

## **CBS Management Group Teleconference**

(19 Dec. 2016, 11:00 UTC)

### **Participants**

Management Group members:

- Michel Jean, President CBS
- Meiyang Jiao, Vice-President CBS
- Anthony Rea (OPAG IOS Chair)
- Jochen Dibbern (OPAG IOS vice-Chair)
- Mateo Dell'Acqua (OPAG ISS Chair)
- Hassan Haddouch (OPAG ISS vice-Chair)
- Yuki Honda (OPAG DPFS co-Chair)
- Paul Andrew Davies (OPAG DPFS co-Chair) was represented by Jeremy Tandy at the teleconference due to unavailability to participate
- Gerald Fleming (OPAG PWSD Chair)
- Dmitry Kiktev (OPAG PWSD co-Chair)
- Fred Branski (Coordinator on Disaster Risk Reduction)
- Sue Barrell (Coordinator on Emerging Data Issues)

Other invited experts:

- Jeremy Tandy

Secretariat:

- Wenjian Zhang, ASG
- Xu Tang, D/WDS
- Steve Foreman, C/DRMM
- Etienne Charpentier, C/OSD
- Alasdair Hainsworth, C/DRR
- Atsushi Shimazaki, SO/DRMM
- Haleh Kootval, C/PWS
- Toshiyuki Kurino, C/SBOS
- Stephan Bojinski, SO/SUP
- Isabelle Ruedi, H/IMO
- Alice Soares, SO/DPFS
  
- David Thomas, C/ITS (not attending)
- Abdoulaye Harou, C/DPFS (not attending)
- Peiliang Shi, D/WIS (not attending)
- Dimitar Ivanov, C/AEM (not attending)
- Taoyong Peng, C/TCP (not attending)
- Lars Peter Riishojgaard, WIGOS/PM (not attending)

## **DISCUSSION**

### **1. Status on completion of working structure**

## **OPAG-IOS:**

- All Chairs and co-Chairs have been proposed
- IPET-OWR membership. CIMO has proposed membership. At first meeting of the Team will be organized in Tokyo, Japan in March 2017. The meeting will be requested to propose a vice-Chair and who will be the core members. CBS MG proposed to invite current vice-chair candidate, Yoshiko Tanaka (Japan) at the meeting, noting that other names for the vice-Chair position could still be proposed. The MG stressed that the nominations must come from the Commissions (i.e. not from the Secretariat). CBS President was requested to contact the CIMO President with proposal for Mr Tanaka to be invited at the first meeting, and decision to then be made by CIMO in consultation with CBS, following the recommendation of the first meeting of the IPET-OWR (**action; M. Jean**)
- Membership of IPET-SUP and ET-SAT are ready, and proposed membership lists were sent to the MG prior to the teleconference. IPET-OSDE membership will be finalised in early January.
- IPET-SUP meeting planned in early May, which makes it urgent to decide on the membership of the Team.
- In ET-SAT: It was noted that all Team members are associated members, and that there is no regional balance because members are from the space agencies. Some members could still be listed as core members despite the fact that they may/should be funded from external sources. Those should be marked with an asterisk and a note in the membership to indicate that no funding is required from the WMO. Pending completion of this action, the MG agreed to the proposed membership of IPET-SUP and ET-SAT.

## **OPAG-ISS**

- Full membership for Chairs/Co-Chairs completed
- IPET-CM : almost finalized – Matteo to send list to all
- Team on Governance of WIS will need more time to be finalized.

## **OPAG-DPFS**

- TT-Hum: MG agreed to have Fred Branski (C-DRR) as Chair, and J Milton as co-Chair (**decision**). Membership should reflect expertise coming from both PWSD and DPFS (**action; OPAG DPFS & PWSD Chairs**).
- SG-SWFDP – OPAG DPFS Chair proposed to remove the co-Chair, but MG proposed to give it more thought. It tasked the OPAG DPFS and OPAG PWSP in consultation with Ezekiel Sebege and the Secretariat to consider having co-Chair supporting the Chair, Mr E. Sebege (**action; OPAG DPFS & PWSD Chairs**).
- ET-ERA & ET-OPSLs: The membership of the Teams is from the 10 RSMCs for Nuclear Emergency Activity and from the 12 global producing centres for long range forecasts, respectively. Not all of them have made nominations so consultation is needed to get nominations from them (**action; Secretariat**). Two or three additional members should also be nominated in each team to ensure regional representation and national requirements. The Terms of Reference of these two teams should be updated to reflect membership of the relevant centres (**action; Secretariat; ASAP**).
- IPT-SWeISS: This is a joint CAeM – CBS Team. There is a need for more experts in this Team than other expert teams. It was noted that all Team members are

listed as associate members, and that there is no regional balance required because members are from the space weather prediction centres. However, members who are expected to make substantial contribution should be listed as core members despite the fact that they may/should be funded from external sources. Those should be marked with an asterisk and a note in the membership to indicate that no funding is required from the WMO. There will be another nomination from Australia. Need to list the CBS members of IPT-SWeISS (**action; Secretariat**).

