

Day-by-day schedule

Monday, 4th November 2013—Side Meetings

09:00–12:00	Disasters Side Meeting		Salon Automne
09:00–11:00	Earth Observations Applications Development	Hosted by UKSA/Ruth Boumphrey	Salon Été
11:15–12:45	CEOS Troika Meeting	Closed meeting	Salon Printemps
12:00–13:00	Lunch (no host)		
13:00–14:00	182 nd CEOS Secretariat Meeting		Salon Été
14:15–16:15	GEO Post-2015 Side Meeting	Hosted by GEO/Espen Volden	Salon Été
15:15–16:15	WGClimate Leads Session	Closed meeting	Salon Automne
16:15–17:15	Open Forum on CEOS Self-Study	Discussion with Steering Committee	Salon Été
18:00 – 20:30	Opening Reception at the Museum of Fine Arts		1339, rue Sherbrooke Ouest

Tuesday, 5th November 2013—Day 1 (Salon des Saisons)

Work Plan Implementation Day

08:00–08:45	Breakfast and Registration
08:45–09:00	Welcome
09:00–10:00	Opening Session
10:00–10:15	Group Photo
10:15–10:30	Break
10:30–12:30	CEOS Self-Study (CSS) Strategic Documents
12:30–13:40	Lunch – Salle Pierre de Coubertin
13:40–15:50	Montreal Statement / GEO Session
15:50–16:05	Break
16:05–17:45	GEO Session (Continued) / Further Key Stakeholder Initiatives
17:45	Adjourn
19:00–21:30	Dinner Reception – Salle Pierre de Coubertin

Wednesday, 6th November 2013—Day 2 (Salon des Saisons)

Progress Reporting & Strategic Discussion Day

08:00–08:45	Breakfast
08:45–10:30	Established CEOS-GEO Priorities
10:30–10:45	Break
10:45–12:35	Established CEOS-GEO Priorities / Climate Session (continued)
12:35–13:40	Lunch – salle Pierre de Coubertin
13:40–15:00	CEOS Working Group Session / CEOS Coordination and Outreach
15:00–15:15	Break
15:15–17:30	Future Vision and Significant Agency Events
17:30–17:45	Handing Over and Closing Remarks
17:45	Adjourn
18:00–18:30	183 rd CEOS Secretariat Meeting (Chaired by EUMETSAT, Salon Printemps)

PLENARY AGENDA

Tuesday, 5th November: Work Plan Implementation Day

Room: Salon des Saisons

Breakfast and Registration		08:00–08:45
Welcome and Opening Session		
1	<p align="right"><i>INFORMATION ITEM – 15 MINUTES</i></p> <p>Welcome and Opening Remarks - <i>Introduction (Luc Brûlé/CEOS Chair/CSA)</i> - <i>Tour de table introductions</i> - <i>Opening remarks (Walter Natynczyk, CSA President)</i></p>	08:45–09:00
2	<p align="right"><i>INFORMATION ITEM – 20 MINUTES</i></p> <p>Chair Perspective on the 27th CEOS Plenary (<i>Luc Brûlé/CEOS Chair/CSA</i>) - <i>Review of the progress of CEOS against the Chair's objectives for 2013</i></p>	09:00–09:20
3	<p align="right"><i>DECISION ITEM – 30 MINUTES</i></p> <p>Membership Matters (<i>Luc Brûlé/CEOS Chair/CSA</i>) - <i>Vietnam Academy of Science and Technology (Member) (Tuan Pham/VAST)</i> - <i>Geoscience Australia (Associate Member) (Adam Lewis/GA)</i></p>	09:20–09:50
4	<p align="right"><i>INFORMATION ITEM – 10 MINUTES</i></p> <p>Coordination of Open Action Items from 26th Plenary (<i>Stephen Ward/CEOS Chair</i>) - <i>Discussion of actions from the 26th Plenary</i></p>	09:50–10:00
GROUP PHOTO		10:00–10:15
BREAK		10:15–10:30
CEOS Self-Study (CSS) Strategic Documents		
5	<p align="right"><i>INFORMATION ITEM – 10 MINUTES</i></p> <p>CEOS Self-Study Process (<i>Michael Freilich/SIT Chair/NASA</i>)</p>	10:30–10:40
6	<p align="right"><i>INFORMATION ITEM – 30 MINUTES</i></p> <p>CEOS Self-Study Strategic Documents (<i>Brian Killough/SIT Chair/NASA</i>) - <i>Strategic Guidance</i> - <i>Governance and Processes</i></p>	10:40–11:10
7	<p align="right"><i>DECISION ITEM – 1 HOUR 20 MINUTES</i></p> <p>Discussion Time: - <i>Adoption of Documents</i></p>	11:10–12:30
LUNCH		12:30–13:40
Montreal Statement		
8	<p align="right"><i>INFORMATION ITEM – 30 MINUTES</i></p> <p>Introduction of the CEOS Montreal Statement (<i>CEOS Chair/CSA</i>)</p>	13:40–14:10
GEO Session		
9	<p align="right"><i>INFORMATION ITEM – 20 MINUTES</i></p> <p>GEO Secretariat Report (<i>Espen Volden/GEOSSEC</i>)</p>	14:10–14:30

