

Expected outcomes from the 29th CEOS Plenary

Area	Expected Outcomes	Agenda Item(s)
Outreach to Key Stakeholders GEO COP-21 UN	Definition of CEOS involvement in GEO as a Participating Organization	11-14
	Definition of CEOS representation in 2015 GEO Plenary and GEO Ministerial	14
	CEOS's involvement in the GEO Strategic Plan 2016-2025 and GEO Transitional Work Programme.	13
	Definition of CEOS participation in SBSTA-43 and COP-21	9
	CEOS contributions to UN 2030 Agenda for Sustainable Development. Discussion on the way forward. (i.e., EO as indicator of Sustainable Development Goals.)	14
	Endorsement of the Kyoto Statement.	31
Organisational Matters	Review and Closure of actions from previous CEOS Plenaries	4
	Consideration of the five applications for CEOS Associate Membership: Malaysian National Space Agency (ANGKASA), Gabonese National Space Agency (AGEOS), Australian Bureau of Meteorology, and Mexican Space Agency (AEM).	3
	Nomination of the 2017 CEOS Chair from The Americas Region: USGS	35
	Endorsement of the continuation of CEOS ad hoc Groups	34
2015 CEOS Chair Priorities	Outcome of the 2015 Chair Priorities <ul style="list-style-type: none"> ● Data Applications Report (DAR) and its promotion at the Tokyo Symposium ● Results of the 3rd UN WCDRR in Sendai and follow up. New initiative on Disaster Risk Reduction ● Results of the GEO Blue Planet Symposium and follow up. 	17 24 25
	Identification of 2016 CEOS Chair Priorities	38
Advancement of the CEOS Virtual Constellations and Working Groups	Resolution of Issues identified by Working Groups and Virtual Constellations.	8 16 21-23
Support to other Key Stakeholder Initiatives	GF01: Endorsement of the 2014 Global Baseline Strategy Implementation Report	19
	GEOGLAM: Endorsement of the CEOS Strategic Response to GEOGLAM Requirements and CEOS Ad Hoc Working Group for GEOGLAM: Scope of Work	20
	Carbon: Presentation of the Progress Report for CEOS Carbon Strategy Implementation progress Report	26
	Water: Endorsement of CEOS Strategy for Water Observations from Space	27

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Wednesday, 4 November: Registration, Side Meetings and Events

Time zone	Room J (Web conference available)		Room K		Registration Desk
	Meeting	Detail	Meeting	Detail	
08:30-09:30	【Troika#1】 Chair JAXA Collaborations and achievements in 2015	Closed Meeting Eumetsat, JAXA, CSIRO Review 2015 collaboration and achievement			8:15~ 16:00
09:30-10:30	【SEC】206 Chair by JAXA	Closed Meeting According to the SEC Agenda Web (Remorte) conference required			
10:30-10:45	Coffee Break				
10:45-11:45	Land Surface Imaging Virtual Constellation Implementation	Discussion regarding the work plan for, initially, 2016 with the anticipation of endorsement at the Plenary. This will include milestones and interactions with groups both internal and external to CEOS. Web (Remorte) conference required	11:15-12:45 【WHO】 How space technology can go to countries which do not have access ?	Panel discussion WHO proposes to discuss how we can deliver EO benefit to public health in developing countries with a simple way and low cost.	
11:45-12:45	Climate material coordination for SBSTA-42	Coordinate media strategy to feature CEOS contributions to COP-21/SBSTA-43. This is a paperless event and we propose to employ the new CEOS media strategy to promote the value and role of space agencies in climate monitoring, research, and services			
12:45-14:00			GFOI discussions		
14:00-15:00	【GEOGLAM】 CEOS GEOGLAM ad-hoc team meeting	Coordinate GEOGLAM data acquisition and dissemination of CEOS agencies satellite data based on GEOGLAM team requirement from GEOGLAM implementation plan . And discuss about CEOS satellite data management system developed and operated by CEOS system engineering office to support to GEOGLAM. Web (Remorte) conference required	【SIT】 SIT Operatins Survey	Open meeting to present analysis of the SIT Operation Surevey	
15:00-16:00	【GEOGLAM】 Asia Rice Meeting	Provide community of practice from user agencies in Indonesia and ASEAN for rice crop monitoring and outlook and discuss about the requirements of CEOS satellite data and information system with CEOS members Web (Remorte) conference required	【SIT】 SIT Team Meeting.	Closed meeting for Extended SIT team preparation	
16:00-16:15	Coffee Break				
16:15-17:15	European Coordination Meeting	This is a closed meeting between European CEOS Agencies to coordinate their participation in the CEOS Plenary	CSIRO-USGS meeting	Closed meeting	
after 17:15	Not available				
17:30-20:00	Icebreaker , Hosted by JAXA (Room: Swan, 1F)				

