DRAFT AGENDA
17th Programme Board Meeting
Videoconference – 11-12 June 2020

Thursday, 11 June   Meeting ID: 615 287 614   Passcode: 0046   **Join Meeting**

Friday, 12 June   Meeting ID: 415 497 733   Passcode: 9115   **Join Meeting**

Session Times by Time Zone

Session	Pacific DT	Eastern DT	CEST	China ST	Japan ST	AEST
1 and 3	4:00-5:30	7:00-8:30	13:00-14:30	19:00-20:30	20:00-21:30	21:00-22:30
2 and 4	6:00-7:30	9:00-10:30	15:00-16:30	21:00-22:30	22:00-23:30	23:00-00:30

Changes since the previous version are shown in red text.

Thursday, 11 June 2020		
Session 1: Setting the context		*Chair: A.Mlisa*
1.1	**Opening remarks**	PB Co-chairs, Secretariat Director
1.2	**Adoption of the agenda** (for decision)	PB-17.01: Draft Agenda Presentation: Chair
1.3	**ExCom 51 Outcomes** (for discussion)	PB-17.02: Draft Report of the 51st Executive Committee Meeting
1.4	**COVID-19 and GEO: Maintaining Collaboration** (for discussion) *Expected Outcome: Recommendations for the Programme Board or the GEO Work Programme to address challenges and opportunities for EO and GEO arising from the coronavirus pandemic.*	Open discussion
Break		
Session 2: GEO Knowledge Hub		*Chair: Y.Gevorgyan*
2.1	**GEO Knowledge Hub Implementation Plan** (for decision) *Expected Outcome: Agreement on the document to be presented to the GEO Executive Committee meeting at its 52nd meeting.*	PB-17.03: Draft Implementation Plan for the GEO Knowledge Hub PB-17.08: Report of the GEOSS Infrastructure Development Task Team Presentation: Secretariat
Adjourn		

Friday, 12 June 2020

Session 3: GEO Work Programme   *Chair: I.Petiteville*

3.1	**GEO Symposium** (for discussion) *Expected Outcome: Final preparation for the GEO Virtual Symposium 2020.*	~~PB-17.05: GEO Virtual Symposium 2020 Agenda~~ Link to the Agenda of the 2020 GEO Virtual Symposium Presentation: K.Fontaine / K.Sawyer
3.2	**GEO Cloud Computing Programmes** (for discussion) *Expected Outcome: Common understanding of the status of the GEO-AWS Cloud Credits Programme, GEO-Google Earth Engine Cloud Credits Programme, and the GEOBON-Microsoft Azure … and their linkages to the GEO Work Programme.*	PB-17.04: Update on GEO Cloud Computing Programmes Presentation: D.Cripe

Break

Session 4: Working Groups and Subgroups   *Chair: A.Mlisa*

4.1	**GEO Foundational Task Working Groups** (for decision) *Expected Outcome: Decision regarding commercial sector nominees. Feedback on the outcomes of the initial meetings of the Working Groups.*	PB-17.06: Summary of Working Group Nominations Presentation: C.Larlee
4.2	**Programme Board Subgroups** (for decision) *Expected Outcome: Approval of the Private Sector subgroup ToR. Guidance to the Subgroups on their next steps.*	PB-17.09: Proposed Terms of Reference for the Private Sector Subgroup Presentations: Subgroup leads and/or Secretariat.
4.3	**Work Programme Engagement Teams** (for discussion) *Expected Outcome: Guidance on the implementation of the GWP engagement strategy.*	Presentation: W.Chu.
4.4	**Future Programme Board Meetings** (for discussion) *Expected Outcome: Agreement on the number and timing of PB meetings in 2020.*	Presentation: C.Larlee
4.5	**Any Other Business**	Programme Board members
4.6	**Closing Remarks**	PB Co-chairs, Secretariat Director
		Documents for information: PB-17.07: Status of Open Actions

Adjourn