

**GEO Capacity Building Committee (CBC)
Joint CBC/ GEONETCaB Project meeting – 20 January 2010
11th Meeting of the CBC - 21-22 January 2010,
The International Institute for Geo-Information Science and
Earth Observation (ITC), Enschede, The Netherlands**

Draft Agenda

THURSDAY, 21 JANUARY 2010

Location: ITC room TBD

Session A: Presided by Yolanda Berenguer

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*)

- Gordon Bridge (EumetSat) Status Training Report on CEOS
- Noasilalao Rasolondraibe (Madagascar) -
- Tanya Maria Sausen (Brazil) - Overview of CRECTEALC
- Nouredine Filali (Morocco)– Capacity building in Northern Africa in weather SBA
- JohnsonOwaro (Uganda) – CB in developing countries
- Hilcea Ferreira (Brazil) – Centre for deforestation monitoring
- Norberto Fernandez (UNEP) -

10:45 a.m. BREAK

Session B: Presided by Hilcea Ferreira

11:15 a.m. CBC Discussion of Outcomes of the GEO-VI Plenary (*Fernando Ramos/Alan Edwards*)

- Strategic Targets
- Monitoring and Evaluation (M&E)
- GEOSS Common Infrastructure
- Data Sharing Principles
- AIP-3
- 2010 GEO Ministerial (will be fully addressed in a later agenda item)

11:45 p.m. GEO UIC-CBC CFP (*Fernando Ramos*)

12:30 p.m. LUNCH

Session C: Presided by Alan Edwards

Plenary Session for CB OAT Implementation (OAT Coordinators)

[For each OAT, a 15 minute presentation of the OAT and a discussion for 15 minutes]

13:45 p.m. CB-09-01: Resource (or Seville Roadmap) Mobilization & GEO UIC-CBC CFP (*Ana Casals/Mark Noort*)

14:30 p.m. CB-09-02: Building Individual Capacity in Earth Observations (*Yolanda Berenguer*)

15:00 p.m. **CB-09-03: Building Institutional Capacity to Use Earth Observations (Alan Edwards)**

15:30 p.m. **BREAK**

16:00 p.m. **CB-09-04: Capacity Building Needs and Gap Assessment (Andiswa Mlisa)**

16:30 p.m. **CB-09-05: Infrastructure Development and Technology Transfer for Information Access (Hilcea Ferreira)**

17:00 p.m. **CB-10-01: Building Capacity through Outreach and Awareness Raising (Andiswa Mlisa)**

17:45 p.m. **ADJOURN**

FRIDAY, 22 JANUARY 2010

Location: ITC room TBD

Session D: Presided by Andiswa Mlisa

9:00 a.m. **Agenda Review**

9:05 a.m. **CBC participation in the 2010 GEO Ministerial (Alan Edwards)**

- Capacity Building GEO Ministerial Showcase
- CBC participation in the GEO Ministerial Exhibition

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

Session D: Presided by Ana Casals

11:00 a.m. **Workplan Management System (Fernando Ramos)**

11:30 a.m. **Dates and Places of Next Meetings (Secretariat/Co-Chairs)**

- 2010 -2011 Committee meeting plans
- 2010 – 12th CBC & Co-located Meeting 17 –21 May, Pretoria South Africa
- 2011 – Brazil?

11:45 a.m. **AOB and Discussions**

12:00 p.m. **Review of the Meeting (Co-Chairs)**

- List of Actions (Secretariat)

12:30 CLOSING

Presided by Alan Edwards

12:30-14:00 CBC Co-Chair Meeting