



**Expected outcomes from the 29th CEOS Plenary** 

Expected outcomes from the 29th CEOS Plenary			
Area	Expected Outcomes	Agenda Item(s)	
Outreach to Key Stakeholders	Definition of CEOS involvement in GEO as a Participating Organization	11-14	
GEO	Definition of CEOS representation in 2015 GEO Plenary and GEO Ministerial	14	
COP-21 UN	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	3	
	Agency (AEM).  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	Outcome of the 2015 Chair Priorities	17	
Priorities	Data Applications Report (DAR) and its promotion	24	
riorities	at the Tokyo Symposium	25	
	Results of the 3 <sup>rd</sup> UN WCDRR in Sendai and follow	23	
	up. New initiative on Disaster Risk Reduction		
	Results of the GEO Blue Planet Symposium and		
	follow up.		
	Identification of 2016 CEOS Chair Priorities	38	
A 1			
Advancement of the	Resolution of Issues identified by Working Groups and	8	
CEOS Virtual Constellations and Working Groups	Virtual Constellations.	16 21-23	
Working Groups			
Support to other Key Stakeholder Initiatives	GFOI: Endorsement of the 2014 Global Baseline Strategy Implementation Report	19	
	GEOGLAM:	20	
	Endorsement of the CEOS Strategic Response to		
	GEOGLAM Requirements and CEOS Ad Hoc Working Group for GEOGLAM: Scope of Work		
	Carbon:	26	
	Presentation of the Progress Report for CEOS Carbon Strategy Implementation progress Report		
	Water: Endorsement of CEOS Strategy for Water Observations	27	
	from Space		





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Wednesday, 4 November: Registration, Side Meetings and Events

		, 4 November: Registration, Side	. Procuings and L	Room K	
					Registration Desk
08:30:-09:30 09:30:-10:30	[Troika#1]: Chair JAXA Collaborations and achievements in 2015 [SEC]206	Detail  Closed Meeting Eumetsat, JAXA, CSIRO Review 2015 collaboration and achievement  Closed Meeting According to the SEC Agenda Web (Remorte) conference required	Meeting	Detail	
10:30-10:45		Coffe	e Break		
10:45–11:45		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	Panel discussion WHO proposes to discuss how we can deliver EO benefit to	
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	countries which do not have access ?	public health in developing countries with a simple way and low cost.	8:15~
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	16:00
15:00-16:00	[GEOGLAM]	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)				

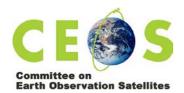




#### **PLENARY**

## Thursday, 5<sup>th</sup> November Location: Room A. 2F

Loca	Location : Room A, 2F			
REGISTRATION* - At the registration desk				
08:00-08:30				
	Welcome and Opening Session			
1	<ul> <li>Welcome and Opening Remarks</li> <li>Welcome and Introduction (CEOS Chair)</li> <li>Opening Remarks (Dr. Naoki Okumura, President of JAXA)</li> </ul>			
	<ul> <li>Opening Remarks ( Mr. Akinori Mori, Deputy Director- General, MEXT)</li> <li>Tour-de-table</li> <li>Greetings</li> </ul>	08:30-09:00		
2	CEOS Chair Perspective on the 29th CEOS Plenary (CEOS Chair)  Report	09:00-09:10		
3	Membership Matters (CEOS Chair) Application for Associate Membership.  Presentation: (6 minutes each)  Agence Gabonaise d'Études et d'Observations Spatiales AGEOS (Gabon)  Agensi Angkasas Negara, ANGKASA (Malaysia)  Australian Bureau of Meteorology (Australia)  Agencia Espacial Mexicana (Mexico)  Decision (10 minutes)  Short speech from new members. (2 minutes each)	09:10 -10:00		
4	Status of actions from previous CEOS Plenaries (CEO)  Report	10:00-10:15		
5	Introduction of the Draft Kyoto Statement (CEOS Chair) Report	10:15-10:30		
GRO	10:30-10:45			
	FEE BREAK	10:45-11:00		
6	Presentation of the CEOS 3-Year Work Plan annual update ( <i>CEO</i> )  Report	11:00-11:20		
	Stakeholder Session			
Climate & COP 21 SBSTA-43				
7	GCOS status and plans (C. Richter)	11:20-11:35		
8	Working Group Climate report ( <i>J. Bates</i> ) -Chair/vice Chair handover	11:35-11:50		
	Endorsement	11.00 11.00		
9	CEOS preparation for COP-21 (SIT Chair) CEOS preparation for SBSTA-43 (J. Bates)	11:50-12:05		
10	Discussion and Endorsements	12:05-12:25		
LUN	СН	12:25-13:15		