	<i>DECISION ITEM – 1 HOUR 15 MINUTES</i>	
10	Annual Progress on CEOS Implementation of GEOSS Space Segment (<i>Michael Freilich/SIT Chair/NASA</i>) Highlights of CEOS Contributions to the GEO 2012-2015 Work Plan Update on the CEOS Virtual Constellations (VCs) a. <i>CEOS Virtual Constellations Process Paper – for approval</i> b. <i>Harmonization of all VC Terms of Reference</i>	14:30–15:45
11	<i>INFORMATION ITEM – 5 MINUTES</i> Update on Copernicus (<i>Reinhard Schulte-Braucks/EC</i>)	15:45-15:50
BREAK		15:50–16:05
GEO Session (continued)		
12	<i>INFORMATION ITEM – 20 MINUTES</i> Post-2015 GEO Update (<i>Espen Volden/GEO Secretariat, Brent Smith/NOAA</i>)	16:05–16:25
13	<i>INFORMATION ITEM – 15 MINUTES</i> CEOS Inputs to GEO Ministerial and Post-2015 (<i>Brent Smith/NOAA</i>)	16:25–16:40
14	<i>DISCUSSION – 30 MINUTES</i> GEO Ministerial and Post-2015 Discussion (<i>Moderated by Kerry Sawyer/CEO/NOAA</i>)	16:40–17:10
Further Key Stakeholder Initiatives		
15	<i>INFORMATION ITEM – 10 MINUTES</i> GEO Water Cycle Report (<i>Chu Ishida/JAXA</i>)	17:10–17:20
16	<i>INFORMATION ITEM – 10 MINUTES</i> GEO Blue Planet (<i>Espen Volden/GEOSSEC, Kerry Sawyer/CEO/NOAA</i>)	17:20–17:30
17	<i>INFORMATION ITEM – 15 MINUTES</i> Biodiversity SBA (<i>Martin Wegmann/Biodiversity SBA Coordinator</i>)	17:30–17:45
ADJOURN		17:45
Dinner Reception (Salon Pierre de Coubertin)		19:00–21:30

Wednesday, 6th November: Progress Reporting & Strategic Discussion Day

Room: Salon des saisons

Disasters Session		
18	<i>DECISION ITEM – 30 MINUTES</i> Report from the Disasters Study Group (<i>Steven Hosford/CNES</i>) - Disasters Working Group Proposal	08:45–09:15
19	<i>DECISION ITEM – 30 MINUTES</i> Disaster Risk Management (DRM) Acquisition Strategy (<i>Ivan Petiteville/ESA</i>)	09:15-09:45
20	<i>INFORMATION ITEM – 10 MINUTES</i> Disasters SBA Report (<i>Frank Lindsay/NASA</i>)	09:45-09:55
21	<i>DECISION ITEM – 10 MINUTES</i> Geohazard Supersites (<i>Klaus Schmidt/DLR</i>)	09:55-10:05
Established CEOS-GEO Priorities		

