ECONOMIC AND SOCIAL COMMISSION FOR ASIA AND THE PACIFIC (ESCAP) AND WORLD METEOROLOGICAL ORGANIZATION (WMO)

WRD/TC.42/8.5 31 December 2010

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

Proposed Draft Procedures for Selection of the "Dr. Roman L. Kintanar Award for Typhoon-Related Disaster Mitigation"

(Submitted by Vice Chair, AWG)

Proposed Agenda Item 8

ACTION REQUIRED:

The Committee is invited to:

Review and approve the new draft procedures for the Selection of the "Dr. Roman L. Kintanar Award for Typhoon-Related Disaster Mitigation"

APPENDIX:

Proposed New Draft Procedures for Selection

Proposed new draft procedures for the Selection of the "Dr. Roman L. Kintanar Award for Typhoon-Related Disaster Mitigation"

- 1. At the 41st Session, the Typhoon Committee approved the "Rules and Procedures for the "Dr. Roman L. Kintanar Award for Typhoon-related Disaster Mitigation" (see attachment 1). In these rules and procedures, the Typhoon Committee Secretariat submitted the names of the nominee(s) to the Advisory Working Group. The AWG then was to select not more than 2 winners and provide the name(s) to TCS.
- 2. For the Kintanar Award to be presented at the Typhoon Committee's 43rd Session, there were four nominees. The nominated institutions were from three different Typhoon Committee Members and some members of the AWG were from these TC Members and some were not. There was much discussion of possible conflict of interests of AWG members and discussion on how the AWG selection should be made.
- 3. With the approval of the Chair of the Typhoon Committee and the Chair of the AWG, the AWG decided that each AWG member be considered a representative of the Typhoon Committee and not a representative of their respective Member for the voting on the Kinanar Award. We trusted the integrity and fairness of each AWG member to review the nominations and vote for the 2 nominations that they believe have had the most beneficial impact for the Typhoon Committee Members and have helped to implement/advance the vision and mission of the Committee described in the strategic plan. Therefore, each of the 8 AWG Members:

Chairperson (Previous session Chairperson of TC) - Mr. Thosakdi Vanichkajorn (Thailand)

Vice-Chairperson - Mr. James C. Weyman (USA)

Secretary of AWG - Ms. Genevieve C. Miller (USA)

Chairperson of the TRCG - Mr. Edwin S.T. Lai (Hong Kong, China)

Chairperson of WGM - Mr. Lei Xiaotu (China)

Chairperson of WGH - Mr Toshio Okazumi (Japan)

Chairperson of WGDRR - Dr. Waon-Ho Yi (Republic of Korea)

Head of RSMC Tokyo - Mr. Masashi KUNITSUGU (Japan)

were able to vote for two of the four nominees. The nominations with the top 2 vote counts were then presented to the TCS as the selectees.

- 3. During these discussions, it was agreed that the rules and procedures needed to be reviewed by the 43rd Session to ensure that the rules and procedures that were to be used for the 44th Session were those that the Committee approved.
- 4. Therefore, propose Section 6 of the Rules and Procedures for Dr. Roman L. Kintanar Award for Typhoon-Related Disaster Mitigation be changed to the following (see Attachment 2).
 - a. Kintanar Award Selection Working Group (KASWG). At least three months before the corresponding Typhoon Committee Annual Session, the TCS will request each Typhoon Committee Member to appoint one representative to the Kintanar Award Selection Working Group (KASWG). No later than two months before the corresponding Typhoon

- Committee Annual Session, each Member will submit the name, position, and email address of their representative for the KASWG to the TCS. If a Member doesn't submit the information for their representative by the required deadline, it will be assumed that this Member doesn't chose to name a representative for the KASWG for that year.
- b. After receipt of all of the nominee(s) by the required deadline, the Typhoon Committee Secretariat will submit the name(s) of the nominee(s) to the KASWG.
- c. Each member of the KASWG will thoroughly review each nomination, and by no later than one month before the corresponding Typhoon Committee Annual Session, will forward their one recommendation for the award. Base upon the recommendations received by no later than one month before the corresponding Typhoon Committee Annual Session, the TCS will count the recommendations, and the nominee with the most recommendations will be named the selectee for the award. There will be only one selectee for the award unless there is a tie, and in that case both agencies will be announced as selectees.

