

32nd EMS Council Session
5 – 6 March 2015, Lisbon, Portugal
Instituto Português do Mar e da Atmosfera
27 April 2015

Participants: (voting councillors underlined)

Ekaterina Batchvarova (BMS, Bulgaria)

Horst Böttger (EMS President)

Tanja Cegnar (Chair Media Team)

Jean-Pierre Chalon (SMF, France)

Tomas Halenka (ČMeS, Czech Republic; also chair of the EMS Project Team Education)

Sylvain Joffre (GFL and GS, Finland; Chair EMS Committee on Meetings)

Martina Junge (EMS Executive Secretary)

Luís Pessanha (APMG, Portugal)

Bob Riddaway (RMetS, UK)

Heinke Schlünzen (DMG, Germany)

Joanna Wibig (PTG-Met.Section, Poland)

Sylvain Joffre also represented the group of Associate Members of NMHSs

9 Council representatives were present, the quorum is 7.

The Session opened on Thursday, 5 March 2015, 14:00h, sojourned at 18:00 to continue on 6 March 2015, 9:00; the session closed at 12:00h.

Minutes: Martina Junge

1. Opening of the 32nd Session

The EMS President opened the 32nd Session of the EMS Council by welcoming all participants. With nine councillors present, the necessary quorum was attained. Votes are given as (acceptance : rejection : abstention).

The Vice-Director of the Instituto Português do Mar e da Atmosfera (IPMA), António Pedro Viterbo de Sousa Azevedo, welcomed all participant to the institute and wished them a successful meeting. The EMS President thanked IPMA and its directorate for hosting the EMS Council at their premises.

2. Acceptance of Agenda

A preliminary agenda was distributed with the invitation to attend the Council meeting. It was suggested that item 08-6 be discussed at the 33rd Council Session. With this amendment the agenda was accepted.

3. Implementation of decisions taken at the 31st Session of the EMS Council

The draft minutes of the 31st Session of the EMS Council have been distributed to all participants of this meeting. Revisions that were submitted to the Executive Secretary within four weeks after distribution have been implemented. The minutes were then distributed to EMS Members. The minutes were subsequently 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 *C32_03_Implementation-of-Decisions-C31*, provided in part II of the minutes – Annexes.

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 (part II – Annexes: paper *C32_04_Report-President-Bureau*).

Specifically, he reported that invitations from Member Societies to attend anniversary celebrations had been received on two occasions and the Bureau had agreed that in principle EMS should be represented at prominent anniversary events of organisations associated with the EMS on request. Such initiatives are valuable and are expected to raise the profile of the EMS and enhance collaboration between Member Societies and the EMS. The financial implications should be monitored; commitments as to cover of travel expenses need to be discussed with the inviting organisations on a case by case basis. The ÖGM, Austria, has recently invited the EMS President to attend its 150-year anniversary in the first week of September 2015 in Innsbruck. The invitation was accepted.

The President reported that the fourth meeting of the International Forum of Meteorological Societies (IFMS), which was scheduled to take place in May 2015 in Argentina, has been suspended. Currently it is unclear whether it will be held in Argentina at a later date.

The naming of the (Associate Member) observer group of private service providers has been considered by the Bureau in order to reflect that two regional met services are now part of this group. The Bureau suggested to Council that the group be renamed “Service Providers (including regional meteorological and hydrological services)”. (see agenda item 11b)

C32.01 Report of the President and Bureau: Council approved the Report of the President and Bureau. (votes: 9:0:0)

5. Report of the Executive Secretary

The Executive Secretary reported on the activities and actions of the Secretariat since the last Council Session (part II – Annexes: paper *C32_05_Report-Secretariat*).

It was suggested during the Council Session that it would be worthwhile looking into the options for displaying the photo exhibition 2014 at the Annual Meeting in Sofia.

