

Decision 15 (EC-72)

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Executive Council

Abridged Final Report of the Seventy-second Session

Videoconference

28 September–2 October 2020



Decision 15 (EC-72)

REVIEW OF THE MEMBERSHIP OF BODIES ESTABLISHED BY CONGRESS AND THE EXECUTIVE COUNCIL

The Executive Council decides on the following appointments, replacements and changes in the composition of the bodies established by Congress and the Executive Council:

Research Board (Resolution 3 (EC-71) – Membership of the Research Board)

On the recommendation of the Research Board (EC-72/INF. 2.5(2)):

Mr D. Terblanche (South Africa) appointed as Vice-chair of the Research Board, Mr A. Romanov replaces Mr A. Khristoforov as representative of the WMC Moscow, and Ms A.-E. Croitoru (Romania) appointed as representative of RA VI.

The Council authorizes the President to appoint one representative of RA I, one representative of INFCOM, one social science expert for enhancing the link to SIDS and LDCs, representatives from major global and regional research funding organizations and relevant national science foundations and one expert in hydrology, all to be proposed by the Chair of the Research Board following consultation with the appropriate bodies.

Policy Advisory Committee (Annex to Resolution 35 (EC-70) — Policy, scientific and technical advisory bodies reporting to the Executive Council)

Ms D. Campbell replaces Mr D. Grimes, Ms V. Schwarz replaces Mr J.M. Lacave, First Vice-President Ms A.C. Saulo replaced Ms M. Renom Molina as Acting president of Regional Association III until RA III-18 session in November 2020 (also in TCC).

Panel of Experts on Polar and High Mountain Observations, Research and Services (Resolution 6 (EC-71) — Executive Council Panel of Experts on Polar and High-Mountain Observations, Research and Services)

Ms D. Campbell appointed as Co-chair to replace Mr D. Grimes.

Capacity Development Panel (Resolution 7 (EC-71) — Capacity Development Panel)

On the recommendation of the Panel (EC-72/INF. 2.5(8)):

Mr J. Ogren (USA) appointed as Vice-chair of the Panel.

Include in the membership of the Panel: (a) one representative of the Hydrological Coordination Panel, (b) one representative of INFCOM, (c) one representative of SERCOM, and (d) representative of the Research Board, and (e) one representative of JCB.

Joint Scientific Committee for the WCRP (Decision 65 (EC-70) — Review of subsidiary bodies and other bodies reporting to the Executive Council)

The term of appointment is renewed for a further 2-year term, from 1 January 2021 to 31 December 2022, for the following four current eligible members: Mr J. Christensen (Denmark), Ms H. Cleugh (Australia), Mr T. Peter (Germany), and Mr M. Visbeck (Germany), as agreed between the WCRP co-sponsors.

The membership of the JSC WCRP in the future will be dealt with by the Research Board as stated in its Rules of Procedure approved through Resolution 5.3(1)/1 (EC-72).

EC Task Force on the Comprehensive Review of the WMO Regional Concept (Resolution 2 (EC-72) - Activities and working mechanisms of the regional associations).

The membership comprises the Third Vice-president of WMO (Chair), presidents and vice-presidents of regional associations, and interested EC members.

The Council authorizes the President to approve up to 6 EC members to be proposed by the presidents of regional associations in consultation with EC members.

IMO Prize Selection Committee (Rules of Procedure for the Executive Council (2020 edition), WMO-No. xx)

Ms P. Endersby replaces Ms A. Kijazi.