

# 28<sup>th</sup> Plenary Preparations

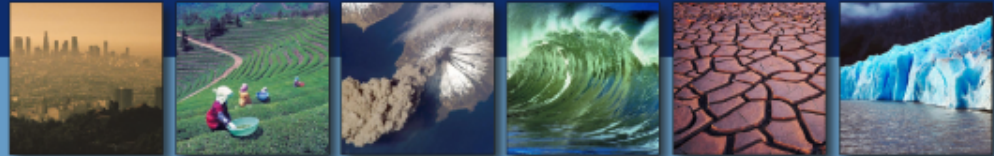
Paul Counet

EUMETSAT

SIT Workshop Agenda Item 20

CNES, Montpellier, France

17<sup>th</sup>-18<sup>th</sup> September 2014





- **Expected outcomes already indicated as part of agenda item 4, viz:**

Area	Expected Outcomes	Agenda Item(s)
<b>Advancement of the CEOS Virtual Constellations and Working Groups</b>	Resolution of identified Working Group and Virtual Constellation issues (where applicable)	12-17
	Way forward for the LSI Virtual Constellation	18
	Approach to addressing outcomes of Climate Symposium	12, 26
<b>Support to other Key Stakeholder Initiatives</b>	Assignment of Implementation Responsibilities for the Actions contained in the CEOS Strategy for Carbon Observations from Space	21
	CEOS approach to responding to the GEOSS Water Strategy	22

# 28<sup>th</sup> Plenary - Expected Outcomes



Area	Expected Outcomes	Agenda Item(s)
<b>Outreach to Key stakeholders</b>	CEOS's proposed involvement in the development of the Post-2015 GEO Implementation Plan	10, 11
	CEOS representation at GEO-XI Plenary	25
	CEOS preparations for 2015 GEO Ministerial	25
	CEOS preparations for SBSTA-41/COP-20	27
	CEOS preparations for COP-21	27
	CEOS preparations for WCDRR	28
	Tromso Statement	5, 29
<b>Organisational Issues</b>	Closure of actions from previous plenaries	4
	CEO/DCEO transition arrangements	32
	SIT vice-Chair nomination	33
	Extension of mandates of Ad Hoc initiatives	34
<b>Chair Priorities</b>	Identification of 2015 CEOS Chair priorities	37



- **A Tromsø statement will be developed:**
  - **Summarising CEOS's past contributions**
  - **Looking forward to CEOS's potential contributions to significant events in 2015, such as:**
    - **WCDRR**
    - **COP-21**
    - **GEO Ministerial**
- **A first draft of the statement will be presented at the start of the Plenary and a final draft, for endorsement, will be presented at the end of the Plenary**



- **Plenary agenda is structured around 8 main topics:**
  - **Welcome and Opening**
  - **GEO Matters**
  - **WGs and VCs**
  - **Ad Hoc Initiatives**
  - **Coordination and Outreach**
  - **Organisational Issues**
  - **Agency Reporting**
  - **Future Vision and Handover**



Welcome and Opening Session		
1	Welcome and Opening Remarks <ul style="list-style-type: none"> <li>• Welcome and Introduction (<i>CEOS Chair</i>)</li> <li>• Opening Remarks (<i>Anton Eliassen, Director-General Norwegian Meteorological Institute and Chair of EUMETSAT Council</i>)</li> <li>• Tour-de-table</li> </ul>	
2	Chair Perspective on 28th CEOS Plenary ( <i>CEOS Chair</i> )	
3	Membership Matters - if applicable ( <i>CEOS Chair</i> )	
4	Status of actions arising from previous CEOS Plenaries ( <i>CEO</i> )	
5	Introduction of Tromso Statement ( <i>CEOS Chair</i> )	
6	Presentation of the CEOS 3-Year Work Plan ( <i>CEO</i> ) <ul style="list-style-type: none"> <li>• Timeline for annual update</li> <li>• Overview of "Actual" versus "Planned" 2014 Achievements</li> </ul>	



GEO Session		
7	GEO Secretariat Report ( <i>GEO SEC</i> )	
8	Progress on CEOS Implementation of GEOSS Space Segment including highlights of contributions to the GEO Work Plan ( <i>SIT Chair</i> )	
9	Update on Copernicus - if appropriate ( <i>EC</i> )	
10	Status of GEO Implementation Plan WG activities ( <i>GEO SEC</i> ) <ul style="list-style-type: none"> <li>• Outcome of Phase 1</li> <li>• Update on Response to CEOS letter</li> <li>• Timeline of remaining activities and key milestones</li> <li>• CEOS opportunities for further engagement</li> </ul>	
11	Discussion on further CEOS engagement in the development of the Post-2015 Implementation Plan	



