

DRAFT AGENDA (Revision 1)

21st Programme Board Meeting

Videoconference – 28-30 September 2021

Changes from the original version are shown in **red text** (additions) and **strikeout** (deletions).

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 **24 September 2021**.

Tuesday, 28 September 2021		Chair: Anthony Milne	
Session 1: GEO Mid-Term Evaluation and GEOSS Infrastructure			
1.1	Opening remarks	PB Co-Chairs, Secretariat Director	0:10
1.2	Adoption of the agenda (for decision)	PB-21.01: Draft Agenda PB-21.02: Status of Open Actions	
1.3	Outcomes and Actions of the 55th Executive Committee meeting (for information)	PB-21.03: Draft Report of the 55 th Executive Committee Meeting	
1.4	GEO Mid-Term Evaluation (for discussion) <i>Expected Outcome: Identification of key implications of the MTE for the 2023-2025 GEO Work Programme.</i>	PB-21.04: Final Report of the 2021 GEO Mid-Term Evaluation PB-21.05: Summary of Mid-Term Evaluation Findings and Recommendations Related to the GEO Work Programme and the Programme Board Presentation: Justyna Nicinska, MTE Chair	0:40
1.5	GEOSS Infrastructure Evolution (for discussion) <i>Expected Outcome: PB feedback on the draft concept paper.</i>	PB-21.06: Concept Paper for the Next Phase of the GEOSS Infrastructure Presentation: S.Nativi	0:40
1.6	GEOSS Infrastructure: User Metrics (for discussion) <i>Expected Outcome: PB feedback on plans for measurement of usage and user satisfaction of these components of the GEOSS infrastructure.</i>	PB-21.07: User Metrics for the GEO Knowledge Hub Presentations: P.DeSalvo PB-21.08: Report on Methodologies for Measuring GEOSS Platform Usage and User Satisfaction Presentation: Joost van Bemmelen	0:30
Adjourn			

Wednesday, 29 September 2021		Chair: Andiswa Mlisa	
Session 2: 2023-2025 GEO Work Programme			
2.1	2023-2025 GEO Work Programme Development: Proposed Process, Timeline, and Objectives (for decision) <i>Expected Outcome: Approval of the process, timeline, and objectives for the 2023-2025 GWP development.</i>	PB-21.09: 2023-2025 GWP Development Proposed Process, Timeline, and Objectives Presentation: C.Larlee	0:40
2.2	2023-2025 GEO Work Programme Development: Proposed Implementation Plan Templates and Review Criteria (for decision) <i>Expected Outcome: Approval of IP templates and review criteria for the 2023-2025 GWP development.</i>	PB-21.10: 2023-2025 GWP Development Proposed Implementation Plan Templates and Review Criteria Presentation: C.Larlee	0:40
Session 3: Foundational Task Working Groups			
3.1	Cross-Working Group Mapping Exercise and Outcomes of the GEO Climate Workshop (for discussion) <i>Expected Outcome: PB feedback to the WGs and identification of potential connections to the 2023-2025 GWP development.</i>	Presentation: S.Venturini	0:20
3.2	GEO <i>In Situ</i> Data Strategy (for discussion) <i>Expected Outcome: PB feedback on the draft strategy, focused on support to the GWP.</i>	PB-21.11: Towards a GEO <i>In Situ</i> Data Strategy Presentation: H.Glaves, SG-ISD Co-chair	0:20
3.3	Reports of the Working Groups (for information)	PB-21.12: Report of the Climate Change Working Group PB-21.13: Report of the Disaster Risk Reduction Working Group PB-21.14: Report of the Data Working Group PB-21.15: Report of the Capacity Development Working Group	
3.4	GEO Knowledge Hub Development (for information)	PB-21.16: Report on Development of the GEO Knowledge Hub	
Adjourn			

Thursday, 30 September 2021		Chair: Evangelos Gerasopoulos	
Session 4: Programme Board Subgroups and Advisory Group			
4.1	Open Knowledge Statement (for decision) <i>Expected Outcome: Endorsement of the revised Statement for presentation to the ExCom and Plenary.</i>	PB-21.17: GEO Statement on Open Knowledge Presentation: D.Cripe	0:20
4.2	Pacific Islands Advisory Group (PIAG) (for discussion) <i>Expected Outcome: Agreement on PB and the GWP actions to support engagement of Pacific Island Countries and Territories (PICTs).</i>	PB-21.18: Report of the PIAG Presentation: E.Luke	0:20
4.3	Private Sector Subgroup (PS-SG) (for discussion) <i>Expected Outcome: Agreement on future directions for the PS-SG.</i>	Presentation: C.Larlee	0:20
4.4	Equality, Diversity, and Inclusion Subgroup (EDI-SG) (for discussion) <i>Expected Outcome: PB feedback on the planned directions for the EDI-SG.</i>	PB-21.19: Report of the EDI-SG Presentation: N.Pettorelli	0:20
4.5	Awards Subgroup (for discussion) <i>Expected Outcome: PB feedback on the planned directions for the Awards SG.</i>	Presentation: K.Fontaine	0:20
4.6	Symposium Subgroup (for discussion) <i>Expected Outcome: Identification of lessons learned from the 2021 GEO Symposium.</i>	PB-21.20: Report of the Symposium-SG Presentation: C.Larlee	0:20
4.7	Any Other Business	Programme Board members	
4.8	Closing Remarks	PB Co-Chairs, Secretariat Director	5 min
Adjourn			

Meeting Times

The Programme Board co-chairs continue to review the meeting times based on the agenda topics and the need to accommodate members across many time zones. Due to the importance of the planning for the 2023-2025 GEO Work Programme, the co-chairs propose that these sessions be held twice to accommodate as many members as possible. The sessions on Tuesday and Thursday (sessions 1 and 4) will each be held once. It is recommended that Programme Board members attend either Session 2/3A or Session 2/3B, depending on which time is most convenient.

Location	Time Zone	Start Time Sessions 1 & 4	Start Time Session 2/3 A	Start Time Session 2/3 B
Los Angeles, Vancouver	-7	5:00	24:00	10:00
Albuquerque	-6	6:00	1:00	11:00
Mexico City, Quito	-5	7:00	2:00	12:00
Washington, Ottawa	-4	8:00	3:00	13:00
Accra	UTC	12:00	7:00	17:00
London	+1	13:00	8:00	18:00
Geneva, Rome, Pretoria	+2	14:00	9:00	19:00
Helsinki, Nairobi, Moscow	+3	15:00	10:00	20:00
Islamabad	+5	17:00	12:00	22:00
Phnom Penh	+7	19:00	14:00	24:00
Beijing, Perth	+8	20:00	15:00	1:00
Tokyo	+9	21:00	16:00	2:00
Canberra, Sydney	+10	22:00	17:00	3:00
Wellington	+12	00:00	19:00	5:00
Apia (Samoa)	+13	1:00	20:00	6:00

Connection Details

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

	Session 1	Session 2/3 A	Session 2/3 B	Session 4
Date	Tuesday, 28 September	Wednesday, 29 September	Wednesday, 29 September	Thursday, 30 September
Meeting ID	874 4854 8290	878 4129 4407	897 2632 2227	867 7557 8018
Passcode	385 170	421 413	551 112	901 302
Link	Session 1	Session 2/3 A	Session 2/3 B	Session 4

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.