

Review of Meeting Outcomes

1. Acknowledgement of six new Members: Czech Republic, Bangladesh, Romania, Costa Rica, Panama, Pakistan
2. Acceptance of GEO-III Summary (Document 3)
3. Recognition of six new Participating Organizations: CATHALAC, CMO, COSPAR, EIS-AFRICA, GBIF, WFPHA
4. Recognition of two observers: ESIP and ISC
5. Acceptance of the 2007-2009 Work Plan Progress Report (Document 6)
6. Acceptance of 2007-2009 Work Plan Update (Document 7)
7. Performance Indicators document forwarded to C4 for action (document 26)
8. Interim report on data sharing principles presented as a working document (document 27)
9. Renewal of GEO Committees on Architecture and Data, Capacity Building, Science and Technology and User Interface
10. Recognition of Committee Co-Chairs: EC, Germany, South Africa and COSPAR for STC; EC/JRC, France, India, US and IEEE for UIC; China, EC, Japan, US, CEOS, IEEE and WMO for ADC; and Brazil, EC, Spain, and South Africa for CBC.
11. Renewal of Working Group on Tsunamis deferred to Executive Committee
12. Acceptance of the draft Cape Town Declaration (document 5, 29 November Final draft)
13. Renewal of Executive Committee Membership (document 32)
14. Acceptance of the Meetings for 2008 (document 13)
15. Acceptance of Report of the External Auditor (document 14)
16. Acceptance of the Financial Report 2005 (document 15)
17. Acceptance of the Financial Report 2006 (document 16)
18. Acceptance of the Report on Income and Expenditure (January to October 2007) (doc 17 Rev.2)
19. Acceptance of the Secretariat Operations Budget for 2008 (document 18 Rev2)
20. Acceptance of a proposal for an informal task team on finance co-chaired by two members of the Executive Committee (document 19)
21. Acceptance of the Transitioning of IGOS-P into GEO (document 20)
22. Acceptance of offer of China to host the GEO Plenary in 2008.