

28th CEOS Plenary Agenda/Schedule

Expected Outcomes from the 28th CEOS Plenary

Area	Expected Outcomes	Agenda Item(s)
Advancement of the CEOS Virtual Constellations and Working Groups	Resolution of identified Working Group and Virtual Constellation issues (where applicable)	13-18
	Way forward for the LSI Virtual Constellation	19
	Approach to addressing outcomes of Climate Symposium	13, 28
Support to other Key Stakeholder Initiatives	Assignment of Implementation Responsibilities for the Actions contained in the CEOS Strategy for Carbon Observations from Space	22
	CEOS approach to responding to the GEOSS Water Strategy	23
	Endorsement of the CEOS Acquisition Strategy for GEOGLAM	21
Outreach to Key stakeholders	CEOS's proposed involvement in the development of the Post-2015 GEO Implementation Plan	11, 12
	CEOS representation at GEO-XI Plenary	27
	CEOS preparations for 2015 GEO Ministerial	27
	CEOS preparations for SBSTA-41/COP-20	29
	CEOS preparations for COP-21	29
	CEOS preparations for WCDRR	30
	Tromso Statement	5, 31
Organisational Issues	Closure of actions from previous plenaries	4
	CEO/DCEO transition arrangements	34
	SIT Vice-Chair nomination	35
	Extension of mandates of Ad Hoc initiatives	36
Chair Priorities	Identification of 2015 CEOS Chair priorities	40

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Day-by-Day Schedule/Agenda

Monday, 27th October: Registration

Time	Event	Details
11:00-18:00	Opportunity to hold side meetings	Location: Room "Rudi" + another room TBC (potentially "Rica Panorama")
16:30-18:30	Registration*	Location: Room "Fram"
17:00-18:00	GEOGLAM (NASA) Contact: Brian.D.Killough@nasa.gov	RUDI
19:00-21:00	Ice-breaker hosted by the Norwegian Meteorological Institute ¹	Location: Ølhallen Pub Dress Code: Casual

* Registration will also take place outside these hours as necessary.

Tuesday, 28th October: Registration, Side Meetings and Events

Time	Side Meeting/Events	Details	Room
08:30-10:00	Registration*		"Fram"
08:00-10:00	SIT team coordination meeting	Closed Meeting Contact: Mireille.Paulin@cnes.fr	Gjøa
10:30-10:45	Coffee break		Outside meeting rooms
10:00-12:00	CEOS report on data applications (JAXA)	Contact: kamei@restec.or.jp	RICA 2
12:00-13:00	GEOSS Evaluation	Contact: haruyama_yukio@restec.or.jp	RUDI
13:00-14:00	Lunch		Hotel restaurant
14:00-15:00	Troika: Chair EUMETSAT	Closed Meeting	RUDI
15:45-16:00	Coffee break		Outside meeting rooms
15:00-16:00	194 th CEOS Secretariat Meeting: Chair EUMETSAT	[Webex]	RICA 2
16:00-17:00	Emerging technologies/WGISS	Contact: Andrew.E.Mitchell@nasa.gov	RICA 2
17:30-20:00	Tour of the KSAT facilities followed by a reception hosted by KSAT ²	Duration: approximately 2 Hrs Dress Code: smart casual	

* Registration will also take place outside these hours as necessary.

¹ For further details see: <http://ceosplenary2014.info/Participation.aspx#social>

² For further details see: <http://ceosplenary2014.info/Participation.aspx#social>

PLENARY

Wednesday, 29th October

Room: Rica Panorama

REGISTRATION* Room: Fram

08:15-09:00

Welcome and Opening Session		
1	Welcome and Opening Remarks <ul style="list-style-type: none"> • Welcome and Introduction (<i>CEOS Chair</i>) • Opening Remarks (<i>Jens Sunde, Deputy Director-General, MET Norway</i>) • Tour-de-table 	09:00-09:15
2	Chair Perspective on 28th CEOS Plenary (<i>CEOS Chair</i>)	09:15-09:30
3	Membership Matters (<i>CEOS Chair</i>)	09:30-09:45
4	Status of actions arising from previous CEOS Plenaries (<i>CEO</i>)	09:45-10:00
5	Introduction of the Tromsø Statement (<i>CEOS Chair</i>)	10:00-10:30
GROUP PHOTO		10:30-10:45
BREAK		10:45-11:00
6	Presentation of the CEOS 3-Year Work Plan (<i>CEO</i>) <ul style="list-style-type: none"> • Timeline for annual update • Overview of "Actual" versus "Planned" 2014 Achievements 	11:00-11:30
Stakeholder Session		
7	GEO Secretariat Report (<i>B Ryan</i>)	11:30-11:50
8	Progress on CEOS Implementation of GEOSS Space Segment including highlights of contributions to the GEO Work Plan (<i>SIT Chair</i>)	11:50-12:30
9	GCOS Status and Plans (<i>C Richter</i>)	12:30-12:50
10	Update on Copernicus (<i>R. Schulte-Braucks</i>)	12:50-13:00
LUNCH		13:00-14:00
11	Status of GEO Implementation Plan 2025 WG activities (<i>B Ryan</i>) <ul style="list-style-type: none"> • Outcome of Phase 1 • Update on Response to CEOS letter • Timeline of remaining activities and key milestones • CEOS opportunities for further engagement 	14:00-14:20
12	Discussion on further CEOS engagement in the development of the GEO Implementation Plan 2025	14:20-14:40 [Decision]
WG and VC Session		
13	Report on CEOS/CGMS WGClimate, including SBSTA-41 preparations (<i>J Bates</i>)	14:40-14:55
14	Report on WGISS (<i>R Moreno</i>)	14:55-15:10
15	Report on WGCV (<i>S Srivastava</i>)	15:10-15:25
16	Report on WGCapD (<i>E Wood</i>)	15:25-15:40
17	Report on WGDisasters (<i>I Petiteville</i>)	15:40-15:55 [Decision]

