

World Meteorological Organization
COMMISSION FOR BASIC SYSTEMS
MANAGEMENT GROUP

CBS-MG-16/D01 REV 5

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Sixteenth Session

Geneva, 15-19 February 2016

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Provisional Agenda

Agenda item	Lead	Doc
1. Organization of the meeting	President	
1.1. Welcome and objectives	President	
1.2. Adoption of the agenda	President	D01
1.3. Working arrangements	President	D01
2. Organization of CBS-16	President	
2.1. Date and location of CBS-16	President	
2.2. Topic and timing of TECO	Vice-President	
2.3. Agenda topics and structure	President	D02, R01
2.4. Review of the performance of CBS	President	D03, D04, D05, D06
<i>How is the performance of CBS over the last period going to be reported to the session? Building quality management into the work of CBS.</i>		
3. Structure of CBS 2017-2021	President	
3.1. CBS Terms of Reference	President	D07
3.2. CBS Structure - OPAGs and Expert Teams	President	D08, D08-1
<i>CBS MG will agree the approach to determining the OPAGs, Expert Teams, Inter-Programme Expert Teams and Rapporteurs that CBS will need for the period 2017-2020.</i>		
<i>In particular, it will consider proposals for a new structure of OPAG PWS.</i>		
3.3. Joint teams with other Commissions <i>Roles of IPETs and relationships with EC-WG-DRR, EC-PORS, Tropical Cyclone Programme and RAs, CSIS</i>	President	D08
4. Content of and responsibility for preparing documents for CBS-16 on priority topics	President	
4.1. OPAG IOS	Dibbern	D09

Agenda item	Lead	Doc
4.2. OPAG ISS	dell'Acqua	D10, D26, (I10)
<i>In addition to the materials being developed by OPAG ISS teams for the Manuals and Guides on Codes, GTS and WIS, this must include WaterML2 (from Chy; for the Manual on Codes) and the Climate Data Management System specifications (for CCI, for the Manual on Part C of the WIS)</i>		
4.3. OPAG DPFS	Mylne	D11
<i>Future of GDPFS, Review of RSMCs, GPCs. Seamless services delivery, use of non-conventional information and including cooperation with CCI.</i>		
4.4. OPAG PWS	Fleming	D12
<i>Impact based forecasts, other outcomes of the ICT PWS meeting.</i>		
5. Strengthening CBS Contributions to WMO Strategic Priorities		
5.1 Disaster Risk Reduction	Jean	D13
<i>Hazard cataloguing and standardization.</i>		
5.1.1 Tropical Cyclone Programme	Tang	
5.2 Global Framework for Climate Services	Tang	D14-1, D14-2, D14-3, D14-4
<i>How does CSIS fit with GDPFS, WIS, strategy for service delivery, seamless services?</i>		
<i>Climate data policy issues.</i>		
5.3 WMO Integrated Global Observing System	Zhang	D15, D28, D32
<i>Include outcomes from ICG-WIGOS-5 (D15) and PTC-2016 (D28 on Big Data)</i>		
5.4 Aviation meteorological services	Tang	D16
<i>Impacts on Members of moving to SWIM (also a key topic for CAeM)</i>		
5.5 Polar and high mountain regions	Zhang	D17
5.6 Capacity development	Tang	D18-1, D18-2, D18-3
<i>Building sustainability into activities</i>		
5.7 Governance	Zhang	D19, D28, D29, D29-A
<i>[See also item 7.1] Review of Technical Regulations</i>		

