

GEO BON Steering Committee Meeting
20-21 July 2010
UNEP-WCMC, Cambridge

All indicated times include discussion, and are very approximate

DAY 1, 20 July 2010 (Start time: 09:00, local time)

1. 9:00 – 9:15 Welcome, agenda overview, meeting goals and outputs, introductions (Bob) (15)
2. 9:15 – 9:45 SC membership and procedures (all) (30)
 - a. Ratification of IUCN (represented by Simon Stuart) as member
 - b. Composition of the SC – stakeholders, WG chairs or both?
 - c. Rules of SC procedure: appointing members, term limits etc
3. Implementation: status, plans, and approach
 - a. 9:45 – 11:15 WG Reports (submitted by WGs, one page each) (90)
 - i. Composition and activity status of members
 - ii. Summarize current activities
 - iii. Priorities for 2010/11, deliverables and timelines
 - iv. Identify barriers to progress and propose solutions
 - v. Key partnerships that need to be developed
 - b. 11:15 – 12:15 Discussion: Are we on the right path? What is missing? What do we need to change? (Gary/all)(60)

12:15 – 13:45 Lunch

4. Strategic discussion of GEO BON in the organisational landscape (all)
 - a. 13:45 – 14:15 Link to policy: Multilateral Environmental Agreements (Anne) (30)
 - i. What does GEO BON need to do to make good on the final text submitted by CBD SBSTTA?
 - ii. How will we feed the Ad Hoc Technical Working Group what they need?
 - b. 14:15 – 14:35 Link to assessment bodies: IPBES Update (Hal)(20)
 - c. Link to other biodiversity information partners
 - i. 14:35 – 15:05 GEO BON and Biodiversity Indicator Partnership (Jon) (30)
 - ii. 15:05 – 16:05 GEO BON-level partnerships, and other WG recommendations (Gary)(60)
 - d. 16:05 – 16:35 Relationship to GEO: what is the GEO BON role? (30)
5. 16:35 – 17:00 Day one wrap-up (Bob)

Drinks and dinner, venue to be announced

DAY 2 (Start time: 09:00)

6. 9:00 – 12:00 Business plan for GEO BON: funding needs, opportunities, approach.
(Bob/all)(3 hours)

Issues include:

- a. What are the resources needed to do our job?
- b. What is currently available from GEOSEC and various partners?
- c. What is our approach to finding the additional resources we need? (eg, one big proposal, for instance to GEF? Many small proposals by individual WGs?)
- d. What would be funded out of central resources and how would funding be allocated?
- e. Timeline, plan and responsibilities for assembling and submitting funding proposals

12:00 – 13:30 Lunch

7. 13:30 – 15:00 Communication strategy and plan (Bob, 90)

- a. UN Special Assembly
- b. CBD CoP in Nagoya
- c. GEO Ministerial and showcase in Beijing
- d. Shared materials to be developed: video, exhibition booth, powerpoints, brochures, posters, banners Early Product demos.
- e. Who is available to represent us at these and other opportunities?

8. 15:00 – 16:00 Activity plan for 2010/11 (all) (60)

- a. Agree on date for the next SC meeting and quarterly telecons
- b. Calendar of major GEO BON milestones and deliverables

9. 16:00 – 16:30 Any other topics as time permits

10. 16:30 – 17:00 Meeting wrap-up (Bob) (30)

- a. Review outcomes
- b. Action items