

ESA/PB-EO/OJ/199(DRAFT)
Paris, 29 January 2024
(Original: English)

EUROPEAN SPACE AGENCY

EARTH OBSERVATION PROGRAMME BOARD

One hundred and ninety ninth meeting

Date, indicative schedule & room

Room B&C, hybrid format
20 February 2024, 09:00-17:30h
21 February 2024, 09:00-16:30h

Place

ESA HQ-N
8-10 rue Mario Nikis,
75015 Paris, France

PB-EO199 will be followed by the 'EO Workshop on CM25 Preparation and EO Vision'. It is planned to start on 21 February at 16:30h and will close on 22 February 2024 at 13:00h, in room B&C at ESA HQ-N.

Draft agenda

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|------------------|--|--|
| 1. | Adoption of the agenda | ESA/PB-EO/OJ/199(DRAFT) |
| 2. | Approval of minutes | ESA/PB-EO/MIN/197(DRAFT)
ESA/PB-EO/MIN/198(DRAFT) |
| 3. | Report by the Director on events since the 198th meeting | Oral report |
| 4. | DOSTAG Chair's report – 118th meeting | ESA/PB-EO(2024)1 |
| 5.
(I) | Updated status on launcher planning for ESA EO missions | ESA/PB-EO(2024)2 |
| 6. | FutureEO Programme | |
| 6.1
(D) | Completion of the Period 2 of the Earth Observation Envelope Programme (EOEP) – Transfer of the remaining assets to Period 3 of EOEP | ESA/PB-EO(2024)3 |
| 6.2
(D) | Latvia's request for an increase of contribution to FutureEO | ESA/PB-EO(2024)14 |
| 6.3
(I) | FutureEO – Financial Planning / Programmatic Situation | ESA/PB-EO(2024)7 |

6.4 (I)	FutureEO – Geographic Return Situation	ESA/PB-EO(2024)8
6.5 (C)	Implementation approach and revised timeline for the second Scout cycle	ESA/PB-EO(2024)11
6.6 (D)	Scouts NanoMagSat and TANGO way forward	ESA/PB-EO(2024)4
6.7 (C)	Revision of the FutureEO-1 Segment 2 – Implementation Plan	ESA/PB-EO(2024)6
6.8 (D)	Revision of the FutureEO-1 Segment 2 – Development and Exploitation Component Work Plan for 2024	ESA/PB-EO(2024)5
6.9 (I)	Research Missions Status	Oral report
6.10 (I)	Status of the Earth Explorers in operations	Oral report
7.	Copernicus Space Component Programme	
7.1 (D)	Implementing Arrangement between NASA and ESA for Cooperation on the Copernicus Polar Ice and Snow Topography Altimeter (“CRISTAL”)	ESA/PB-EO(2024)9
7.2 (C)	Copernicus Space Component Long Term Scenario	ESA/PB-EO(2024)10
7.3 (I)	Copernicus Space Component – Overall Status	Oral report
7.4 (I)	Sentinels Status	Oral report
7.5 (I)	Copernicus Space Component Missions Management Status	Oral report
8.	Meteorological Programmes	
8.1 (I)	Status of Meteorological Programmes	Oral report

9. European Earth Watch Programme

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|------------|--|-------------------|
| 9.1
(D) | Denmark's request for an increase of contribution to the CLIMATE-SPACE Element of the European Earth Watch Programme | ESA/PB-EO(2024)15 |
| 9.2
(D) | Slovenia's request for an increase of contribution to the InCubed Element of the European Earth Watch Programme | ESA/PB-EO(2024)16 |
| 9.3
(I) | Status of Earth Watch Elements | Oral report |
| 9.4
(I) | InCubed Alumni overview | Oral report |

