CGMS-44 P	lenary actio	ons					
Actionee	AGN item	Action #	Description	Action feedback/closing document	Deadline	Status	HLPP ref
CGMS space agencies	C.1	A44.01	Vision for the WIGOS space-based component in 2040: CGMS operators are invited to provide comments on draft v0.2 of the Vision for the WIGOS space-based components in 2040, to sbojinski@wmo.int, by 8 July 2016.	CGMS-44 WMO-WP-01: http://www.eumetsat.int/website/wc m/idc/idcplg?IdcService=GET_FILE&Rev isionSelectionMethod=LatestReleased &Rendition=Web&dDocName=CWPT_ 1666 EUM, NOAA feedback provided to WMO July 2016	8 Jul 2016	CLOSED	1.1
СМА, ЈМА, КМА	C.2	A44.02	CGMS operators to publicise the rapid scan capabilities of current and future geostationary satellite among the user community in RA II and V, and build the necessary capacity (on the occasion of 7th AOMSUC).	Closed following discussions and presentations at the AOMSUC-7 and 4th RA II WIGOS coordination group meeting	30 Oct 2016	CLOSED	1.1
CGMS members	C.6	A44.03	On NWP and impact on forecasting skills: (Ref. CGMS-44 WMO-WP-04) CGMS Members to formulate their requests (if any) for additional impact assessment work and transmit them to the WMO Secretariat (Iriishojgaard@eumetsat.int).	NOAA provided feedback to WMO on 2 Nov 2016	30 Oct 2016	OPEN	1.1.2
WMO	C.6	A44.04	On NWP and impact on forecasting skills: WMO to brief CGMS-45 on the Final Report from the Sixth WMO Impact Workshop, with a particular focus on those recommendations that are directed to the CGMS Members and CGMS Working Groups.		CGMS-45	OPEN	1.1.2

IOC-	C.8	A44.05	IOC-UNESCO to provide guidance to CGMS	Agenda item foreseen in CGMS-45	CGMS-45	CLOSED	1.1.6
UNESCO			on ocean surface wave observations at CGMS	plenary in the user session.			
			45.				
CGMSSEC	C.8	A44.06	On sea ice:	23 Feb 2017: CEOS SIT Chair letter of	01-Sep-16	CLOSED	1.1.6
			Consistent with the discussions held at CGMS-	28 Nov 2016 to WMO PSTG was			
			44, CGMS Secretariat to liaise with CEOS SIT	circulated in February 2017 by			
			Chair on the suggestion that CEOS develop a	CGMSSEC closing the action. It was			
			Virtual Constellation for Sea Ice - following its	considered by the WMO PSTG that it			
			established process for this purpose, and in	currently addresses the needs			
			coordination with the activities of the WMO	sufficiently.			
			PSTG. An initial discussion will be held at				
			2016 CEOS SIT Technical Workshop	The issue was then discussed among			
			(September 2016).	CEOS Agencies at the SIT Technical			
				Workshop in September 2016 and at			
				CEOS Plenary in November. It was			
				agreed at the 2016 CEOS SIT Technical			
				Workshop on 14th-15th September			
				2016 in Oxford, UK that the WMO			
				Polar Space Task Group (PSTG) covers			
				polar sea-ice observations well, but			
				that an increase in SAR observation			
				coordination may be of benefit.			

			CEOS considered that the PSTG represented a competent body for the coordination of polar space observations and that the creation of a Virtual Constellation or similar body within CEOS to conduct the same function would be an unnecessary duplication. The view was that indeed the PSTG was already functioning very well in this task, that no further body was necessary and the PSTG was reconfirmed as the primary body for this work. A significant number of PSTG Space Agency Members are represented on the Committee of Earth Observing Satellites (CEOS). Since there is no other group responsible for coordinating satellite observations in the polar regions and cryosphere, and in order to encourage information flow, PSTG periodically will continue to periodically submit reports to the CEOS Strategic Implementation Team (SIT) meetings.		
CGMSSEC	C.8		CGMSSEC letter (CGMS/LET/16/862312 of 29 June 2016) circulated to L-CGMS on 11 July 2016. Action will be closed once CGMS-	30-Jun-16 CLOSED	1.1.6

