

DRAFT AGENDA (Revision 2)

25th Programme Board Meeting

Geneva, Switzerland, 7-8 February 2023

C2 Meeting Room, WMO

Remote access:

<https://us02web.zoom.us/j/83235179512?pwd=THVDZTZobE9OdXlrRUdzdXI6NittQT09>

Listed dates correspond to the date at CET.

Tuesday, 7 February 2023		<i>Chairs: Evangelos Gerasopoulos, Andiswa Mlisa and Tony Milne</i>	09:00-17:30
9:00-9:30 Arrival and Registration			
9:30-10:30 Session 1: Opening			
1.1	Opening Remarks	Lead Co-Chair, PB Co-Chairs, Secretariat Director	0:20
1.2	Adoption of the Agenda (For decision)	PB-25.01: Draft Agenda (Rev 1)	0:10
1.3	Status of Open Actions (For information)	PB-25.02: Status of Open Actions	
1.4	Outcomes and Actions of the 59th Executive Committee meeting and the 18th GEO Plenary (For information)	PB-25.03: Draft Report of the 59 th Executive Committee Meeting PB-25.04: Draft Report of the GEO-18 Plenary	
1.5	GEO Ministerial Summit Update (For discussion) <i>Expected Outcome: PB is briefed on the draft concept and ways to support GEO Week and the Ministerial Summit</i>	Presentation: N. Panta and S. Nuttal	0:30
10:30-11:00 Coffee / tea break			
11:00-13:00 Session 2: GEO Work Programme (GWP) Support and Coordination			
2.1	Update on GWP 2023-25 and Post-2025 GWP Incubators (For discussion) <i>Expected Outcome: PB provides feedback to the ongoing work on GWP coordination and incubators</i>	Presentation: M. Bajwa and W. Chu	1:00

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2.2	GWP Communications and Resource Mobilization: Status Update (For discussion) <i>Expected Outcome: PB provides feedback to communications and resource mobilization plans for the GWP</i>	Presentation: N. Panta	1:00
13:00-14:00 Lunch			
14:00-14:30 Session 2: GWP Support and Coordination (Continued)			
2.3	Update on Regional GEOs (For discussion) <i>Expected Outcome: PB takes note of, and provides feedback to, Regional GEOs actions</i>	Presentation: AfriGEO: L. Makapela AmeriGEO: A. Gutierrez AOGEO: M. Harada EuroGEO: J. Dusart	0:30
14:30-15:30 Session 3: Foundational Tasks, Working Groups and Subgroups			
3.1	Update from Climate Change Working Group (For discussion) <i>Expected Outcome: PB takes note of, and provides feedback to, climate-related actions.</i>	PB-25.05: Joint Report of the Climate Change, Disaster Risk Reduction, Resilient Cities and Human Settlements and Capacity Development Working Groups Presentation: S. Venturini	0:30
3.2	Update from Disaster Risk Reduction Working Group (For discussion) <i>Expected Outcome: PB takes note of, and provides feedback to, past and proposed DRR actions.</i>	PB-25.05: Joint Report of the Climate Change, Disaster Risk Reduction, Resilient Cities and Human Settlements and Capacity Development Working Groups Presentation: R. Kotani and D. Borges	0:30
15:30-16:00 Coffee / tea break			
16:00-17:30 Session 3: Foundational Tasks, Working Groups and Subgroups (continued)			
3.3	Update from Resilient Cities and Human Settlements Working Group (For discussion) <i>Expected Outcome: PB takes note of, and provides feedback to, past and proposed RCHS actions.</i>	PB-25.05: Joint Report of the Climate Change, Disaster Risk Reduction, Resilient Cities and Human Settlements and Capacity Development Working Groups Presentation: M. Clark	0:30
3.4	Update from Capacity Development Working Group (For discussion)	PB-25.05: Joint Report of the Climate Change, Disaster Risk Reduction, Resilient	0:30

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	<i>Expected Outcome: PB takes note of, and provides feedback to, to past and proposed CD WG actions.</i>	Cities and Human Settlements and Capacity Development Working Groups Presentation: E. Acheampong	
3.5	Update from the Equality, Diversity and Inclusiveness Subgroup (For discussion) <i>Expected Outcome: PB takes note of, and provides feedback to, past and proposed EDI Subgroup actions.</i>	Presentation: V. Burkett, S. Marsh and B. Lilja Bye	0:30
Adjourn			

Wednesday, 8 February 2023		Chairs: Evangelos Gerasopoulos, Andiswa Mlisa and Tony Milne	9:00-16:15
09:00-11:00 Session 3: Foundational Tasks, Working Groups and Subgroups (continued)			
3.6	Update from Data Working Group (For discussion and decision) <i>Expected Outcome: PB takes note of, and provides feedback to, past and proposed Data WG actions, and approves the Data Licensing Guidance.</i>	PB-25.06: GEO Work Programme Activities Data Practices and Needs Analysis Report Presentation: F. Franziskakis PB-25.07: Data Licensing Guidance Presentation: D. Hanson Data Sharing and Data Management Dialogue Series Presentation: M.F. Voidrot GEOGLAM In-situ Data Plan Presentation: E. Makabe	1:00
3.7	Draft Foundational Tasks for GWP23-25 (For discussion) <i>Expected Outcome: Feedback given by PB members on the proposed Foundational Tasks.</i>	PB-25.08: Proposal for Foundational Tasks of GWP 2023-2025 Presentation: W. Chu	1:00
11:00-11:30 Coffee / tea break			
11:30-12:30 Session 4: Forward-looking			
4.1	Update on development of the Post-2025 Strategy for GEO (For discussion) <i>Expected Outcome: PB provides feedback on Post-2025 WG efforts.</i>	Presentation: A. Roman	1:00

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12:30-13:30 Lunch			
13:30-14:45 Session 4: Forward-looking (Continued)			
4.2	Update on GEO Cloud Credit Programme (For discussion) <i>Expected Outcome: PB takes note of the outcomes of the Cloud Credits Programme.</i>	PB-25.09: Interim Update of the GEO Cloud Credits Programmes Presentation: W. Chu	0:30
4.3	Follow-up on Expert Advisory Group on GEOSS (EAG) Report (For discussion) <i>Expected Outcome: PB takes note of the Secretariat's intended recommendations to ExCom with respect to EAG follow-up.</i>	Presentation: P. DeSalvo and F. Franziskakis	0:45
14:45-16:15 Session 5: Work Planning and Other Business			
5.1	GEO Symposium (For decision) <i>Expected Outcome: PB provides feedback on the proposed approach for the 2023 GEO Symposium.</i>	PB-25.10: Proposal for the 2023 GEO Symposium Presentation: M. Bajwa	0:30
5.2	Open Data and Open Knowledge Workshop (For information) <i>Expected Outcome: PB takes note of plans for the Workshop.</i>	Presentation: P. DeSalvo	0:15
5.3	2023 GEO Awards (For discussion) <i>Expected Outcome: PB provides feedback on plans for 2023 GEO Awards.</i>	Presentation: M. Bajwa	0:15
5.4	Update on Dates and Places of next meetings (For discussion)	Presentation: M. Bajwa	0:10
5.5	Review outcomes of the 25th PB Meeting (For decision)	Presentation: W. Chu	0:10
5.6	Any Other Business	Programme Board members	

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5.7 Closing Remarks	PB Co-Chairs, Secretariat Director	0:10
<i>Adjourn</i>		