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| **World****Meteorological****Organization** | A blue and white logo  Description automatically generated**Intergovernmental****Oceanographic****Commission of UNESCO** |

**JOINT WMO-IOC COLLABORATIVE BOARD**

Third Meeting, part 2: Hybrid, 4-6 September 2024, hosted by OECD, Paris, France

**JCB-3 part 2/Doc. 1.1a**

**Draft AGENDA**

**Meeting Objectives:**

Identify a short list of priorities where the JCB can uniquely impact and promote feasible action by IOC and WMO on issues of joint importance. Develop methods to influence work plans and track action.

**Logistics information:**

Hybrid participation links are given in the agenda below (different link each day).

For in-person participants, please look for an e-mail from OECD with a QR code, which will need to be displayed (on phone or paper) for entry. Please contact Emily Smith (e.smith1@unesco.org, +33 7 82 14 64 39) if you have not received this code. Please allow at least 10 minutes to get through security and to the meeting room.

OECD Conference Center
[2 rue André Pascal, 75016 Paris, France](https://maps.app.goo.gl/wPQLYeeuiF63D77L6)
Room CC2

| Date/time (Paris, UTC+2) | Agenda item | Topic | Lead |
| --- | --- | --- | --- |
| Day 1: Wednesday 04 September 2024 [Zoom link Day 1 ->](https://us06web.zoom.us/j/89022687307?pwd=oOlPNJARuaFLjlMSKsunUuShAneQHo.1) |
|  | **1** | **Opening** |  |
| 9:00-9:30 | **1.1** | **High-level Opening with IOC Executive Secretary and Deputy Secretary-General of WMO**Welcome by Drs. Mohapatra and Tummala (JCB Co-chairs) Welcome by Vidar Helgesen (IOC Executive Secretary) and Ko Barrett (WMO Deputy Secretary-General) Assent to record meeting for reporting purposes | JCB Co-Chairs |
| 9:30-9:45 | **1.2** | **Goals and approach**Adoption of the agendaJCB mandate and modus operandi (presentation by Co-Chairs) | JCB Co-Chairs |
| 9:45-10:45 | **2.** | **IOC and WMO presentations**Strategic priorities of the organizationsV. Helgesen for IOC (20 min)K. Barrett for WMO (20 min)Questions/discussion (20 min) |  |
| 10:45-11:15 |  | Coffee Break |  |
|  | **3** | **Identification of joint work** |  |
| 11:15-12:45 | **3.1** | **Mapping areas of joint work for JCB action raised by different communities**Joint presentation of cooperation areas and pre-meeting discussions (**10 minutes** per area, 6 areas)* Observation (T. Tanhua and M. Jean)
* Data (S. McLellan and Lotta Fyrberg, Paula Cristina Sierra)
* Prediction (David Richardson and Fraser Davidson)
* Services (Allison Allen and Yuji Nishimae)
* Research (Matthew Wheeler and Christopher Sabine)
* Regions (Albert Martis, Ishaam Abader and David Farrell, Suzan Mohamed El-Gharabawy, Alexander Frolov)

