**GEO-CEOS Coordination/Consultation/Bilateral Meeting**

**Geneva, Switzerland**

**21-22 January 2015**

*Agenda*

*WMO Press Room*

***OBJECTIVE:***

***Opportunity for CEOS and GEO Working Level Experts to review CEOS and GEO priorities for 2015 and identify synergies/connections for CEOS to support particular GEO Tasks and Components of the GEO 2012-2015 Work Plan and plan for GEO post-2015.***

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| **Tuesday, 20 January 2015, 15:00-16:00** | **6-Jura** |
| **Introduction to CEOS**  *Briefing on the Committee on Earth Observation Satellites aimed at GEO Secretariat officers not familiar with CEOS* | Kerry Sawyer |

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| **Wednesday, 21 January 2015, 9:00-17:00** |  |
| 1. **Introductions and Overview of Meeting**  * Objectives * Review of Agenda | Barbara Ryan to give Welcome  Pascale Ultré-Guérard  Osamu Ochiai and Marie-Josée Bourassa |
| 1. **GEO Update and Discussion of GEO Priorities for 2015**  * Discussion of Outcomes from GEO-XI Plenary Meeting | Barbara Ryan |
| 1. **CEOS Update and Discussion of CEOS Priorities for 2015**  * Tromso Statement and 2015 CEOS Chair Priorities * Discussion of Outcomes from CEOS 28th Plenary Meeting | Nobuyoshi Fujimoto |
| 1. **CEOS-GEO Administrative Issues**  * CEOS Contacts for GEO Listservs * Task Leads * Component Leads/PoCs * CEOS Participation in GEO Working Groups and Task Forces * CEOS Membership in Implementation Boards | Kerry Sawyer  Hendrik Baeyens |
| 1. **Annual Update to GEO 2012-2015 Work Plan**  * What’s New | Alexia Massacand |
| 1. **Draft CEOS 2015-2017 Work Plan Review/Discussion** | Jonathon Ross |

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| 1. **Progress on GEO Tasks and CEOS Involvement in GEO Work Plan; Roundtable Discussion with GEO SBA Experts (all 26 Tasks will be addressed with particular focus on the 12 Tasks (in red) where CEOS has a key role)**  * CEOS Support to GEO Tasks and Components * Target Assessment – Recommended Actions for CEOS * Infrastructure   + ***AG-01 : GEO-GLAM (Michel Deshayes)***   + **IN-01 : Earth Observation Systems (Osamu Ochiai)**   + **IN-02 : Earth Datasets (Osamu Ochiai)**   + **IN-03 : GEOSS Common Infrastructure (Osamu Ochiai)**   + **IN-04 : GEOSS Communication Networks (Osamu Ochiai)**   + **IN-05 : GEOSS Design and Interoperability (Osamu Ochiai)** * **Institutions and Development**   + **ID-03 : Science and Technology in GEOSS (Doug Cripe)**   + **ID-01 : Advancing GEOSS Data Sharing Principles (Wenbo Chu)**   + **GEOSS Data Management Principles Task Force (Wenbo Chu)**   + **ID-02 : Developing Individual and Institutional Capacity Building (Andiswa Mlisa)**   + **AfriGEOSS (Andiswa Mlisa)**   + **ID-04 : Building a User Driven GEOSS (Andiswa Mlisa)**   + ID-05 : Catalysing Resources for GEOSS Implementation (Robert Samors) * Information for Societal Benefits   + SB-03: Global Forest Observation (Simon Eggleston)   + BI-01 : GEO-BON (Michel Deshayes)   + SB-01: Oceans and Society: Blue Planet (Doug Cripe)   + WA-01 (Except Cold Regions) (Dominique Berod, Doug Cripe)   + WA-01: C3 Cold Regions (Dominique Berod)   + HE-01: Tools and Information for Health Decision-Making (Doug Cripe)   + HE-02: Tracking Pollutants (Doug Cripe)   + CL-01: Climate Information for Adaptation (André Obregon)   + CL-02: Global Carbon Observation and Analysis (André Obregon)   + SB-02: Global Land Cover (André Obregon)   + WE-01: High-Impact Weather Prediction and Information (Alexia Massacand)   + EN-01: Energy and Geo-Resources Management (Alexia Massacand)   + SB-05: Impact Assessment of Human Activities (Alexia Massacand)   + DI-01: Informing Risk Management and Disaster Reduction (Francesco Gaetani)   + SB-04: Global Urban Observation and Information (Francesco Gaetani)   + EC-01: Global Ecosystem Monitoring (Francesco Gaetani) | All |
| **Adjourn** |  |

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| **Thursday, 22 January, 9:00-16:00** |  |
| 1. **GEO Post-2015**  * Strategic plan development – status and process * Emerging themes and implications for CEOS and the CEOS-GEO relationship, such as:   + The role of ‘Participating Organisations’ Post-2015   + Engagement with non-government stakeholders Post-2015 | Barbara Ryan  Giovanni Rum  Doug Cripe |
| 1. **GEO Ministerial**  * Preparations for the Ministerial * Readout from the GEO MWG meeting that concluded on 21 Jan | Barbara Ryan  Giovanni Rum |
| 1. **Discussion of Upcoming 2015 Meetings of Mutual Interest**  * Working Group Meetings * CEOS SIT-30 * 2015 UN World Conference on Disaster Risk Reduction * UNFCC COP-21 | All |
| 1. **GEO Work Plan Symposium 2015**  * Preparations for the Symposium, Proposed Structure * CEOS Attendance | Alexia Massacand  Marie-Josée Bourassa |
| 1. **Summary, Conclusions, and Follow-Up**  * Review of Actions * Points of contact for follow-up * Schedule for continued contact/coordination | Osamu Ochai, Marie-Josée Bourassa  Closing Remarks by Barbara Ryan and Pascale Ultré-Guérard |
| **Adjourn** |  |

**Meeting Participants**

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| **CEOS Participants**  **Marie-Josée Bourassa**, CSA, CEOS Executive Officer (CEO)  **Nobuyoshi Fujimoto**, JAXA, CEOS Chair Team  **Steven Hosford**, CNES, CEOS SIT Team  **Brian Killough,** NASA, SEO and IN-01 Task Coordinator  **Jonathon Ross**, Geoscience Australia, Deputy CEO  **Kerry Ann Sawyer**, NOAA, Assistant CEO and DI-01 Task Coordinator  **Pascale Ultré-Guérard**, CNES, CEOS SIT Chair |
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**GEO Secretariat Participants**

**Hendrik Baeyens**, IT Officer

**Dominique Berod**, Water

**Wenbo Chu**, Data Sharing Working Group,

Doug Cripe, Health, (Water), Oceans and IPWG

Michel Deshayes, GEOGLAM

Simon Eggleston, GFOI

Francesco Gaetani, Disasters, Urban, Ecosystems, Mountain Ecosystems, Latin America

Alexia Massacand, Senior Work Plan Coordinator, SBIB

Andiswa Mlisa, Capacity Building, AfriGEOSS, IDIB

André Obregon, Climate, Global Land Cover

Osamu Ochiai, Architecture and Data Management, Infrastructure Board

Giovanni Rum, IPWG, MWG

Barbara Ryan, GEO Secretariat Director

Bob Samors, External Relations