

CONECT-MG-2 PROVISIONAL ANNOTATED AGENDA

1. Opening and Adoption of the Agenda

2. Nomination of Chairs and Vice-Chairs of CONECT Working Groups:

Self-nominations for Chair/Vice-Chair of Working Groups have been received via Forum since the first meeting of the Management Group (MG). This session will address final decisions and confirmations of what CONECT Working Groups should be implemented in 2024, the respective Chairs & Vice-Chairs, and the initial plans of activities.

In preparation for the meeting: All MG members to use the Forums at https://etrp.wmo.int/course/view.php?id=319 to provide suggestions of activities for the WGs to start in 2024. The self-nominated Chair & Vice-Chair of WGs should prepare to make a short presentation of initial ideas for an activity plan for the year 2024.

Nominations received by December 2023:

WG 1: Promoting BIP and Competency implementation.

Chair: Mohammed Tawfik Vice Chair: Barbara Bourdelles

WG2: Training Resources

Chair: Mike Pope

Vice Chair: Romina Mezher

WG 3: Communications and outreach of CONET and Global Campus initiatives

Chair: Marina Baldi

Vice Chair:

WG4: Work Force/Human Resources

Chair:

Vice Chair: Bernie Connell

Volunteered to collaborate: Arpita Mendal

WG 5: Approaches for consistent adoption of certificates and micro-credentials in training

Chair: Vice Chair:

3. Composition of CONECT Working Groups

To move forward the activities of the Working Groups it is suggested that CONECT-MG agrees on a process for invitation and nomination of contributors. This session aims to discuss and approve the process.

In preparation for the meeting: All MG members are kindly asked to familiarize themselves with the proposed paper attached.

24 Janaury 2024 12.00 to 14:00 UTC

4. Consideration of Regional Aspects of CONECT

A proposal for consideration of Regional Aspects will be presented by Steven Callagan.

5. Updates from ETR related to CONECT

Updates on ETR actions will be provided on following topics:

- 5.1 Advice procured on branding and visual identity for CONECT and its relation to the Global Campus
- 5.2 Planning of the 2024 Edition of the Global Campus Innovations publication
- 5.3 WMO Global Campus Collection of Learning Resources Testing of proposed solution

6. NEXT MEETINGS

Proposal of date(s) for CONECT MG meeting(s) in 2024.

7. OUTCOMES OF THE MEETING

Summary of decisions, actions, and recommendations of CONECT-MG-2.

- 8. ANY OTHER BUSINESS
- 9. CLOSURE OF THE MEETING

Estimated time of meeting: 120 minutes