

**25<sup>th</sup> CEOS Plenary Actions**  
v1.0

No.	Action	Due Date
25-1	The CEOS web team (SEO) and CEO to update the CEOS membership and contact lists to include Global Geodetic Observing System (GGOS) as an Associate, and Netherlands Space Office (NSO) as a Member	December 2011
25-2	SST-VC Team to prepare a full Implementation Plan, per the Constellations Process Paper, in time for review at SIT-27	SIT-27
25-3	CEOS agencies should work with the CEOS IDN team to register their data collections	CEOS-26
25-4	CEOS Agencies are encouraged to support the long-term funding necessary for the CWIC development & operations, and to work with WGISS to become a “CWIC Partner”	CEOS-26
25-5	WGISS should develop CWIC guidelines for future data partners to understand requirements	SIT-27
25-6	WGISS to engage related agencies and to lead an investigation into the opportunities and obstacles for the interoperability of HMA and CWIC, providing a report and recommendations to CEOS-26	CEOS-26
25-7	CEOS Chair and SIT Chair, in coordination with CEOS SEC, to ensure CEOS is kept informed and engaged in the post-2015 GEO planning process	CEOS-26
25-8	CEOS agencies invited to nominate additional authors in support of the CEOS Carbon Strategy report – contact the Carbon Task Force co-leads	December 2011
25-9	CEOS agencies encouraged to support Carbon report co-author travel to the key meetings and to offer to host writing meetings. SIT Chair will issue a call for such support	December 2011
25-10	CEOS agencies to ensure expert representation at the Carbon Strategy Report review meeting in La Jolla on 29 <sup>th</sup> March 2012	March 2012
25-11	Carbon Task Force Co-Chairs to contact CEOS agencies to establish points of contact able to supply programmatic information and clarifications in support of the Carbon Strategy Report	March 2012
25-12	Stakeholder agencies to explore management and operation arrangements for the GFOI Space Data Coordination Group	December 2011
25-13	GFOI Space Data Coordination Group to develop the GFOI Baseline Global Space Data Acquisition Strategy for 26 <sup>th</sup> CEOS Plenary, including a year-by-year plan through to 2015	CEOS-26
25-14	CEOS agencies to consider providing nominations for a Vice	SIT-27

	<b>Chair for WGISS</b>	
<b>25-15</b>	<b>CEOS Chair to write to CEOS agencies outlining the WGISS Work Plan and objectives for the coming years and inviting representation from CEOS agencies not currently active</b>	<b>December 2011</b>
<b>25-16</b>	<b>CEOS Agencies encouraged to consider taking on responsibility for QA4EO secretariat and website maintenance</b>	<b>SIT-27</b>
<b>25-17</b>	<b>CEOS Chair to coordinate input of consolidated CEOS comments on the Climate Architecture Report</b>	<b>30 November 2011</b>
<b>25-18</b>	<b>WGClimate and SST-VC to undertake a pilot effort in 2012 to demonstrate the approach and benefits of the contribution of the CEOS Constellations to ECV coordination – and to report to CEOS-26 with a progress statement and recommendations</b>	<b>CEOS-26</b>
<b>25-19</b>	<b>WGClimate to coordinate with the ESA MIM team to determine how best to integrate the ECV survey process into the full 2012 MIM update</b>	<b>May 2012</b>
<b>25-20</b>	<b>WGClimate to report on their initial progress towards the CEOS ECV inventory and assessments</b>	<b>CEOS-26</b>
<b>25-21</b>	<b>SIT Chair, in coordination with CEOS SEC, appoint an ad-hoc Task Group on CEOS Participation, to report to SIT-27</b>	<b>Appoint Group: 15 December 2011 Report: SIT-27</b>
<b>25-22</b>	<b>CEOS Chair, in coordination with CEOS SEC, to develop discussion and recommendations for CEOS Plenary, around the Membership issues raised by the CEOS Self Study</b>	<b>CEOS-26</b>
<b>25-23</b>	<b>CEOS agencies to send written comments on the Self Study outcomes and the proposed way forward to SIT Chair</b>	<b>9 December 2011</b>
<b>25-24</b>	<b>CEOS Chair, in coordination with CEOS SEC, to lead development of a CEOS Work Plan for 2012</b>	<b>31 January 2012</b>
<b>25-25</b>	<b>SIT Chair to lead development of the White Paper on CEOS “Essential Questions” suggested by the Self Study</b>	<b>SIT-27</b>
<b>25-26</b>	<b>SIT Chair, in coordination with CEOS Chair and SEC, to initiate planning and development of the CEOS Guiding Documents (Strategic Guidance; Implementation Plan; 3-year Work Plan) suggested by the Self Study</b>	<b>Teams established: CEOS-26 Documents complete: CEOS-27</b>
<b>25-27</b>	<b>CEOS Chair will convene a short CEOS Plenary session at SIT-27 in order to elect a Vice Chair for 2012-2013 for SIT</b>	<b>SIT-27</b>
<b>25-28</b>	<b>CEOS Chair and SIT Chair, in coordination with CEOS SEC, will steward the further definition of the emerging initiatives (GEO-GLAM, Polar Ecosystems, Water, Biodiversity, expanded Disasters activities) for their further consideration at SIT-27</b>	<b>SIT-27</b>
<b>25-29</b>	<b>CEOS agencies interested in participating in further side discussions on disaster-related matters, as raised by ESA at Plenary, to contact CEOS Chair</b>	<b>9 December 2011</b>

<b>25-30</b>	<b>ESA to confer with CEOS SEC on the definition of the approach and contents for the EO Handbook 2012</b>	<b>December 2011</b>
<b>25-31</b>	<b>CEOS Chair, in collaboration with CEOS SEC and INPE, to manage CEOS engagement and inputs for Rio+20</b>	<b>June 2012</b>
<b>25-32</b>	<b>ASI CEOS Chair team to conclude and issue the final version of the Lucca Statement</b>	<b>COMPLETE</b>