

PROVISIONAL AGENDA

The seventeenth session of the GSICS Executive Panel will be held on **Thursday 2 and Friday 3 June 2016** in Biot, near Nice, France. Practical information and working documents will be available for download from: <http://www.wmo.int/pages/prog/sat/meetings/GSICS-EP-17.php>.

DAY 1		<i>Tentative timing</i>
1.	Opening of the meeting (<i>Zhang Peng</i>) Introduction of participants and approval of agenda Chairman's report	09.00
2.	Election of Chairperson	09.15
3.	Report from the GSICS Coordination Centre (<i>L. Flynn</i>)	09.20
4.	Report from GRWG (<i>Dohyeong Kim</i>)	10.00
	<i>Morning break</i>	10.40
5.	Report from GDWG (<i>Peter Miu / Masaya Takahashi</i>)	11.00
6.	Update from GSICS Members and observers (<8-min presentations + questions)	11.40
	- CMA (<i>Zhang Peng</i>)	
	- EUMETSAT (<i>Ken Holmlund</i>)	
	- JAXA (<i>Misako Kachi</i>)	
	- JMA (<i>Kotaro Bessho</i>)	
	- KMA (<i>Dohyeong Kim</i>)	
	<i>Lunch Break</i>	13.00
	- NOAA (<i>Mitch Goldberg</i>)	14.00
	- NASA (<i>Jim Butler</i>)	
	- IMD (<i>Ashok K. Sharma</i>)	
	- ISRO (<i>Pradeep Thapliyal</i>)	
	- ROSHYDROMET (<i>Alexander Uspensky</i>)	
	<i>Afternoon Break</i>	15.20
	- USGS (<i>Greg. Stensaas</i>)	15.40
	- WMO (<i>Jérôme Lafeuille</i>)	
	- ESA, ROSCOSMOS, CNSA (<i>TBD</i>)	
	Discussion	16.30

DAY 2*Tentative timing*

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| 7. | Outstanding actions from previous meetings (<i>WMO</i>) | 09.00 |
| 8. | Promotion of products to pre-operational or operational stage (<i>GCC</i>) | 09.20 |
| | 8.1. GSICS products recently promoted or submitted for promotion | |
| | 8.2. Review of the promotion process | |
| 9. | Status of GSICS User Requirements and discussion (<i>GCC</i>)
(Reference: Actions 16.10, 16.11, 16.12) | 09.40 |
| | <i>Break</i> | 10.40 |
| 10. | GSICS deliverables: catalogue and definition (<i>GCC</i>)
(Reference: Action 16.06) | 11.00 |
| 11. | Space- and ground-based calibration references (<i>GRWG</i>)
- Calibration reference strategy, lunar, space-based and ground-based references | 11.30 |
| 12. | GSICS input to the Vision of Space-based Observing Systems in 2040 (<i>GRWG</i>)
(Reference: Action 16.08) | 12.00 |
| | <i>Lunch break</i> | 12.20 |
| 13. | GSICS and Climate | 13.30 |
| | 13.1. GSICS in the Architecture for Climate Monitoring from Space (<i>GRWG</i>)
(Reference: Action 16.09) | |
| | 13.2. GSICS collaboration with SCOPE-CM and ISCCP (<i>JMA</i>) | |
| | 13.3. Other GSICS pilot initiatives in support of climate applications | |
| 14. | GSICS reference documentation (<i>GCC, WMO</i>)
- Introduction to GSICS (Reference: Action 16.03, 16.04)
- User Guide (Reference: Action 16.05) | 14.30 |
| 15. | GSICS outreach, workshops and publications | 15.00 |
| | <i>Break</i> | 15.15 |
| 16. | Partnership, membership and organizational issues
(including certificates of recognition, Reference: Action 15.03) | 15.30 |
| 17. | Other issues raised by the Working Groups or EP members | 16.00 |
| 18. | Priority actions for 2016-2017, guidance to <i>GCC, GDWG</i> and <i>GRWG</i> | 16.15 |
| 19. | Draft report to <i>CGMS-44</i> | 16.30 |
| 20. | Wrap up (<i>Chair</i>) | 16.45 |

Adjourn. 17.00