Brief presentations from each section of their top priorities and cross-cutting priorities (please use the template [here](https://wmoomm.sharepoint.com/%3Ap%3A/s/wmocpdb/EY82Hq6ynaZDl7VbirnnvuwB2CdEZkp16hw0WED1YoE2Fw?e=aGATUA))Questions and Discussion |  |
| 12:45-13:45 |  | Lunch Break |  |
| 13:45-14:00 | **3.2** | **Identification of 4-6 criteria to prioritize areas of joint work**  |  |
| 14:00-15:30 | **4.** | **Ranking and prioritizing areas of joint work using criteria identified**InstructionsIndividual rankings and collective resultsBreakout groups to rank areas of joint work for JCB using the criteria assessed as agreed in 3.2 |  |
| 15:30-16:00 |  | Coffee Break |  |
| 16:00-17:30 |  | Create a ranked list of the areas of joint work that the JCB should addressIdentify top areas (4-6) to pursue at this workshop  |  |
| 17:30 |  | End of Day 1 |  |
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| Day 2: **Thursday** 5 September 2024[Zoom link Day 2 ->](https://eur01.safelinks.protection.outlook.com/?url=https%3A%2F%2Fus06web.zoom.us%2Fj%2F89022687307%3Fpwd%3DoOlPNJARuaFLjlMSKsunUuShAneQHo.1&data=05%7C02%7CAFischer%40wmo.int%7C710ad4053c92463a921808dcc290dd68%7Ceaa6be54468740c49827c044bd8e8d3c%7C0%7C0%7C638599174736179504%7CUnknown%7CTWFpbGZsb3d8eyJWIjoiMC4wLjAwMDAiLCJQIjoiV2luMzIiLCJBTiI6Ik1haWwiLCJXVCI6Mn0%3D%7C0%7C%7C%7C&sdata=0p6ypbANy5qpvw6wfvI1PFJImMumz898Hag8F%2B3C3UI%3D&reserved=0) |
| 09:00-10:15  | **5.****5.1****5.2** | **Breakout sessions on activities needed under areas of joint work****Present an overview of the (4-6) priority areas of joint work identified on Day 1** (people to present will be identified day before – draw from PPT slide from Day 1 segment sessions and expand)Breakout groups will then consider actions for evolving solutions and deliverables within these areas of joint work* (Why)
* How
* When
* What
* Who
* Goals/Key Performance Indicators (KPIs) -

Feasibility (inc cost)Governance   | JCB Co-Chairs |
| 10:15-10:45 |  | Coffee break |  |
| 10:45-12:00 |  | Breakout sessions continue |  |
| 12:00-13:00 | **6.** | **Host Session (IOC)**Science perspectives and the Ocean Decade Discussion | J. Barbière / V. Helgesen (tbc) |
| 13:00-14:00 |  | Lunch Break |  |
| 14:00-15:00 | **6.** | **Host Session (OECD)** Economic perspectives and forward look into the evolving ocean landscape (30 min)Discussion (30 min)  | Claire Jolly |
| 15:00-16:00 |  | Coffee break and additional preparation time for reporting back to 5.3 plenary |  |
| 16:00-17:00 | **5.3** | **Present outcomes from break out groups** |  |
| 17:00 |  | *End of Day 2* |  |
|  |  | *Social event (self-funded)* |  |
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| Day 3: **Friday** 06 September 2024[Zoom link Day 3 ->](https://eur01.safelinks.protection.outlook.com/?url=https%3A%2F%2Fus06web.zoom.us%2Fj%2F89022687307%3Fpwd%3DoOlPNJARuaFLjlMSKsunUuShAneQHo.1&data=05%7C02%7CAFischer%40wmo.int%7C710ad4053c92463a921808dcc290dd68%7Ceaa6be54468740c49827c044bd8e8d3c%7C0%7C0%7C638599174736179504%7CUnknown%7CTWFpbGZsb3d8eyJWIjoiMC4wLjAwMDAiLCJQIjoiV2luMzIiLCJBTiI6Ik1haWwiLCJXVCI6Mn0%3D%7C0%7C%7C%7C&sdata=0p6ypbANy5qpvw6wfvI1PFJImMumz898Hag8F%2B3C3UI%3D&reserved=0) |
| 9:00-10:45 | **7.** | **Recap and open discussion on activities, priorities, goals and solutions for identified areas of joint work; setting of timelines and recommendations**Including planning, timetable, cost, people, responsibilities, tracking mechanisms |  |
| 10:45-11:15 |  | Coffee break |  |
| 11:15-13:00 | **8.** | **Recommendations to governing bodies and next steps**Strategic advice to governing bodiesMeeting Report and KPIsJoint work implementationNext meeting—reporting back on progress |  |
| 13:15 |  | *End of Day 3* |  |