#### **OPAG PWSD**

- Membership of Chairs & co-Chairs has been completed.
- Teams and Task Teams: Nearly completed with some minor work needed.
- C-RAL: MG agreed to have I. Cacic (Croatia) in this role (decision). A. Martis (Curaçao) could then be considered when I. Cacic will no longer be President of RA-VI.

#### **Task Team on Approaches to Technical Governance:**

- Chair (Jeremy Tandy) proposed 8 confirmed members (Sue Barrell (AU), Simon Elliott (CGMS / EUMETSAT), Matteo del Acqua (FR), Jitsuko Hasegawa (JP), Jan-Willem Noteboom (NL), Kevin Alder (NZ), Chris Little (UK) ... for historical WMO perspective and OGC, and Bob Bunge (US)). In addition, Ms Heather Aucoin will be proposed by Canada, Xianghua XU by China, and Sarah O'Reilly by Ireland.
- No co-Chair proposed.
- This is a short duration activity aiming to make recommendations by the end of Feb 2017 for review by the MG and input to the EC WG SOP. It would need amended ToRs for any follow-on implementation activity (subject to MG approval) and probably new membership.

#### **a. Populating all the structure, and guidance to Chairs and co-Chairs**

- ⇒ All Teams membership to be completed by 13 January by OPAG Chairs. Particular attention should be given to identifying core and associated members, and those core members who will be eligible for receiving financial assistance (marked with an asterisk) (**action; OPAG Chairs**).
- ⇒ CBS-MG to decide on at the early Feb. teleconference (**action; CBS MG; 6 Feb. 2017**).

#### **b. ToR of CBS Coordinator for Emerging Data Issues**

The Terms of Reference have been circulated.  
MG welcomes Sue Barrell in that role.  
No further action at this point.

## **2. Next CBS MG meeting**

### **a. Dates & place**

- The MG agreed to have the face to face meeting of the MG in Geneva, Switzerland, from 6 to 8 March 2017 [post teleconference note: it has been subsequently agreed to have it 27 Feb- to 1 March 2017].
  - It was noted that the CHy Advisory Working Group will also meet in Geneva from 6 to 10 March 2017, and this will be a good opportunity to organize some joint discussion. The MG tasked the Secretariat to check this (**action; Secretariat**) [post teleconference note: due to changes of CBS MG meeting dates, this action becomes obsolete].
- ⇒ The EC WG SOP will meet in Geneva from 1 to 3 March 2017.

**b. Topics to be discussed e.g.**

The meeting agreed that the following topics ought to be discussed at the CBS MG face to face meeting:

- i. Regular business
- ii. Input of commission to strategic plan with focus on deliverables, and priorities identified by CBS-16
- iii. Governance issues
- iv. Data and emerging issues, and relationship with private sector to be included in the agenda.
- v. Rationale for extraordinary session
- vi. How to strengthen relationship between TCs and RAs.

On item (ii) above, the meeting noted that nothing has been initiated within CBS yet. However, there is a lot of material available from CBS-16 strategic and other discussions. As a starter, OPAG Chairs were requested to list the top 3 strategic issues in their OPAG and provide a short narrative (**action; OPAG Chairs**). Secretariat to send email to Michel Jean for inviting OPAG Chairs to provide input (**action; Secretariat**).

It was noted that the overarching structure of the Organization will impact the strategic plan. Operating Plan can be elaborated after PTC/PRA meeting (based also on PTC/PRA outcome) for submission to EC-69 via the EC WG on SOP. The TT-TechGov should also be in a position to provide input to the EC WG SOP.

Discussion will include also about the Operating Plan.

On item (iv) above, emerging data issues, and relationship with the Private Sector: the MG agreed that for neutrality, invitations should be extended to associations of private sector activities (e.g. HMEI for observing platform manufacturers). The MG also noted that a White paper with WMO objectives in this area was being drafted for submission to EC-69. The draft White paper could be available by March 2017 for review by MG, and Sue Barrell was invited to check for its availability and suitability for review by the CBS MG (**action; S. Barrell**). The MG was also informed of two task teams formed under OPAG/PWSD to focus on i) emerging data issues and ii) cooperation with the private sector. Both teams are to concentrate on issues related to services only. The MG noted that the two teams will contribute to the work of the other teams and groups working on both these issues. The meeting agreed to organize a teleconference in February 2017 to

discuss emerging data issues, and relationship with the private sector in particular (**action; Secr.**). The Coordinator on Emerging Data Issues, Sue Barrell, was also requested to discuss requirements with the OPAG PWSD Chair (**action; S. Barrell**).

### **c. Ad hoc invitees**

People in the areas of emerging data issues, and relationship with the private sector could be invited.

## **3. Any Other Business**

### **a. How to address GISCs disconnecting from the RMDCN being understood as being no longer connected to the WIS core network?**

There is a need to clarify the Manual and Guides for WIS and the GTS to remove any implication that the WIS core network is only the RMDCN. Urgent task for OPAG-ISS, in particular ET-WISC and ET-CTS.

