**ANNEX II**

**AWG MEETING ON**

**IMPROVEMENT OF THE GOVERNANCE AND EFFICIENCY AND EFFECTIVENESS OF THE ESCAP/WMO TYPHOON COMMITTEE**

**SEOUL, REPUBLIC OF KOREA**

**28-29 MAY 2012**

**TENTATIVE AGENDA**

1. **IMPROVEMENT OF GOVERNANCE OF TC**
   1. **Review of Existing Legal Documents of the Typhoon Committee** (TC 44/Paragraph187)
2. Statute of the Typhoon Committee
3. Rules of Procedure of the Typhoon Committee
4. Terms of Reference (TOR) of the TC
5. Terms of Reference (TOR) of the Chairperson of the TC
6. TOR of the Vice-Chairperson of the TC
7. TOR of the Secretary
8. TOR of the Secretariat
   1. **Review of the Terms of Reference of Working Groups** (TC 44/Paragraph186 a.)

a) TOR of the AWG,

b) TOR of the WGM

c) TOR of the WGH

d) TOR of the WGDRR

e) TOR of the TRCG

* 1. **Use of Decision and Action-based Documents and Consistent Follow-up of the Decisions and Recommendations Made at the 44th TC Session** (TC 44/Paragraph186 e. and f.)

Analysis of the Action Sheet-2012 (prepared by TCS) – this document might serve as guide for assessing the status of the decisions taken by the Committee at its 44th Session.

* 1. **Standardized Performance Based Metrics in the KRAs** (TC 44/Paragraph 130)

1. **Establishment of procedures for assessing the difference between the number of deaths by typhoon-related disasters in the ten years periods of 2006-2015 and 1990-1999**;

(KRA 1, Strategic Goal 1: To enhance cooperation among TC Members to reduce the number of deaths by typhoon-related disasters by half in the ten years of 2006 – 2015 (using the ten years of 1990 - 1999 as the base line).

1. **Establishment of procedures for assessing the difference between the socio-economic impacts of typhoon-related disasters per GDP per capita in the ten years periods of 2006-2015 and 1990-1999**;

(KRA 2, Strategic Goal 2: To reduce the socio-economic impacts of typhoon-related disasters per GDP per capita by 20 per cent in the ten years of 2006- 2015 (using the ten years of 1990 - 1999 as the base line).

* 1. **Development of Synergies with ESCAP and WMO through Strategic Objectives and Policies and Operating Plans** (TC 44/ Paragraph 186 g.)

1. **EFFICIENCY OF TC MEETINGS**
   1. Review, Investigate, and Implement Methods And Procedures to Evaluate the Effectiveness of Training And Workshops (TC 44/Paragraph 132)
   2. Technical Conference (TECO)

Consider holding the Technical Conference (TECO) or scientific lectures in conjunction with the IWS and thereby avoiding duplication (TC 44/Paragraph 134).

* 1. Integrated Workshop (IWS)
* Enhanced coordination between the IWS and the technical meetings to avoid any duplication (TC 44/Paragraph186 d.)
* Themes and dates for the 7th Integrated Workshop

(Themes proposed at the 44th TC Session: “Effective Warnings”, “Saving lives through Effective Warnings” and “Effective Warnings to save lives”; CAP-Common Alert Protocol

* 1. TC Annual Sessions
* Minimizing the duration of the annual session (TC 44/ Paragraph 186 b.)
* Involvement of high-level officials in the session by separating the technical matters from the session (TC 44/Paragraph186 c.)

1. **RESOURCES MOBILIZATION**

Discussion on how incorporate the Resources Mobilization Group (RMG) activities into other groups within the scope of the AWG with collaboration from ESCAP and WMO. (TC44/Paragraph 136)

1. **USEFULNESS AND APPLICATION OF IN-KIND CONTRIBUTIONS**

Usefulness and application of In-kind Contributions in consultation with WMO (TC44/Paragraph 1 o. and p.).

1. **STANDARDIZATION AND HARMONIZATION OF MEMBERS’ PRACTICES TO PROMOTE EFFECTIVE WARNING, IN PARTICULAR COMMUNICATION OF ADVISORY AND WARNING MESSAGES TO THE USERS** (TC 44/Paragraph186 h.)
2. **PROCEDURES FOR HOSTING TCS AND SELECTION OF THE SECRETARY FOR THE NEXT FOUR-YEAR (2015-2018).**
3. **AGREEMENTS BETWEEN TC AND OTHER ENTITIES**
4. **Draft Agreement between WMO Regional Training Center and TC**
5. Agreement between the Government of the People’s Republic of China and The ESCAP/WMO Typhoon Committee Regarding the Typhoon Committee Secretariat
6. Agreement between the Government of the Macao Special Administrative Region of the People’s Republic of China and The ESCAP/WMO Typhoon Committee regarding Administrative, Financial and Related Arrangements for the Typhoon Committee Secretariat.
7. **TYPHOON COMMITTEE TRUST FUND (TCTF)**
8. Establishment of the Typhoon Committee Trust Fund (TCTF)
9. Memorandum of Understanding between WMO and TCS
10. **NEW RULES AND PROCEDURES “DR. ROMAN L. KINTANAR AWARD FOR TYPHOON-RELATED DISASTER MITIGATION”**
11. **ANY OTHER BUSINESS**