PLENARY

Thursday, 5th November

Location : Room A, 2F

REGISTRATION* - At the registration desk
08:00-08:30

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>Dr. Naoki Okumura, President of JAXA</i>) • Opening Remarks (<i>Mr. Akinori Mori, Deputy Director-General, MEXT</i>) • Tour-de-table <p style="text-align: right;">Greetings</p>	08:30-09:00
2	CEOS Chair Perspective on the 29th CEOS Plenary (<i>CEOS Chair</i>) <p style="text-align: right;">Report</p>	09:00-09:10
3	Membership Matters (<i>CEOS Chair</i>) Application for Associate Membership. <p style="text-align: right;">Presentation: (6 minutes each)</p> <ul style="list-style-type: none"> • Agence Gabonaise d'Études et d'Observations Spatiales AGEOS (Gabon) • Agensi Angkasa Negara, ANGKASA (Malaysia) • Australian Bureau of Meteorology (Australia) • Agencia Espacial Mexicana (Mexico) <p style="text-align: right;">Decision (10 minutes)</p> Short speech from new members. (2 minutes each)	09:10 -10:00
4	Status of actions from previous CEOS Plenaries (<i>CEO</i>) <p style="text-align: right;">Report</p>	10:00-10:15
5	Introduction of the Draft Kyoto Statement (<i>CEOS Chair</i>) <p style="text-align: right;">Report</p>	10:15-10:30
GROUP PHOTO		10:30-10:45
COFFEE BREAK		10:45-11:00
6	Presentation of the CEOS 3-Year Work Plan annual update (<i>CEO</i>) <p style="text-align: right;">Report</p>	11:00-11:20
Stakeholder Session Climate & COP 21 SBSTA-43		
7	GCOS status and plans (<i>C. Richter</i>)	11:20-11:35
8	Working Group Climate report (<i>J. Bates</i>) -Chair/vice Chair handover <p style="text-align: right;">Endorsement</p>	11:35-11:50
9	CEOS preparation for COP-21 (<i>SIT Chair</i>) CEOS preparation for SBSTA-43 (<i>J. Bates</i>)	11:50-12:05
10	Discussion and Endorsements	12:05-12:25
LUNCH		12:25-13:15

CEOS & GEO		
11	11(GEO Secretariat report) 20 minutes	13:15-15:25
12	• Results/Accomplishments of the GEO 2012-2015 Work Plan	
13	• Future GEO	
14	GEO Strategic Plan 2016-2025, GEO transitional Work Program Ministerial Summit objectives	
	12(SIT Report) 10 minutes	
	• CEOS contributions to the GEO 2012-2015 Work Plan	
	13(CEOS Position and Declaration at GEO-XII Plenary) 60 minutes	
	• CEOS Position on the GEO Strategic Plan 2016-2025	
	• CEOS Position on GEO transitional Work Program	
	• CEOS Position on the proposed GEO Rules of Procedure Document	
	• CEOS Views on Ministerial Declaration	
	• Endorsement of CEOS Statement (10min)	
	- to GEO -XII	
	- to GEO Ministerial Summit	
	14(Others) 30 minutes	
	• CEOS on site Participation at GEO-XII and Ministerial Summit (Booth, Side Meetings, Delegation, etc.)	
	• Preparation for Sustainable Development Goals side event	
COFFEE BREAK		15:25-15:40
SIT, VC, WG and initiatives (1)		
15	SIT Accomplishments of 2014-2015 (<i>SIT Chair: P. Ultré-Guérard</i>)	15:40-16:00
16	Virtual Constellations' report, and issues. (<i>SIT Chair</i>)	16:00-16:30
	• Report • New TOR and Implementation Plan of the Land Surface Imaging-VC (<i>SIT Chair</i>) Endorsement	
17	Outcomes of the 3 rd UN WCDRR in Sendai, Japan. Follow up status and activities after the Sendai meeting	16:30-17:00
	-Outcome from WCDRR (UNISDR Ms. Matsuoka) (15min)	
	-Introduction of JAXA's DRR related activities (C. Ishida) (5min) -Introduction of GEO DARMA (WGDisasters:I.Petiteville) (10min)	
18	WGDisasters report (<i>I. Petiteville</i>)	17:00-17:15
	• Recovery Observatory Triggering Procedure -Chair/vice chair handover	

