

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

**Typhoon Committee**  
**Forty-eighth Session**

**22 February to 25 February 2016**  
**Honolulu, Hawaii, USA**

**ANNOTATED PROVISIONAL AGENDA**

**1. Opening of the Session**

The Forty-eighth Session of the Typhoon Committee will be held in Honolulu, Hawaii, USA, from 22 to 25 February 2016, at the kind invitation of National Oceanic and Atmospheric Administration (NOAA). The opening ceremony will take place at 9:30 on 22 February 2016. The detailed programme for the opening of the session will be made available upon finalization.

**2. Election of Officers**

The Committee shall elect among its representatives a Chairperson and Vice-Chairperson for the Forty-eighth session. Rule 6 of the Rules of Procedure of the Typhoon Committee states: *“The Committee shall, at each Session, elect from its representatives a Chairperson and a Vice-Chairperson, who shall hold office until their successors is elected. They shall be eligible for re-election.* The Committee shall also elect the Chairperson of the Drafting Committee.

**3. Adoption of the Agenda**

The provisional agenda (TCS/TC.48/L.1) has been prepared by the Typhoon Committee Secretariat (TCS) in close consultation with ESCAP and WMO and TC Chairperson. Representatives of participating Governments may propose additions or changes to the agenda if they so desire.

**4. Technical presentations**

**4.1 Summary of the 2015 typhoon season**

The summary of the 2015 typhoon season will be delivered by the Head of the Regional Specialized Meteorological Center (RSMC) Tokyo.

## **4.2 Verification of tropical cyclone operational forecast in 2015 typhoon season**

The tropical cyclone operational forecast in 2015 typhoon season will be delivered by the Shanghai Typhoon Institute (STI) of China Meteorological Administration (CMA).

## **4.3 Cross-Cutting TC Projects**

- **Synergized Standard Operating Procedures for Coastal Multi-Hazards Early Warning System (SSOP - Phase II)**  
The current status of SSOP- Phase II project will be presented by TCS. The Committee is invited to discuss the progress of the project as well as the TC support on its implementation.
- **Other cross-cutting projects**  
The Committee will be informed on the progress of other cross-cutting projects such as the joint research project Experiment on Typhoon Intensity Change in Coastal Area (EXOTICA)

## **4.4 Other Technical presentations**

Other technical presentations on typhoon related issues will be delivered.

## **5. Report of the Credential Committee**

The head of the Credential Committee will report on the results of the review of Credential Letters from the Delegates of Members. The Committee is invited to review the report.

## **6. Report on TC's Key Activities and Overview Summary of Members' Reports**

The Chairman of last Session of TC will present a Report on TC's Key Activities and main events in the region.

Overview Summary of the Members' reports will be presented by AWG based on the Members' Report submitted in the 10<sup>th</sup> Integrated Workshop held in Kuala Lumpur, Malaysia. The Committee is invited to review the summary.

## **7. Review of the Activities of RSMC Tokyo and Amendments of TOM**

### **7.1 Review of the activities of RSMC Tokyo 2015**

The Head of the Regional Specialized Meteorological Center Tokyo will present the respective activities of the RSMC. The Committee is invited to comment.

### **7.2 Typhoon Committee Operational Manual (TOM)**

The Committee will examine the "Amendments to the Typhoon Operational Manual" (TOM) to be provided by the Rapporteur.

## **8. Reports of TC Working Groups and TRCG**

Based on the outcome of the 10<sup>th</sup> IWS and subsequent discussions among the members of each Working Group, the Chairs of WGM, WGH, WGDRR and TRCG will present their respective reports. The Committee is invited to review and discuss the reports with the focus on the following aspects:

- Activities, top priority projects and the relevant findings and recommendations of the 10<sup>th</sup> Integrated Workshop.
- How to enhance the interaction among the three working groups by promoting crosscutting projects.

