

RESOLUTION ON
THE EXTENSION OF THE METEOSAT TRANSITION PROGRAMME
(MTP)

Adopted at the 50th Meeting of the EUMETSAT Council
on 24-25 June 2002

The EUMETSAT Member States,

HAVING REGARD to the EUMETSAT Convention, which states that the primary objective of EUMETSAT is to establish, maintain and exploit European systems of operational meteorological satellites,

CONSIDERING that the MTP Programme was set up to ensure a continuous operational service to provide data from geostationary satellites, and to fill the gap between the Meteosat Operational Programme (MOP) and the Meteosat Second Generation Programme (MSG),

NOTING that the MTP Programme, established through Resolution EUM/C/Res. XXVII in November 1990, was extended through Resolution EUM/C/97/Res. VII in November 1997, in accordance to which the MTP Programme was extended until at least 31 December 2004, in order to cover the extension of the MTP operational service at least until 31 December 2003 and its subsequent close-out activities,

TAKING INTO ACCOUNT that the launch of the first MSG satellite is currently scheduled for summer 2002, and that it is unlikely that the MSG system will be ready to provide an operational system before mid 2003,

TAKING INTO ACCOUNT that the MSG system will not provide for a hot backup until mid-2005,

TAKING INTO ACCOUNT that the Meteosat 0° Longitude dissemination services are required to continue for a period of time that allows completion of migration to HRUDS/LRUS user stations both in Europe and outside,

WISHING to ensure a continuation of the Meteosat Indian Ocean Data Coverage (IODC) services until a viable alternative for providing equivalent operational data to Member States is established,

REQUIRING therefore an overlap period with parallel MTP and MSG Operations,

AGREE:

- I** To extend the MTP Programme at least until 31 December 2006, in order to cover the extension of the MTP operational service at least until 31 December 2005, and subsequent close-out activities in 2006.
- II** To limit the funding of the extension of the Meteosat Transition Programme to stay within the overall programme envelope of MEUR 280 at 1989 economic conditions.

RESOLUTION ON
PROCUREMENT OF ADDITIONAL OBSOLESCENT AND
LONG-LEAD ITEMS FOR THE METEOSAT SECOND
GENERATION (MSG) PROGRAMME AND MSG FOLLOW-ON

Adopted at the 51st Meeting of the EUMETSAT Council
on 26-27 November 2002

The EUMETSAT Member States,

RECALLING Resolution EUM/C/92/Res. VI on the MSG Programme, formally adopted at the 24th meeting of the EUMETSAT Council in November 1993, which includes the manufacture of 3 MSG Satellites,

RECALLING the Agreement with ESA signed in October 1996, which establishes ESA as EUMETSAT's Procurement Agent for the MSG Second and Third Satellites,

RECALLING that, under the above Agreement, ESA shall ensure availability of equipment spares and other items left over from MSG-1, to the extent that they are not consumed under the MSG-1 Programme,

NOTING that Article 8 of the above Agreement with ESA establishes an Agreement Change Notice (ACN) procedure for activities not covered by the limit of financial liability defined in the Agreement,

WISHING to ensure continuity of the EUMETSAT operational geostationary services,

RECOGNISING that this requires the procurement of a fourth MSG recurrent satellite, expected to be covered by an extension of the MSG Programme,

RECALLING that the 45th Council approved the two Procurement Proposals for the purpose of obtaining cost estimates for the procurement of a fully recurrent MSG-4 satellite, these costs to be used for the preparation of a detailed proposal to Council for the extension of the MSG Programme,

TAKING INTO ACCOUNT that Council, at its 42nd meeting, approved Resolution EUM/C/99/Res.III on Procurement of Critical Long Lead Items for the MSG Programme under the 1999 Budget within a maximum Limit of Liability (LOL) of 1.5 MEUR at 1999 economic conditions within the MSG Programme financial envelope,

TAKING INTO ACCOUNT that Council, at its 43rd meeting, approved Resolution EUM/C/99/Res.IV on Procurement of Critical Long Lead Items for MSG Follow-On under the 1999 and 2000 budgets within a maximum Limit of Liability (LOL) of 3.5 MEUR at 1999 economic conditions within the ceiling of the General Budget,

