

**Thirteenth Meeting of the  
GEO Science and Technology Committee  
The Scientific and Technological Research Council of Turkey (TÜBİTAK), Ankara**

**24<sup>th</sup> – 26<sup>th</sup> March 2010**

**Draft AGENDA**

**Wednesday, 24 March 2010**

Time		Supporting Document
12:30 – 13:30	<b>Arrival and Registration</b> (Chair: V. Munsami)	
13:30 – 14:00	<b>1. Introduction</b> Welcome by the host (TÜBİTAK) Welcoming remarks (Co-Chairs and GEO Secretariat) Round table of introductions Approval of 12 <sup>th</sup> STC Meeting Record Adoption of the Agenda	- <i>Meeting Record</i> - <i>Agenda</i>
14:00 – 14:30	<b>2. Status of actions</b> ( <i>GEO Secretariat</i> )	- <i>Action Item List</i>
14:30 – 15:15	<b>3. Report on Task ST- 09- 01</b> ( <i>K. Fontaine</i> )	- <i>current Task Sheet</i>
15:15 – 16:00	<b>4. Report on Task ST- 09- 02</b> ( <i>H.-P. Plag</i> )	- <i>current Task Sheet</i>
16:00 – 16:30	<b>Break</b>	
16:30 – 17:30	<b>Keynote Speech:</b> <i>Management of Earthquake Risk in Istanbul</i> Prof. Dr. Mustafa Erdik, Bogazici Univ., Istanbul, Turkey	
19:00 – 21:30	<b>Dinner (hosted by TÜBİTAK)</b>	

**Thursday, 25 March 2010**

Time	(Chair: S. Minchin)	Supporting Document
09:00 – 11:00	<b>5. STC Roadmap</b> ( <i>J. Hoffmann</i> ) - Status of implementation - Review of planning	- <i>Roadmap Status Document</i> - <i>Document proposing actions by STC</i>
11:00 – 11:30	<b>Break</b>	
11:30 – 12:00	<b>6. Implementing the Revolving Science Plan Review</b> ( <i>S. Marsh and J. Hoffmann</i> ) - Status of implementation - Review of planning - Next steps	- <i>Procedure document</i>
12:00 – 12:30	<b>7. Proposal for an STC report on how GEOSS will advance S&amp;T</b> ( <i>D. Halpern</i> )	- <i>Concept paper</i>
12:30 – 14:00	<b>Lunch</b>	

**Thursday, 25 March 2010 (continued)**

<b>Time</b>	<b>(Chair: S. Marsh)</b>	
<b>14:00 – 15:30</b>	<b>8. SBA Theme Session: Disasters</b> ( <i>S. Marsh</i> )	- <i>GEO Work Plan</i> - <i>Task Sheets</i>
	<b>14:00</b> Background ( <i>S. Marsh</i> ) - Disasters SBA Review - Geohazard CoP Roadmap	
	<b>14:15</b> Overview of the Disasters SBA ( <i>H-PP</i> ) - Work Plan Tasks & outputs - CoP Activities & outputs	
	<b>14:30</b> Task Lead Presentations ( <i>TL, SM or H-PP</i> ) - DI-06-09 - DI-09-01a - DI-09-01b - DI-09-02a - DI-09-02b	
<b>15:30 – 16:00</b>	<b>Break</b>	
<b>16:00 – 17:30</b>	<b>8. SBA Theme Session continued</b>	
	<b>16:00</b> Task Lead Presentations ( <i>TL, SM or H-PP</i> ) - DI-09-03a - DI-09-03b	
	<b>16:25</b> Guest Presentations from Turkish Colleagues  - “ <i>Multidisciplinary Earthquake Research in Turkey</i> ” TÜBİTAK Marmara Research Centre, Earth & Marine Sciences Institute  - “ <i>Recent Earthquake in Eastern Turkey</i> ” Prime Ministry, Disaster and Emergency Management Presidency, Earthquake Department	
	<b>17:00</b> Societal S&T Issues: addressed & uncovered ( <i>H-PP</i> )	
	<b>17:15</b> Conclusions, Actions & STC Recommendations ( <i>S. Marsh</i> )	
<b>17:30-18:00</b>	<b>9. GEOSS Evaluation Survey</b> ( <i>GEO Evaluation Team</i> )	<i>Via WebEx</i>
<b>18:00</b>	<b>Adjourn</b>	

Friday, 26 March 2010

Time	(Chair: M. Radkte)	Supporting Document
09:00 – 10:00	<b>10. GEO Developments</b> ( <i>S. Minchin and GEO Secretariat</i> ) <ul style="list-style-type: none"><li>- Ministerial Preparation and STC need for action:<ul style="list-style-type: none"><li>▪ Showcase selection</li><li>▪ Declaration Preparation</li><li>▪ Exhibition</li></ul></li><li>- Planned Work Plan Symposium<ul style="list-style-type: none"><li>▪ Lessons learned from IGOS-P (<i>S. Marsh</i>)</li></ul></li><li>- Other GEO Topics</li></ul>	[as needed]
10:00 – 10:45	<b>11. Proposal for a First Assessment Report on the state of global EO</b> ( <i>H.-P. Plag</i> )	- <i>Concept paper</i>
10:45 – 11:15	<b>Break</b>	
11:15 – 11:30	<b>12. Any Other Business</b> Date and Place of Next Meeting(s)	- <i>GEO Meeting Schedule</i>
11:30 – 12:00	<b>13. Meeting Conclusion</b> <ul style="list-style-type: none"><li>- Summary of Meeting Outcomes</li><li>- Concluding Statements</li></ul>	
12:00	<b>Meeting close</b>	
12:00 – 13:30	<b>Lunch (hosted by TÜBİTAK)</b>	

For those interested, TÜBİTAK is offering a Social Activity, a visit to the Anatolian Civilization Museum, Old Ankara city, following the meeting (14:00-17:00).