



**FOURTH MEETING OF THE PACIFIC METEOROLOGICAL COUNCIL
Hosted by the Government of Solomon Islands**

*14-18 August 2017
FFA Conference Centre, Honiara, Solomon Islands*

PROVISIONAL DRAFT AGENDA FRAMEWORK

Theme: "Sustainable Weather, Climate, Ocean and Hydrology Services for a Resilient Pacific"

| Time | | Agenda Item | Lead |
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| Monday 14 August | | | |
| 07:30 – 09:00 | | Registration at FFA Conference Centre | SPREP |
| 09:00 – 10:00 | Agenda Item 1: | Opening Ceremony | |
| | 1.1 | Opening Prayer | Government of Solomon Islands |
| | 1.2 | Welcome <i>Video of Solomon Islands and Cultural Welcome</i> | Government of Solomon Islands |
| | 1.3 | Address | Current Chair of PMC |
| | 1.4 | Key Note Statement | SPREP |
| | 1.5 | Key Note Statement | WMO |
| | 1.6 | Opening Address | Government of Solomon Islands |
| 10:00-10:30 | | Group Photo and Morning Tea | |
| 10:30-11:00 | Agenda Item 2: | Organization of the Fourth Meeting of the Pacific Meteorological Council (PMC-4) | |
| | 2.1 | Election of Chair and Vice Chair for PMC-4 | PMC-3 Chair |

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| | 2.2 | Adoption of Agenda and Program of Work | PMC-4 Chair |
| | 2.3 | Establishment of a Drafting Committee | PMC-4 Chair |
| 11:00-11:15 | Agenda Item 3: | Setting the Scene for PMC-4: Objectives and Expected Outcomes | SPREP |
| 11:15-11:30 | Agenda Item 4: | Report on Actions Taken on Matters Arising from the 3rd Meeting of the Pacific Meteorological Council (PMC-3) and the Nuku'alofa Ministerial Declaration | SPREP |
| 11:30-11:45 | Agenda Item 5 | WMO Strategic Plan | WMO |
| 11:45-12:00 | Agenda Item 6 | SPREP Strategic Plan | SPREP |
| 12:00-12:15 | Agenda Item 7 | Contribution to the Implementation of the Sustainable Development Goals (SDGs) | UNESCAP |
| 12:15-12:30 | Agenda Item 8 | Framework for Resilient Development in the Pacific (FRDP) | SPREP |
| 12:30-12:45 | Agenda Item 9 | Outcomes of the UN Oceans Conference | SPREP |
| 12:45-1:00 | Agenda Item 10 | Outcomes of the Multi Hazard Early Warning System and Disaster Risk Reduction Global Platform Meetings in Cancun, Mexico. | Mr 'Ofa Fa'anunu (Tonga), Mr Arona Ngari (Cook Islands), Mr Lloyd Tahani (Solomon Islands), Mr Alex Montoro (SPREP) and WMO |
| 1:00-2:00 | | Lunch Side Events Room 1- Side Event 1: RIMES (TBC) Room 2 - Side Event 1: NIWA Solomon Islands Climate Early Warning | |
| 2:00-3:00 | Agenda Item 11 | Countries' Reports from National Meteorological and Hydrological Services | |
| | 11.1 | American Samoa | |
| | 11.2 | Cook Islands | |
| | 11.3 | Federated States of Micronesia | |
| | 11.4 | Fiji | |
| | 11.5 | French Polynesia | |
| | 11.6 | Kiribati | |
| | 11.7 | Marshall Islands | |
| | 11.8 | Nauru | |
| | 11.9 | New Caledonia & Wallis and Futuna | |
| | 11.10 | Niue | |
| | 11.11 | Palau | |
| | 11.12 | Papua New Guinea | |

