DRAFT AGENDA

15th Programme Board Meeting

Ispra, Italy – 3-5 September 2019

Joint Research Centre, room tbd

Teleconference details: see last page of the Agenda

Tuesday, 3 September 2019		*Chair: Ivan Petiteville*
9:00-9:30	**Arrival and Registration**	
9:30-10:45	**Special Session on UN-Habitat and SDG 11**	
Expected outcomes of the session: - Common understanding of how GEO is currently supporting UN-Habitat and the New Urban Agenda. - Identification of opportunities for additional GEO / UN-Habitat collaboration. - Proposed process for coordination of GEO engagement with UN-Habitat, subject to further consultation within the GEO community and within UN-Habitat.		
S.1	**Welcome and logistics**	JRC
S.2	**Opening remarks**	PB Co-chairs, Secretariat Director
S.3	**Support to UN-Habitat on SDG 11 and EO requirements to support the New Urban Agenda**	Presentation by UN-Habitat, followed by Q&A
10:45-11:15	*Health Break*	
11:15-12:30	**Special Session on UN Habitat and SDG 11 (continued)**	
S.4	**Current involvement of GEO Work Programme activities** EO4SDG, GEO Human Planet, GUOI	Presentations by each GEO Work Programme activity, followed by Q&A
12:30-13:30	*Lunch*	
13:30-14:45	**Special Session on UN Habitat and SDG 11 (continued)**	
S.5	**GEO response to the request from UN Habitat** - Gaps and opportunities - Coordination of efforts	General discussion
14:45-15:15	*Health Break*	
14:45-15:15	**Special Session on UN Habitat and SDG 11 (continued)**	
S.6	**Identification of next steps**	Led by the Chair
16:30	*Adjourn*	

Wednesday, 4 September 2019		*Chair: Osamu Ochiai*
8:30-9:00	**Arrival and Registration**	
09:00-10:00	**Session 1: Opening Session**	
1.1	**Welcome and Logistics**	JRC
1.2	**Opening Remarks**	PB Co-chairs, Secretariat Director
1.3	**Adoption of Agenda** **(for decision)**	PB-15.01: Draft Agenda
1.4	**Outcomes of the 48th Meeting of the GEO Executive Committee** **(for discussion)**	Presentation (Secretariat)
1.5	**Outcomes of the Special Session on UN-Habitat and SDG 11** **(for discussion)**	Presentation (I.Petiteville)
10:00-11:00	*Health Break and Tour of the Visitor Centre*	
11:00-12:30	**Session 2 Review of the 2020-2022 GEO Work Programme**	
2.1	**GEO Flagships, Initiatives and Regional GEOs (for decision)** *Expected Outcome: Consensus on the category (Flagship, Initiative or Community Activity) in which the proposed activities will be assigned and on any further revisions to the Implementation Plans are required.*	Presentations by each of the PB Review Team leads • Ecosystem RT (H.Muraoka) • Cross RT (R.Gross) • Geographic RT (K.Sawyer) • Atmosphere RT (K.Fontaine) • Land RT (K.Fontaine) • Climate RT (N.Pettorelli) • Disaster RT (S.Marsh) • Regional RT (M.Craglia) • Urban RT (tbd) • Water RT (tbd)
12:30-13:30	*Lunch*	
13:30-15:00	**Session 2 (continued)**	
2.1 (cont.)	**GEO Flagships, Initiatives and Regional GEOs (for decision)**	Presentations by each of the PB Review Team leads
2.2	**Community Activities (for discussion)** *Expected Outcome: Feedback from PB members regarding the Community Activity plans.*	PB-15.03: Status of Community Activities for 2020-2022 (Secretariat)
15:00-15:30	*Health Break*	

Wednesday, 4 September 2019		*Chair: Osamu Ochiai*
15:30-17:00	**Session 2 (continued)**	
2.3	**Foundational Tasks (for decision)** *Expected Outcome: Agreement on the proposed Foundational Task descriptions and on the terms of reference for Working Groups and Task Team.*	PB-15.04: Foundational Task Descriptions and Terms of Reference for Working Groups and Task Teams (Secretariat)
2.4	**Naming Guidelines (for decision)** *Expected Outcome: Agreement on whether to accept, modify or defer the proposed naming guidelines for GEO Work Programme activities.*	PB-15.05: Draft Naming Guidelines for GEO Work Programme Activities (Secretariat)
2.5	**2020-2022 GEO Work Programme Summary Document (for decision)** *Expected Outcome: Agreement on required changes to the Summary Document for presentation to GEO-XVI Plenary.*	PB-15.06: 2020-2022 GEO Work Programme Summary Document (Secretariat)
2.6	**Lessons Learned from the 2020-2022 GEO Work Programme Development Process (for discussion)** *Expected Outcome: Identification of lessons learned to improve future GEO Work Programme development processes.*	Presentation (Secretariat)
17:00	**Adjourn**	

