



# GEO V Outcomes

*Douglas Cripe, GEO Secretariat  
STC Meeting  
16 December 2008, San Francisco*





## Venue

- **Bucharest, Romania 19-20 November 2008**
- **300+ Member and PO representatives in Plenary**
- **Side Meetings:**
  - **13th Executive Committee meeting**
  - **Informal Financial Review**
  - **ADC, CBC, STC, UIC**
  - **IEEE Water Panel**



## Recognized

### **New Members**

- **Turkey**
- **Estonia**
- **Bahamas**
- **Peru**

**Total: 76 countries + EC**

### **New Participating Organizations**

- **Delivery of Advanced Network Technology to Europe (DANTE)**
- **Global Learning and Observations to Benefit the Environment (GLOBE)**
- **International Centre for Integrated Mountain Development (ICIMOD)**
- **International Institute for Applied Systems Analysis (IIASA)**
- **United Nations Economic Commission for Africa (UNECA)**

**Total: 56**



## Accepted

- **GEO-IV Report (Document 3)**
- **Report on GEOSS Common Infrastructure (Document 5)**
- **GEO BON Implementation Overview as work in progress (Document 7)**
- **GEO 2007-2009 Work Plan Progress Report (Document 8)**
- **GEO 2009-2011 Work Plan update as a living document (Document 12)**
- **Completion of IGOS-P Transition (Document 13)**
- **Report of the Executive Committee (Document 14)**
- **2007 Financial Statement (Document 15)**
- **Report of the External Auditor (Document 16)**
- **Report on Income and Expenditure 2008 (Document 17, Rev1)**
- **Secretariat Operations Budget for 2009 (Document 18, Rev1)**
- **USA's invitation to host GEO-VI in 2009 (Document 19)**
- **Changes to Rules of Procedure**
  - added Annex E (Secretariat Arrangements-Procedures)
  - removed Annex B, Appendix 5 (ToR Tsunami Working Group)



## Renewed: Executive Committee

### Membership

- **Europe:**
  - *European Commission*
  - Norway (1 year)
  - France (2 years)
- **Americas:**
  - *USA*
  - Argentina
  - Belize
- **Asia/Oceania:**
  - *China*
  - Australia
  - Korea
- **Africa:**
  - *South Africa*
  - Uganda
- **CIS:**
  - Russian Federation

***Increase Executive Committee Membership?***



## Renewed: ADC, CBC, STC, UIC

### Co-chairs

- **ADC:**
  - China
  - European Commission
  - Japan
  - USA
  - CEOS
  - IEEE
- **STC:**
  - Australia
  - European Commission
  - Germany
  - Italy
  - South Africa
  - COSPAR
- **CBC:**
  - Brazil
  - European Commission
  - Spain
  - South Africa
  - UNESCO
- **UIC:**
  - European Commission
  - France
  - Germany
  - USA
  - IEEE



## **Not renewed: Tsunami Working Group**

- **Upon recommendation by Executive Committee.**
- **Work will be carried on through Work Plan activities.**



## Implications for STC

### Adoption of GEO 2009-2011 Work Plan

- Increased role for STC, including:
  - engaging “scientific and technological communities in the development, implementation and use of a sustained GEOSS in order to ensure that GEO has access to sound scientific and technological advice”
  - monitoring overarching tasks
- Contribute to the GEOSS Common Infrastructure (GCI)
- Work for consensus on Data Sharing Principles
- ST-09-01: Catalyzing Research and Development (R&D) Funding for GEOSS
- ST-09-02: Promoting Awareness and Benefits of GEO in the Science and Technology Community



**Thank You**