

# CEOS PLENARY 2009

## 3-6 November

### Phuket, Thailand

#### FINAL AGENDA

**Monday 2<sup>nd</sup> November:** Is the Loy Krathong festival in Thailand ([http://en.wikipedia.org/wiki/Loy\\_Krathong](http://en.wikipedia.org/wiki/Loy_Krathong))

#### Tuesday 3<sup>rd</sup> November: Side meetings – Siam Room

<b>CEOS Participants Breakfast – Bird of Paradise Restaurant</b>	<b>6:00 – 9:30</b>
GISTDA CEOS Team Meeting ( <i>closed meeting</i> )	8:30 –9:30
CEOS Outreach Task Team Meeting (convened by P Apaphant)	9:30–10:15
<b>BREAK</b>	<b>10:15– 10:30</b>
Data Democracy and 2009-2010 Troika Meeting (convened by P Apaphant)	10:30–11:15
2009-2010 CEOS Troika/SIT/Working Group Leaders Meeting (convened by D Dowreang)	11:15-12:15
<b>LUNCH – Tea House Restaurant</b>	<b>12:15 – 13:15</b>
CEOS SEC-130 (convened by D Dowreang)	13:15-14:15
GEOSEC – CEOS Chair/SIT Chair Meeting on GEOSS Space Segment Implementation	14:15–15:15
<b>BREAK</b>	<b>15:15– 15:30</b>
Climate Coordination Strategy (convened by ESA – S Briggs)	15:30-17:30
<b>WELCOME RECEPTION at Pool Side Area — CEOS PARTICIPANTS</b>	<b>18:00 - 20:00</b>

#### Wednesday 4<sup>th</sup> November: Review and Reporting Day – Andaman Ballroom

*(General guidance to all plenary presenters: Synthesise your reporting into the following topics: (1) past accomplishments (2) current/future challenges, and (3) anticipated agency participation. Emphasis should be on the latter two topics. With a discussion on the following day on securing agency participation.)*

<b>CEOS Participants Breakfast – Bird of Paradise Restaurant</b>	<b>6:00 - 9:00</b>	
<b>Welcome and Opening Session</b>		
1	Welcome and Opening Remarks	9:00 – 9:10
2	Organisational and Membership Matters (GISTDA)	9:10 – 9:20
3	The CEOS MIM Database (E Oriol-Pibernat) - <i>Briefing by ESA on the new resource for the CEOS and GEO communities.</i>	9:20 – 9:30
4	Coordination of Open Action Items from 22 <sup>nd</sup> Plenary (GISTDA) - <i>Discussion of actions from the 22<sup>nd</sup> Plenary.</i>	9:30 – 9:45
5	Report from the Chair: Accomplishments and Challenges (D Dowreang) - <i>Review of the progress of CEOS against the Chair's objectives for 2009.</i>	9:45 – 10:00
6	CEOS Executive Officer Report (I Petiteville) - <i>Report on Executive Officer's 2009 activities and achievements.</i>	10:00 – 10:15
<b>GROUP PHOTO</b>		<b>10:15 – 10:30</b>
<b>BREAK</b>		<b>10:30 – 10:45</b>
7	CEOS Systems Engineering Office Report (B Killough)	10:45 – 11:00

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	- Report on 2009 accomplishments and future initiatives.	
8	GEO Report (GEO SEC) - Strategic developments at GEO - Space segment priorities - GEO-VI & IGOS Symposium - GEO Ministerial 2010	11:00- 11:20
<b>3<sup>rd</sup> Annual Report on CEOS Implementation of the GEOSS Space Segment</b>		
9	SIT Report (M Kicza) -2009 accomplishments and lessons learned	11:20 – 11:40
10	GEOSS Space Segment progress in 2009 – overview (SIT Chair/ CEO)	11:40 – 12:00
11	2009-2010 Deliverables Document (SIT Chair / Incoming SIT Chair)	12:00 - 12:20
<b>LUNCH – Puccini Restaurant</b>		<b>12:20 – 13:20</b>
<b>GEOSS Space Segment (continued)</b>		
12	Data Democracy 2009 Progress (P Apaphant)	13:20 – 13:40
13	GHG and GEO Carbon Report (O Ochiai)	13:40 – 14:00
14	Status Report on Forest Carbon Tracking (CSIRO/NSC/JAXA – A Held) - <i>Demonstrator system preview</i>	14:00 – 14:20
15	Climate SBA Report (M Goldberg) - <i>Progress on the 59 actions</i> - <i>CEOS Coordination with GCOS</i>	14:20 – 14:35
16	Virtual Constellations: 2009 Progress on implementation targets (Co-Leads)	
16.1	Atmospheric Composition (NASA/ESA – B Killough)	14:35 – 14:45
16.2	Precipitation (JAXA/NASA – O Ochiai)	14:45– 14:55
16.3	Land Surface Imaging (USGS/ISRO - T Holm)	14:55 – 15:05
16.4	Ocean Surface Topography (NOAA/EUMETSAT - P Counet)	15:05 – 15:15
16.5	Ocean Colour Radiometry Constellation (EC-JRC/JAXA/IOCCG – H Murakami)	15:15 – 15:25
16.6	Ocean Surface Vector Winds Constellation (NOAA/EUMETSAT/ISRO - P Counet)	15:25 – 15:35
<b>BREAK</b>		<b>15:35 – 15:50</b>
<b>Organisational Development and Work Plan Implementation</b>		
17	Working Groups: 2009 Report and Actions	
17.1	WGISS Report and Actions (M Maiden) - <i>2009 accomplishments, current and future challenges, and requested commitments from CEOS members to further the objectives of WGISS.</i>	15:50– 16:05
17.2	WGEdu Report and Actions (G Bridge) - <i>2009 accomplishments, current and future challenges, and requested commitments from CEOS members to further the objectives of WGEdu.</i>	16:05– 16:20
17.3	WGCV Report and Actions (P Lecomte) - <i>2009 accomplishments, current and future challenges, and requested commitments from CEOS members to further the objectives of WGCV.</i>	16:20– 16:35
18	CEOS-GSICS Coordination (M Goldberg)	16:35 – 16:50
19	Update on CEOS-CGMS-WMO SP activities (EUMETSAT/ WMO – B Ryan)	16:50 - 17:05

