

World Climate Research Programme JOINT SCIENTIFIC COMMITTEE (JSC)

Thirty-ninth Session Nanjing, China, 16-20 April 2018 JSC-39/Doc. 1(1)
Submitted by: JSC Chair Joint Planning Staff
10.IV.2018
DRAFT 6

DRAFT AGENDA

	Monday, 16 April	Tuesday, 17 April	Wednesday, 18 April	Thursday, 19 April	Friday, 20 April
09:00 -	09:00 Opening	09:00 Report back from WGs		09:00 - 18:00	09:00 Discussion:
10:30	(Chinese Host rep.	on relevance to SP (by	on relevance to SP (by JSC		Implementation Step &
	Co-Sponsors reps	JSC leads and	leads and rapporteurs. Reporting	Scientific	draft Implementation Plan
	JSC Chair)	rapporteurs. Reporting	15 min.max)	Workshop	(possible breakout
	09:30 Vision & Setting	15 min.max)	09:30 WDAC Report (20 min.)		groups)
	(JSC Chair/Officers)	09:30 Reports by Core	09:50 WMAC Report (20 min. via		
		Projects and CORDEX	telecon)		
		(<mark>30</mark> min. each)	10:10 Report back from Partners'		
			reports on relevance to SP (by		
			JSC leads and rapporteurs.		
			Reporting 15 min.max)		
			10:30 -11:00 Break		
11:00 -	11:00 Summary of Review	11:00 Reports by Core	11:00 Report back from ACs' reports		11:00 Discussion:
12:30	recommendations (Co-	Projects and CORDEX	on relevance to SP (by JSC		Implementation Step &
	sponsors, 10 min)	(cont'd.)	leads and rapporteurs, Reporting		draft Implementation Plan
	11:10 Overview of draft new	(<mark>30</mark> min. each)	15 min.max)		(cont'd)
	WCRP Strategic Plan (JSC		11:30 Outreach and communications		
	Chair/Vice-chair, 20 min)		on SP		
	11:30 WCRP SP Session 1: How		11:50 JSC report on specific issues		
	well are the science-		 Follow-on to JSC-38 		
	related recommendations		decisions/actions		
	embedded in the co-		 Requirements for JSC 		
	sponsors review reflected		membership		
	in the draft Strategic Plan?		• etc.		
		12:30 -14:00 Lunch			40.00.44.00.
			12:30 -14:00 Lunch		

	Monday, 16 April	Tuesday, 17 April	Wednesday, 18 April	Thursday, 19 April	Friday, 20 April
14:00 - 16:00	14:00 WCRP SP Breakout sessions: Overarching Themes Emphases	14:00 Report back from CPs+CORDEX on relevance to SP (by JSC leads and rapporteurs. Reporting	14:00 Summary and approval of draft New Strategic Plan 15:00 Business • Finances • Partnerships		14:00 Summary of Implementation Plan Aspects 15:30 Closing
	 Imperatives Partnerships 15:30 Report back to Plenary 	15 min.max) 14:30 Partners' Reports (15 min. max., each) 15:30 Grand Challenges Reports (15 min. each) 16:00 -16:30 Break	 Information & JPS report 		J
			15:30 -16:00 Break		
16:30 - 18:00	16:30 Working Groups Reports (20 min. each) WGNE via telecon	16:30 Grand Challenges Reports (cont'd. 15 min. each) Cloud, NTCP, Carbon: via telecon)	16:30 WCRP Implementation Steps (JSC Chair)	(18:30 reception at the Jinling New Town Hotel)	16:00 JSC-JPS meeting 17:00 JSC-only meeting

- JSC lead, rapporteurs and presenters may organize working sessions in the following time slots to produce 1 pager ppt summarising relevant points for the new WCRP Strategic Plan:
 - Monday evening (after the WG reports)

 - Tuesday lunch time (after the Core Projects and CORDEX reports)
 Tuesday evening (after the Grand Challenge reports, and after the Partners' reports)
 - Wednesday morning break (after the Advisory Councils' reports)
 - Wednesday lunch time (to prepare report for final approval)
- Possible side meetings on Thursday 19 April:
 - o High level meeting on national/regional contribution to WCRP
 - o Discussion on strategic plan / implementation plan