
9th MEETING OF THE INTAD – 6 as a side event

Helsinki, 14 September 2013; from 12.00 to 13:00

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AGENDA

1. Opening, the chair - K. Pandzic and the vice-chair - D. Frömming
2. Adoption of Agenda
3. News/issues raised by the RAVI president, I. Cacic
4. News/issues raised by the Regional Office for Europe, D. Ivanov
5. Activities since the last MG Meeting (May 2011, Geneva) – discussion
6. Activities in the following period including suggestions for increased cooperation and communication among members – discussion
7. Election of chair and vice-chair of INTAD-6 for the period 2014-2017
8. Any other business
9. Closure

Ad 1) Opening

9-th INTAD-6 Meeting has been opened at 12 o'clock by chair Kreso Pandzic (DHMZ-Croatia) and vice-chair Detlev Frömning (DWD-Germany).

Ad 2) Adoption of Agenda

The Agenda has been adopted in the enclosed form.

Ad 3) News/issues raised by the RAVI president

Re-elected President of RA VI for the period 2014-2017 Ivan Cacic thanked to the INTAD-6 members for activities related with RA VI in his previous mandate (2009-2013). He also informed the members on priorities in RA VI including future RA VI Management Group structure.

Ad 4) News/issues raised by the Regional Office for Europe

Director of Regional Office for Europe Dimitar Ivanov also thanked a lot to the members on successful cooperation during last four years. He also informed the members on activities of his Office during the same period and about plan in next four years.

Ad 5) Activities since the last MG Meeting held in May 2011 in Geneva

Few types activities during period considered have been observed: maintenance and update of e-mail list, activities related to the RA VI matters and the other activities connected with individual NMHS. The members thanked to D. Frömning and DWD for successful maintenance and update of e-mail list of INTAD-6 and hoped that will continue in the following period.

Ad 6) Roadmap on the follow-up activities

	What	Who	How	When, Where	Status
1	INTAD-6 generic e-mail address: a) Maintenance b) Update	Detlev Frömring, INTAD-6 vice-chair	a) Through Deutscher Wetterdienst, The future maintenance after CG XVI has to be discussed in 2015 b) Based on the available information.	a) once in two to four months, b) upon receipt of notifications on appointments of new INTADs to the PRs.	Last update: 16.05.2013
2	Guidance for new INTAD-6 members	The INTAD-6 Chair will prepare the first draft for further inputs	In form of briefing notes (based on available information) and briefing session, however the content is to be discussed	Side-events to the regional meetings	
3	Exchange of experience through review of case studies	a All INTAD-6; b) Alex Rubli will prepare the first draft agenda for further inputs.	a) On-line & side-events to the regional meetings; b) Training-Workshops	a) on a continuous basis; during WMO Congress, 2015 and XVII Regional Session, 2017; b) September/October 2015, Istanbul or Antalya, Turkey (tbc) – the feasibility, content and financial support will be discussed by correspondence	
4	Contribution to the pilot project on the development of the country profile database www.wmo.int/cpdb	All INTAD-6	Inputs, maintenance	Upon demand	

5	Development & implementation of projects	a) All INTAD-6 members. b) Murat Altinyollar, INTAD-6 vice-chair, will explore the funding possibilities of the Turkish International Cooperation and Development Agency (TIKA)	Exchange of information through WMO VCP IPM	next IPM meeting in 2014 in Montreal, Canada.	
6	Notification on existing twinning projects and new initiatives	All INTAD-6 members	On-line & at INTAD-6 meetings and at WMO VCP IPM	As appropriate	
7	Maintain contacts with the INTAD Networks of other regions, RA I and RA II, for exchange of information, to share experience and in support of inter-regional activities.	INTAD-6 Chair and Vice-chairs will take the lead	On-line & during WMO Congress (2015)	Organize side-event during CG-XVI in 2015	

Ad 7. Election of chair and vice-chair of INTAD-6 for the period 2014-2017

Follows INTAD-6 members have unanimously been elected:

Kreso Pandzic, INTAD-6 chair

Detlev Frömming, INTAD-6 vice-chair

Murat Altinyollar, INTAD-6 vice-chair

Next election at RA VI 17 in 2017,

Eventually replacement of retiring officers at CG-XVI in 2015.

Elected members thanked to the INTAD-6 members for their support.

Ad 8. Closure

Meeting has been closed at 1 p.m.

List of participants:

1. Kreso Pandzic, Croatia (chair)
2. Detlev Fromming, Germany (vice-chair)
3. Murat Altinyollar, Turkey (vice-chair)
4. Ivan Cacic, Croatia (president of RA VI)
5. Vida Auguliene, Lithuania (Vice-president of RA VI)
6. Tatiana Spasova, Bulgaria
7. Axel Thomalla, Germany
8. Maria Hurtola, Finland
9. Bernard Strauss, France
10. Eszter Labo, Hungary
11. Aibek Mendigarin, Kazakhstan (PR of Kazakhstan with WMO)
12. Bayan Sazanova, Kazakhstan
13. Gé Verver, Netherlands
14. Janusz Filipiak, Poland
15. Edyta Wozniak-Dudzinska, Poland
16. Alexandre Nurullaev, Russian Federation
17. Francisco Espejo, Spain
18. Ilmar Karro, Sweden
19. Alex Rubli, Switzerland
20. Jane Wardle, United Kingdom of Great Britain and the Northern Ireland
21. Dimitar Ivanov, Chair, Regional Office for Europe, WMO Secretariat
22. Natalia Berghi, Programme Officer, Regional Office of Europe, WMO Secretariat
23. Christophe Jacob, Chief of Joint WMO/EUMETNET Office in Brussels.