

# DRAFT AGENDA

## Group on Earth Observations

### 14<sup>th</sup> Programme Board Meeting

Geneva, Switzerland – 12-13 June 2019

World Meteorological Organization, Salle C2

Teleconference – <https://bluejeans.com>

Meeting ID: 746 128 013 Participant Passcode: 2259

Wednesday, 12 June 2019		Chair: Y.Gevorgyan
09:00-10:30	<b>Session 1: 2020-2022 GEO Work Programme: Flagships, Initiatives, Regional GEOs and Community Activities</b>	
1.1	<b>Opening Remarks</b>	PB Co-chairs, Secretariat Director
1.2	<b>Adoption of Agenda</b> (for decision)	PB-14.01: Draft Agenda
1.3	<b>Observations from the 2019 GEO Symposium</b> (for discussion) <i>Expected Outcome: Identification of items from the Symposium that require follow-up action by the Programme Board.</i>	PB-14.02: Agenda of the 2019 GEO Symposium Presentation: Summary of Outcomes of the 2019 GEO Symposium / Secretariat Presenter: W.Chu
1.4	<b>Reports from Implementation Plan Review Teams</b> (for decision) <i>Expected Outcome: Consensus of Programme Board on changes to the Initiative and Flagship descriptions prior to distribution of the GWP to GEO Principals, and on other actions required to improve the document prior to GEO-XVI Plenary.</i>	PB-14.03: 2020-2022 GEO Work Programme, version 1 (for discussion) Presentations by leads of each of the Review Teams: Atmosphere: Kathy Fontaine Climate: Nathalie Pettorelli Cross-cutting: Richard Gross Disasters: Stuart Marsh Ecosystems: Hiroyuki Muraoka Geographic: Thierry Ranchin Land: Steven Hosford Urban: Evangelos Gerasopoulos Water: Andiswa Mlisa
10:30-11:00	<b>Networking Break</b>	
11:00-12:30	<b>Session 1 (continued)</b>	
1.4 cont.	<b>Reports from Implementation Plan Review Teams (continued)</b>	
12:30-13:30	<b>Lunch</b>	

<b>Wednesday, 12 June 2019</b>		<b>Chair: Y.Gevorgyan</b>
<b>13:30-15:00</b>	<b>Session 1 (continued)</b>	
1.5	<b>Regional GEOs</b> (for decision) <i>Expected Outcome: Programme Board consensus on the guidance for review of Regional GEOs.</i>	PB-14.04: Draft Guidance for Review of Regional GEO Implementation Plans Presenter: C.Larlee
1.6	<b>Community Activities</b> (for discussion) <i>Expected Outcome: Feedback from Programme Board members regarding the Community Activities.</i>	Presentation: Summary of Community Activity Reviews Presenter: C.Larlee
1.7	<b>Summary of Status of Implementation Plan Reviews</b> (for discussion) <i>Expected Outcome: Common understanding among Programme Board members of the status of each GWP activity within the review process.</i>	Presentation: Summary of Status of the 2020-2022 GEO Work Programme Review Process Presenter: <b>C.Larlee</b>
<b>15:00-15:30</b>	<b>Networking Break</b>	
<b>15:30-17:00</b>	<b>Session 2: 2020-2022 GEO Work Programme – Foundational Tasks</b>	
2.1	<b>Paris Agreement Subgroup</b> (for discussion) <i>Expected Outcome: Programme Board decision on how coordination of GEO support to the Paris Agreement will be reflected in the GWP.</i>	PB-14.05: Paris Agreement Component of the Engagement Priorities Coordination Foundational Task Presenter: O.Ochiai / H.Muraoka
2.2	<b>Sendai Framework Subgroup</b> (for discussion) <i>Expected Outcome: Feedback from Programme Board members on the report.</i>	PB-14.06: Report of the Sendai Framework Subgroup Presenter: J.Norris
2.3	<b>GEOCAB Portal</b> (for discussion) <i>Expected Outcome: Identification of how the lessons from the GEOCAB Portal experience should inform future actions.</i>	PB-14.07: Lessons Learned from the GEOCAB Portal Presenter: <b>Andiswa Mlisa</b>
2.4	<b>Outcomes from the GEO Data Technology Workshop and the 3<sup>rd</sup> Expert Advisory Group Meeting</b> (for discussion) <i>Expected Outcome: Identification of implications for the 2020-2022 GWP or for the Programme Board arising from these meetings.</i>	PB-14.08: Summary of Outcomes of the GEO Data Technology Workshop <b>PB-14.15: Results Oriented GEOSS (Draft ExCom document)</b> Presenter: <b>Secretariat Director</b>
2.5	<b>Foundational Tasks</b> (for decision) <i>Expected Outcome: Consensus of Programme Board on changes required to the Foundational Tasks.</i>	PB-14.09: Draft Foundational Task Descriptions Presenter: C.Larlee
2.6	<b>Other Comments on the 2020-2022 GEO Work Programme Document</b> (for discussion) <i>Expected Outcome: Feedback from Programme Board members regarding parts of the GWP document, other than activity summaries.</i>	See PB-14.03: 2020-2022 GEO Work Programme, version 1 Discussion led by the Chair

