

**GEO Capacity Building Committee – 10th meeting
15-16 September 2009, Melbourne, Australia****Draft Agenda****TUESDAY, 15 SEPTEMBER 2009**

Location: Carstens at CQ Conference Centre, 123 Queen Street, Melbourne

9:00 a.m. Welcome and Introduction (*Host and Co-Chairs*)

- Welcome
- Purpose of the Meeting
- Objectives and Goals
- Approval of the Agenda

9:20 a.m. Capacity Building in the GEO Regions (*Participants*)

- GEO NET CaB – M. Noort
- SEOCA – N. Shulgina
- GEOSS in the America – H. Ferreira /T. Brown
- AIT - Niran Chaimanee
- Johnson Owaro
- CEOS WGEEd – G. Bridge
- Other Participants

10:50 a.m. BREAK**11:10 a.m. CBC Discussion of Joint Committee Session, Pt. 1**

- Monitoring and Evaluation (M&E)
- Strategic Targets
- 2009-2011 Work Plan

12:30 p.m. LUNCH***Plenary Session for CB OAT Implementation (OAT Coordinators)***

[For each OAT, a 20 minute presentation of the OAT according to the template and a discussion for 25 minutes]

13:30 p.m. CBC Roadmap Discussion**15:00 p.m. CB-09-01: Resource (or Seville Roadmap) Mobilization****15:45 p.m. BREAK****16:00 p.m. CB-09-02: Building Individual Capacity in Earth Observations (*Gordon Bridge*)****16:45 p.m. CB-09-03: Building Institutional Capacity to Use Earth Observations (*Chris Mannaerts*)****17:30 p.m. ADJOURN****WEDNESDAY, 16 SEPTEMBER 2009**

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8:55 a.m. **Agenda Review**

9:30 a.m. **CBC/UIC Joint Meeting**

- Status of the CFP process
- Next Steps
- Joint UIC/CBC presentation for GEO VI Plenary
- Resource mobilization efforts

10:30 a.m. **BREAK**

10:45 a.m. **CB-09-04: Capacity Building Needs and Gap Assessment (*Andiswa Mlisa*)**

11:30 a.m. **CB-09-05: Infrastructure Development and Technology Transfer for Information Access (*Hilcea Ferreira*)**

12:15 p.m. **LUNCH**

13:30 p.m. **CBC Discussion of Joint Committee Session, Pt. 2**

- GEOSS Common Infrastructure (GCI)
- Data Sharing Principles (**Linda Moodie**)
- AIP
- 2009 Plenary
- 2010 Ministerial & Calendar

14:45 p.m. **Review of Secretariat**

15:15 p.m. **Dates and Places of Next Meetings (*Secretariat/Co-Chairs*)**

- GEO 16th Executive Committee Meeting (Sep. 21-22)
- GEO VI Plenary (Nov. 17-18)
- GEO IGOS Symposium (Nov. 19)
- GEOSS in the Americas Forum (Nov.20)
- 2010 Summit Preparation
- 2009-2010 Committee meeting plans
- 2010 Venues for next meetings

15:30 p.m. **Review of the Meeting (Co-Chairs)**

- List of Actions (Secretariat)

16:00 CLOSE OF MEETING

THURSDAY, 17 SEPTEMBER 2009

Location: Carstens at CQ Conference Centre, 123 Queen Street, Melbourne

9:00 a.m. – 12:00 p.m. **Co Chair Meeting**

12:00 p.m. – 2:00 p.m. **LUNCH**

2:00 p.m. – 4:00 p.m. **C4 Meeting (Tentatively)**