6. Report of the Treasurer

The financial report, as given by the Treasurer to the EMS Council is provided in part II – Annexes: paper *C32_06_Report-Treasurer*. Correction of the paper: the free reserves are 111 981.94 Euro. (page 1, paragraph 1)

Budget 2015

A budget for 2015 was presented (page 6 of the Report of the Treasurer, Annex III). Compared to the proposal in autumn 2015, the amount for committees was decreased, with the amount for workshops increased by the corresponding amount.

It was noted that the balance is already expected to be negative at the end of the year 2015. Given that the assumed income from the licence fee for the Annual Meeting of 40K Euro may not be achieved, a negative balance of about 25K Euro may result. A negative balance of this order would not be sustainable over a number of years, and Council will need to consider suitable measures to increase the income and/or decrease the expenditure of the EMS. Options raised include registration fees, travel rates and Associate Membership fees.

Action: The Bureau is tasked to investigate the critical amount below which the free reserves of the EMS should not fall and report back to Council.

C32.02 Budget 2015: Council agreed the EMS Budget for the year 2015 as detailed in Annex B which is part of these minutes. (Votes: 9:0:0)

Membership rates per individual member of a Member Society will not be increased for 2015, they stay at 1.172 Euro. Permanent Membership Fees remain constant at 2500 Euro for 2015. Associate

Membership Fees stay constant for 2015; any further decision will be deferred until the study on the critical amount in the free reserve has been carried out.

Per diems for travel on EMS mission are based on those valid for the Co-ordinated Organisations, with a factor of 0.75 applied. From 2015 on a factor of 0.66 will be applied. This rate/factor will be reviewed at the Council Session in spring 2017.

C32.03 Travel Per Diems: From 2015 on a factor of 0.66 is applied to the daily rates of subsistence allowance of the Coordinated Organisations. This rate/factor will be reviewed at the Council Session in spring 2017. (Votes: 9:0:0)

C32.04 Report of the Treasurer: Council approved the Report of the Treasurer. (Votes: 9:0:0)

7. EMS Meetings: CoM report

The Chair of the EMS Committee on Meetings (CoM) reported on the activities of the committee, the evaluation of the EMS & ECAC 2014 (including feedback from participants), and arrangements for the forthcoming Annual Meeting in 2015. Also a number of proposals and issues were put to Council for consideration (part II – Annexes: paper C32_07_Report-CoM).

a. EMS Annual Meeting 2014

Session chairing: guidelines

As a result from the evaluation of participants' feedback new guidelines how to chair an interesting and fruitful session are being developed by the CoM, and a few other actions to improve session chairing are underway.

b. EMS Annual Meeting and ECAM 2015

The Council noted that the call for session proposals was fruitful and that this procedure will also be part of the programme development in future years.

Workshop sponsoring

Council welcomed the initiatives to organise three workshops before/during the conference; in particular the support of the UK Met Office and Eumetcal and EUMeTrain for these workshops was appreciated.

Council took note of the CoM's request for advice on special sessions (item 3c): it is the view of the Council that if the home Society or Met Service makes a request to organise a special session in honour of a recently departed member, the EMS will support such undertaking; it is expected that the organiser of any such session will be the organisation that proposes it, in liaison with EMS.

Registration Fees for the EMS & ECAM 2015

C32.05 Annual Meeting registration fees: Council agreed the following registration fees for the EMS Annual Meeting and ECAM 2015:

Category	Pre-registration	On-site	
		Weekly	One-day
Member	365	395	220
Regular	405	435	220
Student - Member	160	190	
Student - Regular	180	210	

(Votes: 8:1:0)

c. EMS Annual Meeting and ECAC 2016

C32.06 PSC 2016: Council approved in principle the list of representatives on the PSC for EMS & ECAC 2016 (Annex C) (Votes: 9:0:0)

d. Future venues

In addition to the proposals for venues mentioned in the CoM's report, proposals for the TU Denmark and the Corvinus University in Budapest are in preparation. CoM will assess these proposals and submit a recommendation for a venue for the EMS Annual Meeting 2018 to Council for its 33rd Session.

e. Strategic Issues

Sustainable meetings Policy

The CoM proposed to Council to adopt a sustainable meetings policy for EMS Annual Meetings (part II – Annexes: paper C32_07_Report-CoM, item 7g).

