**26th CEOS Plenary Action Items**

| **No** | **Action from 26th Plenary** | **STATUS** |
| --- | --- | --- |
| **26-2** | **CEOS agencies encouraged to submit nominations for the role of Deputy CEOS Executive Officer (DCEO).**  **[CEOS SEC-185 agreed to expand the scope of this action to also cover the SIT Vice-Chair and the CEO roles]** | **CLOSED**  **November 2012 Nominations for DCEO & CEO reported at CEOS SEC 191. Position of SIT Vice-Chair announced at CEOS SEC 192 subject to finalization** |
| **26-6** | **CEOS-GEO action leads encouraged to provide regular updates on task status and progress.** | **CLOSED**  **CEOS SEC-184 agreed action was "normal work"** |
| **26-7** | **OCR-VC leads to circulate the IN-SITU OCR White Paper via the SIT Chair Team and CEOS Agencies are encouraged to engage in implementation with the VC.** | **CLOSED**  **White paper has been circulated for review to the OCR Co-Chairs** |
| **26-8** | **CEOS Carbon Task Force to deliver their report in time for review at SIT-28 –** | **CLOSED**  **Superseded by Plenary Action 27-13** |
| **26-10** | **CEOS agencies to nominate a point of contact to the CEOS Supersites Coordination Team** | **CLOSED**  **Superseded by Plenary Action 27-12** |
| **26-12** | **SIT Chair, within the framework of the CSSII, to establish mechanisms for the selection and prioritization of new initiatives, and to review the consistency of all ad hoc structures with the permanent CEOS mechanisms (WGs, VCs, etc.).** | **CLOSED**  **Covered by the new CEOS Governance documents** |

**27th CEOS Plenary Action Items (v1.0)**

| **No.** | **Action from 27th Plenary** | **STATUS** |
| --- | --- | --- |
| **27-1** | **Ensure addition of Vietnam’s EO satellite programmes to the CEOS Database (aka the MIM).** | **CLOSED**  **January 2014 – VAST provided draft set of details to be incorporated in 2014 update of CEOS database** |
| **27-2** | **Develop the 1st version of the new 3-year CEOS Work Plan.** | **CLOSED**  **Document circulated on 3 June** |
| **27-3** | **Update the CEOS website to reflect the new terms of reference and governance decisions of CEOS Plenary.** | **CLOSED** |
| **27-4** | **Prepare a process paper(s), with the support of a writing team, for: (a) CEOS Working Groups; and, (b) for guidance on proposals for new CEOS initiatives. (Interest expressed by Mark Dowell, Marie-Josée Bourassa, Ivan Petiteville, Brian Killough, and Steven Hosford.)** | **CLOSED**  **Papers finalized and circulated on 20 May** |
| **27-5** | **Develop and present a recommendation for a CEOS document configuration management system.** | **CLOSED**  **SIT-29 – Closure confirmed at CEOS SEC 189 – will be addressed as part of the Website revision which will be reported under Agenda 32** |
| **27-6** | **Deliver to CEOS SEC: (a) the consistent set of TORs for the 7 CEOS VCs; and (b) the 2015 statement of deliverables for the GEOSS.** | **CLOSED**  **Documents released on 20th December, right before Christmas, as promised by MHF** |
| **27-7** | **Inform CEOS Chair as to the decision on the Sentinels Data Policy by the European Parliament – noting the dependence of several key CEOS initiatives on a free and open data policy.** | **CLOSED**  **Was reported in December 2013 that the EU has adopted a free and open data policy for the Sentinels** |
| **27-8** | **Conclude and submit via SIT and CEOS Chairs the CEOS response to GEO re draft Ministerial Declaration and Draft Vision for GEO 2025 document.** | **CLOSED**  **Letter from CEOS and SIT Chairs sent on 15 Dec 2013** |
| **27-9** | **Develop the full Recovery Observatory proposal for the approval.** | **CLOSED**  **Proposal approved at SIT-29** |
| **27-10** | **Propose a way forward for the 2015 World Conference on Disaster Risk Reduction (WCDRR).** | **CLOSED**  **Proposed way forward approved at SIT-29** |
| **27-11** | **Prepare for approval the strategic data acquisition plan in response to the floods, seismic risk, and volcanoes pilots’ EO requirements.** | **CLOSED**  **Plan approved at SIT-29** |
| **27-12** | **Prepare the structure of the new CEOS Working Group on Disasters (WGDisasters), encompassing the current work on Supersites coordination, Disaster Risk Management (three pilots, acquisition strategy), the Recovery Observatory proposal, the Disasters SBA, and other CEOS disasters-related activities.** | **CLOSED**  **Structure approved at SIT-29** |
| **27-13** | **Conclude the CEOS Strategy for Carbon Observations from Space in time for its promotion (as a draft) at GEO Plenary.** | **CLOSED**  **Endorsed at SIT-29, with actions interpreted as recommendations. New SIT actions raised to address implementation.** |
| **27-14** | **Ensure a focused, comprehensive preparation of the discussion on implementation of the CEOS Carbon Strategy at SIT-29.** | **CLOSED**  **Implementation proposal not presented to SIT-29. New SIT actions raised to address implementation with further discussion under Agenda Item 22** |
| **27-15** | **To develop a list of implementation options for the CEOS Carbon Strategy, including a recommended option.** | **CLOSED**  **Implementation proposal not presented to SIT-29. New SIT actions raised to address implementation with further discussion under Agenda Item 22** |
| **27-16** | **Prepare: (a) the Global Baseline Strategy (Element 1) 2013 implementation results summary; (b) Global Baseline Strategy Implementation Plan for 2014; and, (c) the GFOI Space Data Services (Element 2) Strategy and Implementation Plan for endorsement by SIT-29.** | **CLOSED**  **At SIT-29 the following were endorsed: Global Baseline Data Acquisition Strategy; Space Data Services Strategy; and Implementation Plan.** |
| **27-17** | **Coordinate implementation of the CEOS Acquisition Strategy for GEOGLAM Phase 1, provide a progress report on implementation, and recommended a way forward.** | **CLOSED**  **Report presented to SIT-29** |
| **27-18** | **Make a recommendation on the optimal process within CEOS for approval of new Supersites.** | **CLOSED**  **Process agreed at SIT-29** |
| **27-19** | **Confirm to CGMS the establishment of the CEOS-CGMS Joint Working Group on Climate and the adoption of the proposed Terms of Reference to CGMS.** | **CLOSED**  **CGMS was informed immediately after 27th Plenary** |
| **27-20** | **Review automated IDN dataset reports and follow-up to address any issues identified.** | **CLOSED**  **WGISS Chair confirmed completion immediately after CEOS SEC-184** |
| **27-21** | **Develop and recommend detailed plans for the way forward on the SST Comparison Campaign and SST Operational Validation Project.** | **CLOSED**  **Plans endorsed at SIT-29** |
| **27-22** | **Provide feedback to WGCapD on its promotional video (**[**http://www.ceos.org/images/WGCapD\_Video\_2.pptx**](http://www.ceos.org/images/WGCapD_Video_2.pptx)**).** | **CLOSED**  **Feedback confirmed final version of video made ready for presentation at GEO-X.** |
| **27-23** | **Produce a glossy print version of the Montreal Statement for distribution by CEOS at GEO Plenary and Ministerial and in connection with other outreach opportunities.** | **CLOSED**  **Document prepared and readied for distribution at GEO-X.** |