

DRAFT AGENDA

27th Programme Board Meeting

Videoconference – 5-6 September 2023

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 25 August 2023.

Tuesday, 5 September 2023		Chair: Tony Milne, Evangelos Gerasopoulos and Amos Kabo-Bah	
Session 1: Opening			
1.1	Opening Remarks	PB Co-Chairs, Secretariat Director	0:10
1.2	Adoption of the Agenda (For decision)	PB-27.01: Draft Agenda	0:05
1.3	Status of Open Actions (For information)	PB-27.02: Status of Open Actions	
1.4	Outcomes and Actions of the 61st Executive Committee meeting (For information)	PB-27.03: Draft Report of the 61 st Executive Committee Meeting	
Session 2: GEO Work Programme (GWP) Support and Coordination			
2.1	Post-2025 GEO Work Programme and Incubators (for discussion) <i>Expected Outcome: PB provides input to the draft workplan prepared by the PB voluntary members</i>	PB-27.04: Preliminary Outline of a Discussion Paper for the Post-2025 GEO Work Programme and Incubators Presentation: A. Milne and E. Gerasopoulos	1:15
2.2	Foundational Tasks 2023-2025 (for decision) <i>Expected Outcome: PB endorses the Foundational Tasks to be submitted to the Plenary for approval, and takes note of update on the GIDTT</i>	PB-27.05 Foundational Tasks 2023-2025 Presentation: W. Chu, P. De Salvo, F. Carlos	1:00
Wednesday, 6 September 2023		Chair: Tony Milne, Evangelos Gerasopoulos and Amos Kabo-Bah	
Session 2: GEO Work Programme (GWP) Support and Coordination (Continued)			
2.3	GEO Symposium and Open Data and Open Knowledge Workshop Summary and Feedback (for discussion)	PB-27.06 Draft Report for 2023 GEO Symposium	0:30

Wednesday, 6 September 2023		Chair: Tony Milne, Evangelos Gerasopoulos and Amos Kabo-Bah	
	<i>Expected Outcome: PB provides feedback on lessons learnt for the GEO Symposium and Open Data and Open Knowledge Workshop next year</i>	PB-27.07 Draft Summary Report for the Open Data and Open Knowledge Workshop Presentation: W. Chu, P. De Salvo	
2.3	Update on GWP23-25 Support (for discussion) <i>Expected Outcome: PB provides feedback to the ongoing work on GWP Support</i>	PB-27.08 GWP23-25 Analysis Presentation: M. Bajwa, W. Chu	0:45
Session 3: Run-up to GEO Week and Ministerial Summit			
3.1	GEO Week and Ministerial Summit Update (For discussion) <i>Expected Outcome: PB takes note of the latest agenda of GEO Week and Ministerial and prepares for Work Programme relevant items.</i>	PB-27.09_GEO Post-2025 Strategy PB-27.10_GEO Ministerial Declaration Presentation: M. Bajwa	0:30
3.2	Update on GEO Awards 2023 (For information) <i>Expected Outcome: PB takes note of the award process and status.</i>	Presentation: M. Bajwa	0:15
3.4	Date and place of next meetings (For decision) <i>Expected Outcome: PB discusses and decides the time and date for the PB meetings and events in 2024</i>	Presentation: M. Bajwa	0:05
3.3	Any Other Business	Programme Board members	
3.4	Closing Remarks	PB Co-Chairs, Secretariat Director	0:10
Adjourn			

Meeting Times

Location	Time Zone	Session Times
Los Angeles, Vancouver	-7	4:00 – 6:30
Mexico City	-5	5:00 – 7:30
Washington, Ottawa, Quito	-4	7:00 – 9:00
Accra	UTC	11:00 – 13:30
London	+1	12:00 – 14:30
Geneva, Paris, Pretoria	+2	13:00 – 15:30
Helsinki, Athens, Nairobi	+3	14:00 – 16:30
Beijing, Perth	+8	19:00 – 21:30
Tokyo	+9	20:00 – 22:30
Canberra, Sydney	+10	21:00 – 23:30

Connection Details

Meeting ID	828 0411 5117
Passcode	323446
Link	https://us02web.zoom.us/j/82804115117?pwd=ZFgxaXhTZTlib0lJRHRleHRNMko2Zz09