

RESOLUTION ON
THE ACCESSION OF THE REPUBLIC OF CROATIA TO
THE EUMETSAT CONVENTION

Adopted at the 59th Meeting of the EUMETSAT Council
on 3-4 July 2006

The EUMETSAT Council,

CONSIDERING that, according to Article 16 of the EUMETSAT Convention, any State may accede to the said Convention following a decision of the Council taken in conformity with the provisions of Article 5.2(a),

CONSIDERING that the Republic of Croatia and EUMETSAT signed a Cooperating State Agreement on 2 July 2001, and that this Agreement entered into force on 9 January 2002,

BEARING IN MIND that Article 7 of the above-mentioned Agreement establishes that the Agreement shall remain in force for a period of 5 years and that it requires, during the third year following the entry into force of the Agreement, a formal review of the cooperation with a view to accession by Croatia to EUMETSAT as a full Member State,

WELCOMING the formal request by the Republic of Croatia to become a full member of EUMETSAT, expressed through letters from the Director of the Meteorological and Hydrological Service and from the Minister of Science, Education and Sports of the Republic of Croatia on 30 March and 20 April 2006,

CONVINCED that this accession will contribute to the achievement of the objectives set out in the EUMETSAT Convention,

HAVING REGARD to Articles 16 and 17 of the EUMETSAT Convention,

AGREES:

- I** To the accession of the Republic of Croatia to the EUMETSAT Convention in accordance with Article 16.3 of the EUMETSAT Convention.
- II** To approve the accession agreement attached to this Resolution as Annex I and to authorise the Director-General to sign it.
- III** To fix, in accordance with Article 16.5 of the EUMETSAT Convention, the payment to be made by the Republic of Croatia with regard to the investments already made at EUR 500,000. This special payment comprises EUR 480,000 towards the investments made for the mandatory programmes and EUR 20,000 towards the investments made for the Optional Jason-2 Altimetry Programme.

- IV** To amend the scale of Member State contributions for mandatory programmes for the years 2007 and 2008 as attached to this Resolution in Annex II.
- V** That all legal and financial implications of the accession of the Republic of Croatia will formally enter into force at the date of deposit of the instrument of accession, with effect from 1 January 2007.

DRAFT AGREEMENT
BETWEEN
THE GOVERNMENT OF THE
REPUBLIC OF CROATIA
AND
THE EUROPEAN ORGANISATION
FOR THE EXPLOITATION OF
METEOROLOGICAL
SATELLITES (EUMETSAT)
CONCERNING
THE ACCESSION OF THE REPUBLIC OF
CROATIA
TO THE CONVENTION FOR THE
ESTABLISHMENT
OF A EUROPEAN ORGANISATION
FOR THE EXPLOITATION OF
METEOROLOGICAL
SATELLITES (EUMETSAT)
AND RELATED TERMS AND CONDITIONS

Preamble

The **Government of the Republic of Croatia** (hereinafter referred to as “Croatia”)

and

the **European Organisation for the Exploitation of Meteorological Satellites**, established by the Convention opened for signature in Geneva on 24 May 1983 and entered into force on 19 June 1986 (hereinafter referred to as "EUMETSAT"),

TAKING INTO ACCOUNT that the EUMETSAT Council at its 15th meeting on 4 and 5 June 1991 recommended the Members States to accept Amendments to the Convention as proposed in the "Amending Protocol", attached to Resolution EUM/C/Res. XXXVI, and that these Amendments entered into force on 19 November 2000,

CONSIDERING that, according to Article 16 of the EUMETSAT Convention, any State may accede to the said Convention following a decision of the Council taken in conformity with the provisions of Article 5.2(a),

CONSIDERING further that the EUMETSAT Council, at its 34th meeting on 24-26 June 1997, has defined the “Cooperating State” status as an intermediate step for European countries wishing to become full EUMETSAT Member States,

CONSIDERING that Croatia and EUMETSAT signed a Cooperating State Agreement on 2 July 2001

BEARING IN MIND that Article 7 of the above-mentioned Agreement establishes that the Agreement shall remain in force for a period of 5 years and that it requires, during the third year following the entry into force of the Agreement, a formal review of the cooperation in view of a possible accession by Croatia to EUMETSAT as a full Member State,

FOLLOWING the wish expressed by Croatia to become a EUMETSAT Member State within the framework conditions established by the EUMETSAT Convention, expressed through a letter from the Minister of Science, Education and Sports of the Republic of Croatia dated 11 April 2006.

