

## Draft Agenda, 1st Steering Committee meeting

January, 8<sup>th</sup> - Paris

Location : Zamansky Tower, 24th floor. Sorbonne University, Paris.

### Objectives:

- (1) Officially launch the IMDOS Steering Committee
- (2) Move from Strategy to Implementation via launch of the IMDOS Task Teams.

### Expected outcome :

Gathering views on Task Teams action plans.

Time	Description	Speakers
8.30- 9.00	Arrival - Registration	
9.00 - 9.30	Tour de table / introduction	
9.30-10.15	<b>Presentation of IMDOS</b> <ul style="list-style-type: none"> <li>- Overview</li> <li>- Strategy</li> <li>- List of the Task Teams</li> <li>- Expectations for the Task Teams</li> <li>- Plan for UNOC-3</li> <li>- Past and current funding of IMDOS</li> </ul>	GEO Blue Planet (30' + 15' questions)
10.15 -10.30	Successful examples of thematic global coordination (1) : GPML	Nao Takeuchi or Natalie Harms (UNEP GPML)
10.30-11.00	Coffee break	
11.00-11.15	Successful examples of thematic global coordination (2) : seafloor litter	Georg Hanke (JRC)
11.15-11.30	Successful examples of thematic global coordination (3) : surface microplastics	Atsuhiko Isobe (Kyushu University)
11.30-12.30	<b>Plenary Open Discussion:</b> <i>How do we build on these successful initiatives when developing the IMDOS Implementation Plan (and thus the work of the Task Teams)?</i>	Moderated by GEO BP
12.30- 13.30	Lunch Break - On-site catering	
13.30-13.45	Introduction of the afternoon session <ul style="list-style-type: none"> <li>- Expectations</li> <li>- How to use MURAL tool</li> </ul>	GEO BP
13.45-14.30	<b>Discussion on the Steering Committee Term of Reference :</b> <ul style="list-style-type: none"> <li>- Membership</li> <li>- SC co-chair position</li> <li>- Representativity</li> <li>- Organization of the work</li> <li>- Frequency of meetings</li> <li>- ...</li> </ul>	Lead by Artur & GEO BP

14.30-16.00 <i>With open breaks &amp; coffee</i>	<b>Discussion on the action plans of the Task Teams</b> <i>Using MURAL board</i>	Moderated by GEO BP
16:00-17.00	Open discussion - <b>Synthesis of the Task Teams action plans :</b> <ul style="list-style-type: none"> <li>- <i>How does it fit together as an Implementation Plan ?</i></li> <li>- <i>What are the priorities for the first 12 months ?</i></li> </ul>	Moderated by GEO BP
17.00-17.30	Funding discussion	Moderated by GEO BP
17.30-18.00	Next steps and conclusion	Moderated by GEO BP
18.00	Cocktail	