

28th EMS Council Session
14-15 March 2013, Roskilde, Denmark

Final Minutes of 03 May 2013

Participants: (voting councillors underlined)

Dominique Marbouty (EMS President)

Jean-Pierre Chalon (SMF, France)

Amir Givati (IMS, Israel)

Sven-Erik Gryning (DaMS, Denmark)

Paul Halton (IMS, Ireland)

Bob Riddaway (RMetS, UK)

Guy Schayes (SRBA, Belgium)

Joanna Wibig (PTG-Met. Section, Poland)

Excused: Ksenija Cindric (HMD, Croatia), Heinke Schlünzen (DMG, Germany)

Horst Böttger (Chair EMS Committee on Meetings)

Tanja Cegnar (Chair EMS Media Team)

Tomas Halenka (EMS Project Team Education)

The group of Associate Members of NMHSs was represented by Jean-Pierre Chalon (Météo-France).

8 Council representatives were present, the quorum is 7.

The Session opened on Thursday, 14 March 2013, 14:00h, and closed on Friday, 15 March 2013, 12:00h.

Minutes: Martina Junge, Executive Secretary

1. Opening of the 28th Session

The EMS President opened the 28th Session of the EMS Council by welcoming all participants. He thanked the local hosts, in particular Sven-Erik Gryning and DTU Vindenergi, for hosting this Council Session and making all the pleasant arrangements.

2. Acceptance of Agenda

The proposed agenda was accepted as proposed (Annex I).

3. Implementation of decisions taken at the 27th Session of the EMS Council

The draft minutes of the 27th Session of the EMS Council have been distributed to all participants of this meeting. Revisions that were put forward to the Executive Secretary within four weeks after distribution have been implemented. The minutes were then distributed to EMS Members. The minutes are held adopted (Rules of procedure 57) and are available from www.emetsoc.org/governance-and-structure/council/council-meetings.

The implementation of actions recorded in the minutes has been detailed in paper C28_03, provided in Annex II.

Note that:

- M9 (Europhotometeo competition) and M12 (Membership Fees) were considered under agenda item 6 as part of the discussion about the budget.
- M13 (Open Access Publications) was considered under agenda item 11.

4. Report of the President

The EMS President reported on his activities since the last Council Session as well as on initiatives taken by the EMS Bureau (Annex III). In particular he drew attention to his actions in preparation for the IFMS Global Meeting in September 2013 in Reading in the UK.

It was noted that the extension of the agreement with the AMS was signed in January at the occasion of the AMS Annual Meeting which the President attended as representative of the EMS.

The EMS Bureau conducts a mid-term review of actions and activities at its quarterly meeting (audio-conference).

The report and recommendation of Guy Schayes on the Union of International Associations (UIA) Association was noted.

The Report of the Bureau was approved by the Council (Resolution C167: 8:0:0).

5. Report of the Executive Secretary

The Executive Secretary reported on the activities and actions of the Secretariat since the last Council Session (Annex IV). Attention was drawn to the revision of the scope of the Advances in Science and Research (ASR). It now clearly states that the ASR is just for proceedings of the EMS Annual Meetings and thus enhances the possibility that this journal will be listed in a proceedings citation index.

It was noted that about 50% of the work done by the Executive Secretary is devoted to preparations for the Annual Meetings.

6. Report of the Treasurer

The financial report, as given by the Treasurer to the EMS Council, is provided in Annex V.

Financial Accounts 2012

The financial accounts 2012 show a balance of 84 274.86€; this means a decrease by 5 455.06€ from December 2011 to December 2012. A compilation of payments made by Member Societies and Associate Members, as well as the settlement from the EMS Annual Meeting 2012, were provided for reference.

It was noted that two organisations have not yet paid membership fees for 2012, namely the Associate Member AEMet, in connection with administrative problems, and the Member Society AMACA.

Council agreed that in principle non-payment by 1 September the following year (or the General Assembly, whichever is earlier) will result in the EMS membership being considered “dormant”. Dormant members will not be listed on the website as (Associate) Member, and they cannot benefit from reduced registration fees at Annual Meetings and the use of photos from the Europhotometeo competition. However, should payments come forward the membership can be reinstated without going through a new application process. (Resolution C168: 8:0:0).

