AGENDA ITEM 1.3: APPROVAL OF THE AGENDA

PROVISIONAL AGENDA FOR SEVENTEENTH CONGRESS

SUMMARY

DECISIONS/ACTIONS REQUIRED:

Congress is invited to approve the Provisional Agenda for the Seventeenth Congress.

CONTENT OF DOCUMENT:

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APPENDIX:

PROVISIONAL AGENDA FOR SEVENTEENTH CONGRESS

1. ORGANIZATION OF THE SESSION

1.1 Opening of the session
1.2 Establishment of the Credentials Committee
1.3 Approval of the agenda
1.4 Report of the Credentials Committee
1.5 Establishment of other Working Committees
1.6 Programme of work
1.7 Approval of the minutes

2. HIGH-LEVEL SEGMENT AND REPORTS

2.1 Report by the President of the Organization
2.2 Report by the Secretary-General
2.3 Report of the Chair of the Financial Advisory Committee
2.4 Reports by presidents of regional associations
2.5 Reports by presidents of technical commissions
2.6 Report by the Chair of the Intergovernmental Board on Climate Services

3. IMPROVING SERVICE QUALITY AND SERVICE DELIVERY

3.1 Service Delivery

*Enhanced capabilities of Members to deliver and improve access to high-quality weather, climate, water and related environmental predictions, information, warnings and services in response to users’ needs, and to enable their use in decision-making by relevant societal sectors (ER 1)*

3.2 WMO Disaster Risk Reduction Services (DRR) – Priority

*Enhanced capabilities of Members to reduce risks and potential impacts of hazards caused by weather, climate, water and related environmental elements (ER 2)*

4. ADVANCING SCIENTIFIC RESEARCH AND APPLICATION, AS WELL AS DEVELOPMENT AND IMPLEMENTATION OF TECHNOLOGY

4.1 Data-processing and forecasting: weather, climate and water

*Enhanced capabilities of Members to produce better weather, climate, water and related environmental information, predictions and warnings to support in particular disaster risk reduction and climate impact and adaptation strategies (ER 3)*

4.2 WMO Integrated Global Observing System (WIGOS) and WMO Information System (WIS) – Priority

*Enhanced capabilities of Members to access, develop, implement and use integrated and interoperable Earth- and space-based observation systems for weather, climate and...*
hydrological observations, as well as related environmental and space weather observations, based on world standards set by WMO (ER 4)

4.3 Research

*Enhanced capabilities of Members to contribute to and draw benefits from the global research capacity for weather, climate, water and the related environmental science and technology development (ER 5)*

5. **STRENGTHENING CAPACITY DEVELOPMENT**

*Enhanced capabilities of NMHSs, in particular in developing and least developed countries, to fulfil their mandates (ER 6) – PRIORITY*

5.1 Capacity Development Strategy
5.2 Education and Training Programme
5.3 Programme for the Least Developed Countries (and SIDS)
5.4 Regional Programme, including cooperation with regional bodies
5.5 Resource mobilization and development partnerships

6. **BUILDING AND ENHANCING PARTNERSHIPS AND COOPERATION**

*New and strengthened partnerships and cooperation activities to improve NMHSs’ performance in delivering services and to increase the value of the contributions of WMO within the United Nations system, relevant international conventions and national strategic issues (ER 7)*

6.1 Cooperation with the UN and other international organizations
6.2 Report of the Chair of the IPCC
6.3 WMO and GEOSS
6.4 Future Earth
6.5 International Polar Partnership Initiative (IPPI)
6.6 Other partnerships

7. **STRENGTHENING GOOD GOVERNANCE**

*An Effective and Efficient Organization (ER 8)*

7.1 Oversight of the Organization
7.2 Monitoring and Evaluation
7.3 Risk management
7.4 Conference services
7.5 Languages and Publications
7.6 Information technology support
7.7 Continuous improvement of WMO processes and practices
7.8 Gender Mainstreaming
7.9 Role and Operation of NMHSs - an update on the WMO Statement for Decision Makers

8. **GLOBAL FRAMEWORK FOR CLIMATE SERVICES**

8.1 WMO contribution to the Global Framework for Climate Services (GFCS)
8.2 GFCS partnerships
9. **FUTURE CHALLENGES AND OPPORTUNITIES**

9.1 Open data policies and their impact on WMO stakeholders
9.2 Integrated meteorological services for future air traffic management - WMO response
9.3 Post-2015 UN Development Agenda
9.4 Holistic approach to service provision – concept
9.5 Building new partnerships
9.6 Future role of the private sector in meteorology
9.7 Socioeconomic impacts of meteorological and hydrological services and their communication to decisionmakers and users
9.8 Integrated approach to WMO urban activities

10. **WMO STRATEGIC PLAN AND BUDGET**

10.1 WMO Strategic Plan 2016-2019
10.3 Preparation of the Strategic and Operating Plans 2020-2023

11. **RESOURCE MANAGEMENT**

11.1 Financial matters
11.2 Proportional contributions of Members
11.3 Staff matters
11.4 Secretary-General’s contract
11.5 Amendment to the Staff Regulations

12. **COMMUNICATIONS AND PUBLIC AFFAIRS**

13. **GENERAL AND LEGAL MATTERS**

13.1 Questions concerning the Convention
13.2 Membership of the Organization
13.3 Revision of the General Regulations
13.4 Amendments to the Technical Regulations - Consolidated report
13.5 Financial Regulations
13.6 Review of previous resolutions of Congress

14. **ELECTIONS AND APPOINTMENTS**

14.1 Appointment of the Secretary-General
14.2 Election of the President and Vice-Presidents of the Organization
14.3 Election of members of the Executive Council

15. **SCIENTIFIC LECTURES AND DISCUSSIONS**

16. **DATE AND PLACE OF EIGHTEENTH CONGRESS**

17. **CLOSURE OF THE SESSION**