

**WMO OMM**

World Meteorological Organization
Organisation météorologique mondiale
Organización Meteorológica Mundial
Всемирная метеорологическая организация
المنظمة العالمية للأرصاد الجوية
世界气象组织

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12 March 2024

Annexes: 2

Subject: Joint session of Policy Advisory Committee (PAC) and Technical Coordination Committee (TCC), and the PAC session on 22 and 23 April 2024, respectively, Geneva, 24 April 2024 reserved

Dear PAC & TCC members,

On behalf of the Chair of Policy Advisory Committee (PAC), Dr Abdulla Al Mandous, and the Chair of Technical Coordination Committee (TCC), Mr Eoin Moran, I have the pleasure to invite you to participate in the joint session of the Policy Advisory Committee (PAC) and Technical Coordination Committee (TCC), and the PAC session, on 22 and 23 April 2024, respectively (Geneva, WMO Headquarters, room C1, 24 April 2024 reserved).

I am pleased to attach the provisional agenda. Documentation for the sessions will be accessible in due course on the WMO FileCloud (<https://filecloud.wmo.int>).

I am also pleased to inform you that WMO is prepared to provide financial assistance, comprising of most direct and economical flight, allowance to cover hotel and meals during your stay and terminal expenses. In this regard, please note that special arrangements have been made with the WMO accredited travel agency (Carlson Wagonlit) to provide you a return air-ticket which covers the period of the meetings. Regarding insurance coverage for non-staff members, may I draw your attention to the following:

Non-staff members of WMO who are authorized to travel at the Organization's expense and/or who are receiving a DSA from WMO must ensure they are fully responsible for expenses incurred in the event of death, illness or injury during official travel and attendance at meetings on behalf of the Organization. They are, therefore, fully responsible for arranging life, health, accident, as well as any other forms of insurance with an adequate level of coverage for the duration of such meetings and events.

WMO liability is limited to the performance of services or attendance at a meeting on behalf of the Organization, is covered by an injury and illness benefit insurance which provides a limited coverage for medical, emergency and supplementary official travel expenses.

If you require financial assistance, I should be grateful if you could complete the attached Request for Financial Assistance (RFA) form and return it together with a scanned

To: Policy Advisory Committee members
Technical Coordination Committee members

copy of the information page of your passport to Dr Jianing Sang (jsang@wmo.int), at your earliest convenience, but no later than **20 March 2024**. Please do not hesitate to contact the secretary of the Policy Advisory Committee and Technical Coordination Committee, Dr Stefano Belfiore (sbelfiore@wmo.int), for any further information or clarification you may need.

I look forward to your active participation in these sessions.

Yours faithfully,

A handwritten signature in black ink, appearing to read 'C. Saulo', written in a cursive style.

Prof. Celeste Saulo
Secretary-General



World Meteorological Organization
Technical Coordination Committee and Policy
Advisory Committee, with Capacity Development
Panel

2024, First Session
Geneva, 22–23 April 2024

TCC-PAC-1(2024)/Doc. 1

Submitted by:
Chair of PAC and
Chair of TCC

27.II.2024

PROVISIONAL AGENDA

Joint Session of the Technical Coordination Committee and the Policy Advisory Committee

- 1 Agenda and Order of Business**
- 2 WMO Contribution to the EW4All Initiative
(with the Capacity Development Panel)**
- 3 Descriptions of the WMO Major Programmes**
- 4 Any Other Business**

Session of the Policy Advisory Committee

- 1 Agenda and Order of Business**
- 2 Emerging Policy Topics**
- 3 Collaboration with the United Nations and Other International Organizations**
- 4 Public-Private Engagement**
- 5 Role of WMO in Antarctica**
- 6 Any Other Business**

PROVISIONAL ANNOTATED AGENDA

Joint Session of the Technical Coordination Committee (TCC) and Policy Advisory Committee (PAC)

Opening

The joint session of TCC and PAC will be opened by the Chair of the Policy Advisory Committee, Dr Abdulla Al Mandous, and the Chair of the Technical Coordination Committee, Mr. Eoin Moran, at 0900 CEST (0700 UTC) on Monday, 22 April 2024, at the WMO Headquarters (Room C1). The Secretary-General, or her representative, will provide opening remarks.