CMA, EUM,	E.2.1	A44.08	On IODC (ref. WGIV/3.3):	Originating from WGIV and endorsed	CGMS-45	CLOSED	1.1.6
ISRO, ROSH			CGMS agencies in the IODC region (CMA,	by CGMS-44 plenary on 9 June 2016.			
			EUMETSAT, ISRO, ROSHYDROMET) to				
			support the distribution of essential data to				
			IODC users via their existing dissemination				
			methods (CMACast, EUMETCast, GTS,				
			Internet, etc).				
CGMSSEC	E.3.3	A44.09	On IODC:	CGMSSEC letter	15-Jun-16	CLOSED	1.1.6
EUMETSAT			CGMSSEC with EUMETSAT to coordinate with	EUM/CGMS/LET/16/861620 of 29 June			
CMA, ISRO,			CMA, ISRO and ROSH and update the table	2016. Circulated to WGIII on 20 June			
ROSH			on IODC essential data and products	and to L-CGMS on 22 Aug 2016.			
			(essential as per WMO Res. 40)				
CGMSSEC	E.3.3	A44.10	On IODC:	CGMSSEC letter	31-Jul-16	CLOSED	1.1.6
EUMETSAT			CGMSSEC EUMETSAT to prepare a letter (on	EUM/CGMS/LET/16/861620 of 29 June			
(CMA,			behalf of EUM, CMA, ISRO and ROSH) to	2016. Circulated to WGIII on 20 June			
ISRO,			WMO confirming the baseline for the future	and to L-CGMS on 22 Aug 2016.			
ROSH)			multi-partner IODC service essential data and				
			product baseline.				
IWWG	E.5.4	A44.11	On IWWG matters:	COME AF IMANC M/D 01/01 ppt and	CGMS-45	OPEN	3.2.1
IWWG	E.5.4	A44.11		CGMS-45 IWWG-WP-01/01.ppt and -	CGIVIS-45	OPEN	3.2.1
				02.ppt			
			wind intercomparison, including concept and				
			deliverables, and an estimate of the required				
			resources.				

ICWG	E.5.4	A44.12	On ICWG matters:	CGMS-45: Discussed in and transferred	CGMS-45	CLOSED	3.2.3
			ICWG to develop a detailed plan for the	to WGII and therefore closed for			
			cloud intercomparison activity, including	plenary.			
			concept, deliverables, and an estimate of the				
			required resources.	CGMS-45 ICWG-WP-01/01.ppt			
				The intercomparison studies are			
				ongoing. 10 min sampling from GEO			
				sensors by GOES-16 is under			
				discussion. Both items will be discussed			
				at the ICWG-2.			

CGMSSEC	G.2	A44.13	On carbon observation programmes:	Dedicated carbon sessions will be held	Sep-16	OPEN	
			Consistent with the discussions held at CGMS	between WGII/WGIII as well as in			
			44, CGMS Secretariat to request CEOS SIT	plenary at CGMS-45.			
			Chair to organise a discussion at the CEOS SIT				
			Technical Workshop (September 2016) on	CGMSSEC plans a carbon observation			
			developing a suitable mechanism involving	session for CGMS-45 plenary to this			
			both CGMS and CEOS agencies to review	purpose covering the overall mapping			
			how planned carbon observation missions	of the various activities within the			
			might be better coordinated in response to	CEOS ACC, CGMS, Copernicus Task			
			the GCOS Implementation Plan and to	Forces A&B, noting the GCOS IP and			
			develop a coherent contribution to the WMO	corresponding response as well as			
			Vision for WIGOS 2040.	WIGOS 2040.			
				Discussions took place at CEOS SIT Sept 2016: It was agreed that the ACC-VC should be the basis for the CEOS response, with a formal and open invitation for participation extended to interested additional CGMS participants, and it should be pursued in conjunction with the climate workshop 2017.			
CGMSSEC	G.2	A44.14	On carbon observation programmes: CGMS Secretariat to include a standing agenda item on carbon observation programmes at future CGMS plenary sessions.	Agenda item foreseen in CGMS-45 plenary as well as a joint WGII/WGIII session.	CGMS-45	CLOSED	