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| 3:00-3:30 | | Afternoon Tea | |
| 3.30-4.30 | 11.13 | Samoa | |
| | 11.14 | Solomon Islands | |
| | 11.15 | Tokelau | |
| | 11.16 | Tonga | |
| | 11.17 | Tuvalu | |
| | 11.18 | Vanuatu | |
| | 11.19 | Australia | |
| | 11.20 | New Zealand | |
| | 11.21 | United States of America | |
| | 11.22 | General Discussion on the Countries Reports | |
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| 7:00 – 9:00pm | | Sunset Event | |
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| Tuesday 15 August | | Agenda Item | Lead |
| 8:30 – 9:30 | Agenda Item 12 | Aviation Weather Services | |
| | 12.1 | Progress on the PIAWS Panel including outcomes of related regional and international meetings and surveys | PIAWS Panel Chair and ICAO |
| | 12.2 | Compliance with ICAO requirements including Annex 3, QMS (ISO 9001-2015) CAR Document/ Part 174 and competency assessment and capacity development of AMOs and AMFs. | ICAO |
| | 12.2.1 | Compliance with ICAO Annex 3 | |
| | 12.2.2 | QMS ISO 9001-2015 | |
| | 12.2.3 | CAR Document Part 174 | |
| | 12.3.4 | Competency assessment and capacity development for AMOs and AMFs. | |
| | 12.3 | Cost recovery for aviation weather services. | PIAWS Panel Chair |
| | 12.4 | Future Work of the Pacific Island Aviation Weather Services (PIAWS) Panel including Terms of Reference. | PIAWS Panel Chair |
| 9:30 - 9:40 | | Discussions, Questions and Answers | |
| 9:40 – 10:25 | Agenda Item 13 | Climate Services | |
| | 13.1 | Progress on the Pacific Island Climate Services (PICS) Panel | PICS Panel Chair |

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| | 13.2 | Progress on the establishment of the WMO RA-V Pacific Islands Regional Climate Centre | PICS Panel Chair |
| | 13.3 | A review of second Pacific Island Climate Outlook Forum (PICOV-2) and plans for PICOV-3 | PICS Panel Chair |
| 10:25-10:35 | | Discussions, Questions and Answers | |
| 10:35-11:05 | | Morning Tea | |
| 11:05-11:50 | Agenda Item 14: | Multi-Hazard Early Warning System (MHEWS) | |
| | 14.1 | Outcomes of the Twenty-seventh Session of the Intergovernmental Coordination Group for the Pacific Tsunami Warning and Mitigation System (ICG/PTWS-XXVII) | IOC-UNESCO and Tonga |
| | 14.2 | Oceania Regional Seismic Network (ORSNET) | Vanuatu |
| | 14.3 | Pacific Resilience Program (PREP) in Samoa and Tonga | SPC, Samoa and Tonga |
| 11:50-12:00 | | Discussions, Questions and Answers | |
| 12:00-12:45 | Agenda Item 15 | Hydrology and Flood Early Warning System | |
| | 15.1 | Hydrology | SPC and SPREP |
| | 15.2 | Flood Early Warning System | Fiji Meteorological Service |
| | 15.3 | Opportunities for establishing UNESCO International Hydrology Programme in the Pacific region | UNESCO |
| 12:45-12:55 | | Discussions, Questions and Answers | |
| 12:55-1:55 | | Lunch Side Events Room 1- Side Event 3: Samoa: Improvement of early disaster warning using Smartphone App Room 2 - Side Event 4: IPCC | |
| 1:55-2:40 | Agenda Item 16: | Marine Weather Services and Ocean Issues | |
| | 16.1 | Progress on the Pacific Island Marine and Ocean Services (PIMOS) Panel | PIMOS Panel Chair |
| | 16.2 | Methodologies to evaluate climate change impacts on storm surge/storm wave hazards in SIDS | RESTEC |
| | 16.3 | Coastal Inundation Forecasting in Fiji and Tuvalu | SPC, WMO, Fiji and Tuvalu |
| 2:40-2:50 | | Discussions, Questions and Answers | |
| 2:50-3:35 | Agenda Item 17: | Communications and Infrastructure | |

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| | 17.1 | Progress on the Pacific Island Communication and Infrastructure (PICI) Panel | PICI Panel Chair |
| | 17.2 | National Emergency Telecommunication Plans (NETP) and opportunity for NMHSs to link | PRCCT and WFP |
| | 17.3 | RANET | US NOAA |
| 3:35-3:45 | | Discussions, Questions and Answers | |
| 3:45-4:15 | | Refreshment | |
| 4:15-5:00 | Agenda Item 18 | Training, Education and Research | |
| | 18.1 | Progress on the Pacific Island Education, Training and Research (PIETR) Panel | PIETR Chair |
| | 18.2 | The Pacific Regional Meteorological Training Centre | Mr. Ravind Kumar (Fiji) and Prof. Elisabeth Holland (USP) |
| | 18.3 | Impacts of climate change for the Pacific according to the latest findings of the Intergovernmental Panel on Climate Change (IPCC) and Future priorities of the IPCC | Dr. Joy Jacqueline Pereira (Vice-Chair of IPCC Working Group II) |
| 5:00-5:10 | | Discussions, Questions and Answers | |
| 5:10-5:30 | Agenda Item 19 | Republic of Korea- Pacific Islands Climate Prediction Project Update | APCC. SPREP |
| 7:00 – 9:00pm | | Sunset Event APCC & SPREP | |
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| Wednesday 16 August | | Agenda Item | Lead |
| 9:00-9:15 | Agenda Item 20 | FINPAC Project | SPREP |
| 9:00-9:30 | Agenda Item 21 | Forum Fishery Agency (FFA) Observer Program | FFA |
| 9:30-9:45 | Agenda Item 22 | COSPPac Project | BoM |
| 9:45-10:15 | Agenda Item 23 | Pacific Island Meteorological Strategy | |
| | 23.1 | Presentation of the Final Draft of the Reviewed Pacific Island Meteorological Strategy (PIMS) 2017-2026 for Endorsement | SPREP |
| | 23.2 | Discussions and Endorsement | |
| 10:15-10:45 | | Morning Tea | |
| 10:45-11:15 | Agenda Item 24 | The Pacific Roadmap for Strengthened Climate Services | |
| | 24.1 | Presentation of the Final draft of the Pacific Roadmap for Strengthened Climate Services (PRSC) 2017-2026 for Endorsement | SPREP |
| | 24.2 | Discussions and Endorsement | |
| 11:15-11:30 | Agenda Item 25 | Pacific Climate Change Centre (PCCC) and Role in Supporting Meteorology in the Pacific | SPREP |
| 11:30-12:00 | Agenda Item 26 | Review of PMC Terms of Reference | |
| 12:00-1:00 | | Lunch | |

