



LIMITED

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ENGLISH ONLY

**ECONOMIC AND SOCIAL COMMISSION FOR ASIA AND THE PACIFIC  
and  
WORLD METEOROLOGICAL ORGANIZATION**

Typhoon Committee  
Forty-third Session  
17-22 January 2011  
Jeju Island, Republic of Korea

**ANNOTATED PROVISIONAL AGENDA**

**1. Opening of the session**

The Forty-third session of the Typhoon Committee will be held at the Shilla Jeju hotel in Seogwipo city, Jeju, Republic of Korea, and the opening ceremony will take place at 9:00 a.m. on 17 January 2011.

**2. Election of officers**

The Committee shall elect among its representatives a Chairman and Vice-Chairman for the Forty-third session. Rule 6 of the rules of procedure of the Typhoon Committee states: "The Committee shall, at its meeting of the year, elect among its representatives a Chairman and Vice-Chairman who shall hold office until their successors are elected. They shall be eligible for re-election. The Committee shall also elect the Chair of the Drafting Committee.

**3. Adoption of the Agenda**

The provisional agenda (IDD/TC.43/L.1) has been prepared by the Typhoon Committee Secretariat (TCS) in close consultation with ESCAP and WMO. Representatives of participating Governments may propose additions or changes to the agenda if they so desire.

**4. Parallel working sessions of Meteorological, Hydrological and Disaster Risk Reduction Working Groups**

The Committee, at its forty-second session, decided to re-establish three Working Groups on Meteorological, Hydrological and Disaster Risk Reduction Components and to convene three separate working sessions of the three Working Groups in parallel aiming at (a) enhancing the level of advancement and capacity of various National Meteorological and Hydrological Services (NMHSs) as stipulated in the corresponding goals of the Typhoon Committee Strategic Plan (TCSP), (b) sharing the experiences among the Members, and (c) promoting better linkages with requirements and activities of other TC Working Groups and training and research.

## 5. The Committee's activities during 2010

There will be a review of the activities of the Committee since the forty-second session under this item. The review will cover each of the three components of the programme, the cross cutting theme of climate, reports of all the Working Groups, and the activities of the Secretariat of Typhoon Committee:

- 5.1 Meteorological component;
- 5.2 Hydrological component;
- 5.3 Disaster Risk Reduction component;
- 5.4 Other activities related to training and research;
- 5.5 Activities of the Advisory Working Group;
- 5.6 Activities of the Working Group on Resource Mobilization.
- 5.7 Activities of Typhoon Committee Secretariat

Under the meteorological component (5.1), the Committee is invited to:

- Review the report of the Working Group on Meteorology (WGM) on the implementation of the meteorological component activities, including the relevant findings and recommendations of the Integrated Workshop “Urban Flood Risk Management in a Changing Climate: Sustainable and Adaptation Challenges”, which was held in Macao, China (6-10 September, 2010) as well as requests to address issues on the level of advancement and capacity of National Meteorological and Hydrological Services as stipulated in the Strategic Plan, and provision of assistance to LDC Members for strengthening of their NMHSs.
- Examine “Amendments to the Typhoon Operational Manual” (WRD/TC43/5.1 Add.1) to be provided by the Rapporteur, and
- Review “Activities of the RSMC Tokyo-Typhoon Center” (WRD/TC.43/5.1 Add.2) to be provided by the Japan Meteorological Agency.
- Discuss the activities of the expert team to continue the assessment on the impact of Climate Change with the focus on the tropical cyclone track and impact area.
- Discuss how to enhance the interaction among WGM, WGH and WGDRR by promoting the pilot projects on urban flood risk management and the cross cutting theme of climate.

Under the hydrological component (5.2), the Committee is invited to:

- Discuss the report of the Working Group on Hydrology (WGH) on the implementation of its activities including the relevant findings and recommendations of the Integrated Workshop “Urban Flood Risk Management in a Changing Climate: Sustainable and Adaptation Challenges”.
- Discuss how to enhance the interaction among the three working groups by promoting the pilot projects on urban flood risk management and the cross cutting theme of climate.

Under the DRR component (5.3), the Committee is invited to:

- Discuss the report of the Working Group on DRR on the implementation of its activities, including progress of work on its top priority projects and the relevant findings and recommendations of the Integrated Workshop “Urban Flood Risk Management in a Changing Climate: Sustainable and Adaptation Challenges”.
- Discuss how to enhance the interaction among the three working groups by promoting the pilot projects on UFRM and the cross cutting theme of climate.

Under item 5.4, the Committee is invited to review the implementation of the TRCG fellowship scheme and the contents of the future Roving Seminars.

Under item 5.5, the Committee is invited to discuss the report of the Advisory Working Group on its activities aiming at enhancing efficiency and effectiveness of cooperation among the Committee Members and its findings and recommendations.

Under item 5.6, the Committee is invited to discuss the necessary steps to increase the effectiveness of the Resource Mobilization Group or to consider an alternative way to approach this issue.

