

## 6th GEO Programme Board Meeting

23-24 May 2017, Athens

Meeting room: “Erechthion”, DIVANI PALACE ACROPOLIS  
 19-25, Parthenonos Street , 117 42, Athens, Greece

### Meeting Objectives

- Review of actions and PB plan of work
- Review of outcomes of 39<sup>th</sup> Executive Committee meeting
- Progress of Foundational Tasks
- Leveraging work of the Secretariat
- WPS lessons learned and considerations for the future
- SDG analysis status and review of progress
- Monitoring and evaluation: proposed indicators and methods
- Review of modifications to Work Programme 2017 – 2019 (review process)

Key documents available [HERE](#):

### 23 May 2017

Time	Topic	Who / xx-Documents
8:30 – 9:00	Registration	
<b>Session 1: Start up</b>		(Chair: I. DeLoatch)
9:00 – 10:30	<b>Welcome and Opening</b> <ul style="list-style-type: none"> <li>• GEO Secretariat Director</li> <li>• Approval of draft agenda</li> <li>• Report on outcomes from 39<sup>th</sup> Executive Committee meeting</li> <li>• Status update on PB plan of work</li> </ul> <p>[Expected outcome: understanding expectations, main messages from ExCom.]</p>	<i>B. Ryan</i> 01-draft 6 <sup>th</sup> PB mtg agenda <i>T. Haigh</i> 02-GEO PB Plan of Work
<b>Session 2: Contributions to 2017 – 2019 Work Programme: Initiatives/ Flagships</b>		(Chair: T. Haigh)
10:30 – 11:00	Break	
11:00 – 12:30	<ul style="list-style-type: none"> <li>• 2017 Work Programme Symposium               <ul style="list-style-type: none"> <li>○ outcomes/recommendations/lessons learned</li> </ul> </li> <li>• Report from sub-group 1</li> <li>• Report from sub-group 2               <ul style="list-style-type: none"> <li>○ Regional Initiatives and how they feed into preparation of Work Programme</li> </ul> </li> </ul>	<i>GEO Secretariat</i> 05-report from SG1 <i>W. Sonntag</i> 06-report from SG2 <i>T. Haigh</i> 07-ExCom38_08(Rev1)_GEO Engagement Priorities for 2017-2019
12:30 – 14:30	Lunch	

<b>*** Session 2 continued ***</b>		
<b>14:30 – 16:00</b>	<ul style="list-style-type: none"> <li>• New/realigned proposals</li> <li>• PB process for reviewing Initiatives/Flagships (including recommendations and call from PB to community)</li> <li>• Other 2 priority areas (Resilient Cities &amp; Human Settlements; Ecosystem Accounting)</li> <li>• Fate of Flagships leaving the GEO nest (GFOI example)</li> </ul> <p>[Expected outcome: consensus on Initiative/Flagship review process with respect to SDGs/Paris Agreement/Sendai Framework; setting priorities for 2017-2019 WP; interactions/interfaces.]</p>	08-2030 Agenda for Sustainable Development 09-Paris Agreement 10-Sendai Framework DRR 11-ExCom38_Supporting Sustainable Development Goals - an Analysis of the 2017-2019 Work Programme 12-EO supporting 2030 Agenda (JAXA)
16:00 – 16:30	Break	
<b>Session 3: Contributions to 2017 – 2019 Work Programme: Foundational Tasks</b>		
		<i>(Chair: I. DeLoatch)</i>
<b>16:30 – 18:00</b>	<ul style="list-style-type: none"> <li>• Progress to date               <ul style="list-style-type: none"> <li>○ Mapping DSP / DMP to WP</li> <li>○ Mapping GCI Operations to WP</li> <li>○ Mapping EO resources to WP</li> <li>○ Mapping Capacity Building to WP</li> <li>○ Mapping User Needs to WP</li> </ul> </li> <li>• Reality check: WP expectations and resources</li> </ul> <p>[Expected outcome: leveraging Secretariat expertise; consensus on direction of FTs in support of WP]</p>	GEO Secretariat 03_DSP-DMP-WP_v1  04-Capacity_Building_WP
18:00	Adjourn	

**No host dinner:** 20:00 in Kafeneion (<http://www.tokafeneio.gr/?lid=2>), cost is €20 / person including drinks.

24 May 2016

Time	Topic	Who/Documents
<b>Session 4: Monitoring &amp; Evaluation</b>		(Chair: T. Haigh)
9:00 – 10:30	<b>Monitoring &amp; Evaluation across WP</b> <ul style="list-style-type: none"> <li>• Report from subgroup 3</li> <li>• Performance Indicators</li> <li>• Progress reporting               <ul style="list-style-type: none"> <li>○ End-to-end “success stories” and potential to showcase at GEO-XIV</li> </ul> </li> </ul> <p>[Expected outcome: consensus on PB approach to soliciting information and measuring performance.]</p>	M. Craglia C. Larlee 13-report from SG3
10:30 – 11:00	Break	
<b>Session 5: Next Steps</b>		(Chair: I. DeLoatch)
11:00 – 12:30	<b>Next Steps</b> <ul style="list-style-type: none"> <li>• Setting up review panels, timelines</li> <li>• Outstanding PB plan of work deliverables/milestones</li> </ul>	
12:30 – 14:30	Lunch	
<b>*** Session 5 Continued ***</b>		
14:30 – 16:00	<ul style="list-style-type: none"> <li>• Messages/reporting to November Executive Committee/GEO-XIV Plenary</li> <li>• Lessons learned from Initiative/Flagship review process</li> </ul> <p>[Expected outcome: review panels and process/timeline in place; identification of key messages for November ExCom/GEO XIV Plenary]</p>	
16:00 – 16:30	Break	
<b>Session 6: AOB</b>		(Chair: T. Haigh)
16:30 – 17:30	<ul style="list-style-type: none"> <li>• Added-value of PB meetings away from Geneva</li> <li>• Dates for 7th PB meeting</li> <li>• AOB</li> <li>• Review of outcomes and wrap up</li> </ul>	
17:30	Adjourn	