

ANNOTATED PROVISIONAL AGENDA

ESCAP/WMO Typhoon Committee

Fifty-first Session of Typhoon Committee

26 February - 1 March 2019,

Guangzhou, China

1. OPENING OF THE SESSION

The Fifty-first Session of the Typhoon Committee will be held in Guangzhou, China from 26 February to 01 March 2019, at the kind invitation of China Meteorological Administration (CMA). The opening ceremony will take place at 9:30 on 26 February 2018. 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.51/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. KEYNOTE SESSION – THE NEXT 50TH YEARS

In this Session, WMO Secretary General and the Permanent Representative with WMO of each Member, or his/her designate, or other senior officials are invited to give keynote presentation and to held plenary discussion related to the next 50th years of the Typhoon Committee.

6. TECHNICAL PRESENTATIONS

6.1 Summary of the 2018 typhoon season

The summary of the 2018 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 2018 typhoon season

The presentation related to the verification of tropical cyclone operational forecast in 2018 typhoon season of the 2018 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

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 13th Integrated Workshop held in Chiang Mai, Thailand. 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 2018

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 13th 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 13th Integrated Workshop.
- How to enhance the interaction among the three 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 2018. 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. PUBLICATIONS

The Committee is invited to take note of the publications, which were produced by TC during 2016. Members may wish to make comments and suggestions regarding the publications for 2018 and beyond.

13. PROGRAMME FOR 2019 AND BEYOND

13.1 TC Secretary New Term 2019/2022 early 2023

The Committee is invited to discuss and approve new term for the TC Secretary 2019/2022 early 2023

13.2 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 names of tropical cyclones from the list due to catastrophic impacts.

Members may propose to retire the name of tropical cyclone from the list due to the catastrophic impact on the Members.

14. 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.

15. SUPPORT REQUIRED FOR THE COMMITTEE PROGRAMME

15.1 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.

15.2 Updated of Accounting issues with WMO and TC

The Committee will be informed of the accounting issues with WMO and TC and its invited to discussed and approve the necessary measures of the accounting.

15.3 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 2017 and the provisional statement for the period from 1 January 2018 to 31 March 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 2016 and 2017; and the provisional summary of income and expenditure for the period from 1 January 2018 to 31 March 2019 related to the execution of the Work Plan 2019.
- The Committee is also invited to consider the amount of annual voluntary contribution to TCTF by Members.

15.4 In-kind Contribution

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

15.5 Approval of TCTF-2019/2020

The Committee will approve, after discussion, the TCTF proposal for 2019 to be submitted by the AWG.

16. DATE AND PLACE OF THE 14TH INTEGRATED WORKSHOP

The Committee is invited to consider the date and place of the 14th Integrated Workshop, based on the kind acceptance of the Guam, USA to host the 14th Integrated Workshop.

17. HOSTING OF THE 15TH INTEGRATED WORKSHOP

Based on the Hosting Mechanism for Annual Session and IWS, approved at the 47th Session of TC, the Committee is invited to consider the next hosting member for 15th IWS.

18. DATES AND PLACE OF THE 52ND 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 Hong Kong, China to host the 52nd Session of TC, The Committee is invited to consider the date and place.

19. HOSTING OF THE 53RD SESSION

Based on the Hosting Mechanism for Annual Session and IWS, approved at the 47th Session of TC, the Committee is invited to consider the next hosting member for 53rd Session.

20. RESULTS OF TC50 PHOTO COMPETITION

The results of the voting of the TC50 Photo Competition will be announced and delivery of prizes will be set.

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-first session will be adopted on the final day of the session.

23. CLOSURE OF THE SESSION