Annex A

Proforma for CLIVAR Panel and Working Group requests for SSG approval for meetings

Requests should be made through D/ICPO (Catherine.beswick@noc.ac.uk), against the following headings:

1. **Panel or Working Group:** CLIVAR/PAGES Intersection Panel

2. **Title of meeting or workshop:** Annual Panel meeting

3. **Proposed venue:** Colocated with PAGES OSM in Goa (Feb 2013): http://www.pages-osm.org/

4. **Proposed dates:** Tuesday Feb 12 2013

5. **Proposed attendees, including likely number:** Gavin Schmidt (co-chair), Valerie Masson-Delmotte (co-chair), Joelle Gergis, Kim Cobb, Hans Linderholm, Kevin Anchukaitis, Michael Mann, Ming Feng, Yi Wang, Johann Jungclaus and Thorsten Keifer (PAGES). We anticipate 4 to 6 attendees.

6. **Rationale, motivation and justification, including: relevance to CLIVAR themes & JSC cross cutting topics and any cross-panel/working group links and interactions involved:** This will be the first panel meeting with many new members at a location and meeting where the intersection of CLIVAR and PAGES priorities will be at the forefront.

7. **Specific objectives and key agenda items:** 1) Upcoming workshops, 2) updating of panel Vision document (last done in 2009), 3) progress on combining PMIP3/CMIP5 simulations 4) Hawaii white paper and follow-ons, 5) new initiatives, 6) selection of new co-chair.

8. **Anticipated outcomes (deliverables):** 1) firm plans for next science workshop, 2) updated Vision document, 3) new co-chair

9. **Format:** Round table discussion

10. **Science Organising Committee (if relevant)** N/A

11. **Local Organising Committee (if relevant)** N/A

12. **Proposed funding sources and anticipated funding requested from WCRP:** We anticipate that some of the panel will be able to find external sources to attend the PAGES OSM and will not need funding. We would hope to be able to fund the travel for any panel members who are not able to secure that. Assuming Europe-Goa airfare of 800 to 1000 euros, we would like to request US$5000 to fund up to 3 panel members.