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| **AGENDA** | | | | | |
| Day 1: Tuesday, 6th March 2018 (Opening, Updates and IP Actions) | | | | | |
| **Time** |  | **ITEM** | **N°** | **Presenter** | **Targeted outcome** |
| 09:00–9:15 | **Opening** | **Opening of the Meeting** | **1.** |  |  |
| Welcome and introductions | 1.1 | Ratier |  |
| Adoption of Agenda | 1.2 | Holmlund |  |
| Introduction of participants | 1.3 | All |  |
| Conduct of the Meeting | 1.4 | Holmlund |  |
| Aims and expectations | 1.5 | Holmlund |  |
| 09:15–10:30 | **Update from the Secretariat** | **2.** |  |  |
| GCOS Update (45 min) | 2.1 | Briggs/Richter | Information |
| Update from AOPC chair. Presentation of AOPC actions from AOPC-22 and discussion (15 min) | 2.2 | Holmlund/ Tassone | Closure of AOPC-22 actions and update of open actions for AOPC-23 |
| 10:30–10:45 | **Coffee Break** | | | |
| 10:45–12:30 | **Update from the Secretariat (cont.)** | **2.** |  |  |
| Update from WCRP (10min) | 2.3 | Kobayashi | Information |
| Upcoming Joint Steering Committee of WCRP | 2.4 | Richter | Information |
| **General information** | **3.** |  |  |
| Presentation (15 min) | 3.1 | Hurst | Information |
| Presentation (included NCEI update) (15 min) | 3.2 | Durre | Information |
| Presentation (included SAF) (15 min) | 3.3 | Hollmann | Information |
| OOPC-fluxes (15 min) | 3.4 | Kent | Information |
| 12:30–14:00 | **Lunch** | | | |
| 14:00–15:30 |  | **Implementation Plan** | **4.** |  |  |
| Open and ongoing actions (20 min) | 4.1 | Holmlund/Tassone | IP |
| CEOS-CGMS JWGC and status of actions to the IP | 4.2 | Schulz | IP |
| Harmonization of global radiosounding and GNSS data in the frame of C3S (30 min) | 4.3 | Madonna | IP |
| 15:30–15:50 | **Coffee Break** | | | |
| 15:50–17:30 | Break out groups – IP actions (if necessary) | 4.4 |  |  |
| 17:30 | **End of day 1** | | | |
| 17:45 | **Capoeira** | | | | |

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| Day 2: Wednesday, 7th March 2018 (Networks and Task teams) | | | | | | | |
| **Time** |  | **ITEM** | **N°** | | **Presenter** | | **Targeted outcome** |
| 09:00–10:15 |  | **Wrap-up of IP actions** | **4.** | |  | |  |
| Presentation of break-out groups | 4.5 | |  | | Workplan for AOPC |
| 10:15–10:30 | **Coffee Break** | | | | | |
| 10:30–11:15 | **Networks update** | **5.** | |  |  | |
| Update on BSRN | 5.1 | | Driemel | Information | |
| GSN,GUAN and GCM | 5.2 | | Oakley | Information | |
| 11:15-12:15 | GRUAN | 5.3 | | Dirksen | Information and Decision on ToR of GRUAN Chair | |
| 12:15–13:30 | **Lunch** | | | | | |
| 13:30–17:30 | **Task Teams** | | **6.** |  |  | |
| GCOS Surface Reference Network Task Team | | 6.1 | Diamond | Information and Decision | |
| Lightning Task Team | | 6.2 | Holzworth | Information and Decision | |
| **Coffee break** | |  |  |  | |
| Radar Task Team | | 6.3 | Hollmann | Information and Decision | |
| GUAN Task Team | | 6.4 | Oakley/Thorne | Information | |
| 17:30 | **End of day 2** | | | | | |
| 19:30 | **Dinner** | | | | | | |

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| Day 3: Thursday, 8th March 2018 (ECV) | | | | | |
| **Time** |  | **ITEM** | **N°** | **Presenter** | **Targeted outcome** |
| 9:00-9:30 | **ECV** | **ECV session** | **7.** |  |  |
| ECV data sets and criteria | 7.1 | Aich | Information |
| 09:30–10:30 | **ECV requirements** | **8.** |  |  |
| ECV requirements for GCOS | 8.1 | Tassone | Information |
| ECV requirements in OSCAR | 8.2 | Eyre | Information |
| **ECV definition and fact sheets** | **9.** |  |  |
| Mapping of ECV product with OSCAR variables | 9.1 | Tassone |  |
| Fact sheets | 9.2 | Aich | Information |
| 10:30–10:45 | **Coffee Break** | | | |
| 10:45-12:15 | Break out groups on 7., 8.and 9. | 9.3 |  | Establishing definitions and finalizing the fact sheets |
| 12:15–13:00 | **Lunch** | | | |
| 13:00–14:00 | **Tour Eumetsat** | | | |
| 14:00–15:00 |  | **Break out groups on 7., 8. And 9.(cont.)** | 9.3 |  | Establishing definitions and finalizing the fact sheets |
| 15:00–15:45 |  | Discussion and approval of definition et al. | 9.4 |  |  |
| 15:45-16:00 |  | **Coffee Break** | | | |
| 16:00-17:30 |  | **General information/or satellite (EUMETSAT)** | **10.** |  |  |
| EUMETSAT reprocessing activities | 10.1 | Schulz | Information |
| GAIA-CLIM /IP Action 31 | 10.2 | Schulz | Information |
| 17:30 | **End of day 3** | | | |

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| Day 4: Friday, 9th March 2018 (Closure) | | | | | |
| **Time** |  | **ITEM** | **N°** | **Presenter** | **Targeted outcome** |
| 09:00-10:00 |  | **Miscellaneous** | **11.** |  |  |
| Adaptation Needs | 11.1 | Aich | Discussion |
| Regional Workshops:   1. Fiji GCOS WIGOS workshop 2. Discussion on upcoming workshop | 11.2 | Oakley, Aich | Information |
| WMO Resolution 40 Annex 2 Discussion | 11.3 | Oakley | Discussion |
| **Actions from AOPC-23** | **12.** |  |  |
| AOPC Workplan | 12.1 | Holmlund | New AOPC-23actions |
| 10:00–12:00 | **Closure** | **Any other business** | **13.** |  |  |
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| **Closing discussions/decisions** | **14.** |  |  |
| Discussion:   * Joint panel 2019 * Science Conference in 2020 * Presentation from groups on their conclusions * Venue of next meeting * Date of next meeting | 14.1 | Holmlund |  |
| 12:00 | **End of Meeting** | | | |