Attachment 1 (Current)

TC Session 41, APPENDIX XXII

RULES AND PROCEDURES FOR "DR. ROMAN L. KINTANAR AWARD FOR TYPHOON-RELATED DISASTER MITIGATION"

TYPHOON COMMITTEE SECRETARIAT

(Submitted by Typhoon Committee Secretariat)

1. Background

Dr. Roman L. Kintanar, former Director of Atmospheric Geophysical and Astronomical Services Administration (PAGASA) for a period of 36 years and President of WMO for two terms (1979-1987), has dedicated his life to the improvement of the quality of life in the Asian countries through his contribution to science.

He was awarded with the World Meteorological Organization's International Meteorological Organization Prize in 1995 for his outstanding contribution to the promotion of international cooperation in meteorology and related fields. He was also coordinator of the ESCAP/WMO Typhoon Committee (1980-2006) and author of works focusing various aspects, namely climate change and disaster preparedness.

The Typhoon Committee, acknowledging that Dr. Roman L. Kintanar has been during the last decades a reference for those who struggle against the consequences of the typhoon-related disasters, decided to create the "Dr. Roman L. Kintanar Award for Typhoon-Related Disaster Mitigation". This decision was taken at its 39th Annual Session, held in Manila, Philippines, in December 2006, not only to homage Dr. Kintanar but also to motivate institutions of the Typhoon Committee Members to dedicate more efforts to achieving the Typhoon Committee mission and vision.

2. The award

The award consists of a plaque in which statements are written mentioning the relevant contribution of the awarded winner(s) for the achievement of the TC mission and vision, and a cash award provided by the Philippines Typhoon Committee Foundation Incorporated and eventually other organizations.

3. Eligibility

Institutions of the TC Members that have significantly contributed for the achievement of the mission and vision of the Typhoon Committee are eligible to be nominated.

4. Nominations

Any Member of the Typhoon Committee in coordination with its Working Groups representatives of each component (meteorology, hydrology and disaster prevention and preparedness) is eligible to nominate not more than 1 nominee. Proposals must be substantiated by a statement explaining the reasons for the application and necessary supporting documents. The Typhoon Committee Secretariat will compile all the nominations and supporting documents.

5. Deadline for the presentation of nominations

Applications must be submitted to the Typhoon Committee Secretariat at least two months before the corresponding Typhoon Committee Annual Session.

6. Selection

The Typhoon Committee Secretariat will submit to the Advisory Working Group the name(s) of the nominee(s). The AWG will select not more than 2 winners and provide the name(s) to TCS.

7. Award delivery

The award will be delivered to a representative of the awarded institution(s) in the Award Delivery Ceremony which will take place at the Opening Ceremony of the TC Annual Session. The travel expenses of the representative of the awarded institution(s) will be borne by the respective institution.

8. Entry in force

The current rules enter in force after approval by the Typhoon Committee at its 41^{st} annual session.

Attachment 2 (Proposed)

PROPOSED NEW RULES AND PROCEDURES FOR

"DR. ROMAN L. KINTANAR AWARD FOR TYPHOON-RELATED DISASTER MITIGATION"

TYPHOON COMMITTEE SECRETARIAT

(Submitted by Typhoon Committee Secretariat)

1. Background

Dr. Roman L. Kintanar, former Director of Atmospheric Geophysical and Astronomical Services Administration (PAGASA) for a period of 36 years and President of WMO for two terms (1979-1987), has dedicated his life to the improvement of the quality of life in the Asian countries through his contribution to science.

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6. Selection

- a. Kintanar Award Selection Working Group (KASWG). At least three months before the corresponding Typhoon Committee Annual Session, the TCS will request each Typhoon Committee Member to appoint one representative to the Kintanar Award Selection Working Group (KASWG). No later than two months before the corresponding Typhoon Committee Annual Session, each Member will submit the name, position, and email address of their representative for the KASWG to the TCS. If a Member doesn't submit the information for their representative by the required deadline, it will be assumed that this Member doesn't chose to name a representative for the KASWG for that year.
- **b.** After receipt of all of the nominee(s) by the required deadline, the Typhoon Committee Secretariat will submit the name(s) of the nominee(s) to the KASWG.
- c. Each member of the KASWG will thoroughly review each nomination, and by no later than one month before the corresponding Typhoon Committee Annual Session, will forward their one recommendation for the award. Base upon the recommendations received by no later than one month before the corresponding Typhoon Committee Annual Session, the TCS will count the recommendations, and the nominee with the most recommendations will be named the selectee for the award. There will be only one selectee for the award unless there is a tie, and in that case both agencies will be announced as selectees.

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8. Entry in force

The current rules enter in force after approval by the Typhoon Committee at its $43^{\rm RD}$ annual session.