<b>Wednesday, 12 June 2019</b>		<b>Chair: Y.Gevorgyan</b>
2.7	<b>Recognition Subgroup</b> (for decision) <i>Expected Outcome: Programme Board decision on the proposed process, including endorsement to launch the process.</i>	PB-14.10: Report of the Recognition Subgroup Presenter: Y.Gevorgyan
<b>17:00</b>	<b>Adjourn</b>	

<b>Thursday, 13 June 2019</b>		<b>Chair: O.Ochiai</b>
<b>09:00-10:30</b>	<b>Session 2 (continued)</b>	
2.8	<b>Summary of Changes to Version 1 of the 2020-2022 GEO Work Programme Summary Document</b> (for decision) <i>Expected Outcome: Agreement on the revisions to the document requested by Programme Board.</i>	Presentation: Draft Summary of Changes to the 2020-2022 GEO Work Programme version 1 Presenter: C.Larlee
<b>10:30-11:00</b>	<b>Coffee Break</b>	
<b>11:00-12:30</b>	<b>Session 3: Programme Board Business</b>	
3.1	<b>Update on Planning for the GEO-XVI Plenary and 2019 Ministerial Summit</b> (for discussion) <i>Expected Outcome: Identification of any actions required to ensure alignment between the 2020-2022 GEO Work Programme development and the Plenary and Ministerial and any actions needed by Programme Board to support their preparations.</i>	PB-14.11: Draft Agenda of the GEO-XVI Plenary and Ministerial Summit Presentation: Update from the Ministerial Working Group Presenter: J.Ross
3.2	<b>Work Programme Progress Reporting</b> (for discussion) <i>Expected Outcome: Programme Board consensus on actions required to complete the 2018-19 Progress Report to Plenary.</i>	PB-14.12: 2019 Work Programme Progress Reporting Presentation: Status of Work Programme Activity Implementation Presenter: W.Chu
3.3	<b>GEO-AWS Cloud Credits Programme</b> (for discussion) <i>Expected Outcome: Review status of proposals and any follow-up actions required by Programme Board.</i>	Presentation: Summary of Review of Proposals Presenter: D.Cripe
3.4	<b>Proposed Revisions to the GEO Rules of Procedure Related to Programme Board</b> (for decision) <i>Expected Outcome: Consensus of Programme Board regarding changes to the Rules of Procedure to the recommended to the GEO Programme Board.</i>	PB-14.13: Proposed Changes to the GEO Rules of Procedure (for decision) Presenter: C.Larlee

Thursday, 13 June 2019		Chair: O.Ochiai
3.5	<b>Recognition Subgroup</b> (for decision, if required) <i>Expected Outcome: Programme Board decision on the proposed process, including endorsement to launch the process.</i>	Presentation: Revised Proposal for GEO Awards Process Presenter: Y.Gevorgyan
3.6	<b>Letter from UN Habitat</b> (for discussion) <i>Expected Outcome: Determine if any action (and the nature of the action) is required by Programme Board to respond to the letter.</i>	PB-14.16 Letter from UN Habitat Presenter: Secretariat Director
12:30-13:30		Lunch
13:30-15:30		Session 3 (continued)
3.7	<b>Review of Meeting Outcomes and Actions</b> (for decision) <i>Expected Outcome: Confirm outcomes and actions from the meeting.</i>	Presentation: Draft Summary of Outcomes and Actions from the 14 <sup>th</sup> meeting of the GEO Programme Board Presenter: C.Larlee
3.8	<b>Programme Board Report to Executive Committee</b> (for decision) <i>Expected Outcome: Consensus of Programme Board on the key messages to be communicated to Executive Committee.</i>	Discussion led by the Chair
3.9	<b>Any Other Business</b> (for discussion)	Programme Board members
3.10	<b>Review of Open Actions</b> (for decision) <i>Expected Outcome: Agreement on status of open actions.</i>	PB-14.14: Status of Actions from Previous Programme Board Meetings Presenter: C.Larlee
3.11	<b>Closing Remarks</b>	PB Co-chairs, Secretariat Director
15:30		Adjourn