Some relatively straight forward emergency changes could be proposed by relevant OPAG-ISS ETs to Manual to fix some governance issues. OPAG ISS was requested to make a proposal, to look at all the aspects/concerns, including in liaison with OPAG IOS, and to make proposal on such emergency changes (**action; OPAG ISS**).

Presidents of CBS and WMO would then eventually give final approval according to emergency procedure.

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### **b. How to prepare for joint PTC-PRA meeting**

It was noted that the PTC/PRA meetings will include the following topics of discussion:

- technical issues,
- Emerging issues and importance of public private partnership,
- new global centres,
- GFCS implementation,
- DRR relevant issues (e.g. contribution to SDGs and Sendai Framework),
- competencies of staff,
- WMO governance reform (initial ideas, and first guess in preparation for EC WG SOP).

The MG requested the Secretariat to circulate the draft agenda to the MG (**action; Secr.**) for their feedback and views, and possible additional topics for consideration (**action; MG**).

CBS Affiliated Projects to be presented to PTC/PRA. CBS-16 Document 4.2 to be circulated with the MG, and added to documentation plan of PTC/PRA (**action; Secr.**).

### c. Other topics

The February 2017. teleconference shall discuss engagement with RAs. How to strengthen input from both TCs and RAs and their cooperation.

Date of next call to be agreed with CBS President (**action; done**):

- 6 February, 11:00 UTC, for 2 hours.

Agenda of next teleconference:

- Endorsement of the working structure and Membership of the Teams
- Update on the White Paper
- Governance, and potential input to EC WG SOP to be discussed also at the teleconference
- Debrief of the PTC/PRA meeting
- Preparations of CBS MG face to face meeting

### SUMMARY OF ACTION ITEMS:

No.	Action item	By	Deadline
1	to contact the CIMO President with proposal for Mr Tamaka to be invited at the first meeting, and decision to then be made by CIMO in consultation with CBS, following the recommendation of the first meeting of the IPET-OWR	M. Jean	31 Jan. 2017
2	TT-Hum: Membership should reflect expertise coming from both PWSD and DPFS	OPAG DPFS & PWSD Chairs	13 Jan. 2017
3	OPAG DPFS and OPAG PWSP in consultation with Ezekiel Sebege and the Secretariat to consider having co-Chair supporting the Chair of SG-SWFDP, Mr E. Sebege	OPAG DPFS & PWSD Chairs	13 Jan. 2017
4	Consultation is needed with relevant centres to get nominations for ET-RA & ET-OPSLs. Two or three additional members should also be nominated in each team to ensure regional representation and national requirements	Secretariat	13 Jan. 2017
5	ET-RA & ET-OPSLs: The Terms of Reference of these two teams should be updated to reflect membership of the relevant centres	Secretariat; ASAP	13 Jan. 2017
6	Need to list the CBS members of IPT-SWeISS	Secretariat	13 Jan. 2017
7	All Teams membership to be completed by 13 January by OPAG Chairs. Particular attention should be given to identifying core and associated members, and those core members who will be eligible for receiving financial assistance (marked with an asterisk)	OPAG Chairs	13 Jan. 2017
8	CBS-MG to decide on Team membership at teleconference of early Feb.	CBS MG	6 Feb. 2017
9	Secretariat to check with CHy for having common discussion with CHy Advisory Working Group which will meet in Geneva from 6 to 10 March 2017	Secretariat	Not relevant anymore
10	As a starter, OPAG Chairs were requested to list the top 3 strategic issues in their OPAG and provide a	OPAG Chairs	2 Feb. 2017

<b>No.</b>	<b>Action item</b>	<b>By</b>	<b>Deadline</b>
	short narrative		
11	Secretariat to send email to Michel Jean for inviting OPAG Chairs to provide input	Secretariat	Done
12	Sue Barrell was invited to check for availability of White paper and its suitability for review by the CBS MG	S. Barrell	2 Feb. 2017
13	The meeting agreed to organize a teleconference in February 2017 to discuss emerging data issues, and relationship with the private sector in particular	Secretariat	6 Feb. 2017
14	to discuss requirements for Emerging Data Issues with the OPAG PWSD Chair	S. Barrell	2 Feb. 2017
15	to make a proposal, to look at all the aspects/concerns, including in liaison with OPAG IOS, and to make proposal on emergency changes could be proposed by relevant OPAG-ISS ETs to Manual to fix some governance issues	OPAG ISS	2 Feb. 2017
16	Secretariat to circulate the draft agenda of PTC/PRA to the MG for their feedback and views, and possible additional topics for consideration	Secretariat	ASAP
17	To review the draft agenda of PTC/PRA for their feedback and views, and possible additional topics for consideration	MG	ASAP
18	CBS Affiliated Projects to be presented to PTC/PRA. CBS-16 Document 4.2 to be circulated with the MG, and added to documentation plan of PTC/PRA	Secr.	ASAP
19	Date of next call to be agreed with CBS President	done	ASAP

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