

**ANNOTATED PROVISIONAL AGENDA**  
**ESCAP/WMO Typhoon Committee**  
**Fifty-second Session of Typhoon Committee**  
**Hong Kong, China**  
**25 - 28 February 2020**

**1. OPENING OF THE SESSION**

The Fifty-second Session of the Typhoon Committee will be held in Hong Kong, China from 25 to 28 February 2020, at the kind invitation of Hong Kong Observatory (HKO). The opening ceremony will take place at 9:00 on 25 February 2020. 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.52/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. HIGH LEVEL SESSION – “Towards a typhoon resilient society”**

In this Session, Permanent Representative with WMO of Members or his/her designate will be invited to give short presentations on Members’ effort and plans in building towards a typhoon resilient society (about 10-15 minutes each, subject to number of presentation nominated).

**6. TECHNICAL PRESENTATIONS**

**6.1 Summary of the 2019 typhoon season**

The summary of the 2019 typhoon season will be delivered by the Head of the Regional Specialized Meteorological Center (RSMC) Tokyo.

**6.2 Verification of tropical cyclone operational forecast in 2019 typhoon season**

The presentation related to the verification of tropical cyclone operational forecast in 2019 typhoon season will be delivered by the Shanghai Typhoon Institute (STI)/CMA.

**6.3 Other Technical presentations**

Other technical presentations will be delivered.

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

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

**7.2** Overview summary of the Members' reports will be presented by AWG based on the Members' Report submitted in the 14th Integrated Workshop held in Guam, USA. The Committee is invited to review the summary.

## **8. REVIEW OF THE ACTIVITIES OF RSMC TOKYO AND AMENDMENTS OF TOM**

### **8.1 Review of the activities of RSMC Tokyo 2019**

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

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

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

## **9. REPORTS OF TC WORKING GROUPS AND TRCG**

Based on the outcome of the 14<sup>th</sup> IWS and subsequent discussions among the members of each Working Group, the Chairs of WGM, WGH, WGD RR 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 14<sup>th</sup> Integrated Workshop.
- How to enhance the interaction among the working groups by promoting crosscutting projects.

## **10. REPORTS OF TCS AND AWG**

The TC Secretary and the Chair of the AWG will present their respective reports of activities in 2019. The Committee is invited to review and discuss the reports.

## **11. PROCEDURES FOR NEW MEMBERSHIP OF TYPHOON COMMITTEE**

The Committee is invited to review and approve the procedures for new Membership of Typhoon Committee proposals.

## **12. UPDATE OF SEQUENTIAL LIST TABLE OF ANNUAL SESSIONS AND INTEGRATED WORKSHOP (IWS)**

The Committee is invited to review and approve the updated sequential list table of Annual Sessions and Integrated Workshops (IWS).

## **13. PUBLICATIONS**

The Committee is invited to take note of the publications, which were produced by TC during 2019. Members may wish to make comments and suggestions regarding the publications for 2019 and beyond.

## **14. PROGRAMME FOR 2020 AND BEYOND**

### **14.1 Preparation for the update the New Strategic Plan 2021-2025**

The Committee is invited to discuss the preparation the update of the Strategic Plan 2021-2025.

#### **14.2 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 the name of tropical cyclone from the list due to the catastrophic impact on the Members.

#### **15. 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.

#### **16. SUPPORT REQUIRED FOR THE COMMITTEE PROGRAMME**

##### **16.1 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.

##### **16.2 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 2018 and the provisional statement for the period from 1 January 2019 to 31 December 2019 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 2017 and 2018; and the provisional summary of income and expenditure for the period from 1 January 2019 to 31 December 2019 related to the execution of the Work Plan 2017, 2018 & 2019.
- The Committee is also invited to consider the amount of annual voluntary contribution to TCTF by Members.

##### **16.3 In-kind Contribution**

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

##### **16.4 Approval of TCTF-2020/2021**

The Committee will approve, after discussion, the TCTF proposal for 2020/2021 to be submitted by the AWG.

#### **17. DATE AND PLACE OF THE 15<sup>TH</sup> INTEGRATED WORKSHOP**

The Committee is invited to consider the date and place of the 15<sup>th</sup> Integrated Workshop, based on the kind acceptance of the Vietnam to host the 15<sup>th</sup> Integrated Workshop.

#### **18. HOSTING OF THE 16<sup>TH</sup> INTEGRATED WORKSHOP**

Based on the updated sequential list table of Annual Sessions and Integrated Workshops in item 12, the Committee is invited to consider the next hosting member for 16<sup>th</sup> IWS.

#### **19. DATES AND PLACE OF THE 53<sup>rd</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 53<sup>rd</sup> Session of TC, the Committee is invited to consider the date and place.

#### **20. HOSTING OF THE 54<sup>th</sup> SESSION**

Based on the updated sequential list table of Annual Sessions and Integrated Workshops in item 12, the Committee is invited to consider the next hosting member for 54<sup>th</sup> Session.

#### **21. OTHER BUSINESS**

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

#### **22. ADOPTION OF THE REPORT**

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

#### **23. CLOSURE OF THE SESSION**