

**Sixth Meeting of the
GEO Science and Technology Committee
11-12 February 2008**

**Hannover, Germany
BGR Headquarters, Geozentrum
Stilleweg 2 Hannover, Germany**

DRAFT AGENDA

Monday 11 February

- 09:00** **1. Introduction**
Welcoming Remarks
Round Table of Introductions
Approval of 4th & 5th S&T Committee Meeting Records
Adoption of the Agenda
- 09:30** **2. GEO 2007-09 Work Plan**
Work Plan Update approved by GEO IV
Task Progress Review
- Approach to Task Progress Review
- Individual Tasks Presentations (see enclosed list)
- 10:45** *Coffee Break*
- 11:00** - Individual Tasks Presentations (continued)
- 13:00** *Lunch (hosted by D-GEO)*
- 14:00** - Individual Tasks Presentations (continued – if needed)
- Overview of Remaining Tasks
Discussion of Specific Issues (as required)
Recommendations by the Committee
- 15:00** **3. GEO 2009-2011 Work Plan**
Timeline and Inputs for New Work Plan Development
- 15:30** **4. Document "The Role of Science & Technology in GEOSS"**
Discussion and Approval of Electronic Version for GEO Website Publication
Discussion of Paper Version for Publication
- 16:00** *Coffee break*
- 16:15** **5. IGOS-P Transitioning to GEO**
Update on Process and Status; Examples
Discussion of GEO Committees' Role (STC's in particular) in the Monitoring
of Continued IGOS Activities within GEO
- 18:00** *Adjourn*
- 18:30** *Reception (hosted by D-GEO)*
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Tuesday 12 February

- 08:30** **6. GEO Portal**
Update on the Implementation Process
Discussion
Committee Inputs and Recommendations
- 09:30** **7. GEO Data Sharing Principles (for information)**
Report on Status of GEO Task Team Work
Discussion of STC Possible Contribution to Data Sharing Principles
Implementation
- 10:00** **8. Issues for Next Co-Chair Coordination (C4) Meeting**
- 10:30** **9. Functioning of GEO S&T Committee**
Interactions with other Committees
- 10:45** *Coffee break*
- 11:00** Presentations by other Committees' Co-Chairs
(Capacity Building Committee)
Organization of GEO S&T Sessions back to back to major S&T events
- 11:30** **10. Any Other Business**
Date and Place of Next Meetings
- 11:45** **11. Record of Actions**
- 12:00** *Adjourn*
- 12:00 – 13:00** *Lunch (hosted by D-GEO)*

Transportation

A shuttle service will be organized between Hotel Ibis Hannover City and venue of the meeting on the days 11th and 12th of February.

Shuttle will leave Hotel Ibis at 08:30 on the 11th.

It is also under consideration to organize a shuttle service on the 12th from the meeting venue to the Airport, leaving as soon as 13:00.



Annex 1

Individual Tasks Presentations

- CL-06-01 (Sustained Reprocessing and Reanalysis Efforts)
- CL-07-01 (Seamless Weather and Climate Prediction System)
- WA-06-02 (Forecasts Models for Drought & Water Resource Management)
- WA-07-01 (Global Water Quality Monitoring; TBC)
- WA-08-01 (In-situ and Satellite Data for Water Cycle Monitoring)
- WE-06-03 (THORPEX Interactive Global Grand Ensemble)
- WE-07-01 (Data Assimilation & Modelling for Operational Use; TBC)
- EC-07-01 (Global Ecosystem Observation and Monitoring Network)
- EN-07-02 (Energy Environmental Impact Monitoring)