Under item 5.7 the Committee is invited to take note of the activities of the Secretariat.

The Committee is also invited to assess the progress made since the forty-second session, comment on the activities undertaken in 2010, including those actions made on some pertinent decisions and recommendations of the 42<sup>nd</sup> session of the Committee, and offer suggestions for accelerating those not completed. The Members may also wish to report on accomplishments made in their Member Reports in 2010 and any relevant activities.

## **6. Review of the 2010 typhoon season/annual publications**

The Committee will review the previous typhoon season (WRD/TC.43/6). This review will cover the period from 1 January 2010 to 31 December 2010. It is requested that a report be prepared by each Member containing information on typhoons and associated floods occurring in 2010 and their corresponding damage in accordance with the new format based on the TC's Strategic Plan's Key Results Areas, Strategic Goals and Associated Activities and also the goals contained in the Annual Operating Plan. The Members are also requested to provide, in addition to the Member Reports, a summary of the activities under the three components in order to include in the TC Session Report.

As agreed upon, Members should e-mail their Member Reports, and the respective summaries, to TCS by 10 December for consolidation and distribution to all Members. Any additional information referred to the remaining period up to 31 December might be submitted later to TCS.

It is requested that the Member Reports, of 50 copies each, be brought to the session.

It is also expected that a summary of the 2010 tropical cyclone season will be provided by the Regional Specialized Meteorological Center (RSMC) Tokyo Typhoon Center (WRD/TC.43/6 Add.1).

The Typhoon Committee Annual Review (TCAR) for 2009 will be published in CD-ROM format, through the concerted efforts of the chief-editor from TCS and the national editors of Members of TC.

The Typhoon Committee Newsletter 2010 will be published by TCS in CDs and in TC website. CDs of the Newsletter will be sent to Members and distributed at the session of TC.

The Committee may wish to make comments or suggestions on the 2009 issue of the TCAR, and the 2010 issue of the Newsletter, as well as on the reports to be submitted by the Members.

## **7. Coordination with other activities of the WMO Tropical Cyclone Programme**

Developments under the WMO Tropical Cyclone Programme (TCP) will be reported to the Committee under this heading. A status report on the implementation of TCP is issued each year and the report (1 July 2009 to 30 June 2010) will form the basis for the document to be submitted to the Committee at its Forty-third session (WRD/TC.43/7), providing information on the general and regional activities and the exchange of information thereon.

The Committee may be informed of the TCP activities since the forty-second session.

## **8. Programme for 2011 and beyond**

The Committee is expected to review and approve the Strategic Plan 2011-2015 as submitted by the Advisory Working Group.

If the Strategic Plan is approved, the Committee may want to review priority areas of the Strategic Plan and their inclusion in the Annual Operating Plan in respect of latest developments and cooperation in the seven key result areas and the climate cross cutting theme, overall structure and terms of reference for the Advisory, Meteorological, Hydrological, and DRR working groups, TRCG, and resource mobilization.

The Committee may also discuss the organization of an integrated workshop for the Working Groups in November, instead September as in the previous years, considering that at this time of the year many Members are still affected by typhoons and also due to the fact that the TC Sessions had recently been established to be held preferably in January.

The Committee will also discuss the new names of the tropical cyclones as replacement for the names retired from the list

The Committee will discuss further efforts on improving the TC website.

## **9. Support required for the Committee's Programme**

The session will review the resources currently available to support the Committee's work programmes, including contributions made by Members themselves, and external support from various sources, such as WMO/Voluntary Cooperation Programme, ESCAP/ extra budgetary funding, Technical Cooperation among Developing Countries (TCDC), bilateral assistance and other potential donors (WRD/TC.43/9.1).

The Committee is invited to consider the use of the TCTF for the specific purpose of providing support to facilitate implementation of the programme of the Committee until the forty-fourth session. In line with this, the Committee may wish to review the financial matter of enlarging the TCTF contributors (WRD/TC.43/9.2 – TCTF proposal for 2011)

On the basis of its projected needs and the available resources, the Committee may express its views on how these needs could be addressed.

Taking into account the decision of the Committee at its 42nd session to accept the generous offer of Macao, China to host the TCS for the period 2011-2014, and considering that the Secretary was appointed for the period 2007-2010 (Paragraph 69 of the Report of the 39<sup>th</sup> Session), the Committee is invited to discuss the proposal of Macao, China for the reappointment of the current Secretary, up to 2014.

**10. Date and place of the forty-fourth session**

Rule 1 of the Committee's rules of procedure states: "The Committee shall hold at least one session annually. The venues and dates of its session shall be decided by the Committee". The Members may wish to make an offer to host the forty-fourth session of TC.

**11. Scientific lectures**

Scientific lectures at the session will be on any topic/subject related to the programs under the components of the TC.

**12. Adoption of the report**

The Committee's report on its Forty-fourth session will be adopted on the final day of the session.