Meteorology Divisional Meeting 2014

Heads of Delegations’ Meeting (Informal)

Greg Brock
Chief, Meteorology Section
ICAO headquarters, Montreal

0900 hours, Wednesday 9 July 2014, Assembly Hall
Heads of Delegations’ Only
Content

- Agenda
- Organization plan
- Working arrangements
  - Staffing
  - Interpretation resources
  - Accommodation
- Directives and Rules of Procedure
- Nominees for Officers of the Meeting
- Points of principle
- Any other business
- More information
Agenda

• Agenda Item 1
  – “One Sky”, GANP and ASBU
  – Annex 3 and PANS-MET

• Agenda Item 2
  – Short-, medium- and long-term enhancements
  – ConOps and transition roadmaps
  – CDM and situational awareness, automation and human factors
Agenda (continued)

- **Agenda Item 3**
  - MET information integration (for TBO)
  - Digital exchange, SWIM
- **Agenda Item 4**
  - Doc 7475
  - Other institutional issues, including but not limited to:
    - Oversight of MET
    - Cost recovery of MET
    - QMS
    - Personnel competencies
    - Language proficiency

- **Agenda Item 5**
  - SARPs
    - Annex 3, Amendment 77
    - Consequential amendments
  - PANS
    - PANS-MET, 1st Edition

Secretariat MET-14 WPs 4 to 11 and IPs 1 to 7
Organization Plan

- **Wednesday 9\textsuperscript{th}**
  - Plenary (am)
  - Agenda Item 1 (pm)

- **Thursday 10\textsuperscript{th}**
  - Agenda Item 2 (all day)

- **Friday 11\textsuperscript{th}**
  - Agenda Item 3 (am)
  - Agenda Item 4 (pm)
Organization Plan (continued)

• Monday 14th
  – Agenda Item 5 (all day)

• Thursday 17th
  – Review of Draft Report (all day)

• Friday 18th
  – Plenary (all day)
  – Adoption of Report
Working Arrangements – Staffing

• Secretary of the Meeting
  – Greg Brock, C/MET

• Item Secretaries
  – Raul Romero, TO/MET
  – Neil Halsey, TO/MET
  – Assisted by ROs/MET

• Other technical and administrative support as required
Working Arrangements – Interpretation resources

- English
- French
- Russian
- Spanish
- Chinese
- Arabic

**Interpretation:**
- Plenary
- MET Committee

**Translation:**
- Draft Report
- Final Report
Working Arrangements – Accommodation

Please remember!
No food, drinks or cell phones in the conference rooms or registration areas.

Security pass must be worn at all times.
Directives and Rules of Procedure

- ICAO Doc 8143
  - AN/873/3
- Part I
  - General information
- Part II
  - Directives
- Part III
  - Rules of Procedure
Nominees for Officers of the Meeting

- Chair
- 1st and 2nd Vice-Chair
- Plenary and MET Committee
Points of principle

• Delegates should have read in advance all WPs and IPs

• Heads of Delegation (or alternate) will have two minutes maximum to present each of their WPs
  – Summary of main points/intent of the paper
  – Outline of recommendation(s), where applicable

• IPs will be presented only where time permits

• Interventions and proposals from Delegations must be clear and concise
Any other business

• Delegates booklet
  – Accessible via MET DIV website

• Commissariat
  – Normal opening hours:
    • Tuesday and Wednesday 1230-1400h;
    • Thursday 1230-1400h and 1630-1800h
  – Visa, MasterCard and Debit Cards only
  – Open to all except for Canadian delegates, permanent residents of Canada and delegates of international organizations
More information

www.icao.int/meetings/METDIV14