

DRAFT AGENDA

Group on Earth Observations 11th Programme Board Meeting

Kyoto, Japan, 29 October 2018

Kyoto International Conference Centre, Room G

Monday, 29 October 2018		Chair: I. Petiteville
14:30-16:30	Session 1: Preparation for the 2020-2022 GEO Work Programme	
1.1	Opening Remarks	PB Co-chairs
1.2	Adoption of Agenda	PB-11.01: Draft Agenda (for decision)
1.3	Review of Open Actions	PB-11.02: Status of Actions from Previous Programme Board Meetings (for decision) / Secretariat
1.4	Current Status of Flagships and Initiatives <i>Expected Outcome: Identify any required changes to the information collection process being conducted by the Secretariat and any specific follow-up actions emerging from the interim report findings.</i>	PB-11.03: Interim Report on Status of GEO Flagships and Initiatives (for information) Presentation: Key Findings from the Interim Report (for discussion) / Secretariat
16:30-17:00	Coffee Break	
17:00-19:00	Session 2: Preparation for the 2020-2022 GEO Work Programme (continued)	
2.1	Implementation Plan Template for 2020-2022 Flagships and Initiatives <i>Expected Outcome: Recommend improvements to the current Implementation Plan template and to the information that is included in the formal Work Programme document.</i>	PB-11.04: 2017-2019 Implementation Plan Template and Guidance (for discussion) PB-11.05: Template for Summary Description of 2017-2019 Work Programme Activities (for discussion) Presentation: Recommended Changes to the Implementation Plan Template for 2020-2022 (for discussion) / Secretariat
2.2	Key Messages to Executive Committee and the GEO-XV Plenary <i>Expected Outcome: Consensus on key messages from Programme Board to GEO governance bodies.</i>	PB-11.06: Report of the Programme Board (for discussion) PB-11.07: Draft Presentation to Executive Committee from Programme Board (for decision) PB-11.08: Draft Presentation to GEO-XV Plenary from Programme Board (for decision)
2.3	Review of Outcomes and Actions from the 11th Programme Board Meeting	Presentation: Outcomes and Actions from the 11 th Programme Board Meeting (for decision) / Secretariat
19:00	Adjourn	