

Status of Open Actions from Previous Programme Board Meetings

This document is submitted by the Secretariat to the Programme Board for decision.

Action #	Description	Due	Remarks
PB-12-01	Secretariat to prepare a document describing the benefits to activities of being part of the GEO Work Programme.	PB-13	The document was deferred due to other priorities in the Secretariat.
PB-12-05	Secretariat, in collaboration with the Data Sharing Working Group, to prepare recommendations on how to reconcile the GEOSS Data Sharing Principles and GEOSS Data Management Principles with the FAIR Principles.	PB-13	The Data Sharing Working Group has agreed to take on this project. They had planned to release a version of the report for consultation in the October to December 2019 period, but this has been delayed.
PB-15-01	PB members to confirm their interest in participating in the task force on urban resilience	30-Sep-19	Task Force convened on 16 October based on confirmations received by 30 September.
PB-15-02	Secretariat to develop a schedule of discussions in the PB to follow up on issues identified in the reviews	PB-16	See document PB-16.11
PB-15-03	Secretariat to discuss status of GEO ECO during planned meeting with EcoPotential	24-Oct-19	Status of GEO ECO was discussed. Secretariat recommended that GEO ECO narrow its focus, possibly on the assessment of the status of protected areas.
PB-15-04	Cross-cutting review team to send remaining recommendations regarding DIAS to Secretariat	13-Sep-19	No additional recommendations provided.
PB-15-05	Secretariat to contact the Urban review team to determine if there are any significant issues that would prevent acceptance of the plans. If there are no significant issues, the activities will be accepted as Initiatives. If issues are raised, the Secretariat will work with the PB co-chairs to determine a path forward.	asap	No significant issues were raised. All three activities reviewed (EO4HEALTH, HUMAN PLANET, GUOI) were accepted as Initiatives.
PB-15-06	Secretariat to invite leads to each of the Regional GEOs to present their programmes to the Programme Board.	PB-17	No action taken as it relates to PB-17 in June.

Action #	Description	Due	Remarks
PB-15-07	Secretariat to bring forward a discussion paper to the Programme Board on interaction with Regional GEOs, including monitoring of progress of activities.	PB-16	Deferred to PB-17.
PB-15-08	Review teams to inform the Secretariat regarding final changes to the GWP activity descriptions in the 2020-2022 GWP Summary Document.	15-Sep-19	Completed.
PB-15-09	Review teams to inform the Secretariat regarding final changes to the GWP implementation plans.	30-Sep-19	Completed.
PB-15-10	Secretariat to inform the Programme Board of final decisions by the Secretariat regarding acceptance of Community Activities.	30-Sep-19	Included in the version of the GWP Summary Document sent on 27 September.
PB-15-11	Programme Board members to provide additional photos and/or quotations for inclusion in the 2016-2019 Report on Impact.	15-Sep-19	Completed.
PB-15-12	Secretariat to prepare a document proposing the role of Review Teams in ongoing engagement with Flagships and Initiatives.	PB-16	See document PB-16.11
PB-15-13	United Kingdom (Nathalie) to draft terms of reference for a Diversity subgroup.	PB-16	See document PB-16.14
PB-15-14	Secretariat to draft terms of reference for a Symposium subgroup.	PB-16	See document PB-16.13
PB-15-15	PB co-chairs to circulate draft topics for the PB report to ExCom 49 (5 November).	30-Sep-19	Draft report sent to PB members 4 October.
PB-15-16	Secretariat to update PB members regarding the dates and locations of planned PB meetings in 2020.	30-Nov-19	Notice of dates sent to PB members on 18 December.