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#### Thursday 5<sup>th</sup> November: Strategic Discussion and Planning Day – Andaman Ballroom

*(A discussion on securing commitments)*

<b>CEOS Participants Breakfast - Bird of Paradise Restaurant</b>		<b>6:00 - 9:00</b>
20	Forest Carbon Tracking Outcomes in 2010 (NSC/ JAXA – P Skrovseth & O OChiai) - <i>The 2010 CEOS Forest Carbon Dataset</i> - <i>Strategic Discussion on data access issues</i> - <i>Institutional Frameworks</i>	9:00 – 9:20
21	Greenhouse Gases Task Force Outcomes in 2010 (O Ochiai) - <i>CEOS &amp; GEO objectives for 2010</i> - <i>CEOS Response to GEO Carbon Report</i> - <i>ACC GHG Workshop</i>	9:20 – 9:40
22	Space Agency Coordination for Climate (ESA - S Briggs) - <i>Report from Climate Side Meeting</i> - <i>Discussion of Next Steps</i>	9:40 - 10:10
23	Data Democracy Anticipated Outcomes in 2010 (INPE) - <i>The 2010 CEOS Data Democracy Anticipated Deliverable</i> - <i>Strategic Discussion on data access/ capacity building issues</i>	10:10 – 10:25
<b>BREAK</b>		<b>10:25 – 10:40</b>
24	Radio Frequency Coordination Matters in 2010 (SFCG/CSIR - E Oriol-Pibernat, A Ntisana)	10:40 – 10:50
25	Anticipated Outcomes from the Constellations in 2010 (M Kicza) - <i>Strategic Discussion on what the Constellations should seek to achieve</i>	10:50 – 11:20
26	Anticipated Outcomes from the CEOS WGs in 2010 (P Lecomte) - <i>Strategic Discussion on what the WGs should seek to achieve</i>	11:20 – 11:50
27	CEOS Priorities and Outcomes for 2010 (Incoming SIT/CEOS Chairs: JAXA, INPE) - <i>Strategic Discussion on inputs for the GEO Ministerial</i>	11:50 – 12:20
<b>LUNCH – Tea House Restaurant</b>		<b>12:20 – 13:20</b>
28	Calendar November 2009 – November 2010 (INPE - J D'Alge) - <i>Discussion of CEOS-level meetings for the upcoming year, and other meetings of general interest to CEOS members.</i>	13:20 – 13:40
29	CEOS Publications and Outreach - <i>Newsletter and Brochure (S Miura)</i> - <i>High-Level Publication (GISTDA/CSIR/ INPE/CDTI/NOAA/JAXA/SEO/ CEO – P Apaphant)</i>	13:40 – 14:00
<b>BREAK</b>		<b>14:00 – 14:15</b>
30	Future CEOS & SIT Chairmanship (INPE/ CDTI/ JAXA/ NASA) - 2010 CEOS Chair Vision and Goals (INPE) - 2010/11 SIT Chair Vision and Goals (M Kajii)	14:15 – 14:45
31	Short agency reports on important new items (10 minutes each) - CSIR: South African National Space Agency-Satellite Applications Centre (CSIR) - CSIRO: Australian space policy developments (A Held) - ESA: Status of GOCE and SMOS (S Cheli) - JAXA: ALOS Kyoto & Carbon initiatives (S Miura) - GISTDA: THEOS current status and update (M Piboon)	14:45 – 15:35
32	Chair Handover (GISTDA/ INPE)	15:35 – 15:45
33	Closing Remarks (G Câmara)	15:45 – 16:05
<b>ADJOURN</b>		<b>16:05</b>
CEOS SEC-131 (INPE)		16:15 – 17:15
<b>CLOSING DINNER at Hotel Front Beach — CEOS PARTICIPANTS</b>		<b>18:00 – 21:00</b>

28 October 2009

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#### Friday 6<sup>th</sup> November

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HOST COUNTRY TOUR	
Boat trip to world famous islands - <i>Phang Nga Bay, James Bond Island</i>	8:00 - 17:30