**APPENDIX XXVI**

Terms of Reference (TOR) and composition of the Organizing Committee (OC) of EXOTICCA

**1. Composition of organizing committee**

According to the nomination of AWG and participating TC Members, the Organizing Committee (OC) for Experiment on Typhoon Intensity Change in Coast Area (EXOTICA) established and put on top of the organization structure of EXOTICA. The members list of project OC are:

|  |  |  |
| --- | --- | --- |
| Chair | Ms. JIAO Meiyan | CMA |
| Vice-chair | Mr. Edwin LAI (chair of AWG) | HKO |
| Members | Mr. Raymond TANABE (vice chair of AWG)  Mr. FUJITA Tsukasa (vice chair of AWG)  Dr. CHEN Zhenlin (director of SMS)  Mr. WONG Wai-Kin  Mr. SHIN Doshick  Ms. PATCHARA Petvirojchai  Mr. LEI Xiaotu (chair of WGM)  Mr. LEE Tze-cheung (chair of TRCG)  Mr. Yoshio TOKUNAGA (chair of WGH)  Dr. SHIM Jaehvun (chair of WGDRR), from  Dr. PENG Tao-yang  Mr. Alf Ivar BLIKBERG  Mr. YU Jixin (general secretary of TCS)  Mr. Clarence FONG (meteorologist of TCS) | USA  RSMC Tokyo  SMS  HKO  KMA  TMD  CMA  HKO  Japan  ROK  WMO/TCP  ESCAP  TCS  TCS |

**2. Terms of reference of OC**

(1) Developing and updating a project organization and management plan for approval by the Typhoon Committee;

(2) Completing and approving the nomination of Chief and Vice-chief Scientists;

(3) Completing and approving the nomination of SSC members and duties;

(4) Formulating and recommending the annual implementation plans and reporting progress including any major changes to the implementation plan to the Typhoon Committee Session for approval;

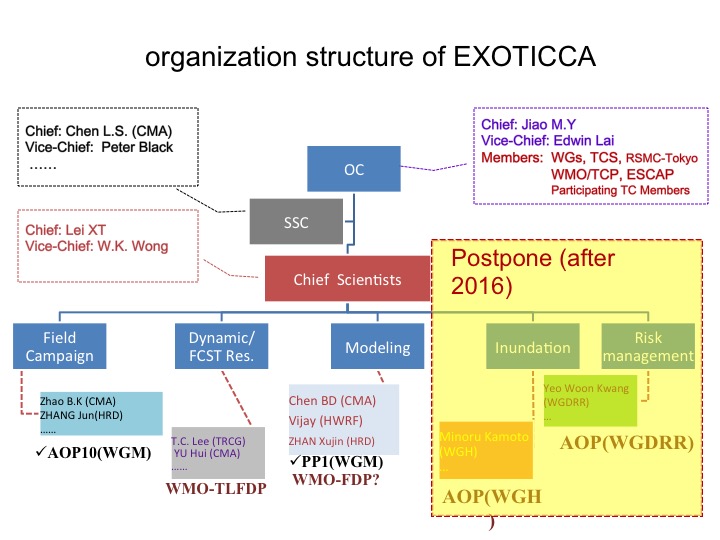
(5) Revising and adjusting the implementation plan should technical changes in the implementation plan become necessary during the intersessional period; coordinating solution to technical problems incurred in the process of project implementation;

(6) Preparing the final report for approval by the Typhoon Committee; and

(7) Developing and revising the terms and conditions for the project for approval at the TC Sessions.

**3. Supplementary**

A project office shall be set up under the OC and attached to the Typhoon Committee Secretariat (TCS), to assist the participating Member in coordinating matters related to project implementation. The Project Office shall be headed by TCS Meteorologist and staffed by representatives nominated by the participating Members.

****