

**Status on JSC39 actions (draft as of 2 May 2019)**

Agenda / issues	ACTION	By/responsible	Deadline (as given in JSC39 report)	Status (as of 2 May 2019)
SP	<p>A1. [Decision/Endorsement] JSC reaffirmed and agreed on the vision, mission and Overarching Objectives of the new WCRP SP</p> <p>A2. Compile the SP draft 8 incorporating all comments from the WCRP groups and community &amp; results of JSC-39 deliberation</p> <p>a. Incorporate the issue of composition and radiative forcing</p> <p>b. Update text based on discussion held at JSC e.g. update Emphasis Section (including figures).</p> <p>c. Demonstrate stronger connection between science (current O1-O3) and society/policy (current O4); e.g., climate and carbon feedbacks for the Paris Agreement, decadal predication (climate/carbon) for global stocktake, SDGs, etc.</p> <p>A3. Document and share with all JSC “what’s new in the SP (after JSC_39)”</p> <p>A4. (Adjustment of SP schedule) Proceed with the public consultation, including engagement with key partners and organizations, taking into account discussions held during the JSC</p> <p>A5. Explore possible organization of an AGU side event on the new WCRP SP</p>	<p>JSC</p> <p>JSC/Writing Team</p> <p>JSC/Writing Team</p> <p>JSC/Writing Team with JPS support</p> <p>JPS with JSC input</p>	<p>Done</p> <p>May’18 (before the public consultation)</p> <p>ASAP</p> <p>June-August’18</p> <p>ASAP and before Dec’18</p>	<p>A1. DONE</p> <p>A2 DONE</p> <p>A3. DONE</p> <p>A4. DONE</p> <p>A5. DONE</p>

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IP	<p>A6. Develop a timeline to complete the IP 2019-2029</p> <p>A7. Coordinate mapping exercise (based on the JSC-39 breakout discussions) among the elements of the Strategy, Implementation Plan and the roles of WCRP groups/activities therein</p> <p>A8. Incorporate further clarification/emphasis in the new SP/IP to address science advances, and provide umbrella to address new science questions (including new questions triggered from GCs) in the coming implementation period</p> <p>A9. Identify a suitable home for attribution study as well as its connection to services &amp; society, in the context of the new IP (relating to the closure of ETCCDI and emerging questions from GC-Extremes) in coordination with WMO &amp; partners as well as with the link to a global framework (PA, Sendai framework, etc.)</p>	<p>JPS with input from</p> <p>JSC/Writing team</p> <p>JPS in consultation with JSC/Writing Team</p> <p>JSC/Writing Team</p>	<p>ASAP</p> <p>ASAP and before end of June'18</p> <p>ASAP</p> <p>ASAP</p>	<p>A6. DONE</p> <p>A7. ON-GOING IP development</p> <p>A8. ON-GOING IP development</p> <p>A9. ON-GOING (cf JSC40 agenda item)</p>
CORDEX	A10. [Decision/Endorsement] JSC endorses the plan for the International Conference for Regional Climate 2019 (October 2019, Beijing, China)	JSC	Done	A10. DONE
GCs	<p>GC-Cloud</p> <p>A11. [Decision/Endorsement] JSC endorses aerosol forcing assessment (activity + report) as official WCRP activity</p> <p>A12. CPs to support EUREC4A (CLIVAR in particular)</p> <p>GC-Extremes</p> <p>A13. [Decision/Endorsement] JSC endorses the plan for Summer School (Institute of Advanced Studies in Climate Extremes and Risk Management, Fall 2019, NUIST WMO Training Center, China)</p>	<p>JSC</p> <p>CP leaders to coordinate/communicate</p> <p>JSC</p>	<p>Done</p> <p>ASAP and continuous</p> <p>Done</p>	<p>A11. DONE</p> <p>A12. ON-GOING</p> <p>A.13: Summer school planning is under way, as scheduled (see. <a href="https://www.wcrp-climate.org/extremes-risk-summer-school-overview">https://www.wcrp-climate.org/extremes-risk-summer-school-overview</a>)</p>

