

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

**Typhoon Committee
Forty-sixth Session**

**10 February to 13 February 2014
Bangkok, Thailand**

ANNOTATED PROVISIONAL AGENDA

1. Opening of the Session

The Forty-sixth Session of the Typhoon Committee will be held at the Busarakam Ballroom, 2nd Floor, Atrium Bangkok Hotel, Bangkok, Thailand, from 10 to 13 February 2014, at the kind invitation of the Thai Meteorological Department (TMD). The opening ceremony will take place at 9:30 on 10 February 2014. 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-sixth 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.46/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 2013 typhoon season

The summary of the 2013 typhoon season will be delivered by the Head of the Regional Specialized Meteorological Center (RSMC) Tokyo.

4.2 Cross-Cutting TC Projects

- **Synergized Standard Operating Procedures for Coastal Multi-Hazards Early Warning System (SSOP)**

The current status of SSOP 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 to be discussed at the 8th Integrated Workshop/2nd TRCG Forum (2-6 December 2013-Macao, China), including the joint research project Experiment on Typhoon Intensity Change in Coastal Area (EXOTICA)

4.3 Other Technical presentations

Other technical presentations on typhoon related issues will be delivered.

5. 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 8th Integrated Workshop held in Macao, China. The Committee is invited to review the summary.

6. Review of the Activities of RSMC Tokyo and Amendments of TOM

6.1 Review of the activities of RSMC Tokyo 2013

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

6.2 Typhoon Committee Operational Manual (TOM)

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

7. Reports of TC Working Groups and TRCG

Based on the outcome of the 8th 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 8th Integrated Workshop.
- How to enhance the interaction among the three working groups by promoting crosscutting projects.
- Training and research initiatives, in particular TRCG Activities, review of its 2010-2013 work plan and discussion of the 2014-2017 work plan.

8. Reports of TCS and AWG

The TC Secretary and the Chair of the AWG will present their respective reports of activities in 2013. 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 2013 of each Working Group and the proposal of AOP 2014.

9. Strategic Plan 2012-2016 Midterm Review

- The Committee is invited to comment on the implementation of the Strategic Plan 2012-2016 with the focus on aligning the Annual Operating Plan with the seven key result areas and the climate cross cutting theme.
- Based on the outcome of the AWG meeting held in Bangkok on 10 May 2013, the consultation to the Members made by TCS, and the AWG meeting during the 8th IWS/2nd TRCG Forum, the Committee is also invited to discuss the midterm review of the Strategic Plan 2012-2016.

10. Publications

The Committee is invited to take note of the publications which were produced by TC during 2013. Members may wish to make comments and suggestions regarding the publications for 2014 and beyond.

11. Programme for 2014 and beyond

- 11.1** The Committee is invited to discuss and determine the hosting of TCS beyond 2015.
- 11.2** 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.

12. 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 2012 to 30 June 2013 will form the basis for the document to be submitted to the Committee at its Forty-sixth session providing information on the general and regional activities and the exchange of information thereon.

13. Support Required for the Committee Programme

13.1 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.

13.2 In-kind Contribution

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

13.3 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 2012 and the provisional statement for the period from 1 January to 31 December 2013 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 2011 and 2012; and the provisional summary of income and expenditure for the period from 1 January to 31 December 2013 related to the execution of the Work Plan 2013.
- The Committee is also invited to consider the amount of annual voluntary contribution to TCTF by Members.

13.4 Approval of TCTF-2014

The Committee will approve, after discussion, the TCTF proposal for 2014 to be submitted by the AWG.

14. Date and Place of the 9th Integrated Workshop

The Committee is invited to consider the date and place of the 9th Integrated Workshop. The Members may wish to make an offer to host the Workshop.

15. Date and Place of the 47th Session- Joint PTC/TC 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 Members may wish to make an offer to host the forty-seventh session of TC.
- Members will discuss the possibility of holding a joint Session of the Panel on Tropical Cyclone and the Typhoon Committee.

16. Other Business

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

17. Adoption of the draft session Report

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

18. Closure of the Session