

DRAFT AGENDA (Revision 1)

20th Programme Board Meeting

Videoconference – 18-20 May 2021

Meeting times and connection details are provided on the last page of this agenda.

Shaded items will only be discussed in the meeting if requested by a Programme Board member. Requests for discussion should highlight 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 by 11 May 2021.

Tuesday, 18 May 2021		Chair: Andiswa Mlisa	
Session 1: GEO Priorities and GEO Work Programme			
1.1	Opening remarks	PB Co-Chairs, Secretariat Director	10 min
1.2	Adoption of the agenda (for decision)	PB-20.01: Draft Agenda PB-20.02: Status of Open Actions	
1.3	GEO Priorities (for discussion) <i>Expected Outcome: Understanding of the Lead Co-Chair priorities and the perspective from the GEO Executive Committee regarding the strategic outlook.</i>	PB-20.03: 2021 Lead Co-Chair Goals and Objectives Invited speaker: Patrick Child (GEO Principal (European Commission) and GEO 2021 Lead Co-Chair)	30 min
1.4	Outcomes and Actions of the 54th Executive Committee meeting (for information)	PB-20.04: Draft Report of the 54 th Executive Committee Meeting	
1.5	Digital Earth Africa (for decision) <i>Expected Outcome: Decision on whether to accept DE Africa as a GEO Initiative.</i>	PB-20.05: Digital Earth Africa Implementation Plan PB-20.06: Recommendation of the Review Team Presentation: DE Africa Team Presentation: Review Team	40 min
1.6	Programme Board Engagement with the GEO Work Programme – Roundtable (for discussion) <i>Expected Outcome: Identification of next steps and/or adjustments to the Engagement Team process based on review of recent calls.</i>	PB-20.07: Engagement Team Process in 2021 Observations from Engagement Team members	40 min
Adjourn			

Wednesday, 19 May 2021		Chair: Tony Milne	
Session 2: GEOSS Infrastructure			
2.1	GEO Knowledge Hub (for decision) <i>Expected Outcome: Decision on whether to endorse the Plan for presentation to the GEO Executive Committee.</i>	PB-20.08: Report on the Implementation of the GEO Knowledge Hub	40 min
2.2	GEOSS Platform (for discussion) <i>Expected Outcome: Understanding of recent usage of the GEOSS Platform as context for discussion of GEOSS Infrastructure evolution.</i>	PB-20.09: Report on the Usage of the GEOSS Platform	40 min
2.3	GEOSS Infrastructure Evolution (for discussion) <i>Expected Outcome: Initial feedback from Programme Board members on the plans for GEOSS infrastructure evolution.</i>	PB-20.10: Report on Planning for the Evolution of GEOSS Presentation by the GIDTT Co-Chairs	40 min
Adjourn			

Thursday, 20 May 2021		Chair: Yana Gevorgyan	
Session 3: PB Subgroups and Foundational Task Working Groups			
3.1	Data Working Group (Data-WG) (for discussion) <i>Expected Outcome: Understanding of the key elements of the Data WG work plan, including the review of the GEO Statement on Open Science, implementation GEOSS Data Sharing and Data Management Principles, data ethics, and development of a GEO strategy on in situ data.</i>	Presentation: Data Working Group Update	30 min
3.2	Awards Subgroup (for discussion) <i>Expected Outcome: Agreement on changes to the GEO Awards and the awards process.</i>	PB-20.11: Proposed GEO Project Award Category Presentation: Awards Subgroup	30 min
3.3	Climate Change, Disaster Risk Reduction, and Capacity Development Working Groups (for discussion) <i>Expected Outcome: Understanding of the planned information collection process with GWP activities by three Foundational Task WGs.</i>	Presentation: Joint Consultation Process with GEO Work Programme Activities	20 min
3.4	2021 GEO Symposium Subgroup (for discussion) <i>Expected Outcome: Understanding of the Symposium programme, the expected roles of PB members in the Symposium, and how the Symposium is expected to advance development of the GEO Work Programme.</i>	Presentation: Draft Programme of the 2021 GEO Symposium	20 min
3.5	Any Other Business	Programme Board members	10 min
3.6	Closing Remarks	PB Co-Chairs, Secretariat Director	10 min
Adjourn			

Meeting Times

Due to the challenges experienced in reconciling outcomes of the A and B sessions at the 19th meeting, as well as a reduction of the time zone spread by two hours, the Programme Board Co-Chairs have decided to return to single sessions in which all Programme Board members participate together. We apologize for the inconvenience this may cause for some Programme Board members.

	Time Zone	Start Time	End Time
Los Angeles, Vancouver	-7	5:00	7:00
Albuquerque	-6	6:00	8:00
Mexico City, Quito	-5	7:00	9:00
Washington, Ottawa	-4	8:00	10:00
Accra	UTC	12:00	14:00
London	+1	13:00	15:00
Geneva, Rome, Pretoria	+2	14:00	16:00
Helsinki, Nairobi, Moscow	+3	15:00	17:00
Islamabad	+5	17:00	19:00
Phnom Penh	+7	19:00	20:00
Beijing, Perth	+8	20:00	22:00
Tokyo	+9	21:00	23:00
Canberra, Sydney	+10	22:00	00:00
Wellington	+12	00:00	2:00
Apia (Samoa)	+13	1:00	3:00

Connection Details

Go to <https://zoom.us/join> or click on the links below.

	Session 1	Session 2	Session 3
Date	Tuesday, 18 May	Wednesday, 19 May	Thursday, 20 May
Meeting ID	861 6138 3801	893 9827 6699	817 2938 1670
Passcode	982195	060849	457248
Link	Session 1 LINK	Session 2 LINK	Session 3 LINK

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.