RECALLING that the EUMETSAT Council at its 59th meeting on 3 and 4 July 2006 agreed to welcome Croatia as a Member State through adoption of Council Resolution EUM/C/59/06/Res. I,

CONVINCED that this accession will contribute to the achievement of the objectives set out in the EUMETSAT Convention,

HAVING REGARD to Articles 16 and 17 of the EUMETSAT Convention,

HAVE AGREED AS FOLLOWS:

Article 1

Croatia accedes to the EUMETSAT Convention in accordance with Article 16.3 of the EUMETSAT Convention.

Article 2

1. As from the date of accession, the provisions of the EUMETSAT Convention and all EUMETSAT rules, together with all decisions taken by the Council, including all currently approved programmes (General Budget, Meteosat Transition Programme, Meteosat Second Generation Programme and its Extension, EUMETSAT Polar System Programme, and EUMETSAT Jason-2 Altimetry Optional Programme) shall be binding for Croatia.
2. As from the date of accession, Croatia shall be placed in the same situation as the other Member States with regard to decisions, rulings, resolutions or any other acts made by the Council or by any subordinate body and with regard to any Agreement concluded by EUMETSAT. Therefore, Croatia shall abide by the principles and policies stemming therefrom, and shall whenever necessary take appropriate measures to ensure their full implementation.
3. Croatia shall at the same time as the accession to the EUMETSAT Convention also accede to the Amending Protocol to the EUMETSAT Convention attached to Resolution EUM/C/Res. XXXVI.
4. Croatia shall accede to the EUMETSAT Protocol on Privileges and Immunities, which was opened for signature on 1 December 1986 and entered into force on 5 January 1989, at the same time as the accession to the EUMETSAT Convention. This accession to the EUMETSAT Protocol on Privileges and Immunities shall include the editorial amendments as notified to all Member States on 3 December 2002, and which entered into force on 1 January 2004.

Article 3

1. In accordance with Article 16.5 of the EUMETSAT Convention, Croatia shall make a special payment to EUMETSAT of 500,000 EUR. This special payment comprises 480,000 EUR towards the investments already made for the mandatory programmes, and 20,000 EUR towards the investments made to the Jason-2 Altimetry Optional Programme. This payment shall be made no later than 30 days after the date of deposit of its instrument of accession, but not earlier than 15 March 2007.
2. No further payments will be requested from Croatia for the period up to the end of 2006.

Article 4

1. Croatia shall with regard to the provision of Article 3.2 above start to contribute to the EUMETSAT annual budgets as from 1 January 2007. The rate of contribution by Croatia to the mandatory programme budgets shall be calculated in accordance with Articles 10.2 and 16.5 of the EUMETSAT Convention. The

rate of contribution to the EUMETSAT Jason-2 Altimetry Optional Programme budgets shall be 0.2233%.

2. Croatia shall acquire full voting rights at the EUMETSAT Council from the date of deposit of its instrument of accession.

Article 5

1. The present Agreement shall enter into force on the date of deposit of the Croatian instrument of accession with the Depositary of the EUMETSAT Convention, the Government of the Swiss Confederation.
2. In accordance with its Article 17.4, the EUMETSAT Convention shall become effective for Croatia on the date referred to in Article 5.1 above.
3. In accordance with its Article 24.4, the EUMETSAT Protocol on Privileges and Immunities shall become effective for Croatia thirty days after the date referred to in Article 5.1 above.

IN WITNESS WHEREOF, the undersigned being duly authorised, have signed this Agreement.

Done in Zagreb, on.....2006 in two originals, in the English and Croatian languages, both texts being equally authentic. In case of any divergence in interpretation, the English text shall prevail.

For the Government
of the Republic of Croatia

For the European Organisation for the
Exploitation of Meteorological Satellites
(EUMETSAT)

Dr. Lars Prahm
Director-General

**SCALE OF CONTRIBUTIONS FOR MANDATORY
PROGRAMMES 2007-2008**

MEMBER STATE	CONTRIBUTION (%)
AUSTRIA (AT)	2.1960
BELGIUM (BE)	2.6919
SWITZERLAND (CH)	3.0489
GERMANY (DE)	21.3545
DENMARK (DK)	1.8149
SPAIN (ES)	7.2633
FINLAND (FI)	1.4064
FRANCE (FR)	15.6611
UNITED KINGDOM (GB)	16.6064
GREECE (GR)	1.4397
CROATIA (HR)	0.2233
IRELAND (IE)	1.0681
ITALY (IT)	12.6127
LUXEMBOURG (LU)	0.2102
NETHERLANDS (NL)	4.4115
NORWAY (NO)	1.9729
PORTUGAL (PT)	1.2597
SWEDEN (SE)	2.5800
SLOVAK REPUBLIC (SK)	0.2638
TURKEY (TR)	1.9147
TOTAL	100.0000