TAKING INTO ACCOUNT that Council, at its 45th meeting, approved Resolution EUM/C/00/Res.I on Procurement of Obsolete Parts for the MSG Follow-On under the 1999, 2000, 2001 and 2002 budgets within a maximum limit of liability (LOL) of 10.9 MEUR Firm Fixed Price (FFP) of which an amount of 7.4 MEUR were within the MSG Programme financial envelope and the remaining 3.5 MEUR within the relevant ceiling of the General Budget,

TAKING INTO ACCOUNT that Council, at its 49th meeting, approved Resolution EUM/C/01/Res.VI on Procurement of SEVIRI Mirrors and Obsolete Parts for the Meteosat Second Generation (MSG) Programme and MSG Follow-on under the 2002 and 2003 budgets within a maximum limit of liability (LOL) of 4.4 MEUR Firm Fixed Price (FFP) within the MSG Programme financial envelope,

CONSIDERING the planned start of MSG-4 activities, the industrial re-start costs associated with the discontinuity of the existing contractors and the severe implications associated with an inefficient satellite schedule, with resulting risks affecting both the MSG-3 de-storage and the planned procurement of MSG-4.

TAKING INTO ACCOUNT that the necessary Commitment Appropriations and Payment Appropriations for the procurement are available within the EUMETSAT Budgets in 2002 and 2003,

AGREE:

- I** To authorise the procurement of additional obsolescent and long lead items within a limit to EUMETSAT of MEUR 7.1 (Firm Fixed Price) in order to preserve the possibility to procure one additional MSG satellite at a competitive price, also protecting the existing Programme.
- II** To authorise related expenditures from the MSG budget envelope, of MEUR 7.1, with the expectation that the required funds will ultimately be accounted against the planned extension of the MSG Programme.
- III** That the Director General shall request ESA to carry out this procurement under an Agreement Change Notice (ACN) to the Agreement between EUMETSAT and ESA concerning the MSG second and third satellites.
- IV** That the payments to ESA in 2002 and 2003 for obsolete parts procurements shall be paid from funds available within the 2002 and 2003 MSG Budgets and the EUMETSAT treasury.
- V** That the Secretariat will report on a regular basis on the status of the procurement of obsolete parts under the agreed ceiling.

RESOLUTION ON
THE EXTENSION OF THE TIMEFRAME FOR SIGNATURE
OF THE OPTIONAL JASON-2 PROGRAMME DECLARATION

Adopted by the Potential Participating States
on 26-27 November 2002

The Potential Participating States,

TAKING INTO ACCOUNT that 16 Member States have indicated their interest in participating in the Optional Jason-2 Programme (Austria, Belgium, Denmark, Finland, France, Germany, Ireland, Italy, Luxembourg, Norway, Netherlands, Portugal, Spain, Sweden, Switzerland, United Kingdom),

TAKING INTO ACCOUNT the Declaration EUM/C/01/Decl. I on the Optional EUMETSAT Jason-2 Altimetry Programme adopted by Potential Participating States on 4-5 December 2001,

TAKING INTO ACCOUNT that the Declaration was approved by the EUMETSAT Council at its 49th meeting on 4-5 December 2001 through Enabling Resolution EUM/C/01/Res. VII on the Optional EUMETSAT Jason-2 Altimetry Programme,

NOTING that the above Declaration invites the EUMETSAT Member States interested in participating in the EUMETSAT Jason-2 Altimetry Programme to sign the Declaration as soon as possible and no later than 30 November 2002, thereby becoming Participating States,

AWARE that nine out of the 16 Potential Participating States have signed the Declaration by 27 November 2002 (Belgium, Finland, France, Germany (ad ref.), Ireland, Italy, The Netherlands, Norway, Switzerland),

NOTING that the remaining Potential Participating States will make every effort to sign the Declaration in the near future,

HAVING DUE REGARD to Articles 3.2 and 5.3 of the Convention,

AGREE:

- I** To extend the timeframe for signature of the Declaration EUM/C/01/Decl. I on the Optional EUMETSAT Jason-2 Altimetry Programme set out in AGREE VIII of the Declaration until *30 June 2003*.
- II** That if the Declaration has not entered into force by *30 June 2003* the Potential Participating States will decide on the action to be taken.