C32.07 Sustainable meetings policy: Council approved the Sustainable Meetings Policy as proposed by the Committee on Meetings (part II – Annexes: paper C32_07_Report-CoM) (Votes: 9:0:0)

Strategy review

Council took note of the CoM's request for strategic guidance (item 7b). In view of the number of years that have passed since the EMS Strategy Implementation Plan was adopted, it was felt a review of the EMS Strategy would be timely. Council agreed that the EMS Strategy Implementation Plan should be reviewed.

Action: Bob Riddaway is tasked with taking the lead in preparing a first draft of a new Strategic Plan; Sylvain Joffre, Heinke Schlünzen, Tanja Cegnar and Tomas Halenka will support the review process. A report on the result will be presented to the 33rd Council Session.

Publication of list of conference participants

Council took note of the CoM's view regarding publication of a list of conference participants. Council's view was that this could be a useful action, if no extra costs are incurred.

C32.08 Publication of list of conference participants: Council agreed that a list of conference participants of the EMS & ECAM 2015 can be produced for publication on the conference website. The list shall include first and last name, affiliation, country. All registrants must explicitly agree to the publication of their name in the list. The list shall be in electronic form (pdf). (Votes: 9:0:0)

Restructuring of the Annual Meeting Session Programme

Council discussed the general idea of restructuring the Session Programme of the EMS Annual Meetings in view of research and operational developments in recent years and considered this a potentially fruitful approach. However, the involvement of stakeholders in the discussion process is important. Before concrete actions are taken a more detailed proposal will have to be presented to Council for review.

The President thanked the Chair of the CoM and the entire committee for their excellent work and underlined that the activities and initiatives of the committee are of utmost importance for the activities and profile of the EMS.

8. Awards & Prizes

8.1. Report of the Awards Committee

On behalf of the Chair of the Awards Committee the Executive Secretary reported on the activities of the committee since the last Council Session.

YSTAs are announced for the following events: EMS & ECAM 2015, European Conference on Severe Storms (ECSS), 2015 EUMETSAT Satellite Conference (2 YSTAs funded by EUMETSAT), International Conference on Alpine Meteorology (ICAM), ECMWF Annual Seminar and German Climate Conference (DKT).

Silver Medal

C32.09 Recipient of the EMS Silver Medal: This EMS Council selected Anton Eliassen as the recipient for the EMS Silver Medal 2015.

Citation: ‘The EMS Silver Medal is awarded to Anton Eliassen for his scientific contribution to environmental meteorology, his service to the European and international meteorological community that was e.g. central for the success of the Convention on Long Range Transboundary Air Pollution and his major role in increasing and enhancing the public understanding of meteorological information through his effort to make meteorological data freely available.

The Council thanked the members of 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.

8.2. EMS Technology Achievement Award

Having in principle agreed to launch EMS Technology Achievement Award (TAA) in 2016, Council at its 31st Session tasked the working group consisting of Dominique Marbouty, Tanja Cegnar and Horst Böttger to make a proposal for a timeline, the tasks and membership of the selection committee. The group presented the results of this effort, including revised terms of reference to Council (part II – Annexes: paper C32_08-2_EMS-Technology-Achievement-Award). This included the requirement that any unsuccessful nomination for this award should be kept and reconsidered for a further two years. The group also proposed that such a procedure for unsuccessful nominations is introduced as a general principle for the EMS Awards. In principle the proposal was welcome; however the discussion revealed several issues that would need to be considered in more detail; therefore this part is kept out of the decision on the terms of reference for the TAA.

The group also proposed five people as potential members of the selection committee.