AMACA will be informed that if no payment is received by 1 September this year, its membership will be considered as *dormant*.

For AEMet, the option to waive membership fees due to their support for EMS activities given in other ways was discussed, and the Council agreed to open such a discussion with the Associate Member. If no solution can be found, the membership will have to be considered as *dormant* for the time being.

Forecast of the Financial Accounts 2013

The forecast for the accounts at the end of 2013 was noted by the Council.

The question of EMS staff salaries was reviewed by the Bureau, in line with the existing contracts. The proposal from the Bureau was agreed by the Council as follows:

- The salaries of the EMS Executive secretary should, from now on, normally follow the salary updates agreed for German civil servants as of 1 January each year.
- Salary updates agreed for German civil servants as of other dates during the year should normally be included in the update from 1 January of the following year.
- The salary updates agreed for German civil servants in 2011, 2012 and 2013 have been:
 - + 0.6% on 1/1/2011
 - + 0.3% on 1/8/2011
 - + 3.3% on 1/3/2012
 - + 1.2% on 1/1/2013
 - + 1.2% on 1/8/2013 (which will be included in the update on 1/1/2014)
- As no increases have been awarded in 2011 and 2012, an increase of 5.5% will be applied on 1 January 2013 for the salary of the Executive Secretary, based on the updates agreed in 2011, 2012 and 2013 for German civil servants.
- Should in the future no overall German civil servants salary update be available, the EMS Council will consider following the update agreed by the CCR (Co-ordinating Committee on Remuneration) for staff from international organisations (Co-ordinated Organisations) based in Germany.
- The Assistant to the Executive Secretary is employed on a 2 years' contract based on 20% part-time working; this contract comes to an end on 30 April 2013. The Council decided to offer her a permanent contract from 1 May 2013, on the same 20% part-time basis. On that date her salary will be increased by 4.8%, compared to her current contract; this is based on the updates agreed for German civil servants during the period of her current contract. From then on, the salary will be updated yearly using the same method as described above for the Executive Secretary.

(Resolution C169: 8:0:0).

The budget for 2013 will be revised to take account of the new salary arrangements.

Increase of Membership Fees:

EMS membership fees, which are based on the number of individual members of a Member Society, are increased annually on the basis of the Harmonised Index of Consumer Prices published by EUROSTAT. From December 2011 to December 2012, in the EU area, the increase was 2.3% (Annex IV to the Report of the Treasurer). Based on that figure the membership fee per individual member would increase from 1.1413€ (1.14€) to 1.1675€. The Council agreed to set the rate to 1.16€. From 2013 onwards the extra contribution that is paid by the permanent members (RMetS, DMG and SMF) is set at the level of 2 500€ annually (instead of 5 000€). At this stage this amount is not subject to any automatic inflationary increase, but any increase will be decided on an annual basis by the Council.

A revised forecast for the accounts 2013 is attached in Annex B.

Budget 2014

The impact of the increase in salaries and reduced permanent membership fees on the draft budget has been considered. The balance is negative and it will be necessary to consider a reduction in spending as well as options on how to increase the income. For the latter an increase in Associate Membership fees and an increase in registration fees for the Annual Meeting will be considered. A revised budget will be agreed at the 29th Council Session in September 2013.

Approval of the report

The Report of the Treasurer was approved by the Council (Resolution C170: 8:0:0).

Free Reserves (Freie Rücklagen)

The EMS Council decided to allocate 17 024.99€ of the income-expenditure result 2012 to the Free Reserve (Freie Rücklage) (Resolution C171: 8:0:0)

7. EMS Meetings

The Chair of the EMS Committee on Meetings (CoM) reported on the activities of the committee (Annex VI) and informed the Council about a first evaluation of the EMS & ECAC in Łódź, the planned Annual Meetings in 2013, 2014 and 2015 as well as the proposal received for a venue for the EMS&ECAC in 2016.

EMS Annual Meeting and ECAC 2012

The meeting had very good resonance with participants. Due to the excellent support of the local hosts, in particular the University of Łódź, and the low costs of the facilities the outcome was positive despite the lower number of participants. The moving of the poster session to the daily extended morning break was appreciated. Also the effect of the Abstract Processing Fees appears to be in right direction.