COOPERATING STATE	CONTRIBUTION (%)
BULGARIA	0.1556
CZECH REPUBLIC	0.6991
HUNGARY	0.6118
LITHUANIA	0.1418
LATVIA	0.0926
POLAND	1.8844
ROMANIA	0.4456
SLOVENIA	0.2248

RESOLUTION ON

**THE ACCESSION OF THE REPUBLIC OF CROATIA TO
THE OPTIONAL EUMETSAT JASON-2 ALTIMETRY PROGRAMME**

**Adopted by the Participating States at the 59th Meeting of the EUMETSAT
Council on 3-4 July 2006**

The Participating States,

TAKING INTO ACCOUNT Resolution EUM/C/59/06/Res. I on the Accession of the Republic of Croatia to the EUMETSAT Convention, unanimously adopted at the 59th Meeting of the EUMETSAT Council,

TAKING INTO ACCOUNT that, in accordance with the above Resolution, Croatia will become a Member State of EUMETSAT, subject to ratification, with effect from 1 January 2007,

WELCOMING the wish expressed by Croatia to become a Participating State to the Optional EUMETSAT Jason-2 Altimetry Programme at the rate of 0.2233%,

CONVINCED that this accession will contribute to the successful completion of the EUMETSAT Optional Jason-2 Altimetry Programme,

HAVING REGARD to 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, amended by Resolution EUM/C/02/Res. IV adopted on 26-27 November 2002, entered into force on 27 June 2003 and reflecting subsequent subscriptions up to 22-23 June 2004,

HAVING REGARD to Articles 5.3 and 16 of the EUMETSAT Convention,

AGREE:

- I** To the accession of Croatia to the Optional EUMETSAT Jason-2 Altimetry Programme.
- II** To fix, in accordance with Article 16.5 of the EUMETSAT Convention, the payment to be made by Croatia with regard to the investments made for the Optional EUMETSAT Jason-2 Altimetry Programme until the end of 2006 at EUR 20,000.
- III** That in accordance with Article 16.6 of the EUMETSAT Convention, Croatia shall contribute with a rate of 0.2233% to the annual Jason-2 budgets with effect from 1 January 2007, and that the rates of contributions of the current Participating States shall be adjusted pro-rata accordingly.
- IV** To amend the Declaration EUM/C/01/Decl. I on the Optional EUMETSAT Jason-2 Altimetry Programme to reflect that Croatia will participate in the Programme with effect 1 January 2007.
- V** To amend Annexes II and III of the Declaration on the Optional EUMETSAT Jason-2 Altimetry Programme as attached to this Resolution in Annexes I and II.

**EUMETSAT JASON-2 ALTIMETRY PROGRAMME FINANCIAL
ENVELOPE AND SCALE OF CONTRIBUTIONS**

1 FINANCIAL ENVELOPE

The overall envelope for EUMETSAT's contribution to the Ocean Surface Topography Mission (OSTM) through the EUMETSAT Jason-2 Altimetry Programme shall be limited to a maximum of 30 MEUR at 2001 economic conditions.

The indicative EUMETSAT payment profile, based upon a 2004 December launch and five years of operations, is:

Year	2003	2004	2005	2006	2007	2008	2009
MEUR	3	4.0	4.6	4.6	4.6	4.6	4.6

2 SCALE OF CONTRIBUTIONS ADJUSTED

The Participating States shall contribute to the EUMETSAT Jason-2 Altimetry Programme in accordance with the following scale of contributions:

PARTICIPATING STATE	ADJUSTED CONTRIBUTION %
Belgium	3.0831
Croatia	0.2233
Denmark	1.9756
Finland	1.4667
France	17.4310
Germany	26.7600
Greece	0.7284
Ireland	0.9579
Italy	13.5197
Luxembourg	0.2195
Netherlands	4.5798
Norway	1.8060
Portugal	1.2871
Spain	6.7349
Sweden	2.7738
Switzerland	3.4822
Turkey	2.3448
United Kingdom	10.6262
TOTAL	100.0000

**EUMETSAT JASON-2 ALTIMETRY PROGRAMME VOTING
COEFFICIENT**

Pursuant to the scale of contributions contained in Annex II of the Declaration on the EUMETSAT Optional Jason-2 Altimetry Programme, and taking into account Article 5.3 b) of the EUMETSAT Convention, the voting coefficient of Participating States shall be as follows:

PARTICIPATING STATE	% VOTING COEFFICIENT
Belgium	3.0831
Croatia	0.2233
Denmark	1.9756
Finland	1.4667
France	17.4310
Germany	26.7600
Greece	0.7284
Ireland	0.9579
Italy	13.5197
Luxembourg	0.2195
Netherlands	4.5798
Norway	1.8060
Portugal	1.2871
Spain	6.7349
Sweden	2.7738
Switzerland	3.4822
Turkey	2.3448
United Kingdom	10.6262
TOTAL	100.0000

