**Minutes V1.0**

**297th CEOS SECRETARIAT MEETING**

Tuesday 13 September 2022

Chaired by CNES

**Participants**

**CEO:** Marie-Claire Greening

**CNES:** Olivier Marsal, Aurélien Sacotte, Matt Steventon,
Stephen Ward

**EUMETSAT:** Robert Husband

**ESA SIT Chair Team:** Ivan Petiteville, Stephen Briggs, George Dyke

**GEO:** Laurent Durieux

**GISTDA:** Pakorn Apaphant, Nuttavipa Thanthawewut, Tanita Suepa, Watanyoo Suksa-Ngiam, Sitthisak Moukomla, Warinthorn K. Evans

**JAXA:** Takeshi Hirabayashi, Osamu Ochiai, Mariko Harada, Koji

Akiyama

**NASA:** Julie Robinson, Christine Bognar, Argyro Kavvada

**NOAA:** Charles Wooldridge, Albert DeGarmo, Katy Matthews

**SEO:** Brian Killough, Dave Borges

**WGCapD:** –

**WGClimate:**  Albrecht von Bargen

**WGCV:**  Akihiko Kuze, Philippe Goryl

**WGDisasters:** Helene de Boissezon, Laura Frulla

**WGISS:** –

1. **Welcome and Introductions, Review of Agenda**

Olivier Marsal (CNES, CEOS Chair Team) welcomed everyone to SEC-297 – the first in person meeting of the CEOS Secretariat since 2019.

1. **CEO Continuity Update**

Chuck Wooldridge (NOAA) reported on the joint contribution of NASA and NOAA to provide additional funding for a one-year extension of Marie-Claire Greening as CEOS Executive Officer. This contribution is made with the understanding that CEOS will commit to finding a long-term solution. Julie Robinson (NASA) also noted that this is a short-term, stop-gap solution only.

Olivier Marsal (CNES, CEOS Chair Team) reiterated that this is a short-term solution only and should not be an opportunity for CEOS to ease efforts to identify a long-term solution.

Ivan Petiteville (ESA, SIT Chair Team) thanked NASA and NOAA on behalf of ESA and Simonetta Cheli (ESA, SIT Chair). Ivan agreed that this should not slow efforts to find a sustained solution. ESA is ready to share the financial burden for CEO continuity.

1. **SIT Technical Workshop Agenda Review**

Ivan Petiteville (ESA, SIT Chair Team) reviewed the plan for the week of the SIT Technical Workshop. He noted the LSI-VC-12 and AFOLU Workshop meetings held prior, both of which will provide inputs to SIT TW. Ivan reviewed the side meetings and main sessions of the SIT TW.

1. **Adjournment**

Olivier Marsal (CNES, CEOS Chair Team) adjourned the meeting.