**Resources**

* [JCB Terms of Reference](https://wmoomm.sharepoint.com/%3Aw%3A/s/wmocpdb/EbnFdu4yYwVHsx2RdfL18U8BRrdy7tK4bdg3PCrFTZgoYA?e=hegZ4g) as adopted by IOC and WMO in 2019 (read-only)
* [JCB Members](https://community.wmo.int/en/JCB/MembershipDec2023) (as of April 2024)
* [WMO-IOC Collaborative Strategy](https://wmoomm.sharepoint.com/sites/wmocpdb/eve_activityarea/Forms/AllItems.aspx?id=%2Fsites%2Fwmocpdb%2Feve%5Factivityarea%2FJoint%20WMO%2DIOC%20Collaborative%20Board%20%28JCB%29%2FJCB%20archive%20%2D%20pre%2D2023%2FResolutions%2FWMO%2DIOC%2DCOLLABORATIVE%2DSTRATEGY%2Dapproved%5Fen%5F2021%2Epdf&parent=%2Fsites%2Fwmocpdb%2Feve%5Factivityarea%2FJoint%20WMO%2DIOC%20Collaborative%20Board%20%28JCB%29%2FJCB%20archive%20%2D%20pre%2D2023%2FResolutions&p=true&ga=1) (adopted by WMO EC-73, IOC Assembly-31, 2021)
* [WMO Strategic Plan 2024-2027](https://library.wmo.int/records/item/68578-wmo-strategic-plan-2024-2027)
* [IOC Medium-Term Strategy 2022-2029](https://oceanexpert.org/document/13388)
* [JCB Discussion paper on Observations](https://wmoomm.sharepoint.com/%3Ab%3A/s/wmocpdb/EWamXUn4X2VFgewx1nO9TZYBRWcxPos5fb1nhn_BBpEHKA?e=Tgi2Kq) (2021)
* [Joint WMO/IOC Data Management strategy](https://wmoomm.sharepoint.com/%3Ab%3A/s/wmocpdb/EYzFB8W4BGFJrPA6lRWL1U4BWx18leOhWm6k4d5e1IkfhA?e=xc2a6y) (2017)
* [JCB Discussion paper on Prediction](https://wmoomm.sharepoint.com/%3Ab%3A/s/wmocpdb/EQGSZhmGFK9Jir6orcBjwlYBDDAZinbOplkP0kgz1nBjFA?e=8vLH67) (2021)
* [IOC/WMO collaborative effort for Met-Ocean services](https://www.frontiersin.org/articles/10.3389/fmars.2019.00410/full) (OceanObs’19 paper)
* [JCB-3 Part 1 meeting report](https://wmoomm.sharepoint.com/sites/wmocpdb/eve_activityarea/Forms/AllItems.aspx?id=%2Fsites%2Fwmocpdb%2Feve%5Factivityarea%2FJoint%20WMO%2DIOC%20Collaborative%20Board%20%28JCB%29%2FMeetings%2FJCB%20meetings%2FJCB%2D3%20part%201%20virtual%20Feb%202024%2FJCB%2D3%20Part%201%20Meeting%20Report%2Dfinal%2Epdf&parent=%2Fsites%2Fwmocpdb%2Feve%5Factivityarea%2FJoint%20WMO%2DIOC%20Collaborative%20Board%20%28JCB%29%2FMeetings%2FJCB%20meetings%2FJCB%2D3%20part%201%20virtual%20Feb%202024&p=true&ga=1) (February 2024)
* [INFCOM AG-Ocean engagement plan (2024, for information, group on hold)](https://meetings.wmo.int/INFCOM-3/_layouts/15/WopiFrame.aspx?sourcedoc=%7b150EE724-D078-4F32-BB2C-8F638B1B1077%7d&file=INFCOM-3-d08-5(1)-AG-OCEAN-ENGAGEMENT-PLAN-approved_en.docx&action=default)