The workshop on SAF Climate Monitoring was well received by participants; again the support by the local hosts was exceptional and financial support that had been offered by EUMETCAL was not needed to sustain the modest participation fees.

EMS Annual Meeting and ECAM 2013

Progress on the programme development and the call for papers was noted.. The arrangement to hold the final conference of the ERA-CLIM project as part of the session programme was welcomed.

The organisation of two workshops for forecasters on verification and on the use of NWP and satellite information in weather forecasting was welcomed; a registration fee of 130€ was considered appropriate. Should further support be offered the fees will be reduced. Also a workshop on communication for NMHS Public Relations staff, organised in collaboration with WMO and the UK Met Office, was welcomed.

RMetS is concentrating organisation-wise on the preparation of the IFMS Global meeting that will be arranged alongside the EMS&ECAM in Reading (see agenda item 8).

Conference registration fees

The budget is based on registration fees that are kept at the same level as in the past 3 years (2010-2012). For 2014 an increase should be considered and a proposal should be submitted to the 29th Council Session.

EMS Annual Meeting and ECAC 2014

The CoM made a proposal for membership of the Programme and Science Committee for the EMS&ECAC 2014 (PSC2014). The Council approved the membership as proposed and members/organisations will now be invited to serve on the PSC 2014 (Annex C).

Terms of Reference for the EMS Committee on Meetings

The Committee proposed revisions to the Terms of Reference, with the main change that sentence “*The Committee shall include at least one EMS Councillor.*” is deleted. The Council approved the revised terms as detailed in Annex D. (Resolution C172: 8:0:0)

It was noted that many sessions at the EGU General Assembly could potentially also be organised at the EMS Annual Meetings. The CoM is asked to look into the options and advise the Council on the potential of any initiatives.

The President thanked the Chair of the CoM, Horst Böttger, and the entire committee, for their excellent work and underlined that the activities and initiatives of the committee are appreciated by the Council.

8. International Forum of Meteorological Societies

The President reported on the preparation for the Global Meeting Three (GM3) of the International Forum of Meteorological Societies (IFMS) (Annex VII).

The Steering Committee Membership has now been updated, a preliminary agenda prepared, and an invitation to the IFMS community to the meeting is imminent. The website containing updated information has been re-launched, with RMetS and EMS having access rights to update the GM3-relevant pages.

EMS is funding the facilities and coffee break catering for the meeting, RMetS is providing lunch and dinner for participants, organising the participant registration, and supplying some funds for participants needing support to attend the meeting.

It is expected that support for participants from least developed countries will be coming forward from WMO. The Council discussed the possibility of EMS also providing funds for participants from countries with weak economies whilst taking into account that participation of EMS Members at Council and General Assembly meetings is not funded by the EMS. It was agreed that the requirement for such funds will need to be estimated in detail, once the level of support from other organisations and the requests from participants are known. Should a need for additional funds arise, with respect to an applicant whose contribution and participation at the meeting would be considered very useful, the EMS Bureau has the mandate to decide on the issue, taking into account the views already expressed by members of Council.

9. Awards

The President informed the Council that the Chair of the Awards Committee, Johannes Schmetz, will not be available for re-election as Chair in September. The President underlined the importance of this position, as the awards are an important part of the activities of the EMS, and expressed appreciation for the work of Johannes Schmetz as chair over the last two years. The Council conveys its gratitude for his commitment in chairing the Awards Committee and advising the Council.

On behalf of the Chair of the Awards Committee the Executive Secretary reported on the activities of the committee since the last Council session. 11 Young Scientist Travel Awards were announced for participation in 5 events in 2013. The EMS Silver Medal 2013 was announced and subsequently the nominations were evaluated and a recommendation to the Council for the recipient of the EMS Silver Medal was prepared.

Committee membership

Sarah Jones had stepped down from the EMS Awards Committee. The Council thanked Sarah for her longstanding contributions to the work of the committee; her impressive experience and expertise were highly appreciated. The Council approved Mojca Dolinar, Slovenia, as the new member of the Awards Committee.

EMS Silver Medal

This EMS Council selected Hartmut Graßl as the recipient for the EMS Silver Medal 2013.

