



GEO-CEOS Coordination/Consultation/Bilateral Meeting Geneva, Switzerland 21-22 January 2015 Agenda WMO Press Room

OBJECTIVE:

Opportunity for CEOS and GEO Working Level Experts to review CEOS and GEO priorities for 2015 and identify synergies/connections for CEOS to support particular GEO Tasks and Components of the GEO 2012-2015 Work Plan and plan for GEO post-2015.

Tuesday, 20 January 2015, 15:00-16:00	6-Jura
Introduction to CEOS Briefing on the Committee on Earth Observation Satellites aimed at GEO Secretariat officers not familiar with CEOS	Kerry Sawyer

	Wednesday, 21 January 2015, 9:00-17:00	
1.	 Introductions and Overview of Meeting Objectives 	Barbara Ryan to give Welcome
	Review of Agenda	Pascale Ultré-Guérard
		Osamu Ochiai and Marie- Josée Bourassa
2.	 GEO Update and Discussion of GEO Priorities for 2015 Discussion of Outcomes from GEO-XI Plenary Meeting 	Barbara Ryan
3.	CEOS Update and Discussion of CEOS Priorities for 2015	
	Tromso Statement and 2015 CEOS Chair Priorities	Nobuyoshi Fujimoto
	 Discussion of Outcomes from CEOS 28th Plenary Meeting 	
4.	CEOS-GEO Administrative Issues	
	CEOS Contacts for GEO Listservs	Kerry Sawyer
	Task Leads	Hendrik Baeyens
	Component Leads/PoCs	
	 CEOS Participation in GEO Working Groups and Task Forces 	
	CEOS Membership in Implementation Boards	
5.	Annual Update to GEO 2012-2015 Work Plan	Alexia Massacand
	What's New	
6.	Draft CEOS 2015-2017 Work Plan Review/Discussion	Jonathon Ross

7.	Progress on GEO Tasks and CEOS Involvement in GEO Work Plan; Roundtable Discussion with GEO SBA Experts (all 26 Tasks will be addressed with particular focus on the 12 Tasks (in red) where CEOS has a key role)	
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	 CL-02: Global Carbon Observation and Analysis (André Obregon) SB-02: Global Land Cover (André Obregon) WE-01: High-Impact Weather Prediction and Information (Alexia Massacand) EN-01: Energy and Geo-Resources Management (Alexia Massacand) SB-05: Impact Assessment of Human Activities (Alexia Massacand) DI-01: Informing Risk Management and Disaster Reduction (Francesco Gaetani) SB-04: Global Urban Observation and Information (Francesco Gaetani) EC-01 (only C3): Global Ecosystem Monitoring (Francesco Gaetani) SB-03: Global Forest Observation (Simon Eggleston) 	
	Adjourn	

Thursday, 22 January, 9:00-16:00	
 8. GEO Post-2015 Strategic plan development – status and process Emerging themes and implications for CEOS and the CEOS-GEO relationship, such as: The role of 'Participating Organisations' Post-2015 Engagement with non-government stakeholders Post-2015 	Barbara Ryan Giovanni Rum Doug Cripe
 9. GEO Ministerial Preparations for the Ministerial Readout from the GEO MWG meeting that concluded on 21 Jan 	Barbara Ryan Giovanni Rum
 10. Discussion of Upcoming 2015 Meetings of Mutual Interest Working Group Meetings CEOS SIT-30 2015 UN World Conference on Disaster Risk Reduction UNFCC COP-21 	All
 11. GEO Work Plan Symposium 2015 Preparations for the Symposium, Proposed Structure CEOS Attendance 	Alexia Massacand Marie-Josée Bourassa
 12. Summary, Conclusions, and Follow-Up Review of Actions Points of contact for follow-up Schedule for continued contact/coordination 	Osamu Ochai, Marie- Josée Bourassa Closing Remarks by Barbara Ryan and Pascale Ultré-Guérard
Adjourn	

Meeting Participants

CEOS Participants

Marie-Josée Bourassa, CSA, CEOS Executive Officer (CEO) Nobuyoshi Fujimoto, JAXA, CEOS Chair Team Steven Hosford, CNES, CEOS SIT Team Brian Killough, NASA, SEO and IN-01 Task Coordinator Jonathon Ross, Geoscience Australia, Deputy CEO Kerry Ann Sawyer, NOAA, Assistant CEO and DI-01 Task Coordinator Pascale Ultré-Guérard, CNES, CEOS SIT Chair

GEO Secretariat Participants

Hendrik Baeyens, IT Officer Dominique Berod, Water Wenbo Chu, Data Sharing Working Group, Doug Cripe, Health, (Water), Oceans and IPWG Michel Deshayes, GEOGLAM Simon Eggleston, GFOI Francesco Gaetani, Disasters, Urban, Ecosystems, Mountain Ecosystems, Latin America Alexia Massacand, Senior Work Plan Coordinator, SBIB Andiswa Mlisa, Capacity Building, AfriGEOSS, IDIB André Obregon, Climate, Global Land Cover Osamu Ochiai, Architecture and Data Management, Infrastructure Board Giovanni Rum, IPWG, MWG Barbara Ryan, GEO Secretariat Director Bob Samors, External Relations