

CBS Management Group Teleconference

(6 February 2017, 11:00 to 13:00 UTC)

Management Group members:

Member	Role	Attending
Michel Jean	President CBS	x
Meiyan Jiao	Vice-President CBS	x
Anthony Rea	OPAG IOS Chair	x
Jochen Dibbern	OPAG IOS vice-Chair	x
Mateo Dell'Acqua	OPAG ISS Chair	x
Hassan Haddouch	OPAG ISS vice-Chair	
Yuki Honda	OPAG DPFS co-Chair	x
Paul Andrew Davies	OPAG DPFS co-Chair	
Gerald Fleming	OPAG PWSD Chair	x
Dmitry Kiktev	OPAG PWSD co-Chair	x
Fred Branski	Coordinator on Disaster Risk Reduction	x
Sue Barrell	Coordinator on Emerging Data Issues	x

Secretariat:

Name	Position	Attending
Wenjian Zhang	ASG	
Fernando Belda	D/OBS	x
Xu Tang	D/WDS	
Peiliang Shi	D/WIS	x
Etienne Charpentier	C/OSD	x
Steve Foreman	C/DRMM	
Alasdair Hainsworth	C/DRR	
Atsushi Shimazaki	SO/DRMM	
Haleh Kootval	C/PWS	x
Toshiyuki Kurino	C/SBOS	
Stephan Bojinski	SO/SUP	
Isabelle Ruedi	H/IMO	
Alice Soares	SO/DPFS	
David Thomas	C/ITS	x
Abdoulaye Harou	C/DPFS	x
Dimitar Ivanov	C/AEM	
Taoyong Peng	C/TCP	
Lars Peter Riishojgaard	WIGOS/PM	x
Samuel Muchemi	SO/PWS	x

DISCUSSION

1. Endorsement of the working structure and Membership of the Teams

OPAG IOS

- The document circulated by Secretariat is up to date
- Outstanding membership expected for SG-RFC

OPAG ISS

- ICTT-WIS is an EC Group to be populated after EC-69 per CBS MG recommendation
- Germany advised of an outstanding nominations for ISS teams, including membership of ET-WISC and proposal for chair of TT-GISC. Nomination to be provided to the Secretariat.
- ET-WISC membership strongly dominated by GISC representation, with some DCPCs but little NC only representation.
- The two Task Teams of the ET-WISC need nominations for the Chair positions. It is proposed to have each of the co-Chairs of ET-WISC to chair the Task Teams, i.e. K.Tsunoda to Chair GISC-TT and M. Francis to chair DC-TT.

OPAG DPFS

- Two teams complete
- Some teams building from partners; Secretariat working on it
- ET-SWFDP: names proposed by Sue and Fred.
- ET-OWFPS: not determined; to be discussed before next CBS-MG meeting
- TT-HUM: Membership should reflect expertise coming from both PWSD and DPFS. More time is needed to finalize membership; list to be provided in next two weeks. Fred Branski to be involved in discussion
- Membership of the OPAG-DPFS teams to be completed by CBS-MG-17 face-to-face meeting (**action; OPAG DPFS Chair; 25 Feb. 2017**)

OPAG PWSD

- Doc circulated with the group with some small changes required.
- ET-SPII and ET-IMPACT complete
- ICT-PWSD to be completed
- Membership of the OPAG-PWSD teams to be completed by CBS-MG-17 face-to-face meeting (**action; OPAG PWSD Chair; 25 Feb. 2017**).

DRR Coordinator: The mechanism for reporting to EC has to be clarified. Despite the ban on performing surveys, it is essential to collect information from Members in order to be able to addressing WMO obligation with ISDR. There is a need for restructuring the DRR work-plan under various teams. Mapping, within CBS, of the various activities to DRR programme is needed.

Conclusion: we are on track. This should be completed by the end of the month for the CBS-MG-17 face-to-face meeting. Secretariat to update website when the teams are formed (**action; Secretariat; 15 March 2017**).

2. Update on the White Paper

We have two issues: (i) public-private partnership and (ii) emerging issues.

The white paper on public-private partnership has been renamed to public-private engagement. A draft was shared with PRA meeting. There is a need for more concise document looking at the policy framework and looking at principles. The new draft should be available within two weeks. Secretariat to check status of the paper circulated with PRA and check if it could be circulated with the CBS-MG (**action; Secretariat; 15 Feb. 2017**).

On emerging data issues, a meeting is being organized prior to or in conjunction with the CBS-MG-17 meeting. A workplan will be proposed by this meeting.

For the CBS-led Review of Emerging Data Issues, see the Wiki at:

- <https://wiswiki.wmo.int/CBSLR-ED>

3. Governance, and potential input to EC WG SOP to be discussed also at the teleconference

CG-MG-17 (27 Feb. to 1 Mar.) overlaps with EC Working Group on Strategic and Operational Planning (EC-SOP) (1-3 Mar.).

There are two essential issues:

- Evolution of the WMO governance
- Input of CBS to Strategic Priorities 2020 – 2023. The Group reviewed the draft letter of the CBS President to be sent to the Secretary General prior to the EC-SOP meeting, with the understanding that there will be more comprehensive input provided by the CBS-MG-17 meeting. Group members were requested to provide their proposed changes and comments concerning the draft letter of the CBS President by Thursday (**action; MG members; ASAP**).

The Group requested the Secretariat to give access to all CBS Management Group members to the PTC/PAR and EC-SOP meetings alfresco pages and documents (**action; Secretariat; ASAP**).

