**CEOS SIT-27**

**SESSION 1: Essential Business**

**Summary and Rationale**

SIT-27 will begin with the Essential Business Session as part of a larger effort by the Strategic Implementation Chair to streamline how CEOS manages and implements meetings. Its placement as the first of four sessions on the agenda is intended to ensure that essential business discussions, decisions, and outcomes that originated in or were referred from previous meetings are handled as the first order of business. The SIT Chair recognizes the existence of other topics of importance that need to be addressed at future meetings.

**SIT-27 Essential Business Topics**

1. Review of SIT-27 Expected Outcomes (M Freilich)
2. Review of Open Actions (S Ward)
3. Review of CEOS 2012 Priorities (T Stryker)
4. CEOS SIT Vice-Chair Selection (K Kumar)
5. WGISS Vice-Chair Selection (K Kumar)
6. Discussion of the process for the selection of the next CEOS Executive Officer(s)for the term(s) beginning in December 2012 (K Kumar)
7. Report on GEO priorities for 2012-2015 (J Achache)
8. Discussion of CEOS Goals for GEO in 2015 and Beyond (T Stryker)
9. Approval of the SST-VC Implementation Plan (M Freilich)
10. Update from the Carbon Task Force (D Wickland, T Moriyama)
11. Discussion: Next Steps for CEOS with (or support to) GEO GLAM (T Stryker, Y Crevier)
12. Coordination of the CEOS presence at Rio+20 Conference (K Kumar)

**Documents and Materials**

The following documents and materials will be posted on the CEOS web site.

* Meeting agenda
* Schedule of side meetings
* Open SIT-26 and Plenary Actions to be discussed at SIT-27
* CEOS Participation in GEO Management Structure (chart)
* CEOS 2012 Work Plan
* CEOS 2012 Actions in support of GEO WP Tasks and Components
* SST-VC Implementation Plan
* Slide presentation or paper from the Carbon Task Force
* Slides on CEOS Material for Rio+20
* Status report and recommendations on CEOS dialogue with/support to GEO GLAM