



**Twelfth Meeting of the
GEO Science and Technology Committee
Hemisphere A, Ronald Reagan Building
1300 Pennsylvania Avenue NW, Washington DC**

AGENDA

Saturday, 14 November 2009

- 08:30 – 09:00** **Arrival and Registration** (Chair: *G. Ollier*)
- 09:00 – 09:30** **1. Introduction**
- Welcoming remarks (Host, Co-Chairs and GEO Secretariat)
 - Round table of introductions
 - Approval of 11th STC Meeting Record
 - Adoption of the Agenda
- 09:30 - 09:45** **2. Status of actions decided on at the 11th STC meeting**
- 09:45 - 10:15** **3. Report on Task ST- 09- 01 (*F. Bérout*)**
- Report on IGFA meeting
- 10:15 - 10:35** **4. Report on Task ST- 09- 02 (*H-P Plag*)**
- 10:35 - 11:00** ***Break*** (Chair: *J. Hoffmann*)
- 11:00 - 11:30** **5. Report on Task US-09-01a (*L. Friedl*)**
- 11:30 - 12:00** **6. Ministerial Task Force (*G. Ollier*)**
- 12:00 - 13:00** **7. STC Roadmap Implementation**
- Overview of roadmap activities status
- 13:00 - 14:30** ***Lunch*** (Chair: *P-Y Whung*)
- 14:30 - 15:30** **8. Health SBA Task Activities (panel)**
- 15:30 - 15:45** **9. Work Plan Review Process (Status of Roadmap Activity 1a) (*J. Hoffmann*)**
- 15:45 - 16:00** **10. Proposal for a GEO EO Assessment Report (*H-P Plag*)**
- 16:00 - 16:15** ***Break*** (Chair: *V. Munsami*)
- 16:15 - 17:00** **11. Review of STC Report to Plenary VI**
- 17:00 - 17:30** **12. Any Other Business**
- Report on GEO interactions with scientific unions (*I. Dowman*)
 - Next Meeting
- 17:30 - 18:00** **13. Summary of Meeting Outcomes**
- 18:00** **Adjourn**