



# GCOS Switzerland

## Record of Decisions – 5th Steering Committee Meeting

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Date, Time: 17 September 2019, 09:15 - 12:10  
Location: Swiss Academy of Sciences SCNAT  
Haus der Akademien, Laupenstrasse 7, 3008 Bern  
Room: Mönch

Participants:

*Steering Committee* T. Stocker (University of Bern, Chair), W. Haeberli (University of Zurich), M. Rebetez (University of Neuchâtel), C. Schär (ETH Zurich), R. Stöckli (MeteoSwiss)

*Swiss GCOS Office* B. Calpini, F. Fontana, A. Schmid (Minutes)

*Excused* K. Ammon (ProClim), M. Stalder (Swiss GCOS Office)

*Invitee (Item 5)* WGMS: M. Zemp (University of Zurich)

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### 1 Welcome and Adoption of Agenda

The Chair welcomes the GCOS Switzerland Steering Committee (StC) to its fifth meeting. The agenda is adopted.

### 2 Adoption of minutes of last StC meeting

The minutes and the record of decisions of the fourth StC meeting are adopted.

### 3 Core Tasks and Projects

#### a) Core Tasks and Projects: Status Reports

The StC takes note of the status reports.

#### b) Allocation of Funds relative to Strategic Pillars

The StC takes note of the information reported on the past allocation of funds relative to the four strategic pillars.

### 4 Projects

#### a) Call for Proposals 10/2019

The StC defines a financial volume of 821 kCHF, the thematic focus, and indicative duration of projects for the Call for Proposals 10/2019:

(1)	Enhance collaboration at national level: make better use of existing infrastructure and identify new partner institutions (Strategic Priority 2.1)	1-2 years
(2)	Ensure that requirements of the Swiss science community, policy makers, and the public are taken into account (Strategic Priority 3.1)	1-2 years
(3)	Enhance process understanding through a more integrative monitoring approach (Strategic Priority 3.2)	2-3 years



## **b) Evaluation Procedure**

Based on the lessons learnt from the last call for proposals, the Swiss GCOS Office proposes a refined evaluation procedure. The StC adopts the refined evaluation procedure for future calls for proposals.

## **5 Core Tasks**

### **a) GLAMOS Proposal 2020 – 2023**

The members of the StC declare their conflicts of interest with regard to the proposal submitted. The StC approves the GLAMOS proposal 2020 – 2023 of 70 kCHF/year subject to minor revisions.

### **b) Euro-Climhist Proposal 2020 – 2023**

The members of the StC declare their conflicts of interest with regard to the proposal submitted. The StC approves the Euro-Climhist proposal 2020-2023 of 88 kCHF/year.

### **c) Outcome of Evaluation of WGMS**

The members of the StC declare their conflicts of interest. The StC decides to invite WGMS to submit a follow-up proposal for the period 2021-2024. The funding level is set to CHF 300 kCHF/year for the period 2021-2024. In addition, the StC would agree to fund 50% of a new fulltime position of a WGMS data base manager on the condition that the University of Zurich will match the remaining 50%.

### **d) Adoption of ToRs of SWE Evaluations**

The StC adopts the Terms of Reference for the self-assessments of WSL SLF and Meteodat GmbH.

## **6 GCOS-GAW Symposium**

The Swiss GCOS Office informs the StC about the roadmap to the joint national GCOS-GAW Symposium planned to take place on 29 and 30 September 2020.

## **7 Snow Monitoring Workshop**

The Swiss GCOS Office presents a summary of the snow monitoring workshop that took place on 13 September 2019 at WSL SLF in Davos.

## **8 Varia**

### **a) Date of next meetings**

The next StC meetings will take place as follows:

- a. Spring meeting 2020: Tue, 17 March 2020, 13:30 – 18:00, Bern
- b. Autumn meeting 2020: Tue, 15 September 2020, 13:30-18:00, tbd
- c. Spring meeting 2021: tbd