

DRAFT AGENDA v.3

10 April 2013

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| | 1. Setting the stage | |
| 9:00 – 9:15 | a. Welcome and Introductions | |
| 9:15 – 10:15 | b. Common understanding of the IPWG Task (Terms of Reference, GEO Co-chairs guidance, timeline/deliverables) | |
| | o Address by R. Strohmeier, GEO Co-Chair European Commission (<i>connected through video conference</i>) | |
| | o Discussion | |
| 10:15 – 10:30 | c. Introduction to GEO/GEOSS | GEO Secretariat
B. Ryan |
| 10:30 – 11:00 | Coffee Break | |
| 11:00 – 11:30 | d. Brief Review of Key Points from Reference Material | D. Lacasse/S.
Minchin |
| | o Implementation Plan 2005-2015 | |
| | o Post-2015/Vision documents | |
| | o Input from Members and POs | |
| 11:30 - 13:00 | 2. Context/Environmental Scan | |
| | a. Drivers for Change (Political, Economic, Environmental, Societal, Technological Factors) | D. Lacasse/S.
Minchin |
| | b. Established policies and on-going processes of global nature relevant to GEO and GEOSS | GEO Secretariat
G. Rum |
| | c. Lessons from the Past Decade | GEO Secretariat |
| | o Key success stories (from Ministerial Summit Achievements documents and other sources) – are there common threads? | R. Samors |
| | o Lessons Learned (Evaluation Findings, other sources of info) – what did not work well and why (resourcing, voluntary nature of GEO, shifts in priorities, etc.), barriers to success? | G. Rum |
| | d. Discussion and conclusions on context | |
| 13:00 – 14:00 | Lunch | |
| 14:00 – 16:00 | 3. Creative/Brainstorming Phase | D. Lacasse/S.
Minchin |
| | o Summary of the context | |
| | o What should be GEO's position in the global picture (users as a key perspective - who should GEOSS be serving) | |
| | o What would success look like for GEO in 2025 | |
| | o What Outcomes do we wish to achieve in the next 10 Years | |
| | o What are challenges and gaps | |
| 16:00 – 16:30 | Coffee Break | |
| 16:30 – 18:00 | 3. Creative/Brainstorming Phase (con't) | D. Lacasse/S.
Minchin |
| | o Continued discussion | |
| 18:00 | Adjourn | |

11 April 2014

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10:30 – 11:00	Coffee Break	
11:00 – 12:30	3. Creative/Brainstorming Phase (con't)	D. Lacasse/S. Minchin
	o Continued discussion	
12:30 – 13:30	Lunch	
13:30 - 15:30	4. Summary and Next Steps (Phase I). Agreement on:	IPWG
	a. Key outcomes of first discussion	
	b. Other areas to explore, research needed	
	c. Issues to resolve/areas of disagreement or confusion	
	d. Schedule of Work	
	o Meetings – dates, locations	
	o Teleconferences	
	e. Roles and Responsibilities	
	o Volunteers to undertake aspects of work/additional thinking	
	o Facilitators/Secretariat briefing to GEO Co-Chairs	
	o GEO Secretariat	
	f. Report to the GEO Executive Committee (July 2014 meeting)	
	g. Review of actions	
15:30 – 16:00	Coffee Break	
16:00 – 17:00	5. Future Work of IPWG (Phase II, June – Sept 2014 and beyond)	IPWG
	a. “How Do We Get There?”	
	o Starting to map out the key elements of the Implementation Plan (based on Past 10 year plan, Information Papers)	
	o External Sources of Advice, information (UN agencies, NGOs, scientific institutions, Private Sector/PO Forum, Individuals etc.)	
	o What processes (audits, submissions from members and POs, dedicated event(s) like IPWG Workshop(s), joint understandings with other global actors are required?, ...	
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	e. Roles and Responsibilities	
	o Volunteers to undertake aspects of work/additional thinking	
	o Facilitators/Secretariat briefing to GEO Co-Chairs	
	o GEO Secretariat	
	f. Report to the GEO Executive Committee (July 2014 meeting)	
	g. Review of actions	
15:30 – 16:00	Coffee Break	
16:00 – 17:00	5. Future Work of IPWG (Phase II, June – Sept 2014 and beyond)	IPWG
	a. “How Do We Get There?”	
	o Starting to map out the key elements of the Implementation Plan (based on Past 10 year plan, Information Papers)	
	o External Sources of Advice, information (UN agencies, NGOs, scientific institutions, Private Sector/PO Forum, Individuals etc.)	
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	b. “Who do we need to Engage”?	
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	o Who else beyond current partnership do we need to engage with to get there? (NGOs, Funding sources, private sector, etc) and what kind of commitment	
	Summary and conclusions	
17:00	Adjourn	