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| | | Side Events Room 1- Side Event 5: JAXA-Real-time Rainfall Watch Room 2 - Side Event 6: Forecast-based Financing: A roadmap for Solomon Islands | |
| 1:00-3:00 | Agenda Item 27: | PMC-4 Outcomes, Donor and Partners Roundtable and the Ministerial Meeting | |
| | 27.1 | Review and Finalize the Second Pacific Ministerial Meeting on Meteorology (PMMM-2) Agenda | All |
| | 27.2 | Briefing for Donor and Roundtable Meeting | All |
| 3:00-3:30 | | Refreshment | |
| 6:00-9:00pm | | Sunset Event | |
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| Thursday 17 August | | Agenda Item | Lead |
| 8:30-10:00 | Agenda Item 28: | Partner and Donor Roundtable | |
| | 28.1 | Setting the Scene | SPREP |
| | 28.2 | Roles of the NMHSs and the PMC in Sustainable Development | WMO/SPREP |
| | 28.3 | Presentation of the PIMS 2017-2026 and PRSCS 2017-2026 Needs and Priorities | SPREP/WMO |
| | 28.4 | Speed Dating: between Donors and Partners with National Meteorological and Hydrological Services | |
| 10:00-10:30 | | Refreshment | |
| 10:30-11:30 | 28.5 | Donors and Partners Presentations and Discussions- Linkages to Support the PIMS/PRSCS/NMHSs | DFAT, WMO, EU, and GCF |
| 11:30-12:30 | 28.6 | Panel Discussions: Climate Resilience in the Pacific | DFAT, WMO, Foreign Affairs Finland, JICA, Tonga, and SPREP |
| 12:30-1:00 | 28.7 | Mapping Exercise | |
| 1:00-2:00 | | Lunch Side Events Room 1- Side Event 7: ICAO (tbc) Room 2 - Side Event 8: FINPAC-Lord Howe Community-based Early Warning System in Solomon Islands. | |
| 2:00-3:00 | 28.8 | Open Dialogue | |
| | 28.9 | Closing | |

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| 3:00-3:30 | | Refreshment | |
| 3:30-3:45 | Agenda Item 29: | Venue of the Fifth Meeting of the PMC | |
| 3:45-4:45 | Agenda Item 30: | Review and Adopt the Report of PMC-4 | |
| 4:45-5:00 | Agenda Item 31: | Closure of PMC-4 | |

| Date | Version Control | Organisation |
|-------------|------------------------|---------------------|
| 11 April | V0 | PMDP |
| 25 April | V1.0 | PMDP |
| 14 June | V2.0 | PMDP |
| 18 June | V3.0 | PMDP |
| 19 June | V4.0 | PMDP |
| 21 June | V5.0 | PMDP |
| 22 June | V5.1 | PMDP |
| 22 June | V5.2 | PMDP |
| 23 June | V5.3 | PMDP |
| 23 June | V5.4 | PMDP |
| 29 June | V5.5 | PMDP |
| 30 June | V5.6 | PMDP |
| 02 July | V5.7 | PMDP |
| 17 July | V5.8 | PMDP |
| 18 July | V5.9 | PMDP |
| 19 July | V6.0 | PMDP |
| 20 July | V6.1 | PMDP |
| 20 July | V6.2 | PMDP |