Preliminary Agenda

Sixth Meeting of the GFCS-ACP Task Team

10-12 October 2017, WMO Headquarters

Geneva

	Tuesday 10 October 2017	
Time	Agenda Item	
	Introduction	
9h30 – 10h15	 Opening remarks (5 minutes per speaker) Welcome address by WMO; Opening remarks by Co-chairs: ACP Secretariat, African Union Commission and DG DEVCO; Introduction of participants Review of actions and recommendations from the Fifth meeting of the GFCS-ACP Task Team (Task Team Secretariat, WMO). 	
10h15 - 10h45	Coffee/Tea break	
	Session 1 – Outcome of the formulation study and overall approach / responsibilities (Chair: WMO)	
10h45 - 12h30	 Outcomes of the formulation study: Presentation of the outcomes (Action Document, including intervention logic, logical framework and indicative budget by partner, Technical Assistance) (DG DEVCO) and Status of approval process and main milestones Discussion, Q&A – understanding of the main roles and responsibilities of each partners Role of ACP Secretariat; Role of AUC and Role of the RECs; Role of RCCs; Respective technical advisory role and contribution of WMO, JRC, EUMETSAT. 	
12h30 - 14h00	Lunch (Attic, 8 th floor)	
14h30 - 15h30	Session 1 – Cont'd	
	Session 2 –Outputs and respective responsibilities (Chair: DG DEVCO)	
15h30 - 16h30	 Links between global, regional and national level of GFCS through operational climate services information systems, and associated capacity development, for service delivery. Presentation (2 slides) (WMO) Discussion on the Action document by Outputs and Activities (All participants) Clarification of roles and responsibilities of the various partners, per Outputs; Reaching/Ensure common understanding of the roles and responsibilities among the various stakeholders, in particular considering the core competencies of the implementing partners for implementation of key activities; 	

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	 Discussion on transversal topics (valid across the various outputs); Technical assistance (needs).
16h30 - 17h00	Coffee/Tea break
17h00 - 18h30	Session 2 – Cont'd
18h30	End of Day 1 – Evening free
	Wednesday 11 October 2017
08h30 - 10h00	Session 2 – Cont'd
10h30 - 11h00	Coffee/Tea break
	Session 3 –Transversal topics (across all outputs/activities (Chair: IOC)
11h00 - 12h30	 Identification of needs for Technical Assistance (scope and ToRs) – Preliminary inputs (All participants) How M&E can be coordinated/organized? How "cross-fertilisation" between RCC can work? (South-south exchange and transfer of expertise). MESA example? How the specificities of the SIDS with respect to Climate Services are adequately addressed in the project activities? Links with other GFCS-related projects or initiatives in ACP countries (at national level), building synergies; Project governance (e.g. Steering committee(s) / technical advisory group(s)) inc links between global – regional and national EU/ACP visibility – guidelines
12h30 - 14h00	Lunch (Attic, 8 th floor)
14h00 - 16h00	Session 3 – Cont'd
16h00 - 16h30	Coffee/Tea break
	Session 4 –Next steps and way forward (Chair: ACP Secretariat)
16h30 - 18h00	 Define steps to start preparing for project implementation (All participants); Any external support needed for grant preparation? Preparatory workshop? Way forward / Next steps (DEVCO).
18h00	End of Day 2 – Social event (tbc)

Thursday 12 October 2017		
Time	Agenda Item	
	Session 5 –Conclusion (Chair: ACP Secretariat)	
9h30 – 12h00	 Recap from Day 1 and Day 2 Adoption of the main recommendations of the Sixth meeting of the GFCS-ACP Task Team (All participants) Date/location of the next meeting of the Task Team Any other business 	
12h00	End of the meeting	