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

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| **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 |
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| **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), European Union Satellite Centre, 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 |
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| **2015 CEOS Chair Priorities** | Outcome of the 2015 Chair Priorities   * 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 |
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| **Advancement of the CEOS Virtual Constellations and Working Groups** | Resolution of Issues identified by Working Groups and Virtual Constellations. | 8  16  21-23 |
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| **Support to other Key Stakeholder Initiatives** | GFOI:  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**

**PLENARY**

**Thursday, 5th November**

Location : Room A, 2F

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| **REGISTRATION\* - At the registration desk 08:00-08:30** | | | | |
| **Welcome and Opening Session** | | | | |
| 1 | | Welcome and Opening Remarks   * Welcome and Introduction (*CEOS* *Chair*) * Opening Remarks (*Dr. Naoki Okumura, President of JAXA)* * Opening Remarks ( *Mr. Akinori Mori, ‎Deputy Director-General, MEXT)* * Tour-de-table   Greetings | 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) * European Union Satellite Centre (EU) * 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 | |
| **GROUP PHOTO** | | | 10:30-10:45 | |
| **COFFEE BREAK** | | | 10:45-11:00 | |
| 6 | | Presentation of the CEOS 3-Year Work Plan annual update (*CEO*)  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 (*J. Bates*)  -Chair/vice Chair handover  Endorsement | | 11:35-11:50 |
| 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 |
| **LUNCH** | | | | 12:25-13:15 |
| **CEOS & GEO** | | | | |
| 11 | | 11(GEO Secretariat report) 20 minutes  ・Results/Accomplishments of the GEO 2012-2015 Work Plan  ・Future GEO  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 | | **13:15-15:25** |
| 12 | |
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| **COFFEE 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 3rd 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. Petiteville*)  ・Recovery Observatory Triggering Procedure  -Chair/vice chair handover  Endorsement | | | 17:00-17:15 |
| 19 | SDCG/GFOI report (*S. Briggs*)  - Revised SDCG 3-Year Work Plan  - the 2014 Global Baseline Strategy Implementation Report.  Endorsement | | | 17:15-17:35 |
| 20 | GEOGLAM Report (*B. Doorn*)  - 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

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| **SIT, VC, WG and initiatives (2)** | | |
| 21 | WGISS report (*R. Moreno*)  -Chair/vice chair handover  Endorsement | 08:30-08:45 |
| 22 | WGCV report (*A. von Bargen*) | 08:45-09:00 |
| 23 | WGCapD report (*J. Olwoch*)  -Chair/vice chair handover  Endorsement | 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*)  Report | 09:15-09:45 |
| 25 | Blue Planet Symposium(*A. Steven, CSIRO*)  -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 (*B. Killough*)  - CEOS Information Management (*K. Holloway*)  Endorsement | 10:40-11:00 |
| 29 | MIM Database and CEOS EO Handbook report.  (*I. Petiteville* ) | 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)   * ASI * ESA * EU Copernicus * EUMETSAT * ISRO * JAXA * NASA * NOAA * NSMC/CMA * Roscosmos * WHO (Summary of the Wednesday’s Side Event) * UNOOSA (Introduction of UNISPACE + 50) | 11:25-12:40 |
| **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** | | |
| 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 |
|  | “207th 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** | |  |