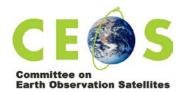
CEOS & GEO			
11 12 13 14	<ul> <li>11(GEO Secretariat report) 20 minutes</li> <li>Results/Accomplishments of the GEO 2012-2015 Work Plan</li> <li>Future GEO         <ul> <li>GEO Strategic Plan 2016-2025,</li> <li>GEO transitional Work Program</li> <li>Ministerial Summit objectives</li> </ul> </li> </ul>	13:15- 15:25	
	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		
	<ul> <li>14(Others) 30 minutes</li> <li>CEOS on site Participation at GEO-XII and Ministerial Summit (Booth, Side Meetings, Delegation, etc.)</li> <li>Preparation for Sustainable Development Goals side event</li> </ul>		
COF	FEE BREAK	15:25-15:40	
	SIT, VC, WG and initiatives (1)		
15	SIT Accomplishments of 2014-1015 (SIT Chair: P. Ultré-Guérard)	15:40-16:00	
16	Virtual Constellations' report, and issues. (SIT Chair)  • Report  • New TOR and Implementation Plan of the Land Surface Imaging-VC (SIT Chair)  Endorsement	16:00-16:30	
17	Outcomes of the 3 <sup>rd</sup> UN WCDRR in Sendai, Japan. Follow up status and activities after the Sendai meeting  -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)	16:30-17:00	
18	WGDisasters report ( <i>I. Petiteville</i> ) • Recovery Observatory Triggering Procedure -Chair/vice chair handover	17:00-17:15	





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

<sup>\*</sup> Registration will also take place outside these hours as necessary.





### Friday, 6th November

Location	n : Room A, 2F	
	SIT, VC, WG and initiatives (2)	
21	WGISS report ( <i>R. Moreno</i> ) -Chair/vice chair handover	08:30-08:45
	Endorsement	
22	WGCV report (A. von Bargen)	08:45-09:00
23	WGCapD report ( <i>J. Olwoch</i> ) -Chair/vice chair handover	09:00-09:15
	Endorsement	
24	Data Applications Report. (JAXA)	09:15-09:45
	-Outcomes of the Tokyo Symposium on Data ApplicationsFollow on plan of the Data Application Report. (JAXA) Report	
25	Blue Planet Symposium( <i>A. Steven, CSIRO</i> ) -Outcomes and future plans  Report and Discussion	09:45-10:05
26	Carbon Strategy Implementation (S. Briggs)  Report	10:05-10:20
27	Water Strategy implementation Study Team (JAXA) - CEOS Strategy For Water Observations From Space - Extension of the Ad Hoc team Endorsement	10:20-10:40
28	SEO Report - Projects and Accomplishments in 2015 ( <i>B. Killough</i> ) - CEOS Information Management ( <i>K. Holloway</i> )  Endorsement	10:40-11:00
29	MIM Database and CEOS EO Handbook report.	11:00-11:10
	(I. Petiteville )	
COFFEE	BREAK	11:10-11:25
	Agency Report focused on future missions	
30	CEOS Agencies New/Future Mission Plan (5 minutes each)  • ASI  • ESA  • EU Copernicus  • EUMETSAT  • ISRO  • JAXA  • NASA  • NOAA  • NSMC/CMA	11:25-12:40





	<ul><li>Roscosmos</li><li>WHO (Summary of the Wednesday's Side Event)</li></ul>	
	• UNOOSA (Introduction of UNISPACE + 50)	
LUNCH		12:40-13:30
	Organisational Matters Session	
31	Finalisation of the Kyoto Statement (CEOS Chair)  Endorsement	13:30-13:45
32	SIT Chair hand over to ESA.	13:45-13:50
33	Remarks from the new SIT Chair (S. Briggs)	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 (CEOS Chair)  Decision/Endorsement	14:30-14:40
	AOB	
37		
	Future Vision and handover of CEOS Chair position	1
38	CSIRO Priorities and Expected Outcomes for 2016 (A Held, CSIRO) Endorsement	14:40-15:05
39	CEOS Chair handover and Closing Remarks (CEOS Chair)	15:05-15:20
	ADJOURN	15:20
COFFEE	BREAK	15:20-15:30
	"207 <sup>th</sup> CEOS Secretariat Meeting (Chaired by CSIRO) Location : 104A	15:30-15:50
	Troika Meeting #2 chaired by CSIRO -2016 collaborations	15:50-16:20
	Closed meeting among JAXA, CSIRO, USGS Location :104A	
ENJOY A	A NICE EVENING OF KYOTO	