BREAK		15:55-16:10
18	Synthesis of VC Issues (<i>SIT Chair</i>)	16:10-16:25
19	Position Paper and Recommended Way Forward for the LSI-VC (<i>SIT Chair</i>)	16:25-16:40 [Decision]
Ad Hoc Initiatives Session		
20	Report on SDCG/GFOI (<i>S Briggs</i>)	16:40-16:55
21	CEOS Support to GEOGLAM (<i>B Killough</i>) <ul style="list-style-type: none"> • The CEOS Acquisition Strategy for GEOGLAM • GEOGLAM co-leads for CEOS • Renaming of the ad hoc Working Group 	16:55-17:10 [Decision]
22	Report on Outcome of Carbon Strategy Implementation Study Team (<i>S Briggs</i>)	17:10-17:30 [Decision]
23	CEOS Response to the GEOSS Water Strategy (<i>JAXA</i>)	17:30-17:40
24	Proposal for Data Applications Report (<i>JAXA</i>)	17:40-17:50
ADJOURN		17:50
VISIT/DINNER AT POLARIA³ (Host: NSC, Dress code: smart/casual)		19:00-~22:30

* Registration will also take place outside these hours as necessary.

Thursday, 30th October

Room: Rica Panorama

Coordination and Outreach Session		
25	CEOS SEO Report (<i>B Killough</i>)	09:00-09:30
26	CEOS MIM Database and EO Handbook (<i>I Petiteville</i>)	09:30-09:40
27	CEOS Preparations for Key GEO Meetings <ul style="list-style-type: none"> • Representation at GEO-XI Plenary (<i>CEOS Chair</i>) • Preparations for 2015 GEO Ministerial 	09:40-10:00 [Decision]
28	Main Outcomes of the Climate Symposium (<i>CEOS Chair</i>)	10:00-10:30
29	CEOS Preparations for SBSTA/COP: <ul style="list-style-type: none"> • CEOS Preparations for COP-20 (<i>CEOS Chair</i>) • CEOS Preparations for SBSTA-41 (<i>J Bates</i>) • CEOS Preparations for COP-21 (<i>SIT Chair</i>) 	10:30-10:40 10:40-10:50 10:50-11:00
BREAK		11:00-11:15
30	CEOS Preparations for the World Conference on Disaster Risk Reduction (<i>JAXA</i>)	11:15-11:30
31	Finalisation of the Tromsø Statement (<i>CEOS Chair</i>)	11:30-12:00 [Decision]
Organisational Issues Session		
32	CEOS Information Management (<i>SEO</i>)	12:00-12:15
33	Report on finalisation of CEOS Self-Study Documentation (<i>CEO</i>)	12:15-12:25
34	CEO/DCEO Transition Arrangements (<i>CEOS Chair</i>)	12:25-12:40 [Decision]

³ For further details see: <http://ceosplenary2014.info/Participation.aspx#social>

35	SIT Vice-Chair Nomination (<i>SIT Chair</i>)	12:40-12:50 [Decision]
36	Extension of Mandates of Ad Hoc Initiatives (<i>CEO</i>)	12:50-13:00 [Decision]
LUNCH		13:00-14:00
Organisational Issues Session - continued		
37	Plenary Decision and Action Wrap-up (<i>CEOS Chair</i>)	14:00-14:30
Agency Reporting Session		
38	Reports from CEOS Agencies on New/Emerging Initiatives with Potential for CEOS Cooperation (maximum of 5 minutes each): <ul style="list-style-type: none"> • ESA • NASA • EUMETSAT • NSMC/CMA • UKSA 	14:30-15:30
AOB		
39	Announcement of 4 th Workshop of the International Radio Occultation Working Group (IROWG-4) (<i>CEOS Chair</i>)	15:30-15:35
Future Vision and Handover of CEOS Chair		
40	JAXA Priorities and Expected Outcomes for 2015 (<i>JAXA</i>)	15:35-15:50
41	Chair Handover and Closing Remarks (<i>CEOS Chair</i>)	15:50-16:10
ADJOURN		16:10
"Coffee"		16:10-16:25
	195 th CEOS Secretariat Meeting (Chaired by JAXA) Room: Rudi	16:30-18:00
AURORA BOREALIS/NORTHERN LIGHTS TOUR⁴ (Host: EUMETSAT and NSC, Dress code: warm/casual)		21:00

⁴ For further details see: <http://ceosplenary2014.info/Participation.aspx#social>