4. Debrief of the PTC/PRA meeting

- The Presidents of Technical Commissions (PTC) meeting was held from 9 to 11 January 2017 in Geneva. The report of the PTC meeting, once finalized, will be circulated with CBS MG members (**action; Secretariat; end Mar. 2017**). CBS President reported on the outcome of the PTC meeting, and particularly on the meeting discussion with regard to potential restructuring of the WMO and the Technical Commissions. There has also been discussion at the PTC meeting on the engagement with the private sector, and on the need for the WMO to evolve and adapt accordingly. Future GDPFS was presented by the CBS President at the PTC meeting with very strong support from PTCs and Presidents of Regional Associations (PRAs). On the development of the Meteo-Alarm system, there is a push for going towards a global system, also with strong support from PTCs and PRAs.
- CBS Management Group members are invited to provide views and feedback to the CBS President on the evolution of the WMO and its structure (**action; CBS MG members; 15 Feb. 2017**).
- It was noted that ICG-WIGOS meeting had discussion on the future of WIGOS and how, together with WIS, it will fit in the future WMO structure. An "infrastructure programme", to include both WIGOS and WIS is probably needed. EC-SOP will be discussion the issue. The Group agreed that the goals and some basic principles must be well understood and stated before looking at a future structure of WMO.

- For GFCS there is a need to better address the issues and make the working mechanism more efficient than IBCS (which is seen as a temporary mechanism) in future WMO structure.

5. Preparations of CBS MG face to face meeting

- Teleconference call to be organized with Secretariat and President and vice-President next week (**action; Secretariat; ASAP**).
- This is a challenging agenda but which should be workable through organization of breakout groups during the face-to-face meeting.
- OPAG PWSD: service delivery to be added (under item 5 or 8); Madrid + 10 conference to be discussed. Extension of MeteoAlarm and the model of HK, China to be looked at also (under item 5.6 and also item 4.3).
- OPAG IOS: Update on the WIGOS Vision 2040 to be discussed (under 5.3). Getting requirements of and engagement from JCOMM to be discussed as new sub-time on item 8.
- OPAG ISS: No changes.
- OPAG DPFS: Item 5.4 should be renamed to "Space Weather issues" (the requirements of ICAO to be taken into account and discussed under 8.2.2). Item 11.2 (TT-ATG) could be discussed under agenda item 9 (reporting to EC-SOP). The report of the Task Team on Upper Air BUFR (UAB) to be discussed under item 5.
- Item 11.1: there are two different issues (i) emerging data issues, and (ii) engagement with the private sector: Split agenda item 11.1 in two items. Sue will be at EC-SOP on the Wednesday 1 March, and this should to be considered for the time table of the CBS-MG-17 meeting to allow her engagement with the meeting.
- Secretariat to update draft Agenda of CBS-MG-17 to reflect the Group discussion (see above bullet points) at this Teleconference (**action; Secretariat; ASAP**).

6. Status of action items from the last teleconference

The Group reviewed status of action items from the previous teleconference of 19 December 2016. Pending action items are listed in Annex 2.

Action items arising from this teleconference are listed in Annex 1.

ANNEX 1
SUMMARY OF ACTION ITEMS FROM THE TELECONFERENCE

Meeting	No.	Action item	By	Deadline
Teleconf. 20170206	1	Membership of the teams to be completed by CBS-MG-17 face-to-face meeting	OPAG Chairs	25 Feb. 2017
Teleconf. 20170206	2	Secretariat to update website when the teams are formed	Secretariat	15 March 2017
Teleconf. 20170206	3	Secretariat to check status of the "white paper on public-private engagement", which was circulated with PRA, and check if it could be circulated with the CBS-MG	Secretariat	15 Feb. 2017
Teleconf. 20170206	4	Group members were requested to provide their proposed changes and comments concerning the draft letter of the CBS President to SG on Strategic Priorities 2020-2023 by Thursday	MG members	9 Feb. 2017
Teleconf. 20170206	5	The report of the PTC meeting, once finalized, will be circulated with CBS MG members	Secretariat	end Mar. 2017
Teleconf. 20170206	6	CBS Management Group members are invited to provide views and feedback to the CBS President on the evolution of the WMO and its structure	CBS MG members	15 Feb.
Teleconf. 20170206	7	Teleconference call to be organized with Secretariat and President and vice-President next week	Secretariat	ASAP
Teleconf. 20170206	8	Secretariat to update draft Agenda of CBS-MG-17 to reflect the Group discussion at this Teleconference	Secretariat	ASAP
Teleconf. 20170206	9	The Group requested the Secretariat to give access to all CBS Management Group members to the PTC/PAR and EC-SOP meetings alfresco pages and documents	Secretariat	ASAP

ANNEX 2
PENDING ACTION ITEMS FROM PREVIOUS CBS-MG MEETINGS OR TELECONFERENCES

Meeting	No.	Action item	By	Deadline	Status
Teleconf 20161219	2	TT-Hum: Membership should reflect expertise coming from both PWSD and DPFS	OPAG DPFS & PWSD Chairs	13 Jan. 2017	Underway
Teleconf 20161219	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	Underway. There is new GPC for long range forecasting and new CCI members to be nominated.
Teleconf 20161219	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	Underway
Teleconf 20161219	14	to discuss requirements for Emerging Data Issues with the OPAG PWSD Chair	S. Barrell	2 Feb. 2017	
Teleconf 20161219	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	Not started