

## Status of Actions from Previous Programme Board Meetings

*This document is submitted to the Program Board for decision.*

Action #	Description	Due	Status	Remarks
PB-08-01	Secretariat to update PB terms of reference on GEO website	02/02/2018	Completed	
PB-08-02	Paris Agreement subgroup to reformulate concept note	PB-08	Completed	
PB-08-03	Sendai Framework subgroup to define its terms of reference	PB-09	Completed	
PB-08-04	Regional GEOSS subgroup to organize teleconference with RG leadership	30/03/2018	Completed	
PB-08-05	Monitoring subgroup to convene organizational teleconference and report to PB	PB-09	Completed	
PB-08-06	Secretariat to inventory list of CS involvement in GEO activities	PB-09	Completed	
PB-08-07	SEO subgroup to define its terms of reference	PB-09	Past due	
PB-08-08	Secretariat to send poll for dates and location of 10th meeting	nd	Completed	
PB-09-01	Secretariat to report on GEOSS Portal statistics, potential mechanisms to identify and characterize users and encourage uptake	PB-10	Past due	
PB-09-01	M.Craglia to prepare discussion point on GEOSS universe paper	PB-10	Completed	
PB-09-02	GEO Symposium subgroup to explore options / models for Symposium format, present to ExCom/Plenary	PB-10	Cancelled	Will be addressed in the context of 2020 GWP planning.
PB-09-03	Subgroup on gender/diversity balance to prepare draft guidance statement on GEO gender/diversity balance policy for consideration by 45th ExCom and approval at GEO-XV Plenary	PB-10	Cancelled	Will be addressed in the context of 2020 GWP planning.
PB-09-04	Regional GEOSS subgroup to draft preliminary messages for ExCom	ExCom 44	Completed	
PB-09-05	Regional GEOSS subgroup to deliver report to ExCom, responding to issues (definition, etc.) for Plenary approval	ExCom 45	Completed	

Action #	Description	Due	Status	Remarks
PB-09-06	Secretariat requested to inform GEO Principals about side event organized by Australia on 17 July during High-Level Political Forum (9-18 July) in New York	30-Jun	Completed	
PB-09-07	Paris Agreement subgroup to report on lessons learned with respect to the Climate Workshop and explore potential coordination mechanisms to bring together independent activities contributing to climate across the GWP	PB-10	Completed	
PB-09-08	Sendai Framework subgroup to report on specific workstreams for promoting EO to major disaster resilience initiatives	PB-10	Completed	
PB-09-09	Secretariat to strengthen linkages with International Disaster Charter (potential for Participating Organization)	nd	Open	
PB-09-10	Secretariat to set up listserve of leadership from all urban resilience related GWP activities to inform them of activities and events	PB-10	Completed	Follow-up action to send message to GEO community re interest in joining listserv. Also need to define who will manage the listserv.
PB-09-11	Monitoring subgroup to refine maturity model criteria	PB-10	Completed	
PB-09-12	SEO subgroup to provide update	PB-10	Completed	
PB-09-13	Secretariat to resubmit proposed dates for PB meetings in 2019 with adequate lead time prior to ExCom meetings	PB-10	Completed	
PB-10-01	Secretariat to prepare status of actions for PB from recent ExCom meetings	PB-12	Open	
PB-10-02	Secretariat to draft changes to Rules of Procedure to implement option 1 (from the document on Regional GEOs). Draft changes to be circulated to all PB members for review and comment prior to sending for decision at the GEO-XV Plenary.	asap	Completed	GEO-XV document 4.3
PB-10-03	Secretariat to clarify details of when and how the interaction between EAG and PB will occur.	PB-12	Open	
PB-10-04	Secretariat requested to coach potential applicants in advance of and during the preparation of their Implementation Plans to improve the quality of Plans subject to PB review.	nd	Open	
PB-10-05	Secretariat to remove the Arctic GEOSS Initiative from the GWP Update unless the Secretariat determines that it would be appropriate to include it as as Community Activity.	19/09/2018	Completed	GEO-XV document 5.3

Action #	Description	Due	Status	Remarks
PB-10-06	Secretariat to contact non-reporting GWP activities to determine the reasons for their non-reporting and to identify ways to increase the provision of information from them.	PB-12	Open	
PB-10-07	Paris Agreement subgroup to proceed with implementation of the recommendations in their report.	nd	Open	
PB-10-08	Subgroup to work with the Secretariat to plan for a 2019 Climate Workshop.	nd	Open	
PB-10-09	Sendai Framework subgroup should seek to include representatives of the GWP activities relevant to disasters, as well as representatives from UNISDR and other major stakeholders.	nd	Open	
PB-10-10	SEO subgroup to develop recommendations regarding observation networks, in particular in-situ networks, for consideration by PB and the EAG.	PB-12	Open	
PB-10-11	SEO subgroup to contact leads of the In-situ Foundational Task to ensure the subgroup builds on the work already done by the Foundational Task.	nd	Open	
PB-10-12	Secretariat to share the results of its analysis of the status of GWP activities.	Interim report PB-11 Final report PB-12	Open	PB-11 agenda item 1.4
PB-10-13	All subgroups to identify recommendations for how the 2020 GWP can help support the engagement priorities, based on consultation with relevant GWP activities.	PB-12	Open	
PB-10-14	Secretariat to determine how to support PB meetings held outside Geneva.	PB-11	Open	
PB-10-15	Secretariat to determine how to provide travel support to some PB members from the Global South.	PB-11	Open	