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| WEATHER CLIMATE WATER | **World Meteorological Organization**  **COMMISSION FOR OBSERVATION, INFRASTRUCTURE AND INFORMATION SYSTEMS**  **Third Session** 15 to 19 April 2024, Geneva | **INFCOM-3/Doc. 3** |
| Submitted by: President of the Commission  20.III.2024  **DRAFT 1** |

**AGENDA ITEM 3: CONSENSUAL DRAFT RESOLUTIONS, DECISIONS AND RECOMMENDATIONS TO BE APPROVED WITHOUT DEBATE**

# CONSENSUAL DRAFT RESOLUTIONS, DECISIONS AND RECOMMENDATIONS TO BE APPROVED WITHOUT DEBATE

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| **Summary** |
| **Document presented by:** President of the Commission, based on the recommendation of officers of the Commission, on the basis of [Rule 3.1](https://library.wmo.int/viewer/56841/?offset=5#page=12&viewer=picture&o=bookmark&n=0&q=) of the *Rules of Procedure for Technical Commissions* (WMO-No. 1240) and additional consideration on the organization of the session.  **Strategic objective 2024–2027:** 5.1 Optimize WMO constituent body structure for more effective decision-making  **Financial and administrative implications:** Within the parameters of the Strategic and Operating Plans 2024–2027  **Key implementers:** Depending on resolution, decision, recommendations to be adopted  **Time frame:** INFCOM-3 session for the decision; varied time frames as included the documents recommended for adoption without debate  **Action expected:** review and adopt draft Decision 3/1 (INFCOM-3) |

# DRAFT DECISION

## Draft Decision 3/1 (INFCOM-3)

### Consensual draft Resolutions, Decisions and Recommendations to be approved without debate

**The Commission for Observation, Infrastructure and Information Systems decides** to approve by consensus and without debate the documents containing the followingdraft resolutions, decisions and recommendations:

(1) [Draft Decision 1.2/1](https://meetings.wmo.int/INFCOM-3/English/Forms/AllItems.aspx?RootFolder=%2FINFCOM%2D3%2FEnglish%2F1%2E%20DRAFTS%20FOR%20DISCUSSION&FolderCTID=0x0120004D58D6EBC5C7054898FF36E91D58C193&View=%7B84F6CC21%2D2DD6%2D403B%2DB16A%2D97A4B833DE2B%7D) (INFCOM-3) – Methods of work for conducting the session;

(2) [Draft Decision 2/1](https://meetings.wmo.int/INFCOM-3/English/Forms/AllItems.aspx?RootFolder=%2FINFCOM%2D3%2FEnglish%2F1%2E%20DRAFTS%20FOR%20DISCUSSION&FolderCTID=0x0120004D58D6EBC5C7054898FF36E91D58C193&View=%7B84F6CC21%2D2DD6%2D403B%2DB16A%2D97A4B833DE2B%7D) (INFCOM-3) – Report of the president of the Commission, including the reports of the chairs of subsidiary bodies;

(3) [Draft Resolution 4.1/1](https://meetings.wmo.int/INFCOM-3/_layouts/15/WopiFrame.aspx?sourcedoc=%7b8AFA8BCE-770D-432D-924D-39182201ED27%7d&file=INFCOM-3-d04-1-PREVIOUS-RESOLUTIONS-AND-RECOMMENDATIONS-draft1_en.docx&action=default) (INFCOM-3) – Review of previous resolutions and recommendations of the Commission;

(4) [Draft Decision 4.2/1](https://meetings.wmo.int/INFCOM-3/English/Forms/AllItems.aspx?RootFolder=%2FINFCOM%2D3%2FEnglish%2F1%2E%20DRAFTS%20FOR%20DISCUSSION&FolderCTID=0x0120004D58D6EBC5C7054898FF36E91D58C193&View=%7B84F6CC21%2D2DD6%2D403B%2DB16A%2D97A4B833DE2B%7D) (INFCOM-3) – Review of Congress and Executive Council resolutions and decisions related to the Commission;

(5) [Draft Resolution 8.1(2)/1](https://meetings.wmo.int/INFCOM-3/_layouts/15/WopiFrame.aspx?sourcedoc=%7b496A6FD2-7200-4EFF-9ADA-A29CBA44C24F%7d&file=INFCOM-3-d08-1(2)-WIGOS-GUIDE-AND-RWC-GUIDELINES-UPDATE-draft1_en.docx&action=default) (INFCOM-3) – Update of the [*Guide to the WMO Integrated Global Observing System*](https://library.wmo.int/records/item/55696-guide-to-the-wmo-integrated-global-observing-system?offset=3) (WMO-No. 1165);