C32.10 EMS Technology Achievement Award: Council approved the proposed terms of reference for the EMS Technology Achievement Award (without procedure for unsuccessful nominations). The Award will be launched in 2016. The expertise areas for membership of the selection committee have been agreed and the Bureau was tasked to invite members to the selection committee. Should the proposed people not accept the invitation the Bureau is tasked to invite other candidates with the relevant expertise to act on the committee. (Votes: 9:0:0)

The issue how to deal with unsuccessful award applications will be addressed by the EMS Council in the wider context of all awards at the 33rd Session in September 2015.

Action: Bob Riddaway is tasked with preparing a document on the principles of how to treat non-selected nominations for EMS awards.

8.3. EMS Outstanding Contribution Award

Two nominations were received for the EMS Outstanding Contribution Award. The Bureau made a proposal to the EMS Council who should be awarded in 2015.

C32.11 Outstanding Contribution Award: Council decided that *The EMS Outstanding Contribution Award* in 2015 is presented to Tanja Cegnar.

Citation: “The Outstanding Contribution Award is presented to Tanja Cegnar for her relentless pursuit of the Media and Communication activities of the Society, continuously contributing to their growth and promoting with exceptional dedication the international networking of Broadcast Meteorologists, developing the Media and Communication session programme at Annual Meetings as a forum for ex-change and communication, as well as instigating communication and public presentation training for scientists.” (Votes: 9:0:0)

8.4. Media Awards Programme

Following the request of Council that the Media Team prepares a proposal that reduces the number of Media Awards and incorporates other changes as suggested by the Media Team (Council decision C30.11), the Media Team made the following suggestion:

The EMS Media Award Programme shall in future consist of the following awards:

- EMS Outreach & Communication Award: *announced annually*
- TV Weather Forecast Award: *announced annually*
- EMS Broadcast Award: *announced biennially, next time in 2016*
- EMS Journalist Award: *announced biennially, next time in 2015*

Each year three awards from this EMS Media Awards Programme would then be announced. The detailed proposal for reviewed terms of reference for all Media Awards was submitted (part II – Annexes: paper C32_08-4_ Media-Awards-Programme).

The Council welcomed the proposal and suggested that for the selection committees the same approach as for the TAA is taken, namely to list for each award the area of expertise that should be covered by the committee members.

C32.12 EMS Media Awards Programme: Council approved the proposed profile of the Media Awards Programme, including revised terms of reference for the EMS Journalist Award, EMS Broadcast Meteorologist Award and EMS Outreach and Communication Award. (Votes: 9:0:0)

C32.13 Media Award selection committees: Council approved the selection committees as proposed (part II – Annexes: paper C32_08-4_ Media-Awards-Programme). (Votes: 9:0:0)

C32.14 Expertise of selection committee members: Council tasked the Media Team to compile a list of areas of expertise to be covered by the respective selection committee for the each of the Media Awards. (Votes: 9:0:0)

For the Journalist Award Council, members were invited to suggest suitable journalists from their country to join the selection committee; Tanja Cegnar will have the authority to pick the most suitable ones, representing as many languages as possible, and directly approach these.

8.5. Other Awards

EMS Tromp Award

Following the Council's positive view regarding the proposal to establish an EMS Tromp Award for an achievement in biometeorology, the procedures, announcement and selection committee were agreed between the Tromp Foundation and the EMS. Tanja Cegnar was leading the discussions and negotiation on behalf of EMS. The award will be funded by the Tromp foundation for an initial period of three years, when the collaboration will be reviewed (see paper C32_08-5_OtherAwards). The following selection committee has been established:

Tanja Cegnar, Slovenia (chair)
Wop Rietveld, The Netherlands
Andreas Matzarakis, Germany
Krzysztof Blazejczyk, Poland
Elisabeth Koch, Austria

Harry Otten Prize

The presentation of finalists for the Harry Otten Prize, the selection of the prize winner and the presentation of the prize will be organised as part of the EMS & ECAM in Sofia (see paper C32_08-5_OtherAwards). The EMS Council values the continuing collaboration with the Harry Otten Foundation.

9. Project Teams, boards and committees

9.1. Review of Project Teams

A review of the work of the Teams on Media and Education as well as the Editorial Board was presented (part II – Annexes: paper C32_09-1_Review-of-projects).

