

## DRAFT AGENDA – REVISION 2

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

Geneva, Switzerland, 6-7 September 2022

International Environment House 2

Teleconference:

<https://us02web.zoom.us/j/84648777280?pwd=bGtXazFzc2lWdFdUSm41NTJmN2VLdz09>

Meeting ID: 846 4877 7280 Passcode: 901680

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.

Please note that 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 26 August 2022.

Tuesday, 6 September 2022		<i>Chairs: Evangelos Gerasopoulos and Andiswa Mlisa</i>	9:00-16:45
9:00-9:15 Arrival and Registration			
9:15-12:00 Session 1: Strategic Context			
1.1	<b>Opening Remarks</b>	PB Co-Chairs, Secretariat Director	0:10
1.2	<b>Adoption of the Agenda</b> (For decision)	PB-24.01: Draft Agenda	0:05
1.3	<b>Status of Open Actions</b> (For information)	PB-24.02: Status of Open Actions	
1.4	<b>Outcomes and Actions of the 58<sup>th</sup> Executive Committee meeting</b> (For information)	PB-24.03: Draft Report of the 58 <sup>th</sup> Executive Committee Meeting	
1.6	<b>Reports of the Working Groups</b> (For information)	PB-24.04: Joint Report of the Climate Change, Disaster Risk Reduction and Capacity Development Working Groups	
1.5	<b>Road to a Post-2025 Strategy for GEO</b> (For discussion) <i>Expected Outcome: PB provides feedback to the Post-2025 Working Group.</i>	Presentation: A. Obrecht <i>PB feedback collected in an interactive format</i>	1:00
10:30-11:00 Coffee / tea break			

<b>Tuesday, 6 September 2022</b>		<b>Chairs: Evangelos Gerasopoulos and Andiswa Mlisa</b>	<b>9:00-16:45</b>
1.6	<b>Expert Advisory Group on GEOSS (EAG)</b> (For discussion) <i>Expected Outcome: PB provides feedback on the draft report from the EAG.</i>	PB-24.05: Update from the EAG Presentation: A.Flores and N.Sims <i>PB feedback collective in an interactive format</i>	1:00
<b>12:00-16:45 Session 2: Review of the 2023-25 GEO Work Programme</b>			
2.1	<b>GEO Flagships, Initiatives and Regional GEOs (for decision)</b> <i>Expected Outcome: Consensus on the category (Flagships, Initiatives or Regional GEOs) in which the proposed activities will be assigned and on any further revisions to the Implementation Plans are required.</i>	Presentations by each of the PB Engagement Team leads: <ul style="list-style-type: none"> <li>• Water ET</li> <li>• Hazards ET</li> <li>• Land ET West</li> <li>• Land ET East</li> <li>• Human ET</li> <li>• Regional ET</li> </ul>	0:30
<b>12:30-13:30 Lunch</b>			
2.1 (cont)	<b>GEO Flagships, Initiatives and Regional GEOs (for decision)</b>	Presentations by each of the PB Engagement Team leads	1:00
2.2	<b>Pilot activities</b> (For discussion) <i>Expected Outcome: Feedback given by PB members regarding the Pilot Initiative plans</i>	Presentation: W. Chu	0:30
<b>15:00-15:30 Coffee / tea break</b>			
2.3	<b>2023-2025 GEO Work Programme Summary Document (for decision)</b> <i>Expected Outcome: Agreement on required changes to the Summary Document for presentation to GEO-18 Plenary.</i>	PB-24.06: 2023-2025 GEO Work Programme Summary Document (Secretariat) Presentation: W. Chu	0:45
2.4	<b>2023-2025 Foundational Task Structure (for discussion)</b> <i>Expected Outcome: Feedback given by PB members on the Foundational Task Structure and next steps</i>	Presentation: GEO Secretariat (W.Chu)	0:30
<b>Adjourn</b>			

<b>Wednesday, 7 September 2022</b>		<b>Chairs: Tony Milne and Evangelos Gerasopoulos</b>		9:00-13:00
<b>09:00 – 11:30 Session 3: Post-2025 GEO Work Programme</b>				
3.1	<b>GEO Post-2025: next steps for GWP</b> (For discussion) <i>Expected Outcome: Understanding of, and contribution to, progress made in integration efforts under the GEO Work Programme.</i>	PB-24.07: The Road to Post-2025: Next steps for the GEO Work Programme Presentation: M.Bajwa and T.Ranchin <i>PB brainstorming on GEO Work Programme value-chain integration in an interactive format</i>		1:30
<b>10:30-11:00 Coffee / tea break</b>				
3.1 (cont.)	<b>GEO Post-2025: next steps for GWP</b> (For discussion) <i>Expected Outcome: Understanding of, and contribution to, progress made in integration efforts under the GEO Work Programme.</i>	Presentation: M.Bajwa and T.Ranchin <i>PB brainstorming on GEO Work Programme value-chain integration in an interactive format</i>		0:30
<b>11:30 – 13:00 Session 4: Subsidiary Bodies, Work Planning and Other Business</b>				
4.1	<b>GEO Week 2022</b> (For discussion) <i>Expected Outcome: Understanding of the progress made in preparations for GEO Week</i>	Presentation: S.Ramage		0:20
4.2	<b>GEO Awards</b> <i>Expected Outcome: Understanding of the progress made in advancing the work for GEO Awards</i>	PB-24.08: Criteria and Process for GEO Awards 2022 Presentation: M. Bajwa and S.Nuttal		0:20
4.3	<b>Data and Knowledge Update</b> (For discussion) <i>Expected Outcome: Understanding of the progress made by the Data Working Group and considered next steps</i>	PB-24.09: Report of the Data Working Group Presentation: TBC		0:30
4.4	<b>Any Other Business</b>	Programme Board members		
4.5	<b>Date and Place of next meetings</b>	Presentation: GEO Secretariat (M.Bajwa)		0:15
4.6	<b>Closing Remarks</b>	PB Co-Chairs, Secretariat Director		0:05
<b>Adjourn</b>				