]</i></p>	<p><i>D. Halpern</i> 11-Observation and integrated Earth-system science: A roadmap for 2016–2025</p>
15:00-15:30	Coffee/Tea Break	
Session 7: Next Steps and Wrap-up		Chair : I. Petiteville
15:30-17:30	<ul style="list-style-type: none"> • PB response to former PB co-chair T. Haigh (EEA) recommendations • PB 2018 Plan of Work • Date + Place of 9th PB meeting • AOB <ul style="list-style-type: none"> ◦ WP proposal from Sustaining Arctic Observing Networks (SAON) • Review of outcomes / actions <p><i>[Expected outcomes: PB response to Haigh recommendations for ExCom; consensus on plan of work and meeting outcomes.]</i></p>	<p><i>PB co-chairs</i> 03-41st ExCom draft report; <u>Section 2.1.2</u></p> <p><i>D. Cripe</i> 12-Draft PB 2018 Plan of Work</p> <p><i>B. Ryan</i></p> <p><i>D. Cripe</i></p>
17:30	Adjourn	