

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-EIGHTH SESSION

Basseterre, ST. KITTS AND NEVIS, 15-16 NOVEMBER 2018

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 OF ACTIONS FROM PREVIOUS SESSION
8. SPECIAL CMO AND WMO ISSUES
9. Outcome/Highlights of the 2018 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 WMO Technical Commission sessions in 2018 (CCl, CAgM, CAeM)
14. Tropical Cyclone Programme
15. FINANCIAL REPORTS
16. Status of Refundable Balances
17. CMO HQ - Auditor’s Report
18. Statement of Contributions and Arrears (CMO HQ & CIMH)
19. THE CMO STRATEGIC PLAN
20. CMO BUDGETS (Headquarters Unit, CRN and Radar, CIMH)
21. CMOHQ Budget Estimates for 2019
22. CIMH Budget Estimates for 2019
23. ANNUAL MEETING OF THE DIRECTORS OF METEOROLOGICAL SERVICES
24. CMO WEATHER RADAR NETWORK

- Status and operations of CMO Radar Network Operations

- Establishment of the CMO Radar Working Group

1. OTHER PROJECT UPDATES AND PROPOSALS
2. Finland Initiative - Complementary Project to the SIDS Caribbean Project and SHOCS I and II (COPS) - Project Completion
3. Severe Weather Forecast Demonstration Project (SWFDP)
4. Lightning Detection System
5. OTHER MATTERS
6. DATE AND VENUE OF CMC59 (2019)

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CMO Headquarters

October 2018