Thursday, 5 September 2019		*Chair: Yana Gevorgyan*
09:00-10:30	**Session 3: Preparations for the GEO-XVI Plenary and Ministerial Summit**	
3.1	**Update on the GEO-XVI Plenary and 2019 Ministerial Summit (for discussion)** *Expected Outcome: Shared understanding regarding participation of Programme Board members during GEO Week 2019.*	Presentation (J.Ross)
3.2	**Report of the GEO Awards Subgroup (for discussion)** *Expected Outcome: Approval of proposed award recipients by Programme Board.*	Presentation (K.Fontaine)
3.3	**2016-2019 Report on Impact (for discussion)** *Expected Outcome: Feedback from Programme Board members regarding the content and structure of the report.*	Presentation (Secretariat)
10:30-11:00	**Health Break**	
11:00-12:30	**Session 4: Reports from Subgroups**	
4.1	**Report of the Paris Agreement Subgroup (for discussion)** *Expected Outcome: Consensus of Programme Board on the proposed subgroup plans for 2020.*	Presentation (O.Ochiai)

Thursday, 5 September 2019		*Chair: Yana Gevorgyan*
~~4.2~~	~~**Report of the Sendai Framework Subgroup (for discussion)**~~ ~~*Expected Outcome: Consensus of Programme Board on the proposed subgroup plans for 2020.*~~	~~Presentation (J.Norris)~~
4.3	**Review of Subgroup Structure (for discussion)** *Expected Outcome: Consensus of Programme Board on possible additions of subgroups and role of subgroups in the remainder of 2019.*	Presentation (Secretariat)
12:30-13:30	**Lunch**	
13:30-15:00	**Session 5: Programme Board Business**	
5.1	**Programme Board Report to Plenary (for decision)** *Expected Outcome: Consensus on the key items to include in the report.*	Presentation (Secretariat)
5.2	**Nomination Process for 2020 (for discussion)** *Expected Outcome: Programme Board members understand the PB nomination process and which seats will become vacant at the end of 2019.*	PB-15.07: Programme Board Nomination Process and Status of Members (Secretariat)
5.3	**2020 GEO Data Providers Workshop (for discussion)** *Expected Outcome: Programme Board members provide comments on the proposal.*	PB-15.08: Draft Concept Note for the 2020 GEO Data Providers Workshop and Data Technology Workshop (S.Nativi)
15:00-15:30	**Health Break**	
15:30-17:00	**Session 5 (continued)**	
5.4	**Upcoming Programme Board Meetings (for decision)** *Expected Outcome: Consensus on the timing of upcoming PB meetings.*	PB-15.09: Proposed Programme Board Meeting Schedule for 2020 (Secretariat)
5.5	**Any Other Business**	Programme Board members
5.6	**Review of Meeting Outcomes and Actions (for decision)** *Expected Outcome: Confirm outcomes and actions from the meeting.*	Presentation: Draft Summary of Outcomes and Actions from the 15th meeting of the GEO Programme Board (Secretariat)
5.7	**Review of Open Actions (for decision)** *Expected Outcome: Agreement on status of open actions.*	PB-15.10: Status of Actions from Previous Programme Board Meetings (Secretariat)
5.8	**Closing Remarks**	PB Co-chairs, Secretariat Director
17:00	**Adjourn**	

Teleconference Connection Information

Tuesday, 3 September, 9:00 am (UTC+01:00) Brussels, Copenhagen, Madrid, Paris

GEO Programme Board – Special Session on UN-Habitat and SDG 11

Meeting number: 845 942 781
Password: r3rKwEVe (73759383 from phones)
https://ecwacs.webex.com/ecwacs/j.php?MTID=ma2840282dcf0a3907ec27477a14b78ac

Join by video system
Dial 845942781@ecwacs.webex.com
You can also dial 62.109.219.4 and enter your meeting number.

Wednesday, 4 September, 9:00 am

GEO 15th Programme Board Meeting, Day 1

Meeting number: 845 029 458
Password: sabSM9Kk (72276955 from phones)
https://ecwacs.webex.com/ecwacs/j.php?MTID=mc870d762fa6fe08703015d1a6da9ff59

Join by video system
Dial 845029458@ecwacs.webex.com
You can also dial 62.109.219.4 and enter your meeting number.

Thursday, 5 September, 9:00 am

GEO 15th Programme Board Meeting, Day 2

Meeting number: 842 715 924
Password: pXJJt7nn (79558766 from phones)
https://ecwacs.webex.com/ecwacs/j.php?MTID=m36a42520bfdfa127322f3c1b4dbd5370

Join by video system
Dial 842715924@ecwacs.webex.com
You can also dial 62.109.219.4 and enter your meeting number.