



WORLD
METEOROLOGICAL
ORGANIZATION



Draft Agenda:

Steering Committee Meeting

2 March 2018
Nairobi Safari Club
Nairobi, Kenya

Project Name: High Impact Weather Lake System (Highway)

Financed by:

UK Department for International Development (DFID), Weather and Climate Information Services (WISER) for Africa Programme, through the Met Office UK

Version 11.0
Created By: Estelle de Coning
Date: 1 March 2018

Main Objectives of the Steering Committee meeting:

1. Formal Establishment of the Steering Committee and endorsement of the Terms of Reference
2. Agreement of Guiding Principles in the implementation of the Project
3. Review and Endorsement of the Technical and Scientific Workshop Recommendations
4. Clarity on Highway Budget and upcoming potential funding for the 1M GBP for Field Campaign and the 1.5M GBP for capital equipment

Key Discussions and Outcomes

1. Nomination of Chair
2. Formal Establishment of Steering Committee

3. Approval of Steering Committee Terms of Reference
4. Approval of Guiding Principles in the Implementation of Highway
5. Presentation of Highway Budget, Proposed 1M GBP for Field Campaign
6. Review and Endorsement of the Technical and Scientific Workshop Recommendations and Work Packages
7. Way Forward

Draft Agenda

2 March 2018

Time	Items	Presenter
13.30 – 13:45	<ul style="list-style-type: none">• Nomination of Chair of the Steering Committee• Opening Remarks	Chair of Steering Committee
13.45 – 14.45	<ul style="list-style-type: none">• Formal Establishment of Steering Committee• Approval of Steering Committee Terms of Reference• Approval of Guiding Principles in the Implementation of Highway	Chair of Steering Committee
14.45 – 15.15	Presentation of Highway Budget, Proposed 1M GBP for Field Campaign	Jay Wilson
15.15 – 15:45	Discussion on Budget	Chair of the Steering Committee
15.46 - 16:00	Coffee	
16.00 – 16:30	Review and Endorsement of the Technical and Scientific Workshop Recommendations	Lars Peter Riishojgaard
16:30 – 17:00	Discussion and Way Forward	Chair of the Steering Committee
17:00	End of Meeting	