

---

EXECUTIVE COUNCIL WORKING GROUP ON CLIMATE  
AND RELATED WEATHER, WATER AND  
ENVIRONMENTAL MATTERS

*Third Session*

Original: ENGLISH

GENEVA, 27 March 2010

## **DRAFT ANNOTATED AGENDA**

### **1. ORGANIZATION OF THE SESSION**

#### **1.1 Opening of the session**

The third session of the EC Working Group on Climate and related Weather, Water and Environmental Matters (EC-WG-CWE) will be held as a hybrid session comprising of e-discussion from 1 to 20 March 2010 followed by a one-day meeting at the WMO Headquarters, Geneva, at 9:00 a.m., on Saturday 27 March 2010. Members of the Group will receive the documents by e-mail and on the webpage dedicated to the ECWG-CWE, [http://www.wmo.int/pages/prog/wcp/EC\\_WG\\_CWE\\_3.htm](http://www.wmo.int/pages/prog/wcp/EC_WG_CWE_3.htm) before 1st March.

#### **1.2 Adoption of the agenda**

The provisional agenda will be adopted by the EC-WG-CWE in the first week of e-discussion. After e-discussion, the agenda may not be normally changed.

#### **1.3 Working arrangements**

The Group members will be requested to make their comments on an e-forum on agenda items identified under item 1.2. The e-discussion process will be conducted in English and a voluntary moderator from among the members may facilitate the e-discussions.

The face to face meeting on 27 March will run from 9:00 to 12:30 in the morning and 14:00 to 18:00 in the afternoon. The meeting will be conducted in English.

### **2. REVIEW OF MAJOR CLIMATE AND RELATED WEATHER, WATER EVENTS AND THEIR OUTCOMES**

The EC-WG-CWE will be briefed on a number of major events, such as CCI-XV and Technical Conference on Changing Climate and Demands for Climate Services, the GCOS Steering Committee meeting, the WCRP JSC meeting, the 31<sup>st</sup> session of IPCC Plenary, the AR5 process and COP15. The meeting will also consider the progress report of 'Research Task Team (EC-RTT).

**3. FOLLOW UP TO WCC-3: THE INTERGOVERNMENTAL MEETING ON THE IMPLEMENTATION OF GFCS**

The EC-WG-CWE will be briefed on the outcomes of the Intergovernmental meeting for the High Level Task Force for the GFCS, organized by WMO on 11-12 January 2010 in Geneva.

**4A. IMPLEMENTATION OF THE GFCS: ADJUSTMENTS TO THE PROGRAMME STRUCTURE – WORLD CLIMATE PROGRAMME**

It is expected that, in order to fulfil the commitments under GFCS, WMO may have to make certain readjustments to its Programmes, and possibly structure of its Technical Commissions. These issues will be discussed in light of the Revised Draft Position Paper. The EC-WG-CWE will revisit its decision taken in February 2009 on WCP and make recommendations to EC-LXII in June 2010 on restructuring as required, along with other recommendations.

**4B. IMPLEMENTATION OF THE GFCS: ADJUSTMENTS TO THE PROGRAMME STRUCTURE – OTHER WMO PROGRAMMES AND CO-SPONSORED OBSERVING SYSTEMS**

**5. UPDATES ON THE UNITED NATIONS NEW CLIMATE COORDINATION MECHANISM 'UN DELIVERING AS ONE'**

The Working Group will be briefed on WMO's involvement in the new UN system wide coherence on climate change activities, which brings a new coordination mechanism among UN agencies. The Group will be briefed on the latest WMO-UNESCO organized meeting on 'Climate Knowledge-base'.

**6. REVIEW OF THE WORKING GROUP'S ACHIEVEMENTS UNDER ITS TERMS OF REFERENCE**

**7. CLOSURE OF THE SESSION**

The meeting of the EC-WG-CWE is scheduled to close on Saturday 27 March 2010.

=====