Citation:

'The EMS Silver Medal 2013 is awarded to Professor Hartmut Graßl for his outstanding leadership in shaping climate science and his exceptional communication of climate change science to peers, political leaders and the public'. (Resolution C173)

The Council thanked the Awards Committee for their work, in particular for that related to the call for nominations for the Silver Medal, and the evaluation and the recommendations made to Council.

Membership of selection committees for the EMS Media Awards in 2012

A proposal was presented by the Media Team (Annex VIII). The membership was approved by Council as proposed.

It was noted that a revision of the Terms of Reference for the TV Weather Forecast Award might be advisable so as to exclude members from the committee from being eligible to make submissions.

The Council thanked Tanja Cegnar as chair of the Media Team for her initiatives and commitment that over the years achieved the engagement of many communication experts throughout Europe in the selection committees.

The possibility to provide IABM (International Association of Broadcast Meteorologists) with the opportunity to present an award during the EMS Annual Meeting was considered. The Council agreed that the EMS is open to all actors in the meteorological community and would indeed welcome IABM taking up such an opportunity.

10. Monitoring of Projects

Professional Practices

No further projects/actions were agreed at C27 based on the report by H. Schlünzen at the last Council session concerning whether a COST action or other programmes could be instruments to provide the support for projects on professional practices. At this stage the Project Team will be disbanded; if the need for a new project arises, the team will be reactivated. (Resolution C174: 8:0:0).

The Council is grateful to the work accomplished by the project team, in particular in the development of the EMS Code of Practice on communication, and thanks the team, and in particular the Chair, Christophe Billard, very much for the commitment, input and proposals over the course of many years.

Education Team

Three milestones for education projects were defined at the 27th Council Session:

- The priority was to update the education portal on the website, and this was completed in December 2012; maintenance is on-going (Chair edu team and EMS Secretariat)
- The ECTOM (training catalogue) should be revised and filled with content within the clear time frame of one year. The different options for technical updates (interface, database engine, etc.) were discussed and selections will be made shortly. Content-wise, new resources based on EURYDICE overviews (national education systems in Europe, tertiary education, including the impact of the Bologna declaration) are available. The data base should provide both an overall picture of the education situation in meteorology throughout Europe, and detailed information on courses and degrees in each of the European countries. The overall picture will include non-university research institutions, National Met services, academies, etc.; to a large extent this will have to be compiled centrally by the project team. Detailed information on individual courses will depend on the input from the individual Member Societies, and this will be sought with the support of the EMS Secretariat.
- Work on a COST proposal should start immediately with building of a small network of five people. The preliminary discussion was started on site at EMS 2012 in Łódź, on the working topic of *EDUMATES – Education in Meteorology and other Atmospheric Sciences*, with Vesa Nietosvaara (EUMETSAT) and Pal Kirkeby Hansen (Norway); interest was also expressed on site by Piia Post (Estonia). Currently work on a first concept for the proposal is ongoing; the concept is also to be distributed to Eva Schuepbach (University of Bern, preliminary discussed already at previous EMS meetings) and Elmar Uherek (ESPERE), and others. Potentials are seen for the COST ESSEM domain or as trans-domain action, perhaps with COST ICT domain (Information and Communication Technologies) (under discussion).

As the likelihood of a COST proposal is currently seen as rather low, efforts will be concentrated on the development of ECTOM. Input from Member Societies is needed to fill the data base and they will be approached through the EMS Secretariat.

A sample data base entry can be seen at

<http://meop0.troja.mff.cuni.cz/ectom/?m=country&c=cz&t=overall>

<http://meop0.troja.mff.cuni.cz/ectom/?m=country&c=cz&t=panorama>

<http://meop0.troja.mff.cuni.cz/ectom/?m=country&c=cz&t=courses>

Media Team

The media team has the following members:

- Tanja Cegnar – chair
- Rasmus Benestad – networking with climate community
- Alois Holzer – national aspects of communication
- Jay Trobec – liason with AMS
- Claire Martin – liason with IABM
- Gerald Fleming – liason with WMO

The Media Team is involved in the development of a workshop for NMHS communication professionals, in collaboration with WMO and the Met Office (see Annex VI.5, report of the Committee on Meetings).

IABM has circulated the idea of organising an international conference for all meteorologists working in broadcasting, and approached EMS to support such an event (2015). The initiative is welcomed, but the level of support has to be defined.

