



CONNECT-1 PROVISIONAL ANNOTATED AGENDA

1. AGENDA AND ORGANIZATION OF THE MEETING

- 1.1. Opening of the meeting by ASG
- 1.2. Announcements and working arrangements
- 1.3. Approval of the agenda

2. THE CONCEPT OF CONNECT AND EXPECTED OUTCOMES

This session will present the concept of CONNECT, as approved by EC-75.

Discussion: How can we best achieve the outcomes expected from CONNECT. Questions to consider: 1) What will be the role of Meteorological Services and Education and training institutions? 2) How can we ensure optimal coordination between collaborating partners?

3. NOMINATIONS FOR CONNECT MANAGEMENT GROUP (MG)

The process to nominate CONNECT Plenary members to form the Management Group will be presented. Elections will take place on Day 3 (Agenda Item 9).

4. GLOBAL CAMPUS INITIATIVE AND ITS CONNECTION WITH CONNECT

Updates on the achievements of Global Campus since approval by Congress-18.

Discussion: What are the ways in which CONNECT can support achieving the aims of the Global Campus?

5. PROPOSED STRUCTURE AND PROCEDURES

Presentation of the structure and procedures proposed in the concept of CONNECT.

Discussion of any amendments, and final agreement of procedures.

6. APPROACHES TO COLLABORATION AND MEANS OF COMMUNICATION

Establishing self-sustaining means of work and communications for CONNECT.

Discussion on methods and frequency of general communications.

7. KEY TOPICS FOR ACTIVITIES OF SPECIALISED WORKING GROUPS (WGs) OF CONNECT

Discussion of key matters identified through previous discussions on possible contributions of CONNECT, to propose the establishment of working groups.

Group work: Break into groups by topics for focused discussions on specific workplan and proposal of deliverables and organization of Working Groups. For the purpose of this session, a Facilitator of discussions and a Rapporteur should be agreed for each Group. Groups will report back to plenary at the end of the session to provide a summary of outcomes.



8. ESTABLISHMENT OF THE TERMS OF REFERENCE FOR CONNECT and WGs

Presentation of proposed Terms of Reference.

Discussion of any amendments, and final agreement of procedures.

9. ELECTION OF THE CONNECT MANAGEMENT GROUP AND CHAIRPERSONS OF MG and WGs

The nominations received for CONNECT Management Group (MG) will be presented to Plenary and discussed in Groups (by Regional Associations). Plenary voting will take place for the election of Chairpersons of MG. Decision will also be taken on Chairpersons for the WGs.

10. OUTCOMES OF THE MEETING

Presentation of Summary of decisions, actions, and recommendations of CONNECT-1.

11. NEXT MEETING

Date is agreed for next meeting of CONNECT. Draft of meeting schedule for CONNECT MG and WGs is proposed.

12. ANY OTHER BUSINESS

13. CLOSURE OF THE MEETING

PROVISIONAL ORDER OF BUSINESS (Subject to change)

Geneva Local Time	Day 1: 17 April	Day 2: 18 April	Day 3: 19 April
AM (09:00-12:00)	Items 1, 2, 3 and 4	Items 6 to 7	Items 8 and 9
PM (14:00-17:00)	Item 4 (continued) and 5	Item 7 (continued)	Items 10 to 13

For the latest order of business please visit the CONNECT-1 meeting website:

<https://etrp.wmo.int/course/view.php?id=295§ion=1>