Media

The chair of the Media Team reported that WMO is considering a small workshop for weather presenters in connection with the EMS & ECAM in Sofia. The Bulgarian hosts offered to provide logistic support for the organisation of such an event.

Education Team

The Chair of the Education Team gave a presentation on recent developments in the implementation of the ECTOM database interface. A few examples of content were shown and text-based search demonstrated. Though the power of the latter tool was obvious, the issue whether it is possible to easily update the information on each country once it is collected, was left open.

In order for Council members to get a clearer picture on how much work is required from EMS Members to initially fill the data base, two Council members volunteered to take on this task for their specific university/country: Heinke Schlünzen (University of Hamburg) and Luis Pessanha (Portugal). They will give a short verbal report on their experience at the 33rd Council Session.

9.2. Revision of Terms of Reference of project teams, committees and boards

A summary of existing terms of reference for the EMS committees, project teams and boards was presented (part II – Annexes: paper C32_09-2_Council-bodies-membership).

C32.15 Implementation of length of terms for Council bodies: Council agreed the following:

- a. **The new length of term is applied when terms of members are up for renewal or new members are appointed.**
- b. **The Terms of Reference for the Committee on Meetings are revised as follows:**
 - **Members of the Committee on Meetings, including a chair, are designated by EMS Council for a period of three years. They shall be eligible for one or more subsequent terms.**
- c. **The Terms of Reference for the Awards Committee are revised as follows:**
 - **The membership of the Committee is approved by the EMS Council. The Committee members are nominated by the Council for a three-year term; successive nominations are possible without limit to the total term.**
 - **The chair of the Committee is nominated by the EMS Council for a three-year term. Successive terms are possible without limit to the total term.**

(Votes: 9:0:0)

10. Procedure for the nomination of candidates for the EMS Presidency

A proposal on how more transparency in the selection process for presidency candidates could be ensured has been prepared (by Bob Riddaway) (paper C32_10_president-nomination-procedures).

The Bureau should have a central role in the organisation of the process and discuss criteria that would be relevant for the person to become the next president.

C32.16 Nomination process for president candidates: Council approved the following:

- **The Bureau takes responsibility for making nominations to Council for a new President, taking into account any guidance from Council and suggestions from individual members of Council.**
- **The Bureau keeps under review the process for making a nomination to Council for a new President.**
- **The Bureau may co-opt other members specifically for the nomination process as required (e.g. if a member of the Bureau is unavailable or has a conflict of interest).**

(Votes: 9:0:0)

11. Membership

11.1. Application for EMS Membership

One application for EMS Membership was received from the Associacio Catalana de Meteorologia (ACAM). (part II – Annexes: paper C32_10_Membership). Council did welcome this application for EMS Membership.

C32.17 EMS Membership: Council approved the Membership of the Associacio Catalana de Meteorologia. (Votes: 9:0:0)

11.2. Renaming of Associate Member Observer Group

The Bureau proposed that the Observer Group “Private Service Providers” is renamed as “Service Providers (including regional meteorological and hydrological services)”;

C32.18 Rename Associate Member Group: Council decided to rename the Observer Group “Private Service Providers” as “Service Providers (including regional meteorological and hydrological services)”. (Votes: 9:0:0)

12. Council Composition 2015 – 2016

C32.19 Council Composition: Council approved to propose to the General Assembly to extend the term of ČMeS, Czech Republic (Tomas Halenka) and APMG, Portugal (Luís Pessanha) until autumn 2016, and to invite the Austrian Meteorological Society ÖGM and the Swedish Meteorological Society SMS to be represented on the EMS Council for the term autumn 2015 to autumn 2018. (Votes: 8:0:1)

13. AOB

The APMG Symposium 2015 will be held from 16 – 18 March in Tavira, Portugal.

14. 33rd Council Session

C32.20 Venue for 33rd Council Session: The 33rd Session of the EMS Council will be held on 06 September 2015 in Sofia Bulgaria. (Votes: 9:0:0).

