

CEOS
13th MEETING
DRAFT AGENDA

The 13th meeting of the CEOS Plenary will be held on 10-12 November, 1999, at the Royal Swedish Academy of Engineering Sciences, Grev Turegatan 16, STOCKHOLM, Sweden. The meeting will commence at 08h30 on 10 November 1999.

(The 4th IGOS Partnership Meeting will be held on 10 November 1999 and will start at 15h00.)

Wednesday, 10 November 1999

- 1 Registration**
- 2 Welcome Ceremony and addresses by Sweden & CEOS Chairman**
- 3 Adoption of Agenda** **CEOS/13/AGN Rev. 3**
- 4 Record of the 12th CEOS Plenary:** **CEOS/12/Min/1**
- 5 Report of CEOS Chairman** **CEOS/13/DOC/22**
- 6 Membership Issues** **CEOS/13/Doc/01**
- 7 CEOS Participation in IGOS Partnership**
 - 7.1 IGOS Partnership- briefing to Plenary **CEOS/13/Doc/02**
 - 7.2 IGOS Space Component **CEOS/13/Doc/03**
 - 7.3 SIT report on status of pilot projects &
Space Agency commitments **CEOS/13/Doc/04**
 - 7.4 GOSSP Status Report **Oral**

15h00 CEOS Plenary will be suspended for the 4th IGOS Partnership Meeting.

The agenda and the corresponding documents are in a separate section

Thursday, 11 November 1999

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|-----------|--|-----------------------|
| 8 | CEOS and its role in support for Training and Education in Developing Countries | CEOS/13/Doc/09 |
| 9 | Interaction with Private Sector | CEOS/13/Doc/10 |
| 10 | Working Group Recommendations | |
| 10.1 | Report from CEOS Chairman | CEOS/13/Doc/05 |
| 10.2 | WGCV recommendations | CEOS/13/Doc/07 |
| 10.3 | Proposal for an Ad Hoc Group on Disaster Management Support | CEOS/13/Doc/21 |
| 10.4 | Ad hoc Spectrum Management | CEOS/13/Doc/08 |
| 10.5 | WGISS recommendations including GOIN ¹ | CEOS/13/Doc/06 |
| 11 | Discussion of recommendations from 4th IGOS Partnership meeting | |
| 11.1 | Report on 4th IGOS Partners meeting | Oral |
| 11.2 | Initial views on Ocean theme recommendations | CEOS/13/Doc/19 |
| 11.3 | Involvement in new themes | |
| 11.4 | Future of SIT | CEOS/13/Doc/11 |

¹ Note : there will be a presentation of GOIN during the lunch break on 11th and /or 12th .

Friday, 12 November 1999

12 UNISPACE III

- 12.1 Report on CEOS participation **CEOS/13/Doc/12**
- 12.2 Opportunities for CEOS **CEOS/13/Doc/13**

13 Report on CEOS outreach activities **CEOS/13/Doc/14**

14 CEOS Forward Look **CEOS/13/Doc/15**

15 CEOS Plenary planning for next 3 years **CEOS/13/Doc/16**
2000 INPE
2001 STA/NASDA
2002 ESA have offered to host

16 Any Other Business

17 Significant Event Reports by Members **Oral**

18 Transfer to the New Chairman

INFORMATION PAPERS

- CEOS Consolidated Report **CEOS/13/Doc/17**
- A Themes Concept for IGOS **CEOS/13/Doc/18**
- Practical steps in the implementation of IGOS Themes **CEOS/13/Doc/20**

13th CEOS PLENARY MEETING

DRAFT SCHEDULE

Wednesday, 10 November 1999

- 08h30 - 09h45** Item 1 - Registration
- 09h45 - 11h00** Item 2 - Welcome Ceremony
Item 3 - Adoption of the Agenda
Item 4 - Record of the 12th CEOS Plenary
Item 5 - Report of CEOS Chairman
Item 6 - Membership Issues
- 11h00 - 1230** Item 7 - CEOS Participation in IGOS Partnership
- 12h30 - 14h00* *Lunch at the Conference Centre*
- 14h00 - 14h45** continuation of CEOS Participation in IGOS Partnership
- 15h00 - 18h15** 4th IGOS Partnership Meeting
- 18h15* *Transport to the Reception in the Stockholm Town Hall*

Thursday, 11 November 1999

- 09h00 - 09h30** Item 8 - CEOS and its role in support for Training and Education in Developing Countries
- 09h30 - 10h00** Item 9 - Interaction with Private Sector
- 10h00 - 12h30** Item 10 - Working Group Recommendations
- 12h30 - 14h00* *Lunch at the Conference Centre*
- 14h00 - 18h00** Item 11 - Discussion of recommendations from 4th IGOS P. Meeting
- 18h30* *Transport to VASA Museum - Dinner*

Friday, 12 November 1999

- 09h00 - 12h30** Item 12 - UNISPACE III
Item 13 - Report on CEOS outreach activities
Item 14 - CEOS Forward Look
- 12h30 - 14h00* *Lunch at the Conference Centre*
- 14h00 - 16h00** Item 15 - CEOS Plenary planning for the next 3 years
Item 16 - Any other business
Item 17 - Significant Event Reports by Members
Item 18 - Transfer to the New Chairman