A DVD with material from the Media Session at the EMS & ECAC 2012 was prepared and provided to the network of communication professionals; the DVD will be distributed in the conference bags of the EMS & ECAM 2013.

A new session on how to improve communication of seasonal forecasts and their uncertainty has been introduced into the programme of the Annual Meeting.

11. Position paper on open access publications

No paper is available at this stage; the issue is still important and should be discussed at the next Council meeting. This will also be an issue for discussion at the IFMS meeting. Chris Holcroft (in place of Liz Bentley) of the RMetS is taking the lead, with Jean-Pierre Chalon being the contact for SMF and Heinke Schlünzen for DMG. Other specialists will be invited to contribute where necessary. The paper on open access should be available to Members Societies in advance of the Council and the General Assembly meetings in September.

12. Membership***Application and background***

An application for Associate Membership was received from the Association of Russian Universities in hydrometeorology (AAU) (Annex IX). At the 27th Council it was confirmed that AAU as organisation with an interest in the aims of EMS is eligible for Associate Membership. However, the treatment of such an organisation that in itself has no individual members or staff, but is an association of organisations, had so far not been considered.

The Association has Universities/Departments as members (see Annex to the application); in the discussion it was considered whether these Universities or the individual staff/members of the Departments should be the basis for the calculation of Membership Fees. Given that the benefits such as reduced registration fees at the Annual Meeting will be available to staff of all Departments, it was agreed that the fees should be calculated according to the total number of staff of all Departments, and will be set to 1000 € per annum. AAU confirmed that it will uphold its application under this condition.

It was noted that AAU also has Associate Members that are institutions mainly from outside Russia.

The EMS Council agrees:

Given the interest of promoting the involvement of Russian scientists and students in EMS activities and in particular participation at the EMS Annual Meetings, the Council approved AAU being an Associate Member for a period of three years with the following conditions:

- The annual Associate Membership fee for AAU during this period will be calculated according to the cumulative number of staff of all AAU full active member organisations and will therefore be set at the level for organisations with more than 40 staff members (currently 1 000€ per annum).
- Extension of Associate Membership of AAU beyond this period will have to be reviewed and approved by the EMS Council.

- This review should in particular consider the following aspects:
 - i) Actual participation of AAU member organisations and individuals in EMS activities
 - ii) Participation numbers of individual AAU member organisations at EMS Annual Meetings.Based on to the outcome of the review it might be appropriate to invite individual AAU member organisations to apply for EMS Associate Membership.

The benefits for which EMS Associate Members are eligible (for example reduced registration fees at Annual Meetings) only apply to the AAU full active member institutions, not to the AAU Associate Members. (Resolution C175: 8:0:0).

Should AAU wish to have the AAU Associate Members included as eligible Members, AAU would need to be considered as international organisation, with the appropriate Membership fee.

13. Proposal to the GA: Council Composition term 2013 – 2015

The Council will have to make a proposal for the term 2013 – 2015 to the EMS General Assembly in September 2013.

Taking into account Europe-wide geographical representation, capabilities in terms of resources and that rotation should encompass all Member Societies, the following societies will be approached in the given order with a request to consider representation on the EMS Council for the next two years:

- Nordic country: SMS, Sweden – GS and GFL, Finland
- CMeS, Czech Republic – as host of the 2014 EMS Annual Meeting
- South Europe/Mediterranean: SMI, Italy – APMG, Portugal
- NVBM, The Netherlands

Should these approaches not lead to successful commitments the Bureau has the mandate to approach other Societies taking the relevant criteria into account.

Bulgaria as host of the 2015 EMS Annual Meeting should be considered for Council representation from 2014 onwards.

14. AOB

New Associate Members

Following the discussion on the financial prospects, possible candidates and communities for Associate Membership were considered.

A number of European NMHSs may be approached.

Benefits for Meteorology Departments may actually be substantial through the reduced registration fees at Annual Meetings. In the calculation of Membership Fees only permanent staff should be considered. Departments should be approached through the national Member Societies, with EMS providing a template letter with a list of arguments.

Ems-message

As much of the information published in the electronic newsletter *ems-message* duplicates what is already available from the news section of emetsoc.org, the Council considered the replacement of the newsletter by a regular e-mail message that points to the relevant information on the EMS website.

