

## DRAFT AGENDA

**Group on Earth Observations  
10<sup>th</sup> Programme Board Meeting  
Geneva, Switzerland, 5-6 September 2018  
Room: C1 (WMO basement)**

### **SUMMARY OF MEETING OBJECTIVES:**

- Identify required actions by Programme Board arising from the 44<sup>th</sup> Executive Committee meeting.
- Adjust, as needed, the terms of reference of the Subgroup on Outreach to Regional GEOSS, based on direction from Executive Committee.
- Recommend mechanisms for coordination between the Programme Board and the Expert Advisory Group developing the Strategy for a Results-Oriented GEOSS.
- Assess progress on Implementation Plan reviews to ensure they will be completed in time for inclusion in the update to the 2017-2019 GEO Work Programme.
- Decide on any revisions required to the update to the 2017-2019 GEO Work Programme so it may be recommended for approval by the GEO-XV Plenary.
- Review Work Programme Progress Reports submitted and determine any follow-up actions needed.
- Review progress by the Subgroups and take action as needed.
- Review recommendations of the Monitoring Subgroup and how these may influence planning for the 2020-2022 Work Programme.
- Decide on a process and schedule for development of the 2020-2022 Work Programme, taking account the planning for the 2019 Ministerial.
- Decide on key messages to be included in the Programme Board Report to the 45th Executive Committee and GEO-XV Plenary.
- Identify any changes to the Programme Board Terms of Reference or practices that would improve Programme Board functioning.
- Inform Programme Board members of those members whose terms will be ending and the process for nomination and selection.

<b>Wednesday, 5 September 2018</b>		<b>Chair: I.Petiteville</b>
<b>08:30-09:00</b>	<b>Registration</b>	
<b>09:00-10:30</b>	<b>Session 1: Review of Outcomes of ExCom 44</b>	
1.1	<b>Opening Remarks</b>	PB Co-chairs Secretariat Director
1.2	<b>Adoption of Agenda</b>	PB-10.01: Draft Agenda (for decision)
1.2b	<b>Review of Action Items from the 9<sup>th</sup> Programme Board Meeting</b>	Presentation: Actions from the 9 <sup>th</sup> Programme Board Meeting (for decision)
1.3	<b>Review of Outcomes and Actions of the 44<sup>th</sup> Executive Committee</b> <i>Expected Outcome: Identify required actions by Programme Board arising from ExCom 44.</i>	PB-10.02: Draft Report of the 44 <sup>th</sup> Executive Committee Meeting (for information) Presentation: Outcomes and Actions from the 44 <sup>th</sup> Executive Committee Meeting / C.Larlee
1.4	<b>Regional GEOs</b> <i>Expected Outcome: Adjust, as needed, the terms of reference of the Subgroup, based on direction from Executive Committee.</i>	PB-10.03: Regional GEOSS Presentations to the 44 <sup>th</sup> Executive Committee Meeting (for information) PB-10.04: Report of the Subgroup on Outreach to Regional GEOSS (for discussion)
<b>10:30-11:00</b>	<b>Coffee Break</b>	
<b>11:00-12:30</b>	<b>Session 2: Results-Oriented GEOSS</b>	
2.1	<b>Strategy for a Results-Oriented GEOSS</b> <i>Expected Outcome: Recommend mechanisms for coordination between the Programme Board and the Expert Advisory Group developing the Strategy for a Results-Oriented GEOSS.</i>	PB-10.05: Expert Advisory Group for a Results-Oriented GEOSS – Terms of Reference (for discussion) Presentation: Results-Oriented GEOSS (for discussion) / Secretariat Director
2.2	<b>Challenges in GEOSS Evolution</b> <i>Expected Outcome: Provide comments to GEOSS Evolve regarding the discussion paper and further development of the ideas.</i>	PB-10.13: Challenges to be Addressed in Evolving the Global Earth Observation System of Systems (for discussion) / M.Craglia
<b>12:30-14:00</b>	<b>Lunch</b>	
<b>14:00-15:30</b>	<b>Session 3: 2017-2019 GEO Work Programme</b>	
3.1	<b>Review of Implementation Plans</b> <i>Expected Outcome: Assess progress on Implementation Plan reviews to ensure they will be completed in time for inclusion in the WP Update.</i>	PB-10.14: Arctic GEOSS Work Programme Application (for information) PB-10.15: Arctic GEOSS Review Report (for discussion) PB-10.16: GEO CRADLE Implementation Plan including Review Comments and Response (for discussion) Verbal updates by Review Team leads: Arctic GEOSS – S.Khalsa GEO CRADLE – A.Craddock

