

C A R I B B E A N

M E T E O R O L O G I C A L

O R G A N I Z A T I O N

**CARIBBEAN METEOROLOGICAL COUNCIL** **Doc. 1**

FIFTY-SEVENTHSESSION

St. John's, ANTIGUAand BARBUDA, 16-17NOVEMBER 2017

P R O V I S I O N A L A G E N D A

1. OPENING OF SESSION AND ELECTION OF CHAIRMAN
2. ADOPTION OF AGENDA AND PROCEDURAL MATTERS
3. CMO EXECUTIVE REPORTS
4. Coordinating Director’s Report
5. CIMH Principal’s Report
6. CIMH Board of Governors’ Report
7. STATUS OFACTIONS FROM PREVIOUS SESSION
8. SPECIAL CMO AND WMO ISSUES
9. Outcome/Highlights of the 2017 Executive Council (EC) of the World Meteorological Organization
10. WMO Integrated Global Observing System – Pre-Operational Phase
11. Reception of new Geostationary Satellite Imagery in CMO Member States
12. The Global Framework for Climate Services (GFCS)
13. Issues emerging from the 16th session of WMO Commission for Basic Systems
14. Aeronautical Meteorological Services – Priority Activities
15. Progress in the Implementation of Quality Management Systems (QMS)
16. Staff Competency Standards and Training
17. Tropical Cyclone Programme and Regional Severe Weather Forecasts and Warning Systems
18. The 2017 session of the WMO Regional Association IV
19. FINANCIAL REPORTS
20. Status of Refundable Balances
21. CMO HQ - Auditor’s Report
22. Statement of Contributions and Arrears (CMO HQ & CIMH)
23. CONTRIBUTION FORMULA

Consideration of a revised CMO Contribution Formula for Member States

1. CMO BUDGETS (Headquarters Unit, CRN and Radar, CIMH)
2. CMOHQ Budget Estimates for 2018
3. CIMH Budget Estimates for 2018
4. SUCCESSOR TO THE CMO COORDINATING DIRECTOR
5. ANNUAL MEETING OF THE DIRECTORS OF METEOROLOGICAL SERVICES
6. CMO WEATHER RADAR NETWORK

- Status and operations of CMO Radar Network Operations

1. OTHER PROJECT UPDATES AND PROPOSALS
2. Finland Initiative - Complementary Project to the SIDS Caribbean Project and SHOCS I and II (COPS)
3. Severe Weather Forecast Demonstration Project (SWFDP)
4. OTHER MATTERS
5. DATE AND VENUE OF CMC58 (2018)

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CMO Headquarters

November 2017