JWG CLIM (CGMS members)	Н.3	A44.15	On GCOS Implementation Plan: CGMS - through the CEOS-CGMS JWG Climate (pascal.lecomte@esa.int, joerg.schulz@eumetsat.int) - to contribute to the public review of the draft GCOS Implementation Plan (http://www.wmo.int/pages/prog/gcos/)	GCOS IP is now finalised and has been endorsed by the GCOS Committee. (Input provided by NOAA 6 Sep 2016)	25 July-5 Sept 2016	CLOSED	5.1
JWG CLIM (CGMS members)	1.1	A44.16	On training/VLab: For the scoping of training activities on climate datasets: CGMS - through CEOS- CGMS JWG Climate - to inform the VLab TSO (luveeck@gmail.com) about access to the ECV inventory once available.	Will be made publicly available (close to the CGMS-45 meeting). Inventory is published and available (June 2017). See CGMS-45 JWGCLIM- WP-01.	CGMS-45	CLOSED	5.1
CGMS-44 PI		-					
"Actionee" KMA, KARI, CMA, CNSA, JMA, JAXA		Rec # R44.01	Description On disaster risk reduction: The "Jakarta Declaration" recommends to CGMS that the satellite operators provide the necessary support to the Joint RA II/V WIGOS project on Satellite Data. The declaration encourages the satellite operators of the Republic of Korea, China, and Japan to make digital data at the full resolution available to all Members involved in the "Satellite Data project" and to support the project in any way they can.	Action feedback/closing document JMA leading an effort to define a protocol for event-driven rapid scanning Himawari-8, in collaboration with BOM Australia	Deadline CGMS-45	<u>Status</u> OPEN	HLPP ref 1.1

IOC- UNESCO, CGMS members	C.7	R44.02	On Second International Indian Ocean Expedition (IIOE-2) for enhanced data acquisition and management: It was recommended to establish a working alliance between the IIOE-2 and the remote sensing community (CGMS) within/through the IIOE- 2 Steering Committee framework and/or the IIOE-2 Joint Project Office.		CGMS-45	OPEN	2.5
CGMS agencies	C.8	R44.03	CGMS agencies to promote sustainability of satellite passive microwave sea ice measurements begun in 1978.	To be referenced in the JWG CLIM action plan	Long term	OPEN	1.1.6
CGMS agencies	C.8	R44.04	CGMS agencies to promote the implementation of sustained satellite scatterometer sea ice observations with scatterometer to provide an independent source of information concerning climate change impacts on the marine cryosphere.	To be referenced in the JWG CLIM action plan	Long term	OPEN	5.1
CGMS agencies	C.8	R44.05	CGMS agencies to promote sustainability of satellite frequent highspatial marginal ice zone measurements for navigation and other nearreal time applications.		Long term	OPEN	1.1
CGMS agencies	C.8	R44.06	CGMS agencies to promote the implementation of sustained satellite measurements of Arctic Ocean sea ice thickness.	To be referenced in the JWG CLIM action plan	Long term	OPEN	1.1

CMA, EUM,	F.1	R44.07	The GEONETCast operators (CMA,	CMA, EUMETSAT and NOAA		CLOSED	
NOAA			EUMETSAT and NOAA) to actively follow-up	reconfirmed their contributions to			
			the commitment made at the Side Event at	GEONETCAST on the occasion of the			
			the GEO Mexico City Summit.	GEO Plenary in St Petersburgh in Nov			
				2016.			
CGMS	G.1.3	R44.08	On SCOPE-NWC:	EUMETSAT has earmarked resources to	30 Dec	OPEN	3.2.4
members			CGMS members to continue to support	financially support completion of the	2017		
			SCOPE-Nowcasting and its transition to	volcanic ash algorithm intercomparison			
			preoperational	in 2018.			
			phase, in particular to financially support the				
			finalisation of the satellite-based volcanic ash	WMO has identified resources to			
			retrieval algorithm intercomparison activity	engage consultant for 2.5 months FTE			
			(Pilot Project 2) over the next 12-18 months.	to support SCOPE-Nowcasting.			
			(Ref. CGMS-44-WMO-WP-15).				
CGMS	l.1	R44.09	On training/VLab:	CoEs will remind CGMS members of	Long term	OPEN	4.2.1
members			CGMS members are invited to share product	this Recommendation in the	Ū		
			information, dissemination information and	preparation phase for these training			
			training resources with the CoEs in Kenya,	activities			
			South Africa, Russian Federation, China, and				
			Oman, and with users, to support VLab				
			training activities in the Indian Ocean region.				

CGMS	1.1	R44.10	On training/VLab:	(Will reach out to VLab community to	Long term	OPEN	4.2.1
members			CGMS operators to make available training resources in all official languages as defined by the satellite operator's charter. Translation of training resources should be considered as a continuous, ongoing effort. Satellite operators without multiple official languages should consider coordinating the translation of their training resources through in-kind contributions by user institutions.	seek comments)			
CGMS members	1.1	R44.11	On training/VLab: CGMS to join efforts with VLab to investigate ways to fund the continuation of the Project "Conceptual Models for the Southern Hemisphere" (CM4SH) and also extend the initiative to prepare case studies related to the new generation of satellites.	(Will reach out to VLab community to seek comments)	Long term	OPEN	4.2