



AMCOMET



PRELIMINARY AGENDA

AMCOMET MEETING

26 May 2015

13.30 – 14.30

International Conference Centre Geneva (CICG) ([Room 4](#))

Time	Agenda Item	Moderator
13.30 – 13.40	Welcome Remarks <ul style="list-style-type: none"> ○ Director, AMCOMET Secretariat ○ President of RAI ○ AMCOMET Bureau Chair 	Director, AMCOMET Secretariat
13.40 – 13.45	Meeting Objectives <ul style="list-style-type: none"> • Establishment of Task Forces (STC Alignment, QMS, CR4D) and Nomination of Chair and Rapporteur • Concrete Way Forward for the Task Force on STC Alignment 	Bureau Chair
13.45 – 14.05	Designation of Task Force Members, including Chair and Rapporteur	Bureau Chair
14.05 – 14.20	Discuss approach to the African Union Commission to establish a sub-committee on meteorology under the Specialised Technical Committee on Agriculture, Rural Development, Water and Agriculture	Bureau Chair
14.20 – 14.30	Other Business and Way Forward	Bureau Chair
14.30	Closure of the meeting	

ACTION: Task Force Members to advise AMCOMET Secretariat of their proposed inter-sessional activities to enable their integration in the AMCOMET operations.