

**Thirteenth Meeting of the  
GEO Science and Technology Committee  
The Scientific and Technological Research Council of Turkey (TÜBİTAK)**

**24<sup>th</sup> – 26<sup>th</sup> March 2010**

**Draft AGENDA**

**Wednesday, 24 March 2010**

Time		Supporting Document
12:30 – 13:30	<b>Arrival and Registration</b>	
13:30 – 14:00	<b>1. Introduction (Chair: TBD)</b> Welcome by the host (TÜBİTAK) Welcoming remarks (Co-Chairs and GEO Secretariat) Round table of introductions Approval of 12 <sup>th</sup> STC Meeting Record Adoption of the Agenda	- <i>Meeting Record</i> - <i>Agenda</i>
14:00 – 14:30	<b>2. Status of actions</b>	- <i>Action Item List</i>
14:30 – 15:15	<b>3. Report on Task ST- 09- 01</b>	- <i>current Task Sheet</i>
15:15 – 16:00	<b>4. Report on Task ST- 09- 02</b>	- <i>current Task Sheet</i>
16:00 – 16:30	<b>Break</b>	
16:30 – 17:30	<b>Keynote Speech</b> [topic and speaker tbd]	
19:00 – 21:30	<b>Dinner (hosted by TÜBİTAK)</b>	

**Thursday, 25 March 2010**

Time		Supporting Document
09:00 – 11:00	<b>5. STC Roadmap</b> - Status of implementation - Review of planning	- <i>Roadmap Status Document</i> - <i>Document proposing actions by STC</i>
11:00 – 11:30	<b>Break</b>	
11:30 – 12:00	<b>6. Implementing the Revolving Science Plan Review</b> - Status of implementation - Review of planning - Next steps	- <i>Procedure document</i>
12:00 – 12:30	<b>7. NASA offer to lead production of a Report “GEOSS in support of Science and Technology”</b>	- <i>Concept paper</i>
12:30 – 14:00	<b>Lunch</b>	

**Thursday, 25 March 2010 (continued)**

14:00 – 15:30	<b>8. SBA Theme Session: Disasters</b>	- <i>Theme Session Agenda</i> - <i>GEO Work Plan</i> - <i>Task Sheets</i>
15:30 – 16:00	<b>Break</b>	
16:00 – 17:30	<b>8. SBA Theme Session continued</b>	
17:30	<b>Adjourn</b>	

**Friday, 26 March 2010**

<b>Time</b>		<b>Supporting Document</b>
09:00 – 10:00	<b>9. GEO Developments</b> <ul style="list-style-type: none"><li>- Ministerial Preparation and STC need for action:<ul style="list-style-type: none"><li>▪ Showcase selection</li><li>▪ Declaration Preparation</li><li>▪ Exhibition</li></ul></li><li>- Planned Work Plan Symposium</li><li>- Other GEO Topics</li></ul>	<i>[as needed]</i>
10:00 – 10:45	<b>10. Proposal for a First Assessment Report on the state of global EO</b>	- <i>Background doc</i>
10:45 – 11:15	<b>Break</b>	
11:15 – 11:30	<b>11. Any Other Business</b> Date and Place of Next Meeting(s)	- <i>GEO Meeting Planning Document</i>
11:30 – 12:00	<b>12. Meeting Conclusion</b> <ul style="list-style-type: none"><li>- Summary of Meeting Outcomes</li><li>- Concluding Statements</li></ul>	
12:00	<b>Meeting close</b>	
12:00 – 13:30	<b>Lunch (hosted by TÜBİTAK)</b>	

**For those interested, TÜBİTAK is offering a Social Activity, a visit to the Anatolian Civilization Museum, Old Ankara city, following the meeting (14:00-17:00).**