Agenda item	Lead	Doc
6. Joint working	President	
6.1. Joint working arrangements with WMO bodies	President	D25, D30, D31, D33
<i>Including Joint working group with CAeM on Space Weather, Joint working team with CIMO on Weather Radars, Joint team with CCLs IPET-CDMP.</i>		
6.2. Joint working arrangements with Members	President	D21
<i>Including Meteo-Swiss for OSCAR, HKO for WWIS.</i>		
6.3. Joint working arrangements with other organizations including HMEI and the private sector	President	
7. Tools to assist CBS activities	President	
7.1 Responsibility for managing manuals and guides	Foreman	D22, R02
<i>Formally designate responsibility to OPAGs and ETs for maintaining sections of Manuals and Guides to allow the Simple and Standard procedures to be used for updating them.</i>		
7.2 Managing work flow to support CBS activities	Foreman	D23
8. Certificates of recognition	President	D24
<i>At Jakarta, certificates were issued to recognize the work of experts who had contributed to the success of CBS. Management Group will decide whether or not to repeat this, and if so ask the Secretariat to make the arrangements.</i>		
9. Next meeting of CBS-MG	President	
10. Any other business	President	
11. Closure of the meeting	President	M04
11.1. Review of actions		
11.2. Formal close of meeting		

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15th	16th	17th	18th	19th
1.1, 1.2, 1.3, 2.1, 2.2	3.3	4.4	5.5	6.1, 6.2
2.3, 2.4	4.1	5.1		6.3
5.3 (with Pres WMO)	4.2	5.2	5.6	7.1, 7.2
3.1, 3.2	4.3	5.4	5.7	8, 9, 10

Documents: Dnn - documents compiled for meeting; Rnn - links to reference documents; Mnn - documents prepared at the meeting; Inn - documents providing additional information.

Document	Number	Author
Local arrangements	I01	Secretariat
Draft Agenda	D01	Secretariat
Draft agenda for CBS-16	D02	Submitted by: Secretariat
Review of OPAG IOS Workplan 2012-2016	D03	Dibbern
Review of OPAG ISS Workplan 2012-2016	D04	dell'Acqua
Review of OPAG DPFS Workplan 2012-2016	D05	Mylne
Review of OPAG PWS Workplan 2012-2016	D06	Fleming
Current Terms of Reference for CBS	D07	Secretariat
Current structure of CBS	D08	Secretariat
Structure of PWS	D8-1	Secretariat
Key topics for decision by CBS - OPAG IOS/WIGOS	D09	Dibbern
Key topics for decision by CBS - OPAG ISS/WIS	D10	dell'Acqua
Key topics for decision by CBS - OPAG GDPFS	D11	Mylne
Key topics for decision by CBS - OPAG PWS	D12	Fleming
CBS support to Disaster Risk Reduction	D13	Jean
CBS support to GFCS - IOS	D14-1	Dibbern
CBS support to GFCS - WIS	D14-2	dell'Acqua
CBS support to GFCS - DPFS	D14-3	Mylne
CBS support to GFCS - PWS	D14-4	Fleming
CBS support to WIGOS (Including outcome from ICG-WIGOS-5 and PTC-2016 on Big Data)	D15	Zhang
CBS support to aviation services	D16	Tang
CBS support to polar and high mountain regions activities	D17	Zhang
CBS support to capacity development - IOS and ISS	D18-1	Tang
CBS support to capacity development - DPFS and PWS	D18-2	Tang
CBS support to capacity development - DPFS and PWS-Annex	D18-2-Annex	Tang
CBS support to capacity development - DPFS	D18-3	Tang
CBS contribution to improving governance	D19	Zhang
CBS services provided in cooperation with Members	D21	President
Responsibilities for managing changes to Manuals and Guides	D22	President

Document	Number	Author
Managing work flow to support CBS activities	D23	President
Certificates of recognition	D24	President
Collaboration with CCI - IPET-CDMP	D25	Pres CCI
Specifications for Climate Data Management Systems	D26	Pres CCI
Impacts of Big Data on work of CBS	D28	Zhang
Review of Technical Regulations	D29	Ivanov
Review of Technical Regulations (Annex)	D29-A	Ivanov
Collaboration with CAeM - Space Weather	D30	LaFeuille
SPACE WEATHER RELATED TERMINOLOGY	D31	LaFeuille
Briefing for Big Data essays	D32	
Inter-Commission Coordination of Weather Radar Activities	D33	Lockett
Satellite contributions to WIS	I10	Bojinski
Final report	M01	Foreman
Report of CBS Ext(2014)	R01	Foreman
Report of Cg-17	R02	Foreman
WMO Strategic Plan 2016-2019	R03	Foreman