	Endorsement	
19	SDCG/GFOI report (<i>S. Briggs</i>) - Revised SDCG 3-Year Work Plan - the 2014 Global Baseline Strategy Implementation Report. Endorsement	17:15-17:35
20	GEOGLAM Report (<i>B. Doorn</i>) - CEOS Response to GEOGLAM Requirements - Ad-Hoc Team for GEOGLAM Scope Document Endorsement	17:35-18:00
ADJOURN		18:00
Reception: (Hosted by : JAXA) Location: Ganko Takasegawa Nijoen.		19:30-22:00

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

Friday, 6th November

Location : Room A, 2F

SIT, VC, WG and initiatives (2)		
21	WGISS report (<i>R. Moreno</i>) -Chair/vice chair handover <div style="text-align: right; color: red;">Endorsement</div>	08:30-08:45
22	WGCV report (<i>A. von Bargaen</i>)	08:45-09:00
23	WGCapD report (<i>J. Olwoch</i>) -Chair/vice chair handover <div style="text-align: right; color: red;">Endorsement</div>	09:00-09:15
24	Data Applications Report. (JAXA) -Outcomes of the Tokyo Symposium on Data Applications. -Follow on plan of the Data Application Report. (JAXA) <div style="text-align: right; color: red;">Report</div>	09:15-09:45
25	Blue Planet Symposium(<i>A. Steven, CSIRO</i>) -Outcomes and future plans <div style="text-align: right; color: red;">Report and Discussion</div>	09:45-10:05
26	Carbon Strategy Implementation (<i>S. Briggs</i>) <div style="text-align: right; color: red;">Report</div>	10:05-10:20
27	Water Strategy implementation Study Team (JAXA) - CEOS Strategy For Water Observations From Space - Extension of the Ad Hoc team <div style="text-align: right; color: red;">Endorsement</div>	10:20-10:40
28	SEO Report - Projects and Accomplishments in 2015 (<i>B. Killough</i>) - CEOS Information Management (<i>K. Holloway</i>) <div style="text-align: right; color: red;">Endorsement</div>	10:40-11:00
29	MIM Database and CEOS EO Handbook report. (<i>I. Petiteville</i>)	11:00-11:10
COFFEE BREAK		11:10-11:25
Agency Report focused on future missions		
30	CEOS Agencies New/Future Mission Plan (5 minutes each) <ul style="list-style-type: none"> • ASI • ESA • EU Copernicus • EUMETSAT • ISRO • JAXA • NASA • NOAA • NSMC/CMA 	11:25-12:40

	<ul style="list-style-type: none"> • Roscosmos • WHO (Summary of the Wednesday's Side Event) • UNOOSA (Introduction of UNISPACE + 50) 	
LUNCH		12:40-13:30
Organisational Matters Session		
31	Finalisation of the Kyoto Statement (<i>CEOS Chair</i>) Endorsement	13:30-13:45
32	SIT Chair hand over to ESA.	13:45-13:50
33	Remarks from the new SIT Chair (<i>S. Briggs</i>)	13:50-14:00
34	Continuation of CEOS ad hoc Groups Endorsement	14:00-14:10
35	Announcement of CEOS 2017 Chair	14:10-14:15
COFFEE BREAK		14:15-14:30
36	Plenary Decision and Action Wrap-up (<i>CEOS Chair</i>) Decision/Endorsement	14:30-14:40
AOB		
37		
Future Vision and handover of CEOS Chair position		
38	CSIRO Priorities and Expected Outcomes for 2016 (<i>A Held, CSIRO</i>) Endorsement	14:40-15:05
39	CEOS Chair handover and Closing Remarks (<i>CEOS Chair</i>)	15:05-15:20
ADJOURN		15:20
COFFEE BREAK		15:20-15:30
	"207 th CEOS Secretariat Meeting (Chaired by CSIRO) Location : 104A	15:30-15:50
	Troika Meeting #2 chaired by CSIRO -2016 collaborations Closed meeting among JAXA, CSIRO, USGS Location :104A	15:50-16:20
ENJOY A NICE EVENING OF KYOTO		