1. **Opening and working arrangements**
	1. Opening
	2. Adoption of agenda
	3. Working arrangements
	4. Background from Cg, EC and CBS
2. **Structure and Terms of Reference of ET-WISC and TTs**
3. **Review of WIS implementation**
	1. Status report of WIS centers (by participants)
	2. Report on Identification of principal and associated GISCs (by WMO secretariat)
	3. Report on Centre Identification process (by TT-CAC)
	4. Report on WIS core network , migration to NG-RMDCN (by WMO secretariat)
	5. Report on GTS and AMDCN (current status and plan, by participants)
	6. Status of WIS implementation plans (Regional and National) (by WMO secretariat? by experts from each region?)
	7. WIS implementation solutions and applications (by ?)
	8. Partnership with industry (by ?)
4. **Review of the technical and operational specifications for WIS centers**
	1. Overview of proposed changes to Tech Regs
	2. Manual on WIS
	3. Guide to WIS
	4. Manual on GTS
	5. Report from ET-CTS
	6. Report from IPET MDRD in metadata and related issues
	7. Report from IPET DRMM on data representation, GTS headers and GTS filenaming convention
5. **Further develop the technical and operational specifications for WIS centers**
	1. MD synchronization
	2. MD management services
	3. DAR
	4. Search (internal and SRU)
	5. User management
	6. Security and Management of data access policies
	7. User interface
	8. Interoperability with other systems, including GEOSS
	9. Procedures for periodic assessment of the WIS centres, especially GISCs.
	10. Other issues
6. **Review of WIS monitoring activities**
	1. WWW – AGM, etc
	2. Migration to TDCF
	3. WIS system and performance monitoring
	4. Test beds, reference installations and sites
	5. Workshop on WIS monitoring requirements
7. **Capacity building**
	1. Capacity building and education strategy
	2. Workshop on establishment of WIS curriculum and competencies
	3. GISC workshops and training activities
8. **ET-WISC and Task Teams membership and action plans**
	1. TT-CAC (Centre Audits and Certification)
	2. TT-DC (Data centres )
	3. TT-GISC
	4. TT-OM (WIS Operations and Monitoring)
	5. ET-WISC
9. **Other business**
10. **Close**