(6) [Draft Resolution 8.1(2)/2](https://meetings.wmo.int/INFCOM-3/_layouts/15/WopiFrame.aspx?sourcedoc=%7b496A6FD2-7200-4EFF-9ADA-A29CBA44C24F%7d&file=INFCOM-3-d08-1(2)-WIGOS-GUIDE-AND-RWC-GUIDELINES-UPDATE-draft1_en.docx&action=default) (INFCOM-3) – Update of the [*Technical Guidelines for Regional WIGOS Centres (RWC) on the WIGOS Data Quality Monitoring System*](https://library.wmo.int/records/item/56347-technical-guidelines-for-regional-wigos-centres-on-the-wigos-data-quality-monitoring-system?offset=1) (WMO-No. 1224);

(7) [Draft Decision 8.1(3)/1](https://meetings.wmo.int/INFCOM-3/_layouts/15/WopiFrame.aspx?sourcedoc=%7b1BA97E2A-C0A2-4061-892C-14E658557C30%7d&file=INFCOM-3-d08-1(3)-PLAN-FOR-UPDATE-OF-WIGOS-VISION-AND-HLG-draft1_en.docx&action=default) (INFCOM-3) – Plan for update of the [*Vision for the WMO Integrated Global Observing System in 2040*](https://library.wmo.int/records/item/57028-vision-for-the-wmo-integrated-global-observing-system-in-2040?offset=1) (WMO-No. 1243) and the High-Level Guidance on the Evolution of Global Observing Systems during the period 2023–2027 in response to the Vision (WMO-No. 1334);

(8) [Draft Resolution 8.1(5)/1](https://meetings.wmo.int/INFCOM-3/_layouts/15/WopiFrame.aspx?sourcedoc=%7bBE8DC2BE-A631-4634-9978-9AB823EF7659%7d&file=INFCOM-3-d08-1(5)-UPDATE-GUIDELINES-USER-READINESS-FOR-NEW-SATELLITE-SYSTEMS-draft1_en.docx&action=default) (INFCOM-3) – Update of the [*Guidelines on Best Practices for Achieving User Readiness for new meteorological Satellites*](https://library.wmo.int/records/item/55542-guidelines-on-best-practices-for-achieving-user-readiness-for-new-meteorological-satellites?offset=6) (WMO-No. 1187);

(9) [Draft Resolution 8.2(1)/1](https://meetings.wmo.int/INFCOM-3/_layouts/15/WopiFrame.aspx?sourcedoc=%7b5F933F91-6CEE-448C-9200-CB3F710A1453%7d&file=INFCOM-3-d08-2(1)-UPDATE-GUIDE-TO-INSTRUMENTS-AND-METHODS-OF-OBSERVATION-draft1_en.docx&action=default) (INFCOM-3) – Update of the [*Guide to Instruments and Methods of Observation*](https://library.wmo.int/records?search=&fulltext=1&refine%5bWMO_number%5d%5b%5d=8&search_id=8&id_type=WMO_number&any_lang=1&sort=_score&perpage=10&page=1&&page=1) (WMO-No. 8);

(10) [Draft Resolution 8.2(3)/1](https://meetings.wmo.int/INFCOM-3/_layouts/15/WopiFrame.aspx?sourcedoc=%7b66F225F2-61FB-403A-8AC9-F66FF75F049D%7d&file=INFCOM-3-d08-2(3)-UPDATE-GUIDE-TO-OPERATIONAL-WEATHER-RADAR-draft1_en.docx&action=default) (INFCOM-3) – Update of the Guide to Operational Weather Radar Best Practices (WMO-No. 1257);

(11) [Draft Resolution 8.2(4)/1](https://meetings.wmo.int/INFCOM-3/_layouts/15/WopiFrame.aspx?sourcedoc=%7b2C0E953F-C8B8-494A-B8D7-2A780D33254A%7d&file=INFCOM-3-d08-2(4)-HYDROLOGICAL-PRACTICES-GUIDE-UPDATE-draft1_en.docx&action=default) (INFCOM-3) – Update of the [*Guide to Hydrological Practices, Volume I*](https://library.wmo.int/records/item/35804-guide-to-hydrological-practices-volume-i?offset=2) (WMO-No. 168);

(12) [Draft Decision 8.2(5)/1](https://meetings.wmo.int/INFCOM-3/_layouts/15/WopiFrame.aspx?sourcedoc=%7bFF48524E-699B-433B-83DD-B125FF3F477E%7d&file=INFCOM-3-d08-2(5)-GUIDELINES-FOR-RADIOMETER-COMPARISONS-draft1_en.docx&action=default) (INFCOM-3) – Guidelines for Radiometer Comparisons;