In closing, the President thanked all the council representatives and committee chairs for their attendance and active participation in this session.

The meeting closed at 12:00 on Friday 06 March 2015.

ANNEX A: List of Decisions of the EMS Council at its 32nd Session, 05-06 March 2015

C32.01 Report of the President and Bureau: Council approved the Report of the President and Bureau.

C32.02 Budget 2015: Council agreed the EMS Budget for the year 2015 as detailed in Annex B which is part of these minutes.

C32.03 Travel Per Diems: From 2015 on a factor of 0.66 is applied to the daily rates of subsistence allowance of the Coordinated Organisations. This rate/factor will be reviewed at the Council Session in spring 2017.

C32.04 Report of the Treasurer: Council approved the Report of the Treasurer.

C32.05 Annual Meeting registration fees: Council agreed the following registration fees for the EMS Annual Meeting and ECAM 2015:

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C32.06 PSC 2016: Council approved in principle the list of representatives on the PSC for EMS & ECAC 2016 (Annex C).

C32.07 Sustainable meetings policy: Council approved the Sustainable Meetings Policy as proposed by the Committee on Meetings (part II – Annexes: paper C32_07_Report-CoM)

C32.08 Publication of list of conference participants: Council agreed that a list of conference participants of the EMS & ECAM 2015 can be produced for publication on the conference website. The list shall include first and last name, affiliation, country. All registrants must explicitly agree to the publication of their name in the list. The list shall be in electronic form (pdf).

C32.09 Recipient of the EMS Silver Medal: This EMS Council selected Anton Eliassen as the recipient for the EMS Silver Medal 2015.

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C32.10 EMS Technology Achievement Award: Council approved the proposed terms of reference for the EMS Technology Achievement Award (without procedure for unsuccessful nominations). The Award will be launched in 2016. The expertise areas for membership of the selection committee have been agreed and the Bureau was tasked to invite members to the selection committee. Should the proposed people not accept the invitation the Bureau is tasked to invite other candidates with the relevant expertise to act on the committee.

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C32.12 EMS Media Awards Programme: Council approved the proposed profile of the Media Awards Programme, including revised terms of reference for the EMS Journalist Award, EMS Broadcast Meteorologist Award and EMS Outreach and Communication Award.

C32.13 Media Award selection committees: Council approved the selection committees as proposed (part II – Annexes: paper C32_08-4_Media-Awards-Programme).

C32.14 Expertise of selection committee members: Council tasked the Media Team to compile a list of areas of expertise to be covered by the respective selection committee for the each of the Media Awards.

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- a. The new length of term is applied when terms of members are up for renewal or new members are appointed.
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The chair of the Committee is nominated by the EMS Council for a three-year term.
Successive terms are possible without limit to the total term.

C32.16 Nomination process for president candidates: Council approved the following:

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- The Bureau keeps under review the process for making a nomination to Council for a new President.
- The Bureau may co-opt other members specifically for the nomination process as required (e.g. if a member of the Bureau is unavailable or has a conflict of interest).

C32.17 EMS Membership: Council approved the Membership of the Associacio Catalana de Meteorologia.

C32.18 Rename Associate Member Group: Council decided to rename the Observer Group “Private Service Providers” as “Service Providers (including regional meteorological and hydrological services)”.

C32.19 Council Composition: Council approved to propose to the General Assembly to extend the term of ČMeS, Czech Republic (Tomas Halenka) and APMG, Portugal (Luís Pessanha) until autumn 2016, and to invite the Austrian Meteorological Society ÖGM and the Swedish Meteorological Society SMS to be represented on the EMS Council for the term autumn 2015 to autumn 2018.

C32.20 Venue for 33rd Council Session: The 33rd Session of the EMS Council will be held on 06 September 2015 in Sofia Bulgaria.

