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| **World Meteorological Organization** |  | **ICG-WIGOS/WEdB-1/Doc.1.2(2)** | | |
| **INTER-COMMISSION COORDINATION GROUP ON WIGOS (ICG-WIGOS)**  **WIGOS Editorial Board (WEdB)**  ***FIRST SESSION*** |  | Submitted by: | | Secretariat |
| Date: | | 30.IV.2016 |
| GENEVA, SWITZERLAND  13-15 June 2016 | Original Language: | English | |
| Agenda Item: | 1.2 | |

#### ANNOTATED PROVISIONAL AGENDA

1. **ORGANIZATION OF THE SESSION** 
   1. **Opening of the session**

The first session of the Inter-Commission Coordination Group on WIGOS (ICG-WIGOS) WIGOS Editorial Board (WEdB) will open at **09:00 hours on Monday, 13 June 2016** at the WMO Headquarters in Geneva, Switzerland.

* 1. **Adoption of the agenda**

The provisional agenda, as contained in Doc. 1.2(1), will be submitted for adoption.

**1.3. 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 participants are to be sent via e-mail attachment to [IZahumensky@wmo.int](mailto:IZahumensky@wmo.int) (the WIGOS Project Office) for subsequent posting on the WMO Server.

The session will also decide on other arrangements, such as a tentative work plan and working hours.

1. **REPORT BY CHAIR**

The Chair will welcome participants to this first meeting of the WIGOS Editorial Board and confirm the objectives for this meeting.

1. **GUIdance from ICG-WIGOS-5**

Guidance from ICG-WIGOS-5 relevant to the work of WEdB will be presented.

1. **WMO Technical regulations and guidance material relevant to WIGOS**

The session will be briefed on the latest status and foreseen updates of WIGOS relevant regulatory material:

* 1. Technical Regulations (WMO-No. 49), Volume I, Part I - WIGOS
  2. Manual on the WIGOS (WMO-No. 1160)
  3. Manual on the GOS (WMO-No. 544) and Guide to the GOS (WMO-No. 488)

the session will be informed about:

* 1. All WMO publications which contain technical regulations relating to observations
  2. Key WMO publications which contain guidance material relating to observations

1. **review of Wigos guidance material**

The session will review the guidance material urgently needed for the initial version of the Guide to WIGOS to be available to Members before 1 July 2016:

* 1. OSCAR/Surface
  2. WIGOS metadata
  3. WIGOS Station Identifiers
  4. Initial version of the Guide to WIGOS

The session will update the guidance material for the purpose of EC-68 and provide guidance and recommendations how to proceed with its finalization.

1. **FUTURE WORK PROGRAMME AND ACTION PLAN OF WEdB**

The WEdB will develop and agree on its future work programme and the Action Plan.

1. **ANY OTHER BUSINESS**

Any other relevant issue brought by the participants will be discussed.

# CLOSURE OF THE SESSION

The session is tentatively scheduled to close at 17.30 hours on Wednesday, 15 May 2016.

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