It was agreed to test this approach and monitor whether visits to the website are triggered through such messages in the same way the newsletter triggers them. The repeat period should not be too short, in order to avoid a fatigue syndrome. It was noted that it is important to “keep the brand” (name, photo).

15. Next Council Session

The 29th Session of the EMS Council will convene on 8 September 2013 in Reading, UK.

In closing the meeting the President thanked the local hosts again for the very nice meeting facilities and hospitality. In particular Sven-Erik Gryning and the DTU Vindenergi were thanked for providing a very pleasant lunch and dinner for all participants.

Martina Junge
03 May 2013

ANNEX A: Resolutions 28th Session of the EMS Council

Resolution C167

This EMS Council approves the report of the EMS Bureau.

Resolution C168

Dormant Membership: Council agreed that in principle non-payment by 1 September the following year (or the General Assembly, whichever is earlier) will result in the EMS membership being considered “dormant”. Dormant members will not be listed on the website as (Associate) Member, and they cannot benefit from reduced registration fees at Annual Meetings and the use of photos from the Europhotometeo competition. However, should payments come forward the membership can be reinstated without going through a new application process.

Resolution C169

Salaries of EMS staff:

- The salaries of the EMS Executive secretary should, from now on, normally follow the salary updates agreed for German civil servants as of 1 January each year.
- Salary updates agreed for German civil servants as of other dates during the year should normally be included in the update from 1 January of the following year.
- The salary updates agreed for German civil servants in 2011, 2012 and 2013 have been:
 - + 0.6% on 1/1/2011
 - + 0.3% on 1/8/2011
 - + 3.3% on 1/3/2012
 - + 1.2% on 1/1/2013
 - + 1.2% on 1/8/2013 (which will be included in the update on 1/1/2014)
- As no increases have been awarded in 2011 and 2012, an increase of 5.5% will be applied on 1 January 2013 for the salary of the Executive Secretary, based on the updates agreed in 2011, 2012 and 2013 for German civil servants.
- Should in the future no overall German civil servants salary update be available, the EMS Council will consider following the update agreed by the CCR (Co-ordinating Committee on Remuneration) for staff from international organisations (Co-ordinated Organisations) based in Germany.
- The Assistant to the Executive Secretary is employed on a 2 years' contract based on 20% part-time working; this contract comes to an end on 30 April 2013. The Council decided to offer her a permanent contract from 1 May 2013, on the same 20% part-time basis. On that date her salary will be increased by 4.8%, compared to her current contract; this is based on the updates agreed for German civil servants during the period of her current contract. From then on, the salary will be updated yearly using the same method as described above for the Executive Secretary.

Resolution C170

This EMS Council approves the report of the Treasurer.

Resolution C171

The EMS Council decides to allocate 17 024.99€ of the income-expenditure result 2012 to the Free Reserve (Freie Rücklage).

Resolution C172

This EMS Council approves the revised Terms of Reference for the Committee on Meetings (as attached, Annex D).

Resolution C173

This EMS Council selects Hartmut Graßl as the recipient for the EMS Silver Medal 2013.

Citation: ‘The EMS Silver Medal 2013 is awarded to Professor Hartmut Graßl for his outstanding leadership in shaping climate science and his exceptional communication of climate change science to peers, political leaders and the public’.

Resolution C174

The EMS Project Team on Professional Practices is disbanded. If the need for a new project arises, the team will be reactivated.

Resolution C175

Given the interest of promoting the involvement of Russian scientists and students in EMS activities and in particular participation at the EMS Annual Meetings, the Council approved AAU being an Associate Member for a period of three years with the following conditions:

- The annual Associate Membership fee for AAU during this period will be calculated according to the cumulative number of staff of all AAU full active member organisations and will therefore be set at the level for organisations with more than 40 staff members (currently 1 000€ per annum).
- Extension of Associate Membership of AAU beyond this period will have to be reviewed and approved by the EMS Council.
- This review should in particular consider the following aspects:
 - i) Actual participation of AAU member organisations and individuals in EMS activities
 - ii) Participation numbers of individual AAU member organisations at EMS Annual Meetings.Based on to the outcome of the review it might be appropriate to invite individual AAU member organisations to apply for EMS Associate Membership.

