DRAFT AGENDA
17th Programme Board Meeting
Videoconference – 11-12 June 2020

Thursday, 11 June  Meeting ID: 615 287 614  Passcode: 0046  Join Meeting
Friday, 12 June  Meeting ID: 415 497 733  Passcode: 9115  Join Meeting

Session Times by Time Zone

<table>
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<tr>
<th>Session</th>
<th>Pacific DT</th>
<th>Eastern DT</th>
<th>CEST</th>
<th>China ST</th>
<th>Japan ST</th>
<th>AEST</th>
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<td>4:00-5:30</td>
<td>7:00-8:30</td>
<td>13:00-14:30</td>
<td>19:00-20:30</td>
<td>20:00-21:30</td>
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<td>9:00-10:30</td>
<td>15:00-16:30</td>
<td>21:00-22:30</td>
<td>22:00-23:30</td>
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Changes since the previous version are shown in red text.

Thursday, 11 June 2020

Session 1: Setting the context  Chair: A.Mlisa

1.1 Opening remarks  PB Co-chairs, Secretariat Director

1.2 Adoption of the agenda  (for decision)  PB-17.01: Draft Agenda
    Presentation: Chair

1.3 ExCom 51 Outcomes  (for discussion)  PB-17.02: Draft Report of the 51st Executive Committee Meeting

1.4 COVID-19 and GEO: Maintaining Collaboration  (for discussion)  

Expected Outcome: Recommendations for the Programme Board or the GEO Work Programme to address challenges and opportunities for EO and GEO arising from the coronavirus pandemic.

Break

Session 2: GEO Knowledge Hub  Chair: Y.Gevorgyan

2.1 GEO Knowledge Hub Implementation Plan  (for decision)  PB-17.03: Draft Implementation Plan for the GEO Knowledge Hub

Expected Outcome: Agreement on the document to be presented to the GEO Executive Committee meeting at its 52nd meeting.

PB-17.08: Report of the GEOSS Infrastructure Development Task Team

Presentation: Secretariat

Adjourn
## Friday, 12 June 2020

### Session 3: GEO Work Programme  
**Chair:** I. Petiteville

#### 3.1 GEO Symposium  
(for discussion)  
**Expected Outcome:** Final preparation for the GEO Virtual Symposium 2020.  
**PB-17.05:** GEO Virtual Symposium 2020 Agenda  
**Link to the Agenda of the 2020 GEO Virtual Symposium**  
**Presentation:** K. Fontaine / K. Sawyer

#### 3.2 GEO Cloud Computing Programmes  
(for discussion)  
**Expected Outcome:** Common understanding of the status of the GEO-AWS Cloud Credits Programme, GEO-Google Earth Engine Cloud Credits Programme, and the GEOBON-Microsoft Azure ... and their linkages to the GEO Work Programme.  
**PB-17.04:** Update on GEO Cloud Computing Programmes  
**Presentation:** D. Cripe

### Break

### Session 4: Working Groups and Subgroups  
**Chair:** A. Mlisa

#### 4.1 GEO Foundational Task Working Groups  
(for decision)  
**Expected Outcome:** Decision regarding commercial sector nominees. Feedback on the outcomes of the initial meetings of the Working Groups.  
**PB-17.06:** Summary of Working Group Nominations  
**Presentation:** C. Larlee

#### 4.2 Programme Board Subgroups  
(for decision)  
**Expected Outcome:** Approval of the Private Sector subgroup ToR. Guidance to the Subgroups on their next steps.  
**PB-17.09:** Proposed Terms of Reference for the Private Sector Subgroup  
**Presentations:** Subgroup leads and/or Secretariat.

#### 4.3 Work Programme Engagement Teams  
(for discussion)  
**Expected Outcome:** Guidance on the implementation of the GWP engagement strategy.  
**Presentation:** W. Chu.

#### 4.4 Future Programme Board Meetings  
(for discussion)  
**Expected Outcome:** Agreement on the number and timing of PB meetings in 2020.  
**Presentation:** C. Larlee

#### 4.5 Any Other Business  
Programme Board members

#### 4.6 Closing Remarks  
PB Co-chairs, Secretariat Director  
**Documents for information:**  
PB-17.07: Status of Open Actions

### Adjourn