

## 6th GEO Programme Board Meeting – Draft Agenda

30-31 August 2017, GEO Secretariat, WMO Building, Geneva  
Meeting room: C1 (basement)

### Meeting Objectives

- Review of PB plan of work and actions (reports from subgroups)
- Outcomes of 40<sup>th</sup> Executive Committee meeting
- Modifications to 2017-2019 Work Programme/review process
- SDG analysis status and review of progress – (communication document)
- Planning for GEO-XIV Plenary
- Lessons learned - 2017
- Preparing PB 2018 Plan of Work
- PB (re)nomination process

### Day 1, 30 August 2017

Time	Topic	Speaker / xx-Documents
08:30-09:00	Registration	
<b>Session 1: Start-up</b>		<b>Chair : A. Fischer</b>
09:00-10:30	<ul style="list-style-type: none"> <li>• <b>Opening remarks</b></li> <li>• <b>Review of PB Plan of Work</b></li> <li>• <b>Outcomes of 40<sup>th</sup> Executive Committee</b></li> </ul> <i>[Expectations: information; consensus on progress; review of expectations.]</i>	GEO Secretariat Director PB co-chairs 01-7 <sup>th</sup> PB draft agenda 02-PB Plan of Work 03-40 <sup>th</sup> ExCom draft report
10:30-11:00	Coffee/Tea Break	
<b>Session 2: Subgroup Reports</b>		<b>Chair : A. Fischer</b>
11:00-12:30	<ul style="list-style-type: none"> <li>• <b>Report from Subgroup 1</b></li> <li>• <b>Report from Subgroup 2</b></li> <li>• <b>Report from Subgroup 4 (new/realigned)</b></li> </ul> <i>[Expectations: consensus on progress; decision on continuation of subgroups.]</i>	W. Sonntag T. Haigh M. Craglia 04-Reports from subgroups
12:30-14:00	Lunch	
<b>Session 3: 2017-2019 Work Programme</b>		<b>Chair : T. Haigh</b>
14:00-15:30	<ul style="list-style-type: none"> <li>• <b>Modifications to 2017-2019 Work Programme</b></li> <li>• <b>Review process</b></li> </ul> <i>[Expectations: consensus on submission of 2017-2019 Work Programme update to Plenary for approval.]</i>	D. Cripe 05-GEO-XIII draft report 06-2017-2019 WP update
15:30-16:00	Coffee/Tea Break	
16:00-17:00	<ul style="list-style-type: none"> <li>• <b>SDG analysis status and review of progress</b></li> <li>• <b>Communication document</b></li> </ul> <i>[Expectations: consensus on SDG communication document, appended to WP.]</i>	W. Sonntag
17:00	Adjourn	

**Day 2, 31 August 2017**

<b>Time</b>	<b>Topic</b>	<b>Speaker / Documents</b>
<b>Session 4: Monitoring WP Implementation</b>		<b>Chair : A Fischer</b>
<b>09:00-10:30</b>	<ul style="list-style-type: none"> <li>• <b>Results of first indicator data collection process</b></li> <li>• <b>Update on 2017 Report on Progress</b></li> </ul> <p><i>[Expectations: update on GEO indicator assessment; consensus on production of report on progress.]</i></p>	C. Larlee
<b>10:30-11:00</b>	<i>Coffee/Tea Break</i>	
<b>Session 5: Strategic Outlook</b>		<b>Chair : A. Fischer</b>
<b>11:00-12:30</b>	<ul style="list-style-type: none"> <li>• <b>Work Programme Symposium</b></li> <li>• <b>GEO-XIV Plenary (“slate of successes”)</b></li> <li>• <b>Lessons learned: 2017</b></li> </ul> <p><i>[Expectations: Next steps in the Work Programme Symposium planning process; consensus on messages for Plenary; strengths/room for improvement in PB functioning, messages for 2018 PB.]</i></p>	PB co-chairs <i>08-GEO Secretariat Review of the 2017 Work Programme Symposium</i> <i>09-Work Programme Symposium – Future Orientation</i>
<b>12:30-14:00</b>	<i>Lunch</i>	
<b>Session 6: Next Steps</b>		<b>Chair : T. Haigh</b>
<b>14:00-15:30</b>	<ul style="list-style-type: none"> <li>• <b>PB nominations process</b></li> <li>• <b>Preparing PB 2018 Plan of Work</b></li> </ul> <p><i>[Expectations: outline of PB 2018 timetable.]</i></p>	D. Cripe
<b>15:30-16:00</b>	<i>Coffee/Tea Break</i>	
<b>16:00-17:00</b>	<ul style="list-style-type: none"> <li>• <b>AOB</b></li> <li>• <b>Review of outcomes / actions</b></li> </ul>	
<b>17:00</b>	<i>Adjourn</i>	