

## DRAFT AGENDA (Revision 2)

### 22<sup>nd</sup> Programme Board Meeting

Videoconference – 22-24 February 2022

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

Additions since the previous version are shown in **red text**, deletions in ~~strike through~~.

**Shaded items** will only be discussed in the meeting if requested by a Programme Board member. Requests for discussion should indicate 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: [programme-board@list.geosec.org](mailto:programme-board@list.geosec.org) by **21** February 2022.

Tuesday, 22 February 2022		Chair: Evangelos Gerasopoulos	
Session 1: Strategic Context			
1.1	<b>Opening Remarks</b>	PB Co-Chairs, Secretariat Director	0:10
1.2	<b>Introductions and Welcome to New PB Members</b>	All members	0:20
1.3	<b>Adoption of the Agenda</b> (For <b>decision</b> )	PB-22.01: Draft Agenda ( <b>Rev.2</b> ) PB-22.02: Status of Open Actions	
1.4	<b>Outcomes and Actions of the 56<sup>th</sup> Executive Committee meeting and the GEO-17 Plenary</b> (For information)	PB-22.03: Draft Report of the 56 <sup>th</sup> Executive Committee Meeting PB-22.04: Draft Report of the GEO-17 Plenary	
1.5	<b>Response to the GEO Mid-Term Evaluation</b> (For <b>decision</b> ) <i>Expected Outcome: Agreement on actions required by the PB to address the relevant recommendations of the MTE.</i>	PB-22.05: ExCom Response to the MTE Report PB-22.06: Proposed Programme Board Actions in Response to the MTE Presentation: C.Larlee	0:45
1.6	<b>Expert Advisory Group on GEOSS</b> (For discussion) <i>Expected Outcome: Understanding of the EAG process and timelines and its relevance to the GWP.</i>	PB-22.11: EAG Terms of Reference Presentation: J.Helmschrot	0:45
<b>Adjourn</b>			

Wednesday, 23 February 2022		Chair: Andiswa Mlisa	
Session 2: 2023-2025 GEO Work Programme			
2.1	<b>Review of Flagship and Initiative Implementation Plans</b> (For <b>decision</b> ) <i>Expected Outcome: Agreement on the process and timelines for reviewing Flagship and Initiative IPs.</i>	PB-22.08: Proposed Process for Review of Implementation Plans Presentation: C.Larlee	0:45
2.2	<b>Online Implementation Plan System</b> (For discussion) <i>Expected Outcome: Understanding of the online system for entry and review of IPs and how PB Review Teams will use the system.</i>	PB-22.09: Implementation Plan Workflow and Templates Presentation: H.Baeyens	0:45
2.3	<b>Pacific Islands Advisory Group (PIAG)</b> (For discussion) <i>Expected Outcome: Understanding of recent and planned actions of the PIAG.</i>	PB-22.15: Report of the PIAG Presentation: E.Luke / D.Helweg	0:30
<b>Adjourn</b>			

Thursday, 24 February 2022		Chair: Tony Milne	
Session 3: Subsidiary Bodies, Work Planning, and Other Business			
3.1	<b>Resilient Cities and Human Settlements Working Group</b> (For <b>decision</b> ) <i>Expected Outcome: Agreement on the approach for transitioning the Urban Resilience Subgroup to the new Working Group.</i>	Presentation: E.Gerasopoulos	0:15
3.2	<b>Symposium Subgroup</b> (For <b>decision</b> ) <i>Expected Outcome: Agreement on the format and objectives for the 2022 GEO Symposium and call for Symposium Subgroup members.</i>	PB-22.13: Proposed Objectives for the 2022 GEO Symposium Presentation: W.Chu	0:30
3.3	<b>Foundational Task Working Groups</b> (For <b>decision</b> ) <i>Expected Outcome: Approval of minor changes to the terms of reference for the Working Groups, at their request.</i>	PB-22.14: Proposed Revisions to the Terms of Reference for the Foundational Task Working Groups Presentation: C.Larlee	0:30
3.4	<b>Foundational Tasks</b> (For <b>decision</b> ) <i>Expected Outcome: Agreement on the structure for Foundational Tasks in the 2023-2025 GWP.</i>	PB-22.10: Foundational Tasks in the 2023-2025 GWP Presentation: C.Larlee	0:15
3.5	<b>Programme Board Meetings for 2022</b> (For <b>decision</b> ) <i>Expected Outcome: Agreement on the dates of the 23<sup>rd</sup> and 24<sup>th</sup> PB meetings and of the 2022 GEO Symposium.</i>	PB-22.16: Proposed Meeting Schedule for 2022 Presentation: C.Larlee	0:10
3.6	<b>Any Other Business</b>	Programme Board members	
3.7	<b>Closing Remarks</b>	PB Co-Chairs, Secretariat Director	0:05
<b>Adjourn</b>			

## Meeting Times

The Programme Board co-chairs continue to review the meeting times based on the agenda topics and the need to accommodate members across many time zones. Due to the importance of the planning for the 2023-2025 GEO Work Programme, the co-chairs propose that these sessions be held twice to accommodate as many members as possible. The sessions on Tuesday and Thursday (sessions 1 and 3) will each be held once. It is recommended that Programme Board members attend either Session 2A or Session 2B, depending on which time is most convenient.

Location	Time Zone	Start Time Sessions 1 & 3	Start Time Session 2A	Start Time Session 2B
Los Angeles, Vancouver	-8	5:00	0:00	10:00
Albuquerque	-7	6:00	1:00	11:00
Mexico City	-6	7:00	2:00	12:00
Washington, Ottawa, Quito	-5	8:00	3:00	13:00
London, Accra	UTC	13:00	8:00	18:00
Geneva, Paris, Rome	+1	14:00	9:00	19:00
Helsinki, Athens, Pretoria	+2	15:00	10:00	20:00
Nairobi, Moscow	+3	16:00	11:00	21:00
Islamabad	+5	18:00	13:00	23:00
Beijing, Perth	+8	21:00	16:00	2:00
Tokyo	+9	22:00	17:00	3:00
Canberra, Sydney	+11	24:00	19:00	5:00
Wellington, Apia	+13	2:00	21:00	7:00

## Connection Details

Go to <https://zoom.us/join> or click on the links below.

	Session 1	Session 2A	Session 2B	Session 3
Date	Tuesday, 22 February	Wednesday, 23 February	Wednesday, 23 February	Thursday, 24 February
Meeting ID	859 4766 9740	864 2070 4689	832 7890 3683	823 5936 1292
Passcode	125297	391440	199191	519080
Link	<a href="#">LINK</a>	<a href="#">LINK</a>	<a href="#">LINK</a>	<a href="#">LINK</a>

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.