

GEO-CEOS Coordination/Consultation/Bilateral Meeting
Geneva, Switzerland
11-12 February 2014
Draft Agenda v.1

OBJECTIVE:

Opportunity for CEOS and GEO Working Level Experts to review CEOS and GEO priorities for 2014 and identify synergies/connections for CEOS to support particular GEO Tasks and Components of the GEO 2012-2015 Work Plan and plan for GEO post-2015.

Tuesday, 11 February	
1. Introductions and Overview of Meeting <ul style="list-style-type: none"> • Objectives • Review of Agenda 	Pascale Ultré-Guérard Barbara Ryan to give Welcome Espen Volden and Kerry Sawyer
2. GEO Update and Discussion of GEO Priorities for 2014 <ul style="list-style-type: none"> • Discussion of Outcomes from GEO-X Plenary Meeting and Ministerial 	Barbara Ryan
3. CEOS Update and Discussion of CEOS Priorities for 2014 <ul style="list-style-type: none"> • Montreal Statement • Discussion of Outcomes from CEOS 27th Plenary Meeting 	Pascale Ultré-Guérard
4. 2013 Annual Update to GEO 2012-2015 Work Plan <ul style="list-style-type: none"> • What's New 	Alexia Massacand
5. Implementation Board Objectives, Composition, and Evolution pre-2015 <ul style="list-style-type: none"> • CEOS Board Members 	Alexia Massacand, Kerry Sawyer
6. Overview of New CEOS Strategic Documents <ul style="list-style-type: none"> • Strategic Guidance • Governance and Processes 	Brian Killough
7. Draft CEOS 2014 Work Plan Review/Discussion	Kerry Sawyer, Robert Husband
8. CEOS Participation in the 2012-2015 GEO Work Plan Management Structure/Framework <ul style="list-style-type: none"> • Task Leads • Component Leads/PoCs 	Kerry Sawyer

<p>9. Progress on GEO Tasks and CEOS Involvement in GEO Work Plan; Roundtable Discussion with GEO SBA Experts (all 26 Tasks will be addressed with particular focus on the 12 Tasks (in red) where CEOS has a key role)</p> <ul style="list-style-type: none"> • CEOS Support to GEO Tasks and Components • Target Assessment – Recommended Actions for CEOS • Information for Societal Benefits <ul style="list-style-type: none"> ○ SB-01: Oceans and Society: Blue Planet (DC) ○ WA-01 (Except Cold Regions) (DC) ○ HE-01 (DC, TM) ○ HE-02 (DC, TM) ○ EN-01 (GS) ○ SB-02: Global Land Cover (GS) ○ SB-05: Impact Assessment of Human Activities (GS) ○ BI-01 (GS) ○ EC-01 (FG, GS) ○ SB-04: Global Urban Observation and Information (FG) ○ DI-01 (FG) • Infrastructure <ul style="list-style-type: none"> ○ IN-01 (OO, EV) ○ IN-02 (OO) ○ IN-03 (OO, EV) ○ IN-04 (OO) ○ IN-05 (OO, EV) 	All
Adjourn	
Wednesday, 12 February	
<p>10. Progress on GEO Tasks and CEOS Involvement in GEO Work Plan; Roundtable Discussion with GEO SBA Experts (all 26 Tasks will be addressed with particular focus on the 12 Tasks (in red) where CEOS has a role) - CONTINUED</p> <ul style="list-style-type: none"> • CEOS Support to GEO Tasks and Components • Target Assessment – Recommended Actions for CEOS • Information for Societal Benefits 	All

<ul style="list-style-type: none">○ WA-01 C3 Cold Regions (YQ)○ SB-03: Global Forest Observation (SE)○ AG-01 (MD)○ WE-01 (Alexia)○ CL-01 (EV)○ CL-02 (EV)● Institutions and Development<ul style="list-style-type: none">○ ID-01 (WC, TM, OO)○ ID-04○ ID-02 (Andiswa)○ AfriGEOSS (Andiswa)○ ID-03 (DC)○ ID-05	
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11. GEO Work Plan Symposium 2014 <ul style="list-style-type: none"> • Preparations for the Symposium • Proposed Structure • CEOS Attendance 	<p>Alexia Massacand, Kerry Sawyer</p>
12. CEOS Deliverables in Support of the 2015 GEOSS <ul style="list-style-type: none"> • Review of the Statement and Status of Activities 	<p>Steven Hosford</p>
13. Communicating the Value of GEO and GEOSS	<p>Bob Samors</p>
14. GEO Post-2015 <ul style="list-style-type: none"> • Post-2015 Work Plan Drafting • Implementation Plan Drafting Team • Evolution of the Implementation Boards • Upcoming Activities 	<p>Barbara Ryan</p>
15. Discussion of Upcoming 2014 Meetings of Mutual Interest <ul style="list-style-type: none"> • CEOS Actions Workshop • Working Group Meetings • CEOS SIT-29 	<p>All</p>
16. Summary, Conclusions, and Follow-Up <ul style="list-style-type: none"> • Review of Actions • Points of contact for follow-up • Schedule for continued contact/coordination 	<p>Steven Hosford, Kerry Sawyer Closing Remarks by Barbara Ryan and Pascale Ultré-Guérard</p>
Adjourn	

CEOS Participants

Pascale Ultré-Guérard, CNES, CEOS SIT Chair
Kerry Ann Sawyer, NOAA, CEOS Executive Officer
Robert Husband, EUMETSAT, CEOS Chair Team
Steven Hosford, CNES, CEOS SIT Team
Brian Killough, NASA, SEO

GEO Secretariat Participants

Barb Ryan, GEO Secretariat Director
Espen Volden, Climate, CEOS, Infrastructure Board
Doug Cripe, Health, Water and Oceans
Francesco Gaetani, Disasters, Urban, Ecosystems, Mountain Ecosystems, Latin America

Yubao Qiu, Ecosystems and Cold Regions (remotely)
Osamu Ochiai, Architecture and Data Management, Infrastructure Board
Alexia Massacand, Senior Work Plan Coordinator
Simon Eggleston, GFOI
Michel Deshayes, GEOGLAM,
Wenbo Chu, Data Sharing Working Group,
Andiswa Mlisa, Capacity Building, AfriGEOSS
Bob Samors, External Relations
Hendrik Baeyens, IT Officer
Georgios Sarantakos, Biodiversity, Ecosystems, Landcover, Energy, Societal Benefits Board (to be confirmed)