

Third Joint Session
Panel on Tropical Cyclones | Typhoon Committee
(42nd Session of PTC and 47th Session of TC)
9- 13 February 2015
ESCAP - UN Conference Center
Bangkok, Thailand

FOR PARTICIPANTS ONLY
TCS/PTC-TC_3JS/L.4 Rev.2
05 January 2015

ENGLISH ONLY

ANNOTATED PROVISIONAL AGENDA

Parallel Session of TC (47th Annual Session)

I. Opening of the TC Parallel Session (TC 47th Session)

The TC Parallel Session of 3rd Joint Session of the TC and PTC (TC 47th Session) is scheduled to be held at the United Nations Conference Centre (UNCC), United Nations Building, RajdamnernNok Avenue, Bangkok, on 11 February 2015 (Wednesday).

The opening ceremony will take place at 8:30 on 11 February 2015 in the conference room 4.

II. Election of officers for TC47th Session

The Committee shall elect among its representatives a Chairperson and Vice-Chairperson for the Forty-Seventh 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 will appoint the Chairs of the WGM, WGH and WGD RR as the members of the Credential Committee, and also appoint the head for the Credential Committee.

III. Adoption of the Agenda

The provisional agenda (TCS/PTC-TC_3JS/L.3) has been prepared by the Typhoon Committee Secretariat (TCS) in close consultation with ESCAP, WMO and AWG Chairperson. Representatives of participating Governments may propose additions or changes to the agenda if they so desire.

IV. Report of WGM, WGH, WGD RR and TRCG

Based on the outcome of the 9th 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 9th IWS.
- How to enhance the interaction among the three working groups by promoting crosscutting projects.
- Training and research initiatives, in particular TRCG activities.

V. Report of AWG

The Chair of the AWG will present the report of activities in 2014 and summary of the implementation status of AOP 2014 of each Working Group and the proposal of AOP 2015.

The Committee is invited to review and discuss the report.

VI. 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.

VII. 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.

VIII. Appointment of New TC Secretary

The TC Secretary or the former TC Chair will present the report of selection of new TC Secretary for 2015 to 2018.

The Committee is invited to appoint the new TC secretary for 2015 to 2018.

IX. Long-term Appointment Mechanisms for TC Secretary

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

The Committee is invited to review and discuss the proposal.

X. Mechanism of hosting IWS and Session for TC

The TC Secretary will present a proposal for a Mechanism for hosting the Integrated Workshops (IWS) and Sessions for TC.

The Committee is invited to review and discuss the Mechanism.

XI. Review of the rules and procedures of Dr. Kintanar Award

The TC Secretary will present on review of the rules and procedure of Dr. Kintanar Award.

The Committee is invited to review and discuss the proposal for rules and procedure of Dr. Kintanar Award.

XII. In-kind Contribution

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

XIII. Typhoon Committee Trust Fund (TCTF)

- The Committee will be informed by the representative of WMO Secretariat on:

- the finalized statement of account of TCTF for the period from 1 January to 31 December 2013, and
- the provisional statement for the period from 1 January to 31 December 2014.
- The Committee will be also informed by TCS on:
 - The finalized summary of income and expenditure of years 2012 and 2013; and
 - the provisional summary of income and expenditure for the period from 1 January to 31 December 2014 related to the execution of the Work Plan 2014.
- The Committee is invited to consider the amount of annual voluntary contribution to TCTF by Members.
- The Committee is invited to discuss and approve the TCTF proposal for 2015 to be submitted by the AWG.

XIV. Date and Place of the 10th Integrated Workshop (IWS)

- The Committee is invited to consider the theme, date and place of the tenth (10th) IWS.
- The Committee is invited to confirm the offer by the Malaysia to host the 10th Workshop in 2015.
- The Committee is invited to request Members to consider their offer to host the eleventh (11th) IWS of TC in 2016.

XV. Date and Place of the 48th 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 Committee is invited to confirm the offer by the USA at 47th Session to host the forty-eighth (48th) Session in Honolulu, Hawaii, USA in 2016.
- The Committee is invited to request Members to consider their offer to host the forty-ninth (49th) Session of TC in 2017.

XVI. Other Business

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

XVII. Adoption of TC-47 report

TC will review and adopt in parallel the report of the Forty-seventh Session of TC.

XVIII. Closure of the Session