1. Agenda and Order of Business

TCC and PAC will adopt the agenda and order of business with the following working hours: 0900–1200 and 1400–1700 CET (0800–1100 and 1300–1600 UTC). The languages of the session will be English, Arabic, Chinese, French and Spanish.

Document: Doc. 1 (This document)

2 WMO Contribution to the EW4All Initiative

This item is held with the participation of the Capacity Development Panel (CDP)

Following [Resolution 4 \(Cg-19\)](#) – United Nations Early Warnings for All initiative and [Resolution 1 \(EC-77\)](#) – WMO Contribution to the Early Warnings for All initiative, TCC, PAC and CDP will consider the initial draft of a road map for the WMO technical contribution to the EW4All initiative based on initiatives currently ongoing in different WMO regions with the technical contribution of different WMO bodies.

Documents: EC-78/Doc. 3.1 WMO contribution to the EW4All initiative

EC-78/INF. 3.1(1) Draft road map for WMO contribution to the EW4All initiative

EC-78/INF. 3.1(2) Rapid Assessment for Pillar 2 (monitoring and forecasting)

TCC and PAC are expected to submit to EC-78 for adoption the above document EC-78/Doc. 3.1, which consolidate contributions and recommendations from SERCOM-3, INFCOM-3 and the Research Board.

3 Descriptions of the WMO Major Programmes

On the basis of [Resolution 42 \(Cg-19\)](#) – WMO technical commissions and additional bodies for the nineteenth financial period [Resolution 62 \(Cg-19\)](#) – Review of previous resolutions of Congress and [Resolution 7 \(EC-77\)](#) – Subsidiary bodies of the Executive Council, TCC and PAC will review the updated description of the WMO Major Programmes decided by Congress.

Documents: EC-78/Doc. 4.2 Programme descriptions for the Major Programmes

EC-78/INF. 4.2 Major Programmes: implementation 2024–2027

TCC and PAC are expected to submit to EC-78 for adoption the above document EC-78/Doc. 4.2, which consolidates contributions and recommendations from SERCOM-3, INFCOM-3, the Research Board, the Capacity Development Panel and the regional associations.

As requested by Congress and the Executive Council, and with a view to submit recommendations to EC-79, TCC and PAC will continue this initial review of programmes and the programme-based approach with an analysis of the processes of design, adoption, coordination, implementation and review of technical and scientific strategies, plans, programmes and budget.

4 Any Other Business

TCC and PAC will consider any other business raised by their members.

Closure

The joint session of TCC and PAC will be closed by the Chairs at 1700 CEST (1500 UTC) on Monday, 22 April 2024.

Session of the Policy Advisory Committee

Opening

The session of PAC will be opened by the Chair of the Policy Advisory Committee, Dr Abdulla Al Mandous, at 0900 CEST (0700 UTC) on Tuesday, 23 April 2024, at the WMO Headquarters (Room C1).

1. Agenda and Order of Business

PAC will adopt the agenda and order of business with the following working hours: 0900–1200 and 1400–1700 CET (0800–1100 and 1300–1600 UTC). The languages of the session will be English, Arabic, Chinese, French and Spanish.

Document: Doc. 1 (This document)

2 Emerging Policy Topics

Based on recommendations of the Scientific Advisory Panel and the Secretary-General, PAC will consider the identification and scoping of emerging topics important to WMO mission and mandate such as artificial intelligence, the use of big data in supporting the reduction of uncertainty in decision-making and surprises in the climate system.

Documents: EC-78/Doc. 6.4 – Emerging policy topics

PAC is expected to recommend to EC-78 for adoption the above document EC-78/Doc. 6.4.

