CARIBBEAN METEOROLOGICAL COUNCIL SIXTY-FIFTH SESSION Port of Spain, TRINIDAD & TOBAGO, 16-17 NOVEMBER 2023

Doc. 1 (Rev 1)

PROVISIONAL AGENDA

- 1. OPENING OF SESSION AND ELECTION OF CHAIRMAN
- 2. ADOPTION OF AGENDA AND PROCEDURAL MATTERS
- CMO EXECUTIVE REPORTS
 - (a) Coordinating Director's Report
 - (b) CIMH Principal's Report
 - (c) CIMH Board of Governors' Report
- 4. STATUS OF ACTIONS FROM PREVIOUS SESSION
- SPECIAL WMO ISSUES
 - (a) Outcomes/Highlights of the 19th World Meteorological Congress 2023 and 77th Session of the World Meteorological Organization (WMO) Executive Council (EC)
 - (b) UN Early Warnings for All
 - (c) WMO Integrated Global Observing System, Global Basic Observation Network and Systematic Observation Finance Facility (SOFF)
 - (d) The Global Framework for Climate Services (GFCS) and other Services
 - (e) Issues emerging from meetings of the WMO Technical Commissions and Research Board in 2023
 - (f) Disaster Risk Reduction and Regional Severe Weather Forecasts and Warning Systems
 - Tropical Cyclone Programme
 - Severe Weather Forecasting Programme

FINANCIAL REPORTS

- (a) Report of Ad-hoc Finance Committee
- (b) Status of Refundable Balances
- (c) CMO HQ Auditor's Report
- (d) Statement of Contributions and Arrears (CMO HQ & CIMH)

7. SPECIAL CMO ISSUES

- (a) Review of Caribbean Community (CARICOM) Institutions
- (b) Arrangements for Meteorological Forecast and Warning Services among CMO Member States
- 8. CMO BUDGETS (Headquarters Unit, CRN and Radar, CIMH)
 - (a) CMOHQ Budget Estimates for 2024
 - (b) CIMH Budget Estimates for 2024
- 9. REPORT OF ANNUAL MEETING OF THE DIRECTORS OF METEOROLOGICAL SERVICES
- 10. CMO WEATHER RADAR NETWORK
- 11. OTHER PROJECT UPDATES AND PROPOSALS
 - (a) Severe Weather Forecasting Programme (SWFP)
 - (b) Climate Risk and Early Warning Systems (CREWS)
 - (c) WMO Information Systems 2.0 (WIS2.0)
 - (d) Lightning Detection and Safety Awareness
- 12. CMO HEADQUARTERS STRATEGIC AND OPERATIONAL PLANNING
 - (a) Outcomes for the period 2020-2023
 - (b) Draft Proposal and Input for next strategic period
- 13. OTHER MATTERS
 - (a) Select Committee, Oversight of Contracts under signature authority of the Principal, CIMH
 - (b) Any other matters
- 14. DATE AND VENUE OF FUTURE CMC SESSIONS

CMO Headquarters

July 2023