

**CGMS FUTURE DIRECTION 2022+**  
**6<sup>TH</sup> TASK TEAM MEETING, 15-16 MARCH 2023, AT EUMETSAT**

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**DRAFT AGENDA**

Task Team Chair: K. Bessho, JMA

**Wednesday 15 March 2023**

**09:00 – 09:20**      **Opening, tour de table**

**Objectives and expected workshop outcomes**

*Meeting objectives:*

- i) Review of the seven strategic theme position papers*
- ii) Identify the impact on the governance and structure of CGMS*
- iii) Changes to interfaces with other organisation*
- iv) Prepare for the high-level meeting on 29 March*
- v) Prepare for the CGMS-51 WG meetings on 24-28 April*

**09:20 – 11:00**      **Review of all position papers (seven strategic themes)**

Break [20']

**11:20 – 12:45**      **Review of all position papers (continued)**

12:45 – 14:00      Lunch

**14:00 – 16:00**      **Impact on CGMS governance and structure**

- Changes to the CGMS working structure
- Changes to key CGMS documents
- CGMS Mission statement?
- Changes to the interfaces to other organisations
- ...

Break [20']

**16:20 – 17:00**      **Impact on CGMS governance and structure (continued)**

**17:00-17:15**      **Conclusions of the day**

Reception

**Thursday 16 March 2023**

- 09:00 – 09:30**      **Impact on CGMS governance and structure – conclusions/way forward**
- 09:30 – 11:00**      **Preparation of high-level meeting on 29 March**
- Break [20']
- 11:20 – 12:20**      **Preparation of high-level meeting on 29 March (continued)**
- 12:20 – 12:45**      **Preparation for and follow up of next meetings**
- 29 March 2023 2<sup>nd</sup> high level meeting (virtual)  
24-28 April 2023 CGMS-51 WG plenary meetings (in-person at EUMETSAT)  
8 May 2023 7<sup>th</sup> Task Team meeting (virtual)  
14 June 2023 8<sup>th</sup> Task Team meeting (virtual)  
26-28 June 2023 CGMS-51 plenary (in-person at JMA)
- 12:45 – 14:00**      Lunch
- 14:00 – 15:30**      **Preparation for and follow up of next meetings (continued)**
- Break [20']
- 15:50 – 16:30**      **AOB, conclusions and wrap up of meeting**