<b>Wednesday, 5 September 2018</b>		<b>Chair: I.Petiteville</b>
3.2	<p><b>Work Programme Update</b>  <i>Expected Outcome: Decide on revisions required to the WP Update so it may be recommended for approval by the GEO-XV Plenary.</i></p>	<p>PB-10.06: GEO Work Programme Update (for decision)            Presentation: GEO Work Programme Update Key Changes / D.Cripe</p>
3.3	<p><b>Work Programme Progress Reports</b>  <i>Expected Outcome: Review Work Programme Progress Reports submitted and determine any follow-up actions needed.</i></p>	<p>PB-10.07: 2018 Work Programme Progress Reporting (for discussion)            Presentation: Preliminary Review of 2018 Progress Reports (for discussion) / C.Larlee</p>
<b>15:30-16:00</b>	<b>Coffee</b>	
<b>16:00-18:00</b>	<p><b>Session 5: Work Programme Monitoring</b>  <b>Session 6: 2020-2022 GEO Work Programme Planning</b></p>	
5.1	<p><b>Work Programme Monitoring Strategy</b>  <i>Expected Outcome: Review recommendations of the Monitoring Subgroup and how these may influence planning for the next WP.</i></p>	<p>PB-10.10: Report of the Subgroup on Work Programme Monitoring (for discussion)            Presentation: Monitoring Strategy and Review of Work Programme Criteria (for discussion) / C.Larlee</p>
6.1	<p><b>Process for Development of the 2020-2022 GEO Work Programme</b>  <i>Expected Outcome: Decide on a process and schedule for development of the 2020-2022 Work Programme, taking account the planning for the 2019 Ministerial.</i></p>	<p>PB-10.11: Proposed Process for Development of the 2020-2022 GEO Work Programme (for decision)            Presentation: Proposed 2020-2022 GEO Work Programme Schedule (for discussion) / C.Larlee</p>
<b>18:00</b>	<b>Adjourn</b>	

<b>Thursday 6 September 2018</b>		<i>Chair: Osamu Ochiai</i>
<b>09:00–10:30</b>	<b>Session 4: Reports from Subgroups</b>	
4.1	<b>Paris Agreement Subgroup</b> <i>Expected Outcome: Review progress by the Subgroup and take action as needed.</i>	PB-10.08: Report of the Paris Agreement Subgroup (for discussion) Presentation: Paris Agreement Subgroup Update (for discussion) / A.Obregon
4.2	<b>Sendai Framework Subgroup</b> <i>Expected Outcome: Review progress by the Subgroup and take action as needed.</i>	PB-10.09: Report of the Sendai Framework Subgroup (for discussion) Verbal update by J.Norris (for discussion)
4.3	<b>Sustainable Earth Observations Subgroup</b> <i>Expected Outcome: Review progress by the Subgroup and take action as needed.</i>	Verbal update by D.Halpern by teleconference (for discussion)
4.4	<b>Status of GEO Symposia Subgroup and Diversity Subgroup</b> <i>Expected Outcome: Review progress by the Subgroup and take action as needed.</i>	Verbal update by C.Larlee (for discussion)
<b>10:30-11:00</b>	<b>Coffee</b>	
<b>11:00-12:30</b>	<b>Session 7: Preparation for the GEO-XV Plenary</b>	
7.1	<b>Programme Board Report to Plenary</b> <i>Expected Outcome: Decide on key messages to be included in the Programme Board Report to the 45th Executive Committee and GEO-XV Plenary.</i>	PB Co-Chairs
7.2	<b>Review of Programme Board Functioning in 2018</b> <i>Expected Outcome: Identify any changes to PB Terms of Reference or practices that would improve PB functioning.</i>	PB-10.12: Programme Board Terms of Reference (for information) PB Co-Chairs
7.3	<b>Nomination Process for 2019</b> <i>Expected Outcome: Inform PB members of those members whose terms will be ending and the process for nomination and selection.</i>	Presentation: Review of PB member terms and attendance (for information) / C.Larlee
<b>12:30-14:00</b>	<b>Lunch</b>	
<b>14:00-15:30</b>	<b>Session 8: Review of Action Items and Other Business</b>	
8.1	<b>Review of Action Items</b>	C.Larlee
8.2	<b>Any Other Business</b>	All
8.3	<b>Closing Remarks</b>	PB Co-chairs
<b>17:30</b>	<b>Adjourn</b>	