(13) [Draft Resolution 8.3(3)/1](https://meetings.wmo.int/INFCOM-3/_layouts/15/WopiFrame.aspx?sourcedoc=%7b8FBD43BB-61BB-4300-AD2D-E869F125D4FF%7d&file=INFCOM-3-d08-3(3)-UPDATE-WIS-GUIDE-draft1_en.docx&action=default) (INFCOM-3) – Update of the [*Guide to the WMO Information System*](https://library.wmo.int/records/item/28988-guide-to-the-wmo-information-system?offset=4) (WMO-No. 1061);

(14) [Draft Resolution 8.3(6)/1](https://meetings.wmo.int/INFCOM-3/_layouts/15/WopiFrame.aspx?sourcedoc=%7bF69A6F6B-86E0-407C-9590-AE7E178AF741%7d&file=INFCOM-3-d08-3(6)-UPDATE-CLIMATE-DATA-MANAGEMENT-SPECIFICATIONS-draft1_en.docx&action=default) (INFCOM-3) – Update of the [*Climate Data Management System Specifications*](https://library.wmo.int/records/item/51447-climate-data-management-system-specifications?offset=1)(WMO-No. 1131) and experimental use of the WMO Core Climate Data Model;

(15) [Draft Resolution 8.3(6)/2](https://meetings.wmo.int/INFCOM-3/_layouts/15/WopiFrame.aspx?sourcedoc=%7bF69A6F6B-86E0-407C-9590-AE7E178AF741%7d&file=INFCOM-3-d08-3(6)-UPDATE-CLIMATE-DATA-MANAGEMENT-SPECIFICATIONS-draft1_en.docx&action=default) (INFCOM-3) – Establishment of a Global Data Assembly Centre for marine meteorological and oceanographic climate data within the Marine Climate Data System;

(16) [Draft Recommendation 8.3(7)/1](https://meetings.wmo.int/INFCOM-3/_layouts/15/WopiFrame.aspx?sourcedoc=%7b7813C809-08ED-4346-BB78-08D1CDCACC54%7d&file=INFCOM-3-d08-3(7)-AMENDMENTS-MANUAL-ON-CODES-draft1_en.docx&action=default) (INFCOM-3) – Amendments to the [*Manual on Codes, Volume I.2*](https://library.wmo.int/records/item/35625-manual-on-codes-volume-i-2-international-codes?language_id=&offset=5) (WMO-No. 306);

(17) [Draft Resolution 8.4(2)/1](https://meetings.wmo.int/INFCOM-3/_layouts/15/WopiFrame.aspx?sourcedoc=%7b3033ED6B-FE1C-40A4-B9B0-780A672AD1A4%7d&file=INFCOM-3-d08-4(2)-WIPPS-GUIDE-UPDATE-draft1_en.docx&action=default) (INFCOM-3) – Update of the [*Guide to the WMO Integrated Processing and Prediction System*](https://library.wmo.int/records/item/28978-guide-to-the-wmo-integrated-processing-and-prediction-system?offset=1) (WMO-No. 305);

(18) [Draft Decision 8.4(5)/1](https://meetings.wmo.int/INFCOM-3/_layouts/15/WopiFrame.aspx?sourcedoc=%7b73A57340-56F3-4AB4-97DD-E5D3C24FB486%7d&file=INFCOM-3-d08-4(5)-INTEGRATION-OF-CRYOSPHERE-IN-WIPPS-draft1_en.docx&action=default) (INFCOM-3) – Roadmap for the Integration of Cryosphere Information and Products in the WMO Integrated Processing and Prediction System;

(19) [Draft Decision 13/1](https://meetings.wmo.int/INFCOM-3/_layouts/15/WopiFrame.aspx?sourcedoc=%7b901DB024-D58B-4FBF-836C-B99C69FEF934%7d&file=INFCOM-3-d13-DATE-AND-PLACE-OF-NEXT-SESSIONS-draft1_en.docx&action=default) (INFCOM-3) – Date and place of the next INFCOM sessions.

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Decision justification: [Rule 3.1](https://library.wmo.int/viewer/56841?viewer=picture#page=12&viewer=picture&o=bookmark&n=0&q=) of the [*Rules of Procedure for Technical Commissions*](https://library.wmo.int/doc_num.php?explnum_id=11202#page=14) (WMO-No. 1240). Additional consideration was made on the organization of the session with 5 days.

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