Annex B: Budget 2015 as agreed by the Council

Carried forward from 2014	119 291 €	119 291 €	119 291.47 €
	Proposal to C31	Proposal to C32	Accounts on 02 Feb 2015
Income 2015			
Income from Members	19 000 €	19 000 €	0.00 €
Income from Associate Members	40 000 €	40 000 €	2 600.00 €
Annual Meeting	40 000 €	40 000 €	0.00 €
VAT Annual Meeting 2015	2 800 €	2 800 €	0.00 €
Interest			0.00 €
Total	101 800 €	101 800 €	2 600.00 €
Expenditure 2014			
Salaries	76 323 €	76 323 €	6 559.35 €
Committees, Project Teams	1 500 €	500 €	0.00 €
Awards	10 700 €	10 700 €	0.00 €
Europhotometeo'16	0 €	0 €	0.00 €
Workshops	650 €	1 650 €	0.00 €
Publications	1 500 €	1 500 €	27.87 €
Honoraries, Fees	4 500 €	4 500 €	1215.74 €
Travelling	8 000 €	8 000 €	0.00 €
Support for Members' and topical meetings	150 €	150 €	0.00 €
Office costs	1 000 €	1 000 €	16.36 €
Banking charges	300 €	300 €	0.00 €
VAT Annual Meeting 2014*	1 400 €	1 612 €	0.00 €
Other**	154 €	154 €	45.66 €
Total Expenditure	106 177 €	106 389 €	7 864.98 €
Income – Expenditure 2015	-4 377 €	-4 589 €	-5 264.98 €
Account Balance anticipated for 31 Dec 2015/as of 02 Feb 2015 (column 4)		114 702 €	114 026.49 €

* VAT on the income from the annual meeting of year N (2014) is paid in year N+1 (2015)

** includes 154€ VAT on EPM invoice 2014

Annex C: Programme and Science Committee for the EMS & ECAC 2016, Trieste (PSC 2016)

The following representatives/organisations will be invited to serve on the PSC 2016:

Chair: Sylvain Joffre, EMS Committee on Meetings; Finnish Meteorological Institute
Ingeborg Auer, EUMETNET Climate Programme – Chair Climate Programme Group
Ekaterina Batchvarova, Bulgarian Meteorological Society – *host of the previous year*
National Institute of Meteorology and Hydrology (NIMH)
Tanja Cegnar, Environmental Agency of Slovenia – Chair CE Programme Group
Roberto Colucci, Unione Meteorologica del Friuli Venezia Giulia (UMFVG)
Marie Doutriaux Boucher, European Organisation for the Exploitation of Meteorological Satellites
Renate Hagedorn, Deutscher Wetterdienst, EMS Committee on Meetings - Chair ASI Programme Group
Paul Halton (tbc), Irish Meteorological Society *host of the following year*
Tim Hewson, European Centre for Medium-Range Weather Forecasts
André Jol, European Environment Agency
Martina Junge, European Meteorological Society
Andrea Kaiser-Weiss, Deutscher Wetterdienst, Germany
Haleh Kootval, World Meteorological Organisation
Foeke Kuik, Kipp & Zonen, Representing the Hydrometeorological Equipment Industry (HMEI)
Will Lang, MetOffice, United Kingdom; Also representing EUMETNET Working Group of European Forecasters
Pierre-Philippe Matthieu, European Space Agency (ESRIN – EOP/SE)
Ewen McCallum, Committee on Meetings
Andrea Montani, ARPA-Servizio Idro-Meteo-Clima – Chair NWP Programme Group
Robert Mureau, MeteoGroup
Representing the Association of Private Meteorological Services (PRIMET)
Gert-Jan Steeneveld, Wageningen University, EMS Committee on Meetings
Fulvio Stel, Unione Meteorologica del Friuli Venezia Giulia (UMFVG)
Saskia Willemse, MeteoSwiss, EMS Committee on Meetings
Tbd, Météo France
Other local host institutions (options to be clarified)
Italian national Met Service USAM
Italian regional Met Service ARPA
Italian CINFAI (Consortium of Italian Universities dealing with the Physics of the Atmosphere)
Euro-Mediterranean Center for Climate change
ICTP
CNR