

CARIBBEAN METEOROLOGICAL ORGANIZATION

CARIBBEAN METEOROLOGICAL COUNCIL SIXTY-THIRD SESSION GRAND CAYMAN, CAYMAN ISLANDS, 24-25 NOVEMBER 2022

<u>Doc. 4</u>

STATUS OF ACTIONS FROM PREVIOUS SESSION

(Submitted by the Coordinating Director)

Introduction

1. The CMO Headquarters produces a single document containing an *Action Sheet* that would allow the Council to follow-up on the actions taken on the decisions of its previous session, and to discuss any further actions if required.

2. The Action Sheet from CMC61 is shown as an **ANNEX** to this document. Remarks have been included to indicate the status of actions, including any indications received from Members that actions assigned to them had been undertaken. Discussion in this document will focus only on those items of CMC60 that could not be achieved as planned, or are not brought up under another agenda item, but which are thought to require further discussion, or for which actions are of particular significance.

3. Other items in the Action Sheet will be discussed in some detail under the relevant Agenda items.

CARIBBEAN METEOROLOGICAL ORGANIZATION

ACTION SHEET

Caribbean Meteorological Council – 61st Session, Virtual, Hosted by Co-operative Republic of Guyana, 18-19 November 2021

Agenda item	Title/Sub-title	Action	Action by	Deadline/Status
4	<u>CMO Executive</u> <u>Reports</u>	1. CMO Headquarters to fill the positions of Project Development Officer as approved by CMC59	CMO HQ	Completed. To be reported on in
	a) Coordinating Director	2. CMO Headquarters to fill the position of Science and Technology Officer to replace retiring incumbent	CMO HQ	regular annual Session of the CMC
5	Status of Actions	CMC60 12.1 HR Committee to seek professional advice in the accounting field;	HR Committee	9 December 2021
		12.2 Re-negotiate with the CIMH Principal on the matter of retroactive payments; and resubmit a revised proposal to the Council1.		
6	Financial Reports	1. With the approval of Council, CMO HQ to explore the possibility of changing its auditors.	CMO HQ	To be reported on in regular annual Session of the CMC
7	CMO Budgets	1. Members to give priority to meeting annual contributions, as well as liquidating any arrears of contribution due to the Organization	Members	As required
		2. Members to inform of their transfer of funds, including the amount and date, in order to address difficulties in properly identifying the origin of funds within the banking system	Members	As required
8	Special CMO and WMO Issues	 Form a committee to review and discuss cost recovery as a part of regional forecasting arrangements and make a recommendation to the Council. 	Special Committee with membership as agreed during CMC61	To be reported on in regular annual Session of the CMC
		2. Report on regional forecast arrangements to be prepared for Council.	Special Committee as above	Before audit of UK territories by ICAO
		3. Member States to ensure that their NMHSs complete activities under the Operational Phase of WIGOS, which started in 2020	Members of WMO	As soon as possible
		4. WMO Members to nominate experts to RA IV subsidiary bodies and the WMO Expert database to expand Member participation in WMO constituent bodies	Members of WMO	As soon as possible

Agenda item	Title/Sub-title	Action	Action by	Deadline/Status
10	CMO Weather Radar Network	 Services to utilize and publicize radar data and the composite on their website and work towards the greater use of live radar data by national television stations Authorities in Barbados to provide formal long-term support for the regional 	Members Barbados	As required As soon as possible
		radar composite created by the Barbados Meteorological Service3. Archiving and access to the full set of radar data for flash flood guidance, climate services, and other scientific applications	Radar host countries & CIMH	As soon as possible
12	Other Matters	 HR Committee to meet and report to a Special Virtual meeting of the Council Formation of a sub-committee to review request of Principal of CIMH to sign contracts on behalf of CIMH. Nominations for potential hosts of upcoming CMC Sessions and related meetings to be accepted at Special Virtual meeting of the Council 	HR Committee Committee of Permanent Secretaries Members	December 2021 December 2021 December 2021

CMO Headquarters November 2022