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	GC-Melting Ice A14. Identify and appoint a new Chair for SG Melting Ice	JSC in consultation with GC-Melting Ice team, with JPS assistance	ASAP	A14 DONE (Tim Naish appointed)
Partners	<p>A15. Organize a consultation meeting with key partners on the new Strategic Plan, focused on partnership and plans for collaborative implementations relating to the “SP’s Objectives .vs. Components” (D/WCRP, ED/Future Earth, Chair/Vice-chair JSC, Anny Cazenave, etc.)</p> <p>A16. Conduct a mapping potential partners vis-à-vis New SP (connected to an action under SP and IP)</p> <p>A17. Renew MoU with PAGES</p> <p>A18. Explore an extended collaborative agreement with Future Earth</p>	<p>JPS in consultation with JSC Officers / SP writing team</p> <p>JSC (Helen Cleugh to lead, participated with Tom Peter &amp; Amanda Lynch) with JPS assistance</p> <p>JPS with JSC’s advice</p> <p>JPS with JSC’s advice</p>	<p>By the time that the SP draft 8 (and the matrix – see an action under “IP”) is ready (no later than 1 June’18)</p> <p>ASAP and until Sep’18</p> <p>ASAP</p> <p>ASAP</p>	<p>A15. DONE (cf JSC40 agenda) and planned broader partners consultation during AGU Fall Meeting</p> <p>A16. ON-GOING (part of IP development process)</p> <p>A.17. MoU with PAGES renewed.</p> <p>A18. ON-GOING (discussion with FE and JSC40 agenda item)</p>

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Business	A19. [Decision/Endorsement] Approve the proposal on a joint establishment of regional coordinator following the regional scoping (2016) a. To invite two hosts (GERICS & Bjerknes Center) to JSC-40 to report on plans	JSC	Done	A19. DONE
	A20. [Decision/Endorsement] JSC decided that the approval/endorsement of projects should be based on JSC consideration on; 1) the relevance to the (new) SP; 2) (financial/in-kind) contribution to the SP implementation and to the WCRP community, and; 3) exemplary cases for the general WCRP implementation / best practices.	JPS	JSC-40	
	A21. JSC to issue a message/statement (targeting the sponsors/hosts of the IPOs) to advise the direction of the new SP, emphasizing the importance of the IPOs (of all CPs and CORDEX, S2S) as fundamental infrastructure of WCRP, and describing the need to continue/extend support for the IPOs through the implementation period of the new WCRP SP.	JSC	Done	A20. ON-GOING, cf IP discussions at JSC40
	A22. [Decision/Endorsement] Approve the new guidelines on membership of WCRP bodies. a. All the current WCRP bodies - CP SSGs, WGs, etc. – and future bodies to follow the new guidelines on membership of WCRP bodies from the nomination for 2020 membership.	JSC with JPS' assistance	ASAP and before Jun'18	A21. DONE
	A23. [Decision/Endorsement] JSC approved 2017 budget report as submitted. Approved the proposed 2018 budget as narrative. Approved the proposed 2019/2020 categories, and decided to further deliberate the budget requirements.	JSC	Done	A22. DONE for CP SSGs. The membership process for WGs are in delay.
	a. JPS to prepare a draft (as part of the new IP) financial aspects on 1) in support of transition, and 2) budget requirements and implications upon each category, adding a 'conference budget', aligned with WMO and co-sponsors' budget processes, and; 3) current and projected national contributions toward JCRF as well as CPs/activities.	JSC	Done	A23.A. DONE
	b. JPS, in coordination with the Core Projects IPOs, to provide detailed information/report on the budget vis-à-vis approved budget allocations	JPS	ASAP and before July'18	
		JPS aided by IPOs	Before end'18 and annually	A23.B. DONE in line with the WMO audit.

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	<p>A24. Initiate discussion with ESA, European Commission and/or other relevant partners regarding how to improve funding for science (particularly associated with investments to satellite borne observations)</p>	<p>JPS with advice from JSC and WDAC</p>	<p>ASAP and before JSC-40</p>	<p>A24. ON-GOING. Chief Scientist consultation with agencies</p>
	<p>A25. Initiate discussions with national partners and contributors to improve/extend funding and collaborative activities</p>	<p>D/WCRP (D/RES) with JSC's advice</p>	<p>ASAP and before JSC-40</p>	<p>A25. ON-GOING. Chief Scientist consultations with sponsors, donors, agencies, etc</p>
	<p>A26. Initiate organization of an Open Science Conference  a. Develop a timeline and outline of the Conference (possibly in 2020 in consultation within the Community and key partners)  b. Decide a scope: Sharing new, forward-looking WCRP vision and exploring partnerships with others</p>	<p>Jens C. (lead), Helen C, Martin V., In-Sik K, with YESS involvement and JPS support)</p>	<p>ASAP and to report back to JSC-40</p>	<p>A26. ON-GOING, part of AGU Fall Meeting 2019</p>
	<p>A27. [Decision/Endorsement] JSC-40 in Geneva, April 2019  a. Organize 0.5-day JSC-only (executive) meetings before and after the main session</p>	<p>JPS</p>	<p>JSC-40</p>	<p>A27. DONE (cf JSC40 agenda)</p>