

37th CEOS Plenary

APPENDIX B: Actions Record

V1.0 FINAL

No.	Action	Due Date
CEOS-37-01	The CEOS AFOLU Roadmap Team within LSI-VC was tasked with creating an action supplement to track implementation of the CEOS AFOLU Roadmap endorsed by the 2023 CEOS Plenary.	SIT-39
CEOS-37-02	The SIT Chair team will confer with WMO on the matter of representation at the WMO Consultative Meeting on High-Level Policy on Satellite Matters (6-7 February 2024).	COMPLETE <i>The JAXA SIT Chair will attend the meeting and represent CEOS.</i>
CEOS-37-03	The 2024 CEOS Chair will confer with the WGClimate on the abbreviated version of the Joint CEOS-CGMS Space Agency Statement to the UNFCCC Subsidiary Body for Scientific and Technological Advice (SBSTA) that will be read aloud at COP 28.	COMPLETE
CEOS-37-04	The Precipitation Virtual Constellation (P-VC) Leads were tasked with developing and presenting updated P-VC Terms of Reference for review and potential endorsement at SIT-39.	SIT-39
CEOS-37-05	All CEOS Working Group Chairs and Virtual Constellation Co-leads were asked to review their key documents featured on ceos.org/observations and provide updates to the SIT Chair Team.	SIT-39
CEOS-37-06	CEOS Agencies that are interested in contributing a Demonstrator for the Ecosystem Extent mapping activity were asked to coordinate with the CEOS Ecosystem Extent Task Team Leads.	SIT-39
CEOS-37-07	Consistent with the CEOS Virtual Constellations Process Paper (Section 5), the CEOS COAST <i>Ad Hoc</i> Team Co-leads were tasked to develop a Full Proposal for a new COAST Virtual Constellation, including Terms of Reference and an Implementation Plan, in time for consideration and decision at the April 2024 SIT-39 meeting.	SIT-39

CEOS-37-08	Working with the relevant CEOS entities, the CEOS Executive Officer and the ESA 2022-2023 SIT Chair team will consider the CEOS New Space Task Team's recommendations and suggested deliverables (and the related discussion from the 2023 CEOS Plenary) in the development of the CEOS 2024-2026 Work Plan.	SIT-39
CEOS-37-09	The CEOS Chair will confer with the Secretariat on the CEOS Chair geographic rotation in the context of self-nominations for the CEOS Chair role.	COMPLETE

APPENDIX C: Decisions Record

V1.0 FINAL

Decision 37-01	CEOS Plenary endorsed the CEOS AFOLU Roadmap and its recommendations. An Action Supplement will be presented at SIT-39.
Decision 37-02	CEOS Plenary agreed to proceed with the development of a CEOS Aquatic Carbon Roadmap as proposed by the CEOS Ocean Colour Radiometry Virtual Constellation (OCR-VC). The effort will be co-led by Hiroshi Murakami (JAXA), Laura Lorenzoni (NASA) and Marie-Helene Rio (ESA).
Decision 37-03	CEOS Plenary endorsed and welcomed Environment and Climate Change Canada (ECCC) as CEOS Associate.
Decision 37-04	The CEOS Interoperability Framework and Roadmap were endorsed. The CEOS Working Group on Information Systems and Services (WGISS) will develop a second version of the CEOS Interoperability Handbook in 2024.
Decision 37-05	CEOS Plenary endorsed Dr. Nitant Dube of ISRO as WGISS Vice Chair for two years (2024-2025), followed by WGISS Chair for two years (2026-2027).
Decision 37-06	CEOS Plenary endorsed the establishment of the Pre-operational Recovery Observatory to be led by the CEOS Working Group on Disasters (WGDisasters).
Decision 37-07	CEOS Plenary endorsed the establishment of the G-VEWERS (Global Volcano Early Warning and Eruption Response from Space) initiative to be led by the CEOS Working Group on Disasters (WGDisasters).
Decision 37-08	CEOS Plenary endorsed Mr. Lôrânt Czârân of UNOOSA as WGDisasters Vice Chair for two years (2024-2025), followed by WGDisasters Chair for two years (2026-2027).
Decision 37-09	CEOS Plenary endorsed Mr. Julio César Castillo Urdapilleta of AEM as Vice Chair of the Working Group on Capacity Building and Data Democracy (WGCapD) for two years (2024-2025), followed by WGCapD Chair for two years (2026-2027).

Decision 37-10	CEOS Plenary endorsed the “Joint CEOS-CGMS Space Agency Statement to the UNFCCC Subsidiary Body for Scientific and Technological Advice (SBSTA)” for COP28, occurring on 30 Nov. to 12 Dec. 2023 in Dubai, United Arab Emirates.
Decision 37-11	CEOS Plenary endorsed the Ecosystem Extent Task Team white paper and recommendations.
Decision 37-12	<p>Following delivery of the two documents:</p> <ol style="list-style-type: none"> 1. <i>Needs Assessment for Ocean Coordination Activities for Upcoming Satellite Missions;</i> 2. <i>List of IOC and Ocean Decade Planned Deliverables from CEOS VCs/WGs/Ad Hoc Teams.</i> <p>CEOS Plenary agreed to disband the CEOS Ocean Coordination Group after accepting the Group’s list of recommended deliverables for CEOS to better coordinate its ocean activities with its existing entities.</p>
Decision 37-13	CEOS Plenary accepted the CEOS Coastal Observations Applications Services and Tools (COAST) <i>Ad Hoc</i> Team’s Initial Proposal to transition to a COAST Virtual Constellation and agreed to extend the <i>Ad Hoc</i> Team through to SIT-39 to prepare the necessary documentation to support a SIT-39 decision regarding the proposed transition.
Decision 37-14	CEOS Plenary endorsed the 2023 CEOS Communications Strategy.
Decision 37-15	CEOS Plenary endorsed the New Space Task Team white paper and recommendations. It also agreed that the white paper should remain internal to CEOS and not be published on the CEOS website. CEOS Plenary gave its approval to disband the CEOS New Space Task Team, which was established as a temporary team one year ago.
Decision 37-16	CEOS Plenary endorsed the nomination of United Kingdom Space Agency (UKSA) as 2025 CEOS Chair in representation of the Europe/Africa region.
Decision 37-17	CEOS Plenary endorsed the nomination of the National Aeronautics and Space Administration (NASA) as SIT Vice Chair for 2024-2025 and SIT Chair for 2026-2027.
Decision 37-18	CEOS Plenary welcomed the Japan Aerospace Exploration Agency (JAXA) as SIT Chair for the two-year term of 2024-2025.
Decision 37-19	CEOS Plenary welcomed the Canadian Space Agency (CSA) as 2024 CEOS Chair.