



Agenda and Workplan – CONECT-1
Monday, 17 April 2023 (Day-1)

No	Agenda Item/ <i>Sub-item</i>	Lead	Presentation	Time (Geneva)	Time (UTC)	Duration
1	AGENDA AND ORGANIZATION OF THE MEETING	Chair, Winifred Jordaan		09:00 - 09:30	07:00 - 07:30	30'
1.1	Opening of the meeting by ASG	Assistant Secretary General	Opening Remarks			15'
1.2	Announcements and working arrangements	Lu Veeck or Leah	Presentation			10'
1.3	Approval of the agenda	Chair, Winifred Jordaan	Presentation			5'
2	THE CONCEPT OF CONECT AND EXPECTED OUTCOMES	Chair, Winifred Jordaan		09:30 - 10:30	07:30 - 8:30	60'
2.1	<i>Concept of CONECT, as approved by EC-75.</i>	Paul Bugeacc	Presentation			10'
2.2	<i>Discussion: How can we best achieve the outcomes expected from CONECT. 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?</i>	Chair, Winifred Jordaan	Discussion			50'
<i>Coffee Break</i>				10:30 – 11:00	08:30 – 09:00	30'
3	NOMINATIONS FOR CONECT MANAGEMENT GROUP <i>The process to nominate CONECT plenary members to form the Management Group will be presented. Elections will take place on Day 3 (Agenda Item 9)</i>	11:00 – 11:40	Presentation and Discussion	11:00 – 11:40	09:00 – 09:40	40'



4	GLOBAL CAMPUS INITIATIVE AND ITS CONNECTION WITH CONECT	11:40 – 15:00		11:40 – 15:00	09:40 – 13:00	80'
4.1	<i>Updates on the achievements of Global Campus since approval by Congress-18.</i>	Lu Veeck	Presentation			20'
<i>Lunch Break</i>				12:00 – 14:00	10:00 – 12:00	120'
4.2	GLOBAL CAMPUS INITIATIVE AND ITS CONNECTION WITH CONECT (Continued) <i>Discussion: What are the ways in which CONECT can support achieving the aims of the Global Campus?</i>		Discussion			60'
5	PROPOSED STRUCTURE AND PROCEDURES <i>Presentation of the structure and procedures proposed in the concept of CONECT. Discussion of any amendments, and final agreement of procedures.</i>	15:00 – 16:45	Presentation and Discussion	15:00 – 16:45	13:00 – 14:45	75'
<i>Coffee Break</i>				15:30 – 16:00	13:30 – 14:00	30'
5	PROPOSED STRUCTURE AND PROCEDURES (continued) <i>Discussion of any amendments, and final agreement of procedures</i>		Discussion			45'
<i>Wrap-up Day-1</i>		Chair, Winifred Jordaan	16:45-17:00	16:45-17:00	14:45-15:00	15'



Agenda and Workplan – CONNECT-1

Monday, 18 April 2023 (Day-2)

No	Agenda Item	Lead	Presentation	Time (Geneva)	Time (UTC)	Duration
	<i>Recap Day-1</i>	Chair, Winifred Jordaan		09:00 – 09:30	07:00 – 07:30	09:00 – 09:30
6	APPROACHES TO COLLABORATION AND MEANS OF COMMUNICATION <i>Establishing self-sustaining means of work and communications for CONNECT. Discussion on methods and frequency of general communications.</i>	Chair, Winifred Jordaan	Discussion	09:30 - 10:30	07:30 - 08:30	60'
	<i>Coffee Break</i>			10:30 – 11:00	08:30 – 09:00	30'
7	KEY TOPICS FOR ACTIVITIES OF SPECIALISED WORKING GROUPS (WGs) OF CONNECT	Chair, Winifred Jordaan		11:00 – 16:45	09:00 – 14:45	195'
7.1	<i>Brief introduction to WMO</i>	Mustafa Adiguzel	Presentation			20'
7.2	1) <i>Discussion of key matters identified through previous discussions on possible contributions of CONNECT, to propose the establishment of working groups.</i> 2) <i>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.</i>	Chair, Winifred Jordaan	Discussions & Group Work			40'
	<i>Lunch Break</i>			12:00 – 14:00	10:00 – 12:00	120'



7.2	<p>KEY TOPICS FOR ACTIVITIES OF SPECIALISED WORKING GROUPS (WGs) OF CONECT (Continued)</p> <p><i>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.</i></p>	Chair, Winifred Jordaan	Discussions & Group Work			90'
<i>Coffee Break</i>				<i>15:30 – 16:00</i>	<i>13:30 – 12:00</i>	<i>30'</i>
7.2	<p>KEY TOPICS FOR ACTIVITIES OF SPECIALISED WORKING GROUPS (WGs) OF CONECT (Continued)</p> <p><i>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.</i></p>	Chair, Winifred Jordaan	Discussions & Group Work			45'
<i>Wrap-up Day-2</i>		Chair, Winifred Jordaan		16:45-17:00	14:45-15:00	15'



Agenda and Workplan – CONNECT-1

Monday, 19 April 2023 (Day-3)

No	Agenda Item	Lead	Presentation	Time (Geneva)	Time (UTC)	Duration
<i>Recap Day-2</i>		Chair, Winifred Jordaan		09:00 – 09:30	07:00 – 07:30	30'
8	ESTABLISHMENT OF THE TERMS OF REFERENCE FOR CONNECT and WGs <i>Presentation of proposed Terms of Reference. Discussion of any amendments, and final agreement of procedures.</i>	Chair, Winifred Jordaan	Presentation and Discussion	09:30 - 10:30	07:30 - 08:30	60'
<i>Coffee Break</i>				10:30 – 11:00	08:30 – 09:00	30'
9	ELECTION OF THE CONNECT MANAGEMENT GROUP AND CHAIRPERSONS OF MG and WGs <i>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.</i>	Chair, Winifred Jordaan	Discussions & voting	11:00 – 14:30	09:00 – 12:30	90'
<i>Lunch Break</i>				12:00 – 14:00	10:00 – 12:00	120'
9	ELECTION OF THE CONNECT MANAGEMENT GROUP AND CHAIRPERSONS OF MG and WGs <i>(Continued) 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.</i>	Chair, Winifred Jordaan	Discussions & voting			30'
10	OUTCOMES OF THE MEETING <i>Presentation of Summary of decisions, actions, and recommendations of CONNECT-1.</i>	Chair, Winifred Jordaan	Presentation and Discussion	14:30 – 15:30	12:30 – 13:30	60'



<i>Coffee Break</i>				<i>15:30 – 16:00</i>	<i>13:30 – 14:00</i>	<i>30'</i>
11	NEXT MEETING <i>Date is agreed for next meeting of CONNECT. Draft of meeting schedule for CONNECT MG and WGs is proposed.</i>	Chair, Winifred Jordaan	Discussions	16:00 – 16:20	14:00 – 14:20	20'
12	ANY OTHER BUSINESS	Chair, Winifred Jordaan	Discussions	16:20 – 16:40	14:20 – 14:40	20'
13	CLOSURE OF THE MEETING	Chair, Winifred Jordaan	Closing Remarks	16:40 – 17:00	14:40 – 15:00	20'