The benefits for which EMS Associate Members are eligible (for example reduced registration fees at Annual Meetings) only apply to the AAU full active member institutions, not to the AAU Associate Members.

ANNEX B: Revised Forecast for the Financial Accounts 2013

Carried forward from 2012	84 274.86	84 274.86
	Budget agreed at C27	Forecast
Income 2013		
Income from Members	19 000	19 000
Income from Associate Members	38 200	38 200
Annual Meeting	40 000	40 000
Other (VAT on license fee AM 2013)	2 800	2 800
Total Income	100 000	100 000
Expenditure 2013		
Salaries	69 600	73 300
Committees, Project Teams	1 500	1 500
Europhoto Competition	0	0
Awards	10 700	10 700
Workshops	650	650
Publications	1 500	1 500
Honoraries, Fees	4 500	4 500
Travelling	8 000	8 000
Support for Member & topical meetings	150	150
Office costs	1 000	1 000
Banking charges	300	300
VAT on license fee Annual Meeting 2012	2 100	0
Total Expenditure	100 000	101 600
Income – Expenditure 2013	0	-1 600
Account Balance anticipated 31/12/2013	84 274.86	82 674.86

Annex C: Programme and Science Committee of the EMS & ECAC 2014

The following preliminary proposal for the list of organisations to be represented on the Programme and Science Committee of the EMS & ECAC 2014 in Prague, 6 – 10 October 2014 was approved by the EMS Council:

Horst Böttger (EMS CoM, Chair)
Jean Pailleux (EMS CoM – chair NWP PG)
Sylvain Joffre (EMS CoM – chair ASI PG)
Hans Richner (EMS CoM)
Heleen ter Pelkwijk (EMS CoM)
Martina Junge (EMS)
Ingeborg Auer, Climate Programme of EUMETNET – chair ECAC PG
Tanja Cegnar (ARSO, Slovenia – chair CE PG)
ČMeS – host Member Society
CHMI – host NMHS
Charles University, Department of Meteorology and Environment Protection – host university
MetOffice
DWD
Météo France
HMEI
PRIMET
EUMETSAT
ECWMF
ESA
WMO
EEA
RMetS – delegate of society representing the host society of the previous year (2013)
BMS/AMC – delegate of society representing host society of the following year (2015)

With the approval of the EMS Council the proposed PSC2014 members/organisations will be invited to serve on the committee.

Annex D: Revised Terms of Reference for the EMS Committee on Meetings

Based upon existing series of meetings and conferences, and taking into account EMS activities and other activities from the community, the Committee on Meetings will identify meetings of interest for EMS and propose relevant involvement to the EMS Council.

In particular, the Committee on Meetings will:

- take a strategic view on requirements for developing the EMS Annual Meeting to serve the meteorological community;
- identify and propose to Council the themes, topics, location, date of forthcoming EMS Annual Meetings and other conferences;
- identify and propose to Council a Programme and Science Committee for each Annual Meeting and conference;
- recommend a suitable organisational framework.

Such conferences may be separate meetings or part of the EMS Annual Meeting, European or International. Conferences may be co-organised in Europe or outside Europe by the EMS and other Societies, national EMS Member Societies, European Geosciences Union (EGU) and American Meteorological Society (AMS) directly or through the EMS Secretariat, with the aim of avoiding overlapping and competing dates.

The Committee will have the overall responsibility for the development of individual meetings within the budget set by Council, making sure that the Programme and Science Committees work in close co-operation with the organisers. The Committee on Meetings will also have to keep its attention on practicality and feasibility aspects of EMS' conference activities and to the business side.

The Committee will act as an information resource for the EMS community. In particular conference pages will be set up and maintained.

Rules of procedure

Members of the Committee on Meetings, including a chair, are designated by EMS Council for a period of two years. They shall be eligible for one or more subsequent terms. The Committee may propose new Members to Council.

The Committee on Meetings works mainly through telecommunications.

The Committee on Meetings shall report to the EMS Council.

The Committee on Meetings may propose to EMS Council a revised set of Terms of Reference in the light of experience.

approved by the 19th Session of the EMS Council, 28 September 2008
revised by the 28th Session of the EMS Council, 14 March 2013