

**GEO Capacity Building Committee (CBC)
13th Meeting of the CBC – 28 February and 1st March 2011,
Joint CBC/ ADC meeting - 2nd March 2011
National Institute for Space Research, Sao Paulo, Brazil**

Draft Agenda

MONDAY, 28TH FEBRUARY 2011

Location:

Session A: Andiswa Mlisa

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

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

9:30 am. **CBC Discussion of Outcomes of the GEO-VII Plenary and the GEO Ministerial**

- Points of direct relevance to GEO capacity building and the CBC
- Follow-up Actions

10:30 am. **TEA BREAK**

Session B: Yolanda Berenguer

The 2009 – 2011 Work Plan - CB OAT Implementation

(OAT Coordinators decide on presenters – 10min presentations and 10min discussions)

11:00 am. **CB-09-01: Resource (or Seville Roadmap) Mobilization & GEO UIC-CBC CFP**

11:20 am. **CB-09-02: Building Individual Capacity in Earth Observations (*presenter: TBD*)**

11:40 am. **CB-09-03: Building Institutional Capacity to Use Earth Observations (*presenter: TBD*)**

12:00 am. **CB-09-04: Capacity Building Needs and Gap Assessment (*presenter: TBD*)**

12:20 pm. **CB-09-05: Infrastructure Development and Technology Transfer for Information Access (*pres.: TBD*)**

12:40 pm. **CB-10-01: Building Capacity through Outreach and Awareness Raising (*presenter: TBD*)**

13:00 pm. **LUNCH**

Session C: Hilcea Ferreira

14:00 pm. **The CBC Roadmap**

15:30 pm. **TEA BREAK**

Session D: Jane Shiel

16:00 pm. **The 2012-2015 Work Plan – structure and CB content**

- Ideas on the structure of the 2012-2015 Work Plan
- Capacity building actions within the 2012-2015 Work Plan

17:45 pm. **ADJOURN**

TUESDAY, 1ST MARCH 2011

Location:

Session E: Peter Ziel

9:00 am. **Capacity Building in GEO Regions** (*Participants notify Secretarial if you have a presentation*)

Session F: Ana Casals

10:00 am. **GEO Committee Report**

- Input from Task Leads (The CBC is responsible for preparing a consolidated report from all 4 GEO Committees and presenting it to EXCOM during the March 2011, 20th GEO EXCOM meeting to be held in Geneva)

10:30 am. **TEA BREAK**

11:00 am. **The 2010 UIC-CBC Call for Proposals**

- Status of the call
- Follow-up actions

Session G: Andiswa Mlisa

12:00 am. **Date and Venue of the next meeting**

12:15 pm. **A.O.B.**

12:30 pm. **Closing remarks by the Co-Chairs**

12:45 pm. **Adjourn and LUNCH**

14:00- 17:00 CBC Co-Chair Meeting

WEDNESDAY, 2ND MARCH 2011

Co-Located meeting with the ADC

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

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

Agenda to include:

- Data Democracy with regard to GCI training (data registration, data access etc)
- 2010 Call for Proposals
- Collaboration with ADC on the development of the new Work Plan 2012 -15
- Identification of synergies between the two Committees.

17:00 p.m. ADJOURN