22	<i>INFORMATION ITEM – 10 MINUTES</i> CEOS Carbon Strategy and Implementation (<i>Chu Ishida/JAXA</i>)	10:05–10:15
23	<i>INFORMATION ITEM – 15 MINUTES</i> Update on Global Forest Observations Initiative (GFOI) and the Space Data Coordination Group (SDCG) (<i>Stephen Briggs/ESA & Stephen Ward/DCC Australia</i>)	10:15–10:30
BREAK		10:30–10:45
24	<i>INFORMATION ITEM – 15 MINUTES</i> GEOGLAM Status Update (<i>Michel Deshayes/GEOGLAM Project Office</i>)	10:45–11:00
25	<i>DECISION ITEM – 15 MINUTES</i> Endorsement of GEOGLAM Phase 1 Acquisition Strategy (<i>George Dyke/CEOS ad hoc WG on GEOGLAM</i>)	11:00–11:15
26	<i>DECISION ITEM – 5 MINUTES</i> Continuation of CEOS <i>ad hoc</i> Groups (<i>Kerry Sawyer/CEO/NOAA</i>)	11:15–11:25
Climate Session		
27	<i>INFORMATION ITEM – 20 MINUTES</i> Report on the First 3 Years of CEOS WGClimate (<i>Mark Dowell/WGClimate/JRC</i>)	11:25–11:45
28	<i>DECISION ITEM – 40 MINUTES</i> Proposal for a joint CEOS-CGMS climate working group (<i>Mark Dowell/WGClimate/JRC</i>)	11:45–12:25
29	<i>INFORMATION ITEM – 10 MINUTES</i> Update from Global Climate Observing System (GCOS) (<i>Adrian Simmons/GCOS</i>)	12:25–12:35
LUNCH		12:35–13:40
CEOS Working Group Session		
30	<i>INFORMATION ITEM – 15 MINUTES</i> WGISS Report and Actions (<i>Satoko Miura/JAXA</i>)	13:40–13:55
31	<i>DECISION ITEM – 15 MINUTES</i> WGCV Report and Actions (<i>Satish Srivastava/CSA</i>)	13:55–14:10
32	<i>INFORMATION ITEM – 15 MINUTES</i> WGCapD Report and Actions (<i>Hilcéa Ferreira/INPE</i>)	14:10–14:25
CEOS Coordination and Outreach		
33	<i>INFORMATION ITEM – 15 MINUTES</i> CEOS Systems Engineering Office Report (<i>Brian Killough/NASA</i>)	14:25–14:40
34	<i>INFORMATION ITEM – 10 MINUTES</i> CEOS MIM Database and EO Handbook (<i>Ivan Petiteville/ESA</i>)	14:40–14:50
35	<i>DECISION ITEM – 20 MINUTES</i> Finalising the CEOS Montreal Statement (<i>CEOS Chair/CSA</i>)	14:50–15:10
BREAK		15:10–15:25
Future Vision and Significant Agency Events		

27th CEOS PLENARY
5th –6th November 2013
Hotel Omni Mont-Royal, Montreal, Canada

36	<i>INFORMATION ITEM – 15 MINUTES</i> CEO Report on Future CEOS Activities and Interactions (<i>Kerry Sawyer/CEO/NOAA</i>)	15:25-15:40
37	<i>INFORMATION ITEM – 1 HOUR 5 MINUTES</i> Reports from CEOS Agencies on New/Emerging Initiatives with Potential for CEOS Cooperation (approx. 5 minutes each) <i>a. Instituto Nacional de Pesquisas Espaciais (INPE)</i> <i>b. European Space Agency (ESA)</i> <i>c. EUMETSAT</i> <i>d. National Satellite Meteorological Center/Chinese Meteorological Administration (NSMC/CMA)</i> <i>e. Netherlands Space Office (NSO)</i> <i>f. National Oceanic and Atmospheric Administration (NOAA)</i>	15:40–16:45
38	<i>INFORMATION ITEM – 15 MINUTES</i> SIT accomplishments of 2012–2013 and handover to CNES (<i>Michael Freilich/NASA</i>)	16:45–17:00
39	<i>INFORMATION ITEM – 15 MINUTES</i> CNES vision and approach for SIT 2014–2015 (<i>Pascale Ultré-Guérard/CNES</i>)	17:00–17:15
40	<i>INFORMATION ITEM – 15 MINUTES</i> EUMETSAT priorities and outcomes for 2014 (<i>Alain Ratier/EUMETSAT</i>)	17:15–17:30
41	<i>INFORMATION ITEM – 15 MINUTES</i> Future CEOS & SIT Chairmanships (<i>CEOS Chair/CSA</i>) - Chair handover & closing remarks	17:30–17:45
ADJOURN		17:45
	183 rd CEOS Secretariat Meeting (Chaired by EUMETSAT, Salon Printemps)	18:00–18:30