

First Organizing Committee Meeting
Experiment of Typhoon Intensity Change in Coastal Area
(EXOTICCA)
9 October 2015
Shanghai Meteorological Service
Shanghai, China

FOR PARTICIPANTS ONLY
OC.1/1.0
24 October 2015
ENGLISH ONLY

Organizing Committee and its TOR of project EXOTICA

(draft)

ACTION PROPOSED:

The Organizing Committee is invited:

- (a) To review the composition and TOR of OC
- (b) To endorse the recommendation on establishing the project office.

The Organizing Committee and its TOR of project EXOTICA

1. Composition of organizing committee

According to the nomination of AWG and participating TC Members, the Organizing Committee (OC) for Experiment on Typhoon Intensity Change in Coast Area (EXOTICA) established and put on top of the organization structure of EXOTICA. The members list of project OC are:

Chair	Ms. JIAO Meiyang	CMA
Vice-chair	Mr. Edwin LAI (chair of AWG)	HKO
Members	Mr. Raymond TANABE (vice chair of AWG)	USA
	Mr. FUJITA Tsukasa (vice chair of AWG)	RSMC Tokyo
	Dr. CHEN Zhenlin (director of SMS)	SMS
	Mr. WONG Wai-Kin	HKO
	Mr. SHIN Doshick	KMA
	Ms. PATCHARA Petvirojchai	TMD
	Mr. LEI Xiaotu (chair of WGM)	CMA
	Mr. LEE Tze-cheung (chair of TRCG)	HKO
	Mr. Yoshio TOKUNAGA (chair of WGH)	Japan
	Dr. SHIM Jaehyun (chair of WGD RR), from	ROK
	Dr. PENG Tao-yang	WMO/TCP
	Mr. Alf Ivar BLIKBERG	ESCAP
	Mr. YU Jixin (general secretary of TCS)	TCS
Mr. Clarence FONG (meteorologist of TCS)	TCS	

2. Terms of reference

- (1) Developing a project organization and management plan;
- (2) Completing and approving the nomination of Chief and Vice-chief Scientists;
- (3) Completing and approving the nomination of SSC members and duties;
- (4) Approving and reviewing the annual implementation plans, annual and final reports;

- (5) Coordinating solution to problems incurred in the process of project implementation;
and
(6) Updating and revising the memorandum of agreement.

3. Supplementary

A project office shall be set up under the OC and attached to the Typhoon Committee Secretariat (TCS), to assist the participating Member in coordinating matters related to project implementation. The Project Office shall be headed by TCS Meteorologist and staffed by representatives nominated by the participating Members.