

Status of Open Actions

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

Table 1 below lists the actions from previous Programme Board meetings which remain open.

Table 1: List of Open Actions as of 1 June 2023

Action #	Description	Due	Status	Remarks
PB-25.01	GEO Secretariat to provide an update to PB-26 on the process, governance and next steps on the two incubators for 2023.	PB-26	Open	Programme Board will discuss the incubators update at its 26 th meeting.
PB-25.02	GEO Secretariat to work with the WGs to launch a survey to assess the impact and usefulness of WGs.	PB-26	Open	Programme Board will review the analysis of the survey and proposed recommendations at its 26 th meeting.
PB-25.03	GEO Secretariat to refine the Foundational Task structure and work with the GEO community to propose work plans for Foundational Tasks to be reviewed by PB at the 26 th meeting.	PB-26	Open	Programme Board will discuss the refined Foundational Task Structure at its 26 th meeting.
PB-24.04	GEO Secretariat to submit a detailed proposal on a new Foundational Task Structure.	PB-25	Closed	Programme Board discussed a proposal on the Foundational Task Structure at its 25 th meeting.
PB-24.05	Data Working Group to prepare a guideline about open data licensing.	PB-25	Closed	Programme Board adopted the Data Licensing Guidance at its 25 th meeting.
PB-16-11	Secretariat to report on results achieved in the cloud services programmes.	Following completion of the programmes.	Open	An interim progress report was prepared for the 25 th Programme Board meeting, but not discussed due to shortage of time. It has been shared with the PB as an information document for the 26 th meeting.