

GEOGLAM Ex-Com Meeting, Draft Agenda

May 16 2019, 8:30 to 12:30 Suite 2, MICO

Note: Due to time constraints we are limiting the presentations in order to maximize discussion time. Briefing materials will be circulated and should be reviewed by the participants in advance of the meeting.

These sessions will reference briefing materials sent out on May 6. Sessions will include maximum 10 minutes review of questions and discussion topics by the presenter(3-5 slides max) with the rest of the time dedicated to discussion.

8:30-11:30 Updates

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| 8:30-9:15 | 1.GEOGLAM Secretariat Update and Priorities for the Remainder of 2019
1.1.GEOGLAM Sec Update 2019: <i>Doc 1 G20 Stocktaking 2019.doc; Doc 2 GEOGLAM G20 2019.pdf; Doc 3 GEOGLAM 2020-22 Work Plan.doc Doc 4 GEO Knowledge Hub Concept.doc</i>
1.2.Action log Update : <i>Doc 5 Actions Log.xls</i>
1.3.Review of Goals and Priorities: <i>Doc 6 Goals and Priorities.pdf</i> |
| 9:15-9:45 | 2.Essential Agricultural Variable-CEOS Working Group Update
2.1.EAV White paper and Working Group: <i>Doc 7 EAV White paper v1.doc</i>
2.2.CEOS Update |

9:45-10:30 Roundtable

This session offers an opportunity to go around the room and get a brief update from members who have not yet had a chance to discuss their activities. This will be a 4 minute maximum verbal presentation.

10:30-12:00 Updates Continued

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| 10:30-11:00 | 3.Capacity Development Working Group Update
3.1 TOR and Way Forward: <i>Doc 8 GEOGLAM CapD WkGrp.pdf</i> |
| 11:00-11:30 | 4.GEOGLAM Secretariat Funding Sustainability Initiative
4.1 Consultants Review: <i>Doc 9 Funding Sustainability.pdf</i>
4.2 Fundraising Strategy: <i>Doc 10 Funding Narrative v1.doc</i>
4.3 Post November 2019 Discussion |
| 11:30-12:00 | 5.GEOGLAM Research Agenda: <i>Doc 11 GEOGLAM R and D Agenda V8.docx</i> |
| 12:00-12:30 | 6. <u>Upcoming Events 2019 and RoundTable</u> |

GEO Events

May 27-28 AMIS Information Group meeting, Rome IT
 May 27-29 GEO Symposium, Geneva CH
 June 24-26 Harvest Meeting, Washington DC
 Sept 2-6 CEOS LSI-VC/GEOGLAM/SDCG Joint Meeting, Anchorage AK
 Sept 9-13 CEOS SIT Technical Workshop, Fairbanks AK
 October TBD GEOGLAM Annual Meeting, TBD
 October 14-16 CEOS Plenary 33, Hanoi VN
 Nov 4-9 GEOWEEK 2019 (GEOGLAM Side Meeting, Plenary and Ministerial), Canberra AU

Others Events

May 27 Sen4Stats Steering Committee Meeting, Frascati IT: *Doc 12 Sen4Stat_concept paper.pdf*