

## **50<sup>th</sup> Joint STG-AFG Meeting**

### **Draft Agenda**

**10 October 2012**

### **EUMETSAT Headquarters, commencing 0900**

The 50<sup>th</sup> meeting of the EUMETSAT Joint STG-AFG will be held on 10 October 2012 at EUMETSAT Headquarters. The meeting will commence at 09:00.

- |          |   |                                     |
|----------|---|-------------------------------------|
| <b>1</b> | <b>Election of Sessions' Chairperson</b>                                  |                                     |
| <b>2</b> | <b>Adoption of Agenda</b>   | <b>EUM/J-STG-AFG/50/12/AGN</b>      |
| <b>3</b> | <b>Minutes of the 49<sup>th</sup> Joint STG-AFG Meeting</b>               | <b>EUM/J-STG-AFG/49/12/MIN</b>      |
| 3.1      | Amendments to the Minutes from the 49 <sup>th</sup> Joint STG-AFG Meeting | <b>EUM/J-STG-AFG/49/12/MIN ADD1</b> |
| <b>4</b> | <b>Director-General's Report</b>  | <b>Verbal</b>                       |
| <b>5</b> | <b>MSG and MTG</b>  |                                     |
| 5.1      | Contract Proposal for GERB Extended Operations                            | <b>EUM/J-STG-AFG/50/12/DOC/01*</b>  |
| <b>6</b> | <b>Jason</b>  |                                     |
| 6.1      | Release to CNES of second Jason-3 sub-phase for satellite activities      | <b>EUM/J-STG-AFG/50/12/DOC/02*</b>  |
| <b>7</b> | <b>GMES</b>   |                                     |
| 7.1      | GMES Status Report  | <b>EUM/J-STG-AFG/50/12/DOC/03</b>   |
| <b>8</b> | <b>Operations</b>   |                                     |
| 8.1      | MTP Extension and Related Resolution                                      | <b>EUM/J-STG-AFG/50/12/DOC/04</b>   |
| 8.2      | Jason-2 Programme Extension and Related Resolution                        | <b>EUM/J-STG-AFG/50/12/DOC/05</b>   |

**Document Status Note**

\* Documents are confidential

■ Documents have been added, amended or have become information documents since the last version of Draft Agenda was issued

8.3	Extension of the EUMETCast Americas Service	<b>EUM/J-STG-AFG/50/12/DOC/06*</b>
8.4	EUMETCast-Europe: Procurement Proposal	<b>EUM/J-STG-AFG/50/12/DOC/07*</b>
8.5	Third-Party Geostationary Satellite Data Service Extension: Procurement Proposal	<b>EUM/J-STG-AFG/50/12/DOC/08*</b>
8.6	User Service Support Team: Procurement Proposal	<b>EUM/J-STG-AFG/50/12/DOC/09*</b>
8.7	Extension of Maintenance Contract for MSG CF: Contract Proposal	<b>EUM/J-STG-AFG/50/12/DOC/10*</b>
8.8	MTP BGS Service Extension: Procurement Proposal	<b>EUM/J-STG-AFG/50/12/DOC/11*</b>
8.9	Extension of MTP Primary Ground Station Maintenance: Procurement Proposal	<b>EUM/J-STG-AFG/50/12/DOC/12*</b>
8.10	Extension of Jason 2 (SUSG01) Earth Terminal Maintenance and Infrastructure Service Provision: Contract Proposal	<b>EUM/J-STG-AFG/50/12/DOC/13*</b>
8.11	Multi-Vendor Maintenance and License Management Service for Operational Computer Equipment: Contract Proposal	<b>EUM/J-STG-AFG/50/12/DOC/14*</b>
<b>9</b>	<b>Climate Monitoring</b>	
9.1	Update of the EUMETSAT Climate Monitoring Implementation Plan	<b>EUM/J-STG-AFG/50/12/DOC/15</b>
<b>10</b>	<b>Other Topics</b>	
10.1	Financial Planning 2013 – 2032: Proposed and Planned New Programmes	<b>EUM/J-STG-AFG/50/12/DOC/16</b>
10.2	Agreement with the European Community (JRC)	<b>EUM/J-STG-AFG/50/12/DOC/17</b>
10.3	Draft Agreement with CNES on IASI-NG	<b>EUM/J-STG-AFG/50/12/DOC/18</b>
10.4	Draft Agreement with DLR on METimage	<b>EUM/J-STG-AFG/50/12/DOC/19</b>
10.5	Status of Negotiations with CNES on Argos for EPS-SG	<b>EUM/J-STG-AFG/50/12/DOC/20</b>
10.6	Status of EUMETSAT Participation in FP7 Projects	<b>EUM/J-STG-AFG/50/12/DOC/21</b>

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**11 Any other Business**

**12 Date and Place of Next Meeting**

**Documents for Information**

Report on Procurements Completed and Pending	<b>EUM/J-STG-AFG/50/12/DOC/22</b>
MSG-3/4 Status Report	<b>EUM/STG/61/12/DOC/01</b>
MTG Status Report	<b>EUM/STG/61/12/DOC/02</b>
EPS Status Report	<b>EUM/STG/61/12/DOC/03</b>
Post-EPS Status Report	<b>EUM/STG/61/12/DOC/04</b>
Jason-3 Status Report	<b>EUM/STG/61/12/DOC/05</b>
SAF Network Status Report	<b>EUM/STG/61/12/DOC/06</b>
GMES Sentinel-3 Status Report	<b>EUM/STG/61/12/DOC/07</b>
Operations Status Report	<b>EUM/STG/61/12/DOC/08</b>
Director-General's Report	<b>EUM/C/76/12/DOC/02</b>
76 <sup>th</sup> Council Meeting – Draft Minutes	<b>EUM/C/76/12/MIN</b>

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