

GEOGLAM Ex-Com Meeting, Agenda

October 21-22 2019

MONDAY

Note: There will be many updates on Monday. So to keep things flowing please have one or two slides on your item, as indicated. If you have additional material to provide the community please send it to Ian by October 16th and he will distribute it in the final meeting package mail-out.

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| 1:00-1:30 | Introductions and Approval of Agenda |
| 1:30-3:30 | 1.GEOGLAM Contributing Initiatives. <u>ONE Slide</u> and 10 min discussion (Bingfang) <ul style="list-style-type: none">1.1. CropWatch (Bingfang)1.2. CropWatch Cloud (Zhang Miao)1.3. Harvest Project (Inbal)1.4. Sen4Stats Project (Pierre/Sophie)1.5. Sen4Cap (Pierre/Sophie)1.6. E-Shape GEOGLAM Project (Sven)1.7. JRC-Copernicus Land Services initiative (Felix/Bettina)1.8. Netherlands Space office/G4AW Program (Ruud)1.9. GEO Knowledge Hub Sen2Agri Proof of Concept (GEO/Ian)1.10. Others? |
| 3:30-4:00 | Break |
| 4:00-5:00 | 2. Review and Update of Master Actions Log (Ian) |
| 5:00-5:30 | 3. Review and Update of Coming Meetings (Chris) <p>Ian will develop a preliminary list for remainder of 2019 and 2020 prior to meeting</p> |

TUESDAY

8:30-10:00

4. Strengthening GEOGLAM (Chris)

GEOGLAM Initiatives and GEOGLAM Working Groups. Discussion about steps that can be taken to further support and formalize GEOGLAM community work (i.e. initiative approval process, concept of operations, co-chair responsibility, working group responsibility, annual work plans, annual reporting on accomplishments, GEOGLAM branding etc)

10:00-11:30

5. Emerging Major Policy Opportunities (Bettina)

This session will focus on reviewing and renewing the 5 year priorities in light of the 3 major strategic opportunities of our time (SDG's, Sendai and Paris)

11:30-1:00

6. Status of GEOGLAM Secretariat and Way Forward (Ian and Co-Chairs)

While we are still seeking support, at this time the funding for the Programme Director will expire at the end of January 2020. This will leave the Secretariat staffed with approximately 0.5 FTE (Inbal and Alyssa). This session will focus on developing a process to evolve the secretariat if necessary. Areas to consider:

- Development of an ad hoc working group to guide the evolution?
- Revised roll of the Co-Chairs
- Revised roll of the Secretariat
- Additional support for the secretariat from the community
- Process discussions:
 - o Website Maintenance and communications (i.e. GEOGLAM email)
 - o G20 and GEO Reporting
 - o Liaison with GEO
 - o Outreach - international agencies (UNEnv, UNFCCC, UNCCD-LDN, FAO, etc)
 - o GEOGLAM Meeting Management (Agenda, logistics, notes and actions)

1:00-2:30

Lunch

2:30-3:30

7. Regional Initiatives. TWO Slides: Progress 2019 and Plans 2020 (Inbal)

In addition to updates from the active regional networks, the session will include a discussion on growing regional networks and a proposal for a GOFC-GOLD regional networks

- 7.1. AsiaRice/GEORice/Mekong Basin CEOS Chair Initiative (Shin-ichi, Thuy, Lam Dao)
- 7.2. LatinoAmerica (Alyssa)
- 7.3. Proposal: GEOGLAM formally partner with GOFC-GOLD (Chris)

3:30-4:00

Break

4:00-5:00

8. GEOGLAM Working Groups. TWO Slides: Progress 2019 and Plans 2020 (Alyssa)

- 8.1. CEOS/Data Coordination-Essential Agricultural Variables (Alyssa)
- 8.2. Capacity Development (Andy N)
- 8.3. ICT Infrastructure (Sven/Guido/Felix/Miao)

5:00-6:00

9. GEOGLAM Initiatives. TWO Slides: Progress 2019 and Plans 2020 (Ian)

- 9.1. Crop Monitors (Inbal)
- 9.2. Rangelands (RAPP) (Juan)
- 9.3. GEOGLAM Website (Ian)
- 9.4 R&D/JECAM (Andy D/Pierre)
- 9.5 Forward Research Agenda, GEOGLAM initiatives and next steps (Chris)