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**Draft Agenda**  
**Meeting of GEO Tasks ST-09-01 and ST-09-02**  
**5-6 February 2009**

**CENTRE ALBERT BORSCHETTE**  
**Room AB 4C**  
**36, rue Froissart**  
**B-1040 Brussels**

**Chair**  
**Gilles Ollier – Joern Hoffman**

**Thursday, 5 February**

- 09:30 Welcome and introduction (G. Ollier)
- 10:00 Presentation by GEO Secretariat of template and process for the drafting of the task-sheet (V. Grasso)
- 10:30 Presentation of draft GEO S&T Roadmap (J. Hoffman)
- 11:00 Presentation of draft task-sheet ST-09-01 and ST-09-02 (F. Bérourd)
- 11:30 *Coffee Break*
- 12:00 Discussion content task sheet ST-09-01 & ST-09-02 (drafting approach)
- 13:00 *Lunch Break*
- 14:00 Drafting session for task-sheet ST-09-01 and ST-09-02 (2 groups) – draft 1
- 15:30 *Coffee Break*
- 16:00 Drafting session continues
- 17:30 Adjourn

**Friday, 6 February**

- 09:00 Presentation and discussion work of drafting team ST-09-01 in plenary
- 10:00 Presentation and discussion work of drafting team ST-09-02 in plenary
- 11:00 *Coffee Break*
- 11:30 Participants to tasks, identification of leaders, management of tasks
- 13:00 *Lunch*
- 14:00 Finalise draft 1 Task-sheet ST-09-01 and 02 (2 groups)
- 15:30 *Coffee Break*
- 16:00 Future actions - AOB
- 17:00 Adjourn