

**ST-09-01 Kick-off meeting
Brussels, 29 & 30 July, 2009**

Draft Agenda

Wednesday 29 July, 2009	
10.00	<p><i>Morning Session:</i></p> <ul style="list-style-type: none"> • Welcome • Presentation of the Task and of the Objective of the meeting – by the co-leads (Objective of Task, How it came up, Task Flow Chart, Expectations of the meeting).
11.30	<p><i>Coffee break</i></p> <ul style="list-style-type: none"> • Expectations from Participants and Statements on what each participant is ready to contribute to for the Task.
	<i>Lunch Break</i>
14.00	<p><i>Afternoon Session:</i></p> <ul style="list-style-type: none"> • Discussion and approach for each of the Task's Outputs: <p><i>Short Intro</i> <i>Short Keynote presentations</i> <i>Discussion on the Activities needed to support the output: suggest existing initiatives and bodies, describe activities required, propose contribution, develop planning, consider links with other outputs and with Task ST-09-02 and activities of the ST Committee and other GEO Committees.</i></p> <p>1 .Output 1 – Identify set of key S&T programmes needed in the context of the development of GEOSS as well as targeted funding and other resource mechanisms <i>Keynote by ICSU or IGOS-P</i></p>
16.00	<p><i>Coffee Break</i></p> <p>2 .Output 2 – Identify set of key commercial/industrial companies with substantial science, technology or applications interests in GEOSS or datasets of broad scientific value <i>Keynote tbc</i></p>

Thursday 30 July, 2009

9.00	<p><i>Morning Session:</i></p> <ul style="list-style-type: none">• Discussion and approach for each of the Task's Outputs (continuing) <p>3 .Output 3 – report on S&T gaps, priorities and continuity needs to support GEO <i>Link to STC Roadmap's Activity 1a - Review of Work Plan</i> <i>Presentation of US effort</i></p>
10.30	<p><i>Coffee Break</i></p> <p>4 .Output 4 – Establishment of effective forum/network of funding agencies, Members and POs supporting key S&T programmes to exchange views on current actions and discuss overcoming S&T gaps, priorities and continuity needs <i>Keynote by IGFA tbc</i> <i>Input from CBC experience</i></p> <ul style="list-style-type: none">• Update of Task Flow Chart• Reconciliation of Global Planning of Task ST-09-01
	<p><i>Lunch Break</i></p>
14.00	<p><i>Afternoon Session:</i></p> <ul style="list-style-type: none">• Conclusions and summary of actions• Review Assignment of actions <p><i>Other aspects:</i></p> <ul style="list-style-type: none">• Task Reporting• Meetings and teleconferences – next meeting• Participation to the task