## **9. Reports of TCS and AWG**

The TC Secretary and the Chair of the AWG will present their respective reports of activities in 2015. The Committee is invited to review and discuss the reports, namely in what concerns of:

- Activities of TCS and how to improve the communication among the working groups, the AWG, the Secretariat and the Members.
- Activities of AWG, summary of the implementation status of AOP 2015 of each Working Group and the proposal of AOP 2016.

## **10. Review of the Long Term Mechanism for TC Secretary Appointment**

AWG Chair will report the revised proposal on the Long-term Appointment Mechanisms for TC Secretary.

The Committee is invited to review and discuss the proposal.

## **11. Publications**

The Committee is invited to take note of the publications, which were produced by TC during 2015. Members may wish to make comments and suggestions regarding the publications for 2016 and beyond.

## **12. Programme for 2016 and beyond**

### **12.1 Strategic Plan 2016-2020**

The Committee is invited to comment on the implementation of the Strategic Plan 2016-2020 with the focus on aligning the Annual Operating Plan with the seven key result areas and the climate cross cutting theme.

### **12.2 Replacement for Typhoon Names**

The Committee is invited to approve the new names of the tropical cyclones as replacement for the names removed from the list. Members may propose to retire names of tropical cyclones from the list due to catastrophic impacts.

Members may propose to retire the name of tropical cyclone from the list due to the catastrophic impact on the Members.

### **13. 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 from 1 July 2014 to 30 June 2015 will form the basis for the document to be submitted to the Committee at its Forty-eighth session providing information on the general and regional activities and the exchange of information thereon.

### **14. Support Required for the Committee Programme**

#### **14.1 Technical Cooperation**

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 (VCP), ESCAP/extra budgetary funding, Technical Cooperation among Developing Countries (TCDC), bilateral assistance and other potential donors.

#### **14.2 In-kind Contribution**

The Committee may wish to take note of the information paper on in-kind contribution submitted by TCS.

#### **14.3 Typhoon Committee Trust Fund (TCTF)**

- The Committee will be informed on the finalized statement of account of TCTF for the period from 1 January to 31 December 2014 and the provisional statement for the period from 1 January to 31 December 2015 to be submitted by the representative of WMO Secretariat.
- The Committee will be also informed, by TCS, on the finalized summary of income and expenditure of years 2013 and 2014; and the provisional summary of income and expenditure for the period from 1 January to 31 December 2015 related to the execution of the Work Plan 2015.
- The Committee is also invited to consider the amount of annual voluntary contribution to TCTF by Members.

#### **14.4 Approval of TCTF-2016**

The Committee will approve, after discussion, the TCTF proposal for 2016 to be submitted by the AWG.

### **15. Date and Place of the 11<sup>th</sup> Integrated Workshop**

The Committee is invited to consider the date and place of the 11<sup>th</sup> Integrated Workshop, based on the kind acceptance of the Philippines to host the 11<sup>th</sup> Integrated Workshop.

### **16. Hosting of the 12<sup>th</sup> Integrated Workshop/3<sup>rd</sup> TRCG Forum**

Based on the Hosting Mechanism for Annual Session and IWS, approved at the 47<sup>th</sup> Session of TC, the Committee is invited to consider the next hosting member for 12<sup>th</sup> IWS in conjunction with the 3<sup>rd</sup> TRCG Forum.

**17. Dates and Place of the 49<sup>th</sup> 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*". Based on the proposal by Japan to host the 49<sup>th</sup> Session of TC, The Committee is invited to consider the date and place.

**18. Hosting of the 50<sup>th</sup> Session**

Based on the Hosting Mechanism for Annual Session and IWS, approved at the 47<sup>th</sup> Session of TC, the Committee is invited to consider the next hosting member for 50<sup>th</sup> Session.

**19. Other Business**

The Committee may wish to consider other business that brought to its attention.

**20. Adoption of the draft session Report**

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

**21. Closure of the Session**