10. Other matters

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|-------------|--|-------------------|
| 10.1
(I) | Status of National Assistance Agreements concerning EO | Oral report |
| 10.2
(I) | EO Communication in 2023 and plans for 2024 | Oral report |
| 10.3
(I) | Report on ESA EO International Activities | ESA/PB-EO(2024)12 |
| 10.4
(I) | Update on EO market overview | Oral report |
| 10.5
(I) | PB-EO Indicative Work Plan for the coming year | ESA/PB-EO(2024)13 |

11. Any other business**12. Date and place of next meeting**

Information documents

FutureEO D&E QSR (2023/4) Block 1	ESA/PB-EO/DOSTAG(2024)1
FutureEO D&E QSR (2023/4) Block 3	ESA/PB-EO/DOSTAG(2024)2
FutureEO D&E QSR (2023/4) Block 4	ESA/PB-EO/DOSTAG(2024)3
EarthCARE QSR (2023/4)	ESA/PB-EO/DOSTAG(2024)4
Biomass QSR (2023/4)	ESA/PB-EO/DOSTAG(2024)5
FLEX QSR (2023/4)	ESA/PB-EO/DOSTAG(2024)6
FORUM QSR (2023/4)	ESA/PB-EO/DOSTAG(2024)7
Scout QSR (2023/4)	ESA/PB-EO/DOSTAG(2024)8
Harmony QSR (2023/4)	ESA/PB-EO/DOSTAG(2024)9
NGGM QSR (2023/4)	ESA/PB-EO/DOSTAG(2024)10
MTG QSR (2023/4)	ESA/PB-EO/DOSTAG(2024)11
MetOp-SG QSR (2023/4)	ESA/PB-EO/DOSTAG(2024)12
Global Monitoring of ECVs / CLIMATE Space QSR (2023/4)	ESA/PB-EO/DOSTAG(2024)13
Proba-V QSR (2023/4)	ESA/PB-EO/DOSTAG(2024)14
Altius QSR (2023/4)	ESA/PB-EO/DOSTAG(2024)15
InCubed QSR (2023/4)	ESA/PB-EO/DOSTAG(2024)16
Global Development Assistance (GDA) QSR (2023/4)	ESA/PB-EO/DOSTAG(2024)17
TRUTHS QSR (2023/4)	ESA/PB-EO/DOSTAG(2024)18
Arctic Weather Satellite (AWS) QSR (2023/4)	ESA/PB-EO/DOSTAG(2024)19
Digital Twin Earth QSR (2023/4)	ESA/PB-EO/DOSTAG(2024)20
Copernicus Space Component QSR (2023/4)	ESA/PB-EO/DOSTAG(2024)21
Earthnet & Heritage Space QSR (2023/4)	ESA/PB-EO/DOSTAG(2024)22
List of ad-referendum votes	ESA/C(2023)11,REV.3
FutureEO-1 Segment 2: Development and Exploitation	ESA/PB-EO(2023)39,REV.3
Work plan for 2024	
Calendar of meetings in 2024	ESA/C(2024)1,REV.3
Scout-2 Mission Implementation – launch service baseline	ESA/C(2023)210,REV.1

Declarations

Declaration on the Civil Security from Space Programme	ESA/C(2023)215
Declaration on the Future Earth Observation Programme (FutureEO)	ESA/C(2023)208
Declaration on the European Earth Watch Programme	ESA/C(2023)209

Agreements

Agreement for ESA's Assistance to the Republic of Poland concerning the Earth Observation Project "Country Awareness Mission in Land Analysis"	ESA/C(2023)180
Draft Cooperation Agreement between ESA and EUMETSAT concerning Cooperation on the EPS-Sterna Programme	ESA/C(2023)187
Draft Amendment N°1 to the Contribution Agreement between the European Union, represented by the European Commission, and the European Space	ESA/C(2023)212,REV.1

Agency, on the Implementation of the Destination Earth
Initiative under the Digital Europe Programme of the
European Union
Renewal and amendment of the Administrative
Arrangement between ESA and SatCen

ESA/C(2023)195,REV.1