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| **World Meteorological Organization****Inter-Commission Coordination Group On WIGOS/Task Team on WIGOS Data and Partnerships** **Second Session**Geneva, Switzerland, 20-22 September 2017 | **TT-WDP-2/Doc. 1.2**  |
| Submitted by:Secretariat14.06.2017**DRAFT 1** |

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# DRAFT AGENDA

1. **Organization of the Session**
	1. **Opening of the Session**

The Second Session of the Inter-Commission Coordination Group on WIGOS/Task Team on WIGOS Data and Partnerships (TT-WDP-2) will open at **09:00 hours on Wednesday, 20 September 2017** at the WMO Headquarters in Geneva, Switzerland.

* 1. **Adoption of the Agenda**

The provisional agenda will be submitted to the Session for adoption. The order of the items may be modified and additional items may be introduced if necessary.

* 1. **Working Arrangements**

The Session and documentation will be in English only. Working documents for the session will be available on the WMO Server at: <http://www.wmo.int/pages/prog/www/WIGOS-WIS/meetings.html>. The documents submitted by the TT-WDP Members are to be sent via e-mail attachment to IZahumensky@wmo.int (the WIGOS Project Office) for subsequent posting on the WMO Server.

The session will agree on details concerning the organization of its work, including working hours.

1. **Report from the Chair**
2. **REVIEW OF OUTCOMES FROM ICG-WIGOS-6 and GUIDANCE FROM EC-69**
3. **REVIEW OF TERMS OF REFERENCE**
	1. Phase 1 – WIGOS Data Partnerships
	2. Phase 2 – WIGOS Data Guidance
4. **phase 1 – Guidance on WIGOS Data Partnerships**
5. **PHASE 2 – WIGOS DATA GUIDANCE**
	1. Scope
	2. Current and emerging information and communications technologies (ICT), best practices for strategic data management and emerging trends in data and its use, and
	3. WIGOS guidance material on Data Management and Data Stewardship on:
* the role of WIS, NMHS and partner systems in the data lifecycle,
* best practices for data integrity and data preservation,
* the challenge and opportunities of ‘Big Data’ and associated emerging trends in relation to data and its use,
* models and best practices in data stewardship (roles, responsibilities for data governance),
* matters of compatibility among the legacy and emerging data management practices of the various WMO Programmes and Commissions (e.g. CBS, CIMO, CCl, CHy)

Note: On emerging data issues (e.g., ‘Big’ data, crowdsourcing, commercial data, etc.), maintain awareness of the activities and align guidance material with the direction of the EC Task Team on Data Policy and Emerging Issues (EC/TT-DPEI), the perspectives of technical commissions, and subsequent actions by CBS.

* 1. Provisional Deliverables, Timelines and WorkPlan
1. **ANY OTHER BUSINESS**
2. **CLOSURE OF THE SESSION**

The Session is tentatively scheduled to close around 16:00 on Friday 22 September 2017.

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