

GEO Capacity Building Committee – 6th meeting

13th - 14th February 2008,

**BGR Headquarters,
Geozentrum Hannover,
Stilleweg 2 D-30655
Hannover, Germany.**

Draft Annotated Agenda

WEDNESDAY, 13 FEBRUARY

08:50 – 18:30

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|---|--------------------------|
| 1. Welcome and introductory remarks | 08:50 – 09:15 |
| <i>Co-chairs and meeting Host</i> | |
| 2. GEO update | |
| <i>Feedback from:</i> | |
| Ministerial and Plenary (Anati Canca) | 09:15 – 09:30 |
| ADC (Jay Pearlman) | 09:30 – 09:45 |
| STC (UDO Gaertner) | 09:45 - 10:00 |
| CBC (Joao Viane) | 10:00 – 10:15 |
| 3. Work Plan Progress | |
| <i>Committee recommendations for tasks implementation and coordination</i> | |
| <i>(10 minute presentation of task by POC/ lead followed by a discussion)</i> | |
| 3.1. CB 07 01a : Engaging Donors | 10:15 – 11:15 |
| <i>Task POC: Marta Angoloti</i> | |
| <i>Discussion of Seville Roadmap implementation</i> | |
| <i>TEA/COFFEE</i> | 11:15 – 11:30 |
| 3.2. CB 07 01b: Identifying Best Practices, Gaps and Needs | 11:30 – 12:30 |
| <i>Task POC: Chris Mannaerts</i> | |
| ➤ <i>Identifying CB gaps and priorities for oceans - Joannes Berque IOC</i> | |
| ➤ <i>The best practices wiki – Jay Pearlman</i> | |
| <i>LUNCH</i> | 12:30 – 13:30 |
| 3.3. CB 07 01c: Capacity building Performance Indicators | 13:30 – 14:00 |
| <i>Task POC: Joannes Berque</i> | |
| 3.4. CB 07 01e: Open Source Software | 14:00-14:30 |
| <i>Task POC: Joao Viane</i> | |

- 3.5. CB 07 02 : Knowledge Sharing for Improved Disaster Management and Emergency Response** **14:30 -15:00**
Task POC: Yolanda Berenguer/Gordon Bridge
- 3.6. CB 08 01: Recognition of cross border Education and training capacity building in Earth Observation** **15:00 – 15:30**
Task POC: Chris Mannaerts
- TEA/COFFEE* **15:30 -15:45**
- 3.7. WE 06 05: Numerical Weather-Prediction Capacity Building** **15:45 – 16:15**
Task Lead: Carrie Stokes
➤ *NWP Capacity building in developing countries - Detlev Majewski (D-GEO)*
- 3.8. CB 06 04: GEONETCast** **16:15 – 16:45**
Task Lead: EUMETSAT (Gordon Bridge)
- 3.9. AG 06 07: Training Modules for Agriculture** **16:45 - 17:15**
Task POC: Johnson Owaro
- 3.10. WA 06 07: Integrated Earth Observation Water Resource Management** **17:15 - 17:45**
Ted Engman
- (7. Idea for workplan: GMOSS Summer School – Peter Zeil** **17:45 - 18:00**
Moved forward from day 2. Part of agenda item 7: GEO Work plan 2009-2011)
- 4. GEOSS Data Sharing Principles** **18:00 – 18:30**
Presentation and discussion of Draft GEOSS Data Sharing White paper - Alan Edwards

RECEPTION HOSTED BY D-GEO

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| THURSDAY, 14 FEBRUARY, | | 09:00-16:30 |
| <i>GEOSS Data Sharing Principles</i> | | 09:00 – 09:30 |
| 5. GEO Portal: Next Steps | | 09:30 - 10:15 |
| <i>Discussion on the development of the GEO Portal.</i> | | |
| <i>Jose Achache</i> | | |
| 6. CB Portal: Next Steps | | 10:15 – 11:00 |
| <i>Discussion on development of CB Portal</i> | | |
| <i>Gordon Bridge</i> | | |
| <i>TEA/COFFEE</i> | | 11:15 11:30 |
| 7. Development of New GEO work plan 2009-2011 | | |
| 7.1. Options, focus and timeline for new work plan development. | | 11:30 – 11:40 |
| 7.2. CB Strategy actions not addressed in 2007–2009 work plan | | 11:40 – 11:50 |
| 7.3. Ideas for work plan (10 minutes each): | | |
| - <i>EO Computer Game Contest - Jay Pearlman</i> | | 11:50-13:00 |
| - <i>Roselt: Réseau d’Observatoires de Surveillance Écologique à Long Terme – Issoufou Wata Sama</i> | | |
| - <i>Earthzine - Jay Pearlman</i> | | |
| - <i>Capacity Building and FP7 – Alan Edwards</i> | | |
| - <i>AfricanArray –Michelle Grobbelaar</i> | | |
| - <i>Earth Observation CB at NASA - Edwin Engman</i> | | |
| - <i>Implementation of CBERS GEO CB Network</i> | | |
| LUNCH | | 13:00 -14:00 |
| - <i>Earth Observation CB at CNES –Aurélie Sand</i> | | 14:00- 14:30 |
| - <i>Earth Observation CB at IRD – Frédéric Huynh</i> | | |
| - <i>GMOSS Summer School – Peter Zeil</i> | | <i>(Previous day)</i> |
| 7.4. Committee Process for new work plan development and discussion | | 14:30 -15:15 |
| 8. Capacity Building in the GEO Regions | | 15:15 – 16:00 |
| 8.1. Expanding Participation in the CBC | | |
| 8.2. Earth observation developments in regions – inputs from meeting participants with an emphasis on capacity building | | |
| 9. Geo Committee Co-chair Coordination meeting | | 16:00 – 16-20 |
| <i>Additional Input from CBC to C4 meeting</i> | | |
| 10. Review of actions and wrap-up of the meeting (co-chairs). | | 16:20 – 16:30 |
| Dates and places of next meeting | | |
| 11. Meeting closure by host | | 16:30 |
| FRIDAY, 15 FEBRUARY | | 09h30 – 15h00 |

CBC CO-CHAIR MEETING