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| | 1. Setting the stage | |
| 9:00 – 9:15 | a. Welcome and Introductions | |
| 9:15 – 10:15 | b. Common understanding of the IPWG Task (Terms of Reference, GEO Co-chairs guidance, timeline/deliverables) <ul style="list-style-type: none"> o Address by R. Strohmeier, GEO Co-Chair European Commission (<i>connected through video conference</i>) o Discussion | |
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| 11:00 – 11:30 | d. Brief Review of Key Points from Reference Material <ul style="list-style-type: none"> o Implementation Plan 2005-2015 o Post-2015/Vision documents o Input from Members and POs | D. Lacasse/S.
Minchin |
| 11:30 - 13:00 | 2. Context/Environmental Scan | |
| | a. Drivers for Change (Political, Economic, Environmental, Societal, Technological Factors) | D. Lacasse/S.
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R. Samors
G. Rum |
| | d. Discussion and conclusions on context | |
| 13:00 – 14:00 | Lunch | |
| 14:00 – 16:00 | 3. Creative/Brainstorming Phase | D. Lacasse/S.
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| 16:00 – 16:30 | Coffee Break | |
| 16:30 – 18:00 | 3. Creative/Brainstorming Phase (con’t) | D. Lacasse/S.
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| | <ul style="list-style-type: none"> o Continued discussion | |
| 18:00 | Adjourn | |

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	3. Creative/Brainstorming Phase (con't)	D. Lacasse/S. Minchin
9:00 – 10:30	o Continued discussion	
10:30 – 11:00	Coffee Break	
11:00 – 12:30	3. Creative/Brainstorming Phase (con't)	D. Lacasse/S. Minchin
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12:30 – 13:30	Lunch	
13:30 - 15:30	4. Summary and Next Steps (Phase I). Agreement on:	IPWG
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| 16:00 – 16:30 | Coffee Break | |
| 16:30 – 18:00 | 3. Creative/Brainstorming Phase (con’t) | D. Lacasse/S.
Minchin |
| | o Continued discussion | |
| 18:00 | Adjourn | |

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	3. Creative/Brainstorming Phase (con't)	D. Lacasse/S. Minchin
9:00 – 10:30	o Continued discussion	
10:30 – 11:00	Coffee Break	
11:00 – 12:30	3. Creative/Brainstorming Phase (con't)	D. Lacasse/S. Minchin
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13:30 - 15:30	4. Summary and Next Steps (Phase I). Agreement on:	IPWG
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	o Facilitators/Secretariat briefing to GEO Co-Chairs	
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	f. Report to the GEO Executive Committee (July 2014 meeting)	
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15:30 – 16:00	Coffee Break	
16:00 – 17:00	5. Future Work of IPWG (Phase II, June – Sept 2014 and beyond)	IPWG
	a. “How Do We Get There?”	
	o Starting to map out the key elements of the Implementation Plan (based on Past 10 year plan, Information Papers)	
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| 10:15 – 10:30 | c. Introduction to GEO/GEOSS | GEO Secretariat
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| 11:00 – 11:30 | d. Brief Review of Key Points from Reference Material | D. Lacasse/S.
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| 11:30 - 13:00 | 2. Context/Environmental Scan | |
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| | b. Established policies and on-going processes of global nature relevant to GEO and GEOSS | GEO Secretariat
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