

Typhoon Committee Forty-ninth Session

**21 February to 24 February 2017
Yokohama, Japan**

ANNOTATED PROVISIONAL AGENDA

1. Opening of the Session

The Forty-ninth Session of the Typhoon Committee will be held in Yokohama, Japan from 21 to 24 February 2017, at the kind invitation of Japan Meteorological Agency (JMA). The opening ceremony will take place at 9:30 on 21 February 2017. The detailed programme for the opening of the session will be made available upon finalization.

2. Report on 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.

3. 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.

4. Adoption of the Agenda

The provisional agenda (TCS/TC.49/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.

5. Technical presentations

5.1 Summary of the 2016 typhoon season

The summary of the 2016 typhoon season will be delivered by the Head of the Regional Specialized Meteorological Center (RSMC) Tokyo.

5.2 Other Technical presentations focused on new technologies of typhoon forecast and warnings, and the cross cutting projects.

Other technical presentations on typhoon and cross cutting projects will be delivered.

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 11th Integrated Workshop held in Cebu, Philippines. 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 2016

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 11th 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 11th 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 2016. The Committee is invited to review and discuss the reports.

10. Appointment of AWG Chair and Vice-Chair

The TC Secretary will present the results of the nomination for the AWG Chair and Vice-Chair.

The Committee is invited to approve the final appointment for the positions of AWG Chairmanship.

11. Long Term Mechanism for TC Secretary Appointment

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

The Committee is invited to review and approve the final proposal.

12. Hosting of TCS

The Committee is invited to discuss and determine the hosting of TCS beyond 2018.

13. Strategic Plan 2017-2021

The Committee is invited to discuss and approve on the implementation of the Strategic Plan 2017-2021 with the focus on aligning the Annual Operating Plan with the seven key result areas and the climate cross cutting theme.

14. Publications

The Committee is invited to take note of the publications, which were produced by TC during 2016. Members may wish to make comments and suggestions regarding the publications for 2017 and beyond.

15. Programme for 2017 and beyond

15.1 TC 50 Anniversary

The Committee is invited to discuss and approve the activities for celebration of TC50 Anniversary to be held in VietNam in 2018.

15.2 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.

16. 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.

17. Support Required for the Committee Programme

17.1 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.

17.2 In-kind Contribution

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

17.3 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 2015 and the provisional statement for the period from 1 January to 31 December 2016 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 2014 and 2015; and the provisional summary of income and expenditure for the period from 1 January to 31 December 2016 related to the execution of the Work Plan 2016.
- The Committee is also invited to consider the amount of annual voluntary contribution to TCTF by Members.

14.4 Approval of TCTF-2017

The Committee will approve, after discussion, the TCTF proposal for 2017 to be submitted by the AWG.

18. Date and place of the 12th Integrated Workshop

The Committee is invited to consider the date and place of the 12th Integrated Workshop, based on the kind acceptance of the Republic of Korea to host the 12th Integrated Workshop in conjunction of TRCG Meeting.

19. Hosting of the 13th Integrated Workshop

Based on the Hosting Mechanism for Annual Session and IWS, approved at the 47th Session of TC, the Committee is invited to consider the next hosting member for 13th IWS.

20.. Dates and place of the 50th 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 VietNam to host the 50th Session of TC, The Committee is invited to consider the date and place.

21. Hosting of the 51st Session

Based on the Hosting Mechanism for Annual Session and IWS, approved at the 47th Session of TC, the Committee is invited to consider the next hosting member for 51st Session.

22. Other Business

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

23. Adoption of the Report

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

24. Closure of the Session