

INSTITUTIONS AND DEVELOPMENT IMPLEMENTATION BOARD

Meeting, ITC, Enschede, The Netherlands

17th – 19th September 2014

Draft Agenda

Day 1: 17 September, 14h00 – 18h00

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|--|---|----------------------------|
| 1. Welcome | | ITC & Co-Chairs |
| 2. Acceptance of Agenda | | All |
| 3. Review and acceptance of previous minutes | | All |
| 4. Matters arising from previous minutes and open actions | | Secretariat |
| 5. Update on Secretariat activities / requests | | Secretariat |
| 6. Strategic Target Assessment | | |
| 14:45 | GEO-XI Plenary Report & Presentation | Co-Chairs |
| 7. Task Assessment and Implementation Plan Report (15 minute presentations) | | |
| 15:15 | ID-01 | Michel Schouppe |
| 15:45 | ID-02 | Gregory Giuliani |
| 16:15 | Tea Break | |
| 16:45 | ID-03 | Hans-Peter Plag |
| 8. In-situ measurements workshop | | |
| 17:15 | Workshop programme and concept paper | Stuart Marsh |
| 17:45 | Wrap up and adjourn | Co-Chairs / all |

Day 2: 18 September, 09h00 – 18h00

Morning:

- 7. Task Assessment and Implementation Plan Report (15 minute presentations) cont...**
- ID-04 Kathy Fontaine
 - ID-05 Bye Bente

9. IDIB contribution to environmental indicators**Gary Foley****10. Role of private sector in IDIB activities****Mark Noort***Afternoon:***11. Capacity Building session**

- ITC Capacity Building programmes and initiatives ITC
- GEOCAB Portal
 - Overview Gregory Giuliani
 - Portal demonstration Jean-Christophe Desconnets
- Research Data Alliance Kathy Fontaine
- ERAIFT Baudouin Michel
- UNOSAT TBC
- CEOS WGCapD TBC
- Capacity Building in GEO Post 2015 Gregory Giuliani

*Dinner hosted by ITC***Day 3: 19 September, 09h00 – 13h00****12. IPWG contributions**

- Best Practices (*Board members to provide their suggestions ahead of time*)

13. GEO-XI Plenary Meetings

- IDIB meeting agenda, 11 November 2014
- Joint Board meeting agenda, 11 November 2014

14. AOB**All****15. Date of Next Meeting**

- 11 November 2014, Le Meridian Hotel, Libreville, Gabon

16. Closing Remarks**Co-Chairs***Meeting to finish at 13:00*