

DRAFT AGENDA, Revision 2

19th Programme Board Meeting

Videoconference – 26-28 January 2021

Meeting times and connection details are provided on the last page of this agenda.

Shaded items will only be discussed in the meeting if requested by a Programme Board member. Requests for discussion should highlight the specific points on which discussion is requested. Decision items not discussed will be assumed to be approved if no request for discussion is received. Requests to include these items, as well as comments on the documents, should be sent to the Programme Board list: pb2021@list.geosec.org by 21 January 2021.

Changes from the previous version are shown in red text.

Tuesday, 26 January 2021		
Session 1: GEO Work Programme Engagement		
1.1	Opening remarks	PB Co-chairs, Secretariat Director
1.2	Welcome to New Members	Introductions by all Programme Board members
1.3	Adoption of the agenda (for decision)	PB-19.01: Draft Agenda, Revision 2
1.4	Outcomes and Actions of the 53rd Executive Committee meeting (for information)	PB-19.02: Draft Report of the 53 rd Executive Committee Meeting
1.5	Programme Board Planning (for decision) <i>Expected Outcome: Agreement on the key priorities for the PB in 2021.</i>	PB-19.03: Programme Board Plan of Work for 2021 PB-19.24: Status of Open Actions Presentation: C.Larlee
1.6	Engagement of GEO Flagships and Initiatives (for decision) <i>Expected Outcome: Agreement on adjustments to be made to the Engagement Team process in 2021.</i>	PB-19.04: Engagement of GEO Flagships and Initiatives Presentation: C. Larlee
Adjourn		

Wednesday, 27 January 2021		
Session 2: Programme Board Subgroups		
2.1	<p>Urban Resilience Subgroup (for decision) <i>Expected Outcome: Approval of the proposed engagement plan.</i></p>	<p>PB-19.06: Engagement Plan for Urban Resilience Presentation: E. Gerasopoulos</p>
2.2	<p>Equality, Diversity and Inclusion Subgroup (for decision) <i>Expected Outcome: PB comments and approval of the draft statement prior to presentation at ExCom and comments on the draft report.</i></p>	<p>PB-19.07: Draft GEO Statement on Equality, Diversity, and Inclusion PB-09.08: GEO Equality, Diversity, and Inclusion Report, Revision 1 Presentation: N. Pettoelli</p>
2.3	<p>2021 GEO Symposium Subgroup (for decision) <i>Expected Outcome: Approval of the draft terms of reference and volunteers to join the subgroup.</i></p>	<p>PB-19.09: Draft Terms of Reference for a 2021 GEO Symposium Subgroup Presentation: C. Larlee</p>
2.4	<p>Awards Subgroup (for information) <i>Expected Outcome: PB comments on the draft criteria and process document.</i></p>	<p>PB-19.10: Draft Criteria and Process for GEO Awards</p>
2.5	<p>Private Sector Subgroup (PS-SG) (for information) <i>Expected Outcome: PB comments on the draft subgroup workplan.</i></p>	<p>PB-19.12: Industry Track 2020 Results PB-19.13: Draft PS-SG Work Plan</p>
2.6	<p>Pacific Islands Advisory Group (PIAG) (for information) <i>Expected Outcome: PB comments on the PIAG Work Plan.</i></p>	<p>PB-19.14: PIAG Terms of Reference PB-19-15: Report from the PIAG Presentation: A. Milne</p>
Adjourn		

Thursday, 28 January 2021		
Session 3: GEO Foundational Tasks		
3.1	Capacity Development Working Group (CD-WG) (for decision) <i>Expected Outcome: PB endorsement of the draft statement in advance of its presentation to the ExCom and comments for its further refinement.</i>	PB-19.16: Draft GEO Statement on Open Science Presentation: Markus Konkol (ITC) PB-19.17: Draft CD-WG Plan of Action 2020-2022 (for information)
3.2	GEO-Microsoft Cloud Credits Programme (for decision) <i>Expected Outcome: PB approval of the selection process and PB members of the selection panel.</i>	PB-19.18: GEO-Microsoft Planetary Computer Programme Presentation: D.Cripe
3.3	Climate Change Working Group (CC-WG) (for discussion) <i>Expected Outcome: PB comments on the draft Work Plan.</i>	PB-19.19: Draft CC-WG Roadmap PB-19.26: Concept Note for a 2 nd GEO Climate Workshop
3.4	Disaster Risk Reduction Working Group (DRR-WG) (for information) <i>Expected Outcome: PB comments on the draft Work Plan.</i>	PB-19.20: Draft DRR-WG Work Plan
3.5	Data Working Group (Data-WG) (for information) <i>Expected Outcome: PB comments on the draft Work Plan.</i>	PB-19.21: Report from Data-WG
3.6	GEOSS Infrastructure Development Task Team (GIDTT) (for information) <i>Expected Outcome: PB comments on the Report.</i>	PB-19.22: Report from the GIDTT PB-19.23: GEO Data and Knowledge Workshop 2021
3.8	Programme Board Meeting Dates for 2021 (for decision) <i>Expected Outcome: Agreement on the meeting dates.</i>	PB-19.25: Proposed Meeting Schedule for 2021
3.9	Any Other Business	Programme Board members
3.10	Closing Remarks	PB Co-chairs, Secretariat Director
Adjourn		

Meeting Times

To allow all Programme Board members to attend the meeting during reasonable hours, each session will be conducted twice (“A” and “B”). Programme Board members are requested to indicate to the Secretariat in advance at which of the two times they would prefer to attend (or both).

Outcomes of the “A” session will be presented to the “B” session. Should consensus not be reached, the item in question will be brought back to the “A” session at the next day. If consensus is still not obtained, then the matter will be referred back to the originator and possibly brought to the next Programme Board meeting.

Session Chair	Session A		Session B		
	TZ	Start Time	End Time	Start Time	End Time
Los Angeles	-8	3:00	5:00	12:00	14:00
Boulder, CO	-7	4:00	6:00	13:00	15:00
Mexico City	-6	5:00	7:00	14:00	16:00
Quito, Washington DC	-5	6:00	8:00	15:00	17:00
London, Accra	UTC	11:00	13:00	20:00	22:00
Geneva, Rome	1	12:00	14:00	21:00	23:00
Pretoria, Helsinki	2	13:00	15:00	22:00	24:00
Nairobi, Moscow	3	14:00	16:00	23:00	1:00
Islamabad	5	16:00	18:00	1:00	3:00
Phnom Penh	7	18:00	20:00	3:00	5:00
Beijing, Perth	8	19:00	21:00	4:00	6:00
Tokyo	9	20:00	22:00	5:00	7:00
Canberra, Sydney	11	22:00	24:00	7:00	9:00
Apia (Samoa)	14	1:00	2:00	10:00	12:00

Connection Details

Go to www.bluejeans.com

	Session 1A	Session 1B	Session 2A	Session 2B	Session 3A	Session 3B
Date	Tuesday, 26 January		Wednesday, 27 January		Thursday, 28 January	
Meeting ID	403 808 890	412 762 458	763 168 999	921 411 293	814 566 897	416 794 592
Link	1A LINK	1B LINK	2A LINK	2B LINK	3A LINK	3B LINK

Please note that for some time zones the meeting date may be one day later than that listed in the table. Listed dates correspond to the date at UTC.