



**Fifteen Meeting of the  
GEO Science and Technology Committee  
The Italian National Research Council (CNR) & The Italian Institute for Environmental Protection  
and Research (ISPRA), Rome  
28<sup>th</sup> – 29<sup>th</sup> September 2010  
Draft AGENDA**

Monday, 27 September 2010

*All the STC Co-Chairs and GEO colleagues are kindly invited to attend the first part of the kick-off meeting of the EGIDA project from 09:00 to 13:30. EGIDA is an EC-funded project aiming to support the STC roadmap implementation.*

Tuesday, 28 September 2010

<b>Time</b>	<b>(Chair: STC Co-chairs)</b>	<b>Supporting Document (hyperlinked if <u>underlined</u>)</b>
09:00 – 09:30	<b>Arrival and Registration</b>	
	<b>1. Introduction</b>	
	Welcome by the host (ISPRA & CNR)	
	Welcoming remarks (Co-Chairs and GEO Secretariat)	
09:30 – 10:00	Round table of introductions	
	Adoption of the Agenda	01 Agenda
	Approval of 13 <sup>th</sup> STC Meeting Record	02 13th STC Meeting record
	Approval of 14 <sup>th</sup> STC Meeting Record	03 14th STC Meeting record
10:00 – 10:30	<b>2. Status of actions (GEO Secretariat)</b>	04 STC Action Item List
	<b>3. Report on Task ST-09-01 (K. Fontaine)</b>	<a href="#">Current Task Sheet</a>
	• engagement of the private sector	
10:30 – 11:15	• status of Task survey	
	• GEO and Science Report	05 GEO and Science Report
	• continuity Indicators	06 Continuity Indicators
11:15 – 11:30	<b>Break</b>	
	<b>4. Report on Task ST-09-02 (H.P. Plag)</b>	<a href="#">Current Task Sheet</a>
	• GEOSS Citation Standard	
11:30 – 12:15	• GEO Label	07 GEO Label concept
	• GEOSS Compelling Examples	08 GEOSS Compelling examples
	• S&T Conference sessions	
12:15 – 13:00	<b>Keynote Speech: GEO BON (Gary Geller)</b>	
13:00 – 14:30	<b>Lunch</b>	
	<b>(Chair: STC Co-chairs)</b>	
14:30 – 15:30	<b>5. STC Roadmap (J. Hoffmann)</b> <a href="#">(Roadmap, Annex)</a>	09 STC Roadmap Status
15:30 – 16:00	<b>6. EGIDA Project (S. Nativi)</b>	10 EGIDA Project Fact-sheet
16:00 – 16:30	<b>Break</b>	

16:30 – 17:30	<b>7. Earth Observation Capacity Assessment (EOCA) Proposal</b> <ul style="list-style-type: none"> <li>• <b>M&amp;E WG</b> (<i>C. Baker</i>)</li> </ul>	11 EOCA proposal
17:30 – 18:00	<b>8. Follow-up from previous SBA Reviews</b> <ul style="list-style-type: none"> <li>• <b>Disasters</b></li> <li>• <b>Water</b></li> </ul>	
18:00	<b>Adjourn</b>	

Wednesday, 29 September 2010

Time	(Chair: <b>Lorenzo Ciccarese</b> )	Supporting Document
09:00 – 10:30	<b>9. SBA Theme Session: Biodiversity &amp; Ecosystems</b> <ul style="list-style-type: none"> <li>• Biodiversity theme               <ul style="list-style-type: none"> <li>○ Overview</li> <li>○ BI-07-01a: Biodiversity Observation Network GEO BON (<i>Gary Geller</i>) [30 min]</li> </ul> </li> </ul>	<a href="#">GEO Work Plan</a> <a href="#">Task sheets</a>  12 GEO BON Summary
10:30 – 11:00	<b>Break</b>	
11:00 – 13:00	<b>SBA Theme Session continued</b> <ul style="list-style-type: none"> <li>• Ecosystems theme               <ul style="list-style-type: none"> <li>○ Overview</li> <li>○ The Life plus project "EnvEurope" and the long-term ecological network (LTER-Europe): integrating and coordinating the long-term ecological research across Europe (<i>Alessandra Pugnetti</i>) [30 min]</li> <li>○ EvK2-CNR [15 min]</li> <li>○ Vulnerability of Sea Basins [15 min]</li> <li>○ National Ecological Observatory Network (NEON) [15 min]</li> </ul> </li> </ul>	
13:00 – 14:30	<b>Lunch</b>	
14:30 – 16:30	<b>(Chair: STC Co-chairs)</b> <b>10. GEO Developments</b> <ul style="list-style-type: none"> <li>• <b>GEO-VII Plenary</b> (<i>D. Cripe</i>)</li> <li>• <b>Ministerial Summit</b> <ul style="list-style-type: none"> <li>○ <b>Declaration</b> (<i>D. Cripe</i>)</li> <li>○ <b>Data Sharing Action Plan</b> (<i>V. Bratina</i>)</li> <li>○ <b>Showcases</b> (<i>STC members</i>)</li> <li>○ <b>STC Booth</b> (<i>P.-Y. Whung</i>)</li> <li>○ <b>M&amp;E Report</b> (<i>Y. Gevorgyan</i>)</li> <li>○ <b>Report from the Work Plan Symposium</b> (<i>D. Cripe</i>)</li> <li>○ <b>Outcome of the Joint Committee Meeting</b> (<i>I. Saloojee</i>)</li> </ul> </li> </ul>	13 Draft Declaration 14 DSAP  15 M&E Mid-term Eval. 16 WP Symposium Record
16:30 – 17:00	<b>Break</b>	
17:00 – 17:15	<b>AOB</b>	
17:15 – 17:45	<b>9. Meeting Conclusions</b>	
17:45	<b>Meeting Close</b>	



Thursday, 30 September 2010
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Time	(Chair: Stefano Nativi)	Supporting Document
09:30	<b>EGIDA – STC workshop</b>	
09:30 – 10:00	<b>1. Introduction</b>	<i>STC Roadmap, EGIDA DoW</i>
10:00 – 11:00	<b>2. Support to STC Roadmap implementation: task ST-09-01</b> (Stuart Marsh) <ul style="list-style-type: none"><li>• Role of EGIDA Use Cases</li></ul>	<i>STC Roadmap, EGIDA DoW</i>
11:00 – 11:30	<b>Break</b>	
11:30 – 12:30	<b>3. Support to STC Roadmap implementation: task ST-09-02</b> (Steffen Fritz) <ul style="list-style-type: none"><li>• Role of EGIDA Use Cases</li></ul>	<i>STC Roadmap, EGIDA DoW</i>
12:30 – 13:00	<b>4. Advisory Board and Stakeholders Network contributions</b> (Russell Lefevre)	<i>STC Roadmap, EGIDA DoW</i>
13:00 – 13:30	<b>5. Workshop conclusions</b> (Joern Hoffman)	
13:30 – 14:30	<b>Lunch</b>	

**Note: ST-09-02 Task Team meeting to convene immediately following lunch, same venue.**