

DRAFT AGENDA - REVISION 3

23rd Programme Board Meeting

Geneva, Switzerland and Videoconference – 21-22 June 2022

World Meteorological Organization, room C2

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

Please note that shaded items will only be discussed in the meeting if requested by a Programme Board member. Requests for discussion should indicate 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 30 May 2022.

Tuesday, 21 June 2022		Chair: Andiswa Mlisa
Session 1: Strategic Context		
1.1	Opening Remarks	PB Co-Chairs, Secretariat Director, Chief Work Programme Coordinator 0:15
1.2	Adoption of the Agenda (For decision)	PB-23.01: Draft Agenda 0:05
1.3	Status of Open Actions (For decision)	PB-23.02: Status of Open Actions
1.4	Outcomes and Actions of the 57th Executive Committee meeting (For information)	PB-23.03: Draft Report of the 57 th Executive Committee Meeting
1.5	Vision and strategies for the post-2025 GEO Work Programme (For discussion) <i>Expected Outcome: Understanding of the GEO Work Programme (GWP) approach going forward – continued finalization of 2023-2025 GWP and piloting Post-2025 Incubator.</i>	PB-23.04 Strategy for the post-2025 GWP 2:10 <i>PB feedback collected via discussion and Miro Board</i> Presentation: Y. Gevorgyan and M. Bajwa For information: PB-23.05: GEO Post-2025 Working Group Terms of Reference PB-23.06: Symposium Outcomes PB-23.07: Mapping the Engagement of the 2020-2022 GWP in Capacity Development, Disaster Risk Reduction and Climate Action PB-23.08: Preliminary Analysis of Users and Decision Challenges in GWP Implementation Plans PB-23.09: Report on the EO Toolkit
1.6	Expert Advisory Group on GEOSS (For discussion) <i>Expected Outcome: Understanding of the status of the work being carried out by the EAG</i>	Presentation: J. Helmschrot 0:30

Wednesday, 22 June 2022		<i>Chair: Tony Milne</i>
Session 2: 2023-2025 GEO Work Programme and beyond		
2.1	Status of the 2023-2025 Work Programme (For discussion) <i>Expected Outcome: Understanding of the status of IP development and review and identification of any required actions.</i>	PB-23.10: Summary of the Status of GWP Implementation Plans Presentations: Engagement Team leads or designates and W. Chu 2:10
2.2	Data Working Group (For decision) <i>Expected Outcome: PB endorsement of the revised principles.</i>	PB-23.11: Revised GEO Data Management Principles Implementation Guidelines Presentation: Data WG co-chair 0:25
2.3	GEO Awards (For decision) <i>Expected Outcome: PB endorsement of the proposed way forward for the 2022 GEO Awards.</i>	Presentation: M. Bajwa 0:15
2.4	Pacific Islands Advisory Group (For information)	PB-23.12: Request to Extend the Mandate of the Pacific Islands Advisory Group
2.5	24th Programme Board Meeting <i>Expected Outcome: Agreement on the date of the 24th PB meeting</i>	Presentation: M. Bajwa 0:05
2.6	Closing Remarks	PB Co-Chairs, Secretariat Director 0:05
Adjourn		

Meeting Times

Location	Time Zone	Session Times 'A' Sessions	Session Times 'B' Sessions
Los Angeles, Vancouver	-7	0:00 – 3:00	7:00 – 10:00
Albuquerque	-6	1:00 – 4:00	8:00 – 11:00
Mexico City	-5	2:00 – 5:00	9:00 – 12:00
Washington, Ottawa, Quito	-4	3:00 – 6:00	10:00 – 13:00
Accra	UTC	7:00 – 10:00	14:00 – 17:00
London	+1	8:00 – 11:00	15:00 – 18:00
Geneva, Paris, Pretoria	+2	9:00 – 12:00	16:00 – 19:00
Helsinki, Athens, Nairobi	+3	10:00 – 01:00	17:00 – 20:00
Islamabad	+5	12:00 – 15:00	19:00 – 22:00
Beijing, Perth	+8	15:00 – 18:00	22:00 – 02:00
Tokyo	+9	16:00 – 19:00	23:00 – 2:00
Canberra, Sydney	+10	17:00 – 20:00	24:00 – 3:00
Wellington	+12	19:00 – 21:00	2:00 – 5:00
Apia	+13	20:00 – 23:00	3:00 – 6:00

Connection Details

	Session 1	Session 2
Date	Tuesday, 21 June	Wednesday, 22 June
Meeting ID	838 4578 4945	
Passcode	628684	
Link	https://us02web.zoom.us/j/83845784945?pwd=dDZZZDdnaDJnQUJWN21pdFJHMtUuUT09	

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.

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