3 Collaboration with the United Nations and Other International Organizations

PAC will consider ongoing actions and prospects to strengthen the existing relations of WMO with the United Nations and other international organizations, including through the active participation of WMO in sessions of the United Nations General Assembly, conferences of the Parties of relevant conventions, especially the United Nations Framework Convention on Climate Change, inter-agency mechanisms, high-level events and international decades and years.

Documents: EC-78/Doc. 5.1 Cooperation with the United Nations: common priorities

EC-78/INF. 5.1(1) Resolutions of the United Nations General Assembly addressed to specialized agencies and relevant to WMO, and common priorities

EC-78/INF. 5.1(2) Outcomes of the 2023 UN Climate Change Conference (UNFCCC COP 28) and of the sixtieth session of the Intergovernmental Panel on Climate Change (IPCC-60)

EC-78/INF. 5.1(3) WMO contribution to the United Nations Decade of Ocean Science for Sustainable Development, including through the Global Ocean Observing System (GOOS)

EC-78/INF. 5.1(4) WMO contribution to the United Nations International Year of Glaciers Preservation

EC-78/INF. 5.1(5) Revised memorandum of understanding on the Global Climate Observing System (GCOS)

PAC is expected to recommend to EC-78 for adoption the above document EC-78/Doc. 5.1.

4. Public-Private Engagement

PAC will consider WMO guidance to National Meteorological and Hydrological Services and the Organization for engagement between the public, private and academic sector to maximize the benefits of an inclusive weather enterprise approach.

Documents: EC-78/Doc. 6(1) Revised Guidelines for Public-Private Engagement

EC-78/Doc. 6(2) Code of Ethics to be established between the Association of the Hydro-Meteorological and Environmental Industry (HMEI) and WMO

PAC is expected to recommend to EC-78 for adoption the above documents EC-78/Doc. 6(1) and EC-78/Doc. 6(2).

5. Role of WMO in Antarctica

Based on recommendations of the Panel of Experts on Polar and High-Mountain Observations, Research and Services (PHORS), PAC will consider the role of WMO in the coordination of the implementation of meteorological programmes in the Antarctica by Members with an interest in Antarctica and the Southern Ocean environment (South of 60°S), consistent with the Earth system approach of WMO and as devolves from the

Article 2 of the Convention, and in maintaining close collaboration with other international organizations concerned such as the Antarctic Treaty Consultative Meeting, the Scientific Committee on Antarctic Research, and the Council of Managers of National Antarctic Programmes.

Documents: EC-78/Doc. 6(3) Role of WMO in Antarctica

PAC is expected to recommend to EC-78 for adoption the above document EC-78/Doc. 6(3).

6 Any Other Business

The Committee will consider any other business raised by its members.

Closure

The PAC session will be closed by the Chair at 1700 CEST (1500 UTC) on Tuesday, 23 April 2024.

Provisional Order of Business

<i>Time</i>	<i>Mon 22 Apr</i>	<i>Tue 23 Apr</i>	<i>Wed 24 Apr</i>
9 a.m.-noon CEST 7-10 a.m. UTC	TCC-PAC (26 members) with CDP (20 members) 1. Agenda and Order of Business 2. WMO Contribution to the EW4All Initiative (Room C1)	PAC (22 members) 1. Agenda and Order of Business 2. Emerging Policy Topics 3. Collaboration with the United Nations and Other International Organizations (Room C1)	<i>Reserved</i>
Noon-2 p.m. CEST 10 a.m.-noon UTC	<i>Break / working groups</i>	<i>Break / working groups</i>	<i>Break / working groups</i>
2-5 p.m. CEST Noon-3 p.m. UTC	TCC-PAC (26 members) 2. (cont.) 3. Descriptions of the Major Programmes 4. Any Other Business (Room C1)	PAC (22 members) 4. Public-Private Engagement 5. Role of WMO in Antarctica 6. Any Other Business (Room C1)	<i>Reserved</i>

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