



DRAFT Provisional Agenda and Workplan – EC-CDP-11

Tuesday, 23 September 2025 (Day-1)

Participants invited to attend this meeting will have received the instructions via email to join the meeting online. If you need any assistance, please contact TRA@wmo.int

Secretariat and colleagues who may be in Geneva on the dates of the meeting, please join us in the Press Room (ground floor on the lake side).

No	Agenda Item/Sub-Item	Lead Department/Presenter	Presentation/Report	Time (UTC)	Duration
1	Opening of EC-CDP-11 and adoption of the agenda <i>Following the opening remarks, the agenda will be adopted</i>	Ms Ko Barrett, Deputy Secretary-General; Dr Carla Gulizia, Acting-Chair of EC-CDP	Opening Remarks	12:00 - 12:15	15'
2	Summary report of activities since EC-CDP-10 <i>Members will be briefed on outcomes of EC-79 and activities since EC-CDP-10</i>	Dr Carla Gulizia, Acting-Chair of EC-CDP	Presentation	12:15 - 12:30	15'
3	Review of Actions <i>Members will be briefed on progress of actions and requests to EC-CDP</i>	Lu Veeck, SI/ETR	Presentation	12:30 - 12:40	10'
4	Discussions on the vacant member seat <i>Members will be briefed on the process followed to initiate the selection of candidates to complete the membership of EC-CDP.</i>	Dr Carla Gulizia, Acting-Chair of EC-CDP	Presentation and Discussions	12:40 – 13:05	25'
Break				13:05 – 13:20	15'
5	Updates from INFCOM capacity development activities	Ms Jennifer Milton	Presentation and Discussions	13:20 – 13:50	30'
6	Updates from SERCOM capacity development activities	Dr Ardhasena Sopaheluwakan	Presentation and Discussions	13:50 – 14:20	30'
7	Updates from Research Board	Prof. Mary Scholes	Presentation and Discussions	14:20 – 14:50	30'
Wrap-up Day-1		Dr Carla Gulizia, Acting-Chair of EC-CDP		14:50 – 15:00	10'

Meeting documents will be available on the EC-CDP-11 Meeting site at <https://etrp.wmo.int/course/section.php?id=4763>



Provisional Agenda and Workplan – EC-CDP-11

Wednesday, 24 September 2025 (Day-2)

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No	Agenda Item	Lead Department/Presenter	Presentation/ Report	Time (UTC)	Duration
8	WMO Portfolio of XB Projects <i>Members will be briefed on the WMO portfolio of projects on capacity development that are funded by extrabudgetary resources.</i>	Julia Chasco, PO, TCG	Presentation & Discussions	12:00 - 12:20	20'
9	WMO Framework of Engagement for Member-to-Member (NMHS) Support <i>Members will be briefed on the development of this recently proposed Framework.</i>	Moyenda Chaponda, H/RMDP and Ana Laura Zuanazzi, APCO/DPO	Presentation & Discussions	12:20 - 12:50	30'
10	Briefing on the UN Common Country Analysis (CCA) and the Sustainable Development Cooperation Framework (CF) <i>Members will be briefed on UN CCA and CF, and be invited to discuss ways to strengthen awareness and partnerships (in relation to Decision 4, EC-78)</i>	Laura Paterson, COF	Presentation & Discussions	12:50 - 13:10	20'
<i>Break</i>				13:10 – 13:25	15'
11	Refined description of the Capacity Development Programme <i>Members will be briefed on additional inputs received on DRAFT-1 of the refined description of the Programme and be invited to further discuss and recommend a final version.</i>	Mingmei Li, D/ETR	Presentation & Discussions	13:25 - 14:05	40'
12	Progress report on activities of the Expert Team on Education, Policy, and Competency Frameworks (ET-EPC)	Dr Maria Mamaeva and Dr Somenath Dutta, Co-Chairs of ET-EPC	Presentation & Discussions	14:05 - 14:45	40'
	<i>Wrap-up Day-2</i>	Dr Carla Gulizia, Acting-Chair of EC-CDP		14:45 - 14:55	10'

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Provisional Agenda and Workplan – EC-CDP-11

Thursday, 25 September 2025 (Day-3)

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Secretariat and colleagues who may be in Geneva on the dates of the meeting, please join us in the Press Room (ground floor on the lake side).

No	Agenda Item	Lead Department/Presenter	Presentation/ Report	Time (UTC)	Duration
13	Progress report on activities of the Expert Team on Guidance and Oversight of Capacity Development Matters (ET-GO)	Ms Karen McCourt and Dr Albert Martis, Co-Chairs of ET-GO	Presentation & Discussions	12:00 - 12:40	40'
14	Report of activities of CONECT	Dr Winifred Jordaan, Chair of CONECT	Presentation & Discussions	12:40 - 13:00	20'
<i>Break</i>				13:00 – 13:15	15'
15	EW4All - Discussions on Capacity Development activities <i>Updates and discussions on capacity development activities related to the EW4All initiative</i>	Cyrille Honoré, D/DMPS	Presentation & Discussions	13:15 - 14:15	60'
16	Updates from the ETR Office and Publications <i>Members will receive updates on education and training activities coordinated by the ETR Office. The session will also cover publications currently under preparation by ETR, as well as other WMO mandatory publications.</i>	Mingmei Li, D/ETR and Giacomo Teruggi, S/H	Presentation	14:15 - 14:35	20'
17	Next meetings and Any Other Business <i>A reminder of dates agreed by the Panel for the meetings taking place in 2026 - EC-CDP- 12: 16-17 February 2026 (Online); EC-CDP-13: 21-25 September 2026 (tentatively in-person, TBC).</i>	Dr Carla Gulizia, Acting-Chair of EC-CDP and Secretariat	Discussions	14:35 - 14:45	10'
	Closure of EC-CDP-11	Dr Carla Gulizia, Acting-Chair of EC-CDP DP		14:45 - 14:55	10'

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