<b>WG and VC Session</b>		
12	Report on CEOS/CGMS WGClimate, including SBSTA-41 preparations ( <i>WGChair</i> )	
13	Report on WGISS ( <i>WGChair</i> )	
14	Report on WGCV ( <i>WGChair</i> )	
15	Report on WGCapD ( <i>WGChair</i> )	
16	Report on WGDisasters ( <i>WGChair</i> )	
17	Synthesis of VC Issues ( <i>SIT Chair</i> )	
18	Position Paper and Recommended Way Forward for the LSI-VC ( <i>SIT Chair</i> )	
<b>Ad Hoc Initiatives Session</b>		
19	Report on SDCG/GFOI	
20	Report on GEOGLAM	
21	Report on Outcome of Carbon Strategy Implementation Study Team	
22	CEOS Response to the GEOSS Water Strategy ( <i>JAXA</i> )	





Coordination and Outreach Session		
23	CEOS SEO Report ( <i>SEO</i> )	
24	CEOS MIM Database and EO Handbook ( <i>ESA</i> )	
25	CEOS Preparations for Key GEO Meetings <ul style="list-style-type: none"> <li>• Representation at GEO-XI Plenary (<i>CEOS Chair</i>)</li> <li>• Preparations for 2015 GEO Ministerial</li> </ul>	
26	Main Outcomes of the Climate Symposium ( <i>CEOS Chair</i> )	
27	CEOS Preparations for SBSTA/COP: <ul style="list-style-type: none"> <li>• CEOS Preparations for COP-20 (<i>CEOS Chair</i>)</li> <li>• CEOS Preparations for SBSTA-41 (<i>Chair WGClimate</i>)</li> <li>• CEOS Preparations for COP-21 (<i>SIT Chair</i>)</li> </ul>	
28	CEOS Preparations for the World Conference on Disaster Risk Reduction ( <i>JAXA</i> )	
29	Finalisation of the Tromso Statement ( <i>CEOS Chair</i> )	



<b>Organisational Issues Session</b>		
30	CEOS Information Management ( <i>SEO</i> )	
31	Report on finalisation of CEOS Self-Study Documentation ( <i>CEO</i> )	
32	CEO/DCEO Transition Arrangements ( <i>Chair</i> )	
33	SIT Vice-Chair Nomination - TBC	
34	Extension of Mandates of Ad Hoc Initiatives ( <i>CEO</i> )	
<b>Agency Reporting Session</b>		
35	Reports from CEOS Agencies on New/Emerging Initiatives with Potential for CEOS Cooperation (maximum of 5 minutes each): - -	
<b>AOB</b>		
36	Announcement of 4th Workshop of the International Radio Occultation Working Group (IROWG-4) ( <i>CEOS Chair</i> )	
<b>Future Vision and Handover of CEOS Chair</b>		
37	JAXA Priorities and Expected Outcomes for 2015 ( <i>JAXA</i> )	
38	Chair Handover and Closing Remarks ( <i>CEOS Chair</i> )	



- Schedule for agenda finalisation**

Event	Date
Release of updated draft agenda to CEOS agencies for review (reflecting SIT Workshop conclusions)	25 September
Deadline for submission of comments by CEOS agencies on draft agenda	9 October
Release of final draft agenda	16 October



## MEETING VENUE - Rica Ishavshotel, Tromsø, Norway

<http://ceosplenary2014.info/Participation.aspx#venue>

## ACCOMMODATION - Rica Ishavshotel, Tromsø, Norway

<http://ceosplenary2014.info/Participation.aspx#accomodation>

Deadline to benefit from the block booking: **22 September 2014**

(Tromsø is a very popular conference town, hence the early deadline).





SIT Tech. Workshop 2014  
CNES, Montpellier, France  
17<sup>th</sup>-18<sup>th</sup> September 2014

# 28<sup>th</sup> Plenary - Logistics and Key Dates



## VISA SUPPORT

<http://ceosplenary2014.info/Participation.aspx#visa>

Deadline: The sooner the better...



## MEETING REGISTRATION (46 registrations as of 10 Sep 2014)

<http://ceosplenary2014.info/Register.aspx>

Deadline: **7 October 2014**

**CEOS**  
28<sup>th</sup> PLENARY 2014  
TROMSØ, NORWAY  
28 - 30 OCTOBER

HOME > REGISTER

### REGISTRATION FORM

Please register before 30th September 2014

Personal information

Salutation (Ms., Mr., Dr., etc...):

Job title:

First Name\*:

Last Name\*:

CEOS affiliation:  
CEOS Principal (Member and Associate)

Organisation\*:

Country:

Street/PO Box:



## SIDE MEETINGS

Please indicate in the meeting registration form if you would like to hold side meetings (as far as is possible including title, duration, preferred date, expected number of participants etc.). The local organising committee will then contact you to coordinate the various side meetings.



## QUESTIONS?

In case of any questions related to the logistics of the plenary meeting, please do not hesitate to contact:

- Ms Anne Taube [[ceosplenary2014@eumetsat.int](mailto:ceosplenary2014@eumetsat.int)]
- Mrs Ann-Lisbeth Ruud [[ann.lisbeth.ruud@spacecentre.no](mailto:ann.lisbeth.ruud@spacecentre.no)]
- Mr Per-Erik Skrøvset [[Per.Erik.Skrøvseth@spacecentre.no](mailto:Per.Erik.Skrøvseth@spacecentre.no)]





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