**RESOLUTION ON
THE EUMETSAT ROLE IN GMES**

**Adopted at the 59th Meeting of the EUMETSAT Council
on 3-4 July 2006**

The EUMETSAT Member States,

TAKING INTO ACCOUNT that EUMETSAT's objectives under its Convention are to establish, maintain and exploit European systems of operational meteorological satellites, and to contribute to the operational monitoring of the climate and the detection of global climatic changes, and that in this context associated environmental issues include the oceans, atmosphere, biosphere and natural disasters,

HAVING REGARD to Council Resolution EUM/C/04/Res. III, on the EUMETSAT contribution to GMES in 2004-2008, adopted in June 2004, which agreed that EUMETSAT remains an active player in both GMES and GEO initiatives, in consistency with the EUMETSAT Strategy, and which established the main aims of EUMETSAT's involvement and EUMETSAT's contribution to the short term GMES objectives,

HAVING REGARD to Council Resolution EUM/C/57/05/Res. II, adopted in July 2005, in which Member States agreed on an overall framework for the cooperation between EUMETSAT and the European Community, and which tasked the Director-General to negotiate a Framework Agreement with the European Community,

TAKING INTO ACCOUNT that Council Resolution EUM/C/57/05/Res. II also agreed that, concerning the areas of cooperation based on existing capabilities, the Director-General may agree to start these activities through signature of an exchange of letters,

AWARE that, following approval at the 58th Council meeting in November 2005, the Director-General signed an Exchange of Letters with the EC Director-General for Enterprise and Industry on 25 January 2006,

NOTING WITH APPRECIATION the steps taken by the Director-General to start implementation of the activities foreseen in the above Exchange of Letters, and which have led to the creation of a Working Group between EUMETSAT and the newly established EC GMES Bureau,

AWARE that important decisions concerning the future architecture of GMES, including its space component and the development of GMES operational services, starting with three fast-tracks, will be taken in autumn 2006, and that these decisions require a clear vision on the respective roles to be played by EC, ESA and EUMETSAT,

CONFIRMING the wish to consider an implementation approach for the GMES Sentinels of relevance to EUMETSAT which takes due regard to the respective roles of ESA, as development Agency, and EUMETSAT, as an operational Agency,

FOLLOWING the request expressed by Member States at the 6th GMES Advisory Council, on 31 May 2006, that EUMETSAT and ESA develop a common position reflecting their respective roles in the development and operation of the space component of GMES,

AGREE:

- I** To task the Director-General to prepare the position of EUMETSAT in GMES, in accordance with the roles described in Council document EUM/C/59/06/DOC/54.
- II** To prepare a joint proposal with ESA, and to submit it to the next Council meeting for approval, or earlier if necessary.
- III** To present the above joint proposal to the EC in time for the upcoming decisions on the space component of GMES.
- IV** That in the proposal to be submitted to the EUMETSAT Council the full implications for EUMETSAT shall be detailed.

RESOLUTION ON
THE ACCESSION OF THE REPUBLIC OF SLOVENIA TO
THE EUMETSAT CONVENTION

Adopted at the 60th Meeting of the EUMETSAT Council
on 30 November 2006 – 1 December 2006

The EUMETSAT Council,

CONSIDERING that, according to Article 16 of the EUMETSAT Convention, any State may accede to the said Convention following a decision of the Council taken in conformity with the provisions of Article 5.2(a),

CONSIDERING that the Republic of Slovenia and EUMETSAT signed a Cooperating State Agreement on 9 July 2003, and that this Agreement entered into force on 4 November 2003,

BEARING IN MIND that Article 7 of the above-mentioned Agreement establishes that the Agreement shall remain in force for a period of 5 years and that it requires, during the third year following the entry into force of the Agreement, a formal review of the cooperation with a view to accession by Slovenia to EUMETSAT as a full Member State,

WELCOMING the formal request by the Republic of Slovenia to become a full member of EUMETSAT, expressed through a letter from the Minister of Environment and Spatial Planning on 23 August 2006,

CONVINCED that this accession will contribute to the achievement of the objectives set out in the EUMETSAT Convention,

HAVING REGARD to Articles 16 and 17 of the EUMETSAT Convention,

AGREES:

- I** To the accession of the Republic of Slovenia to the EUMETSAT Convention in accordance with Article 16.3 of the EUMETSAT Convention.
- II** To approve the accession agreement attached to this Resolution as Annex I and to authorise the Director-General to sign it.
- III** To fix, in accordance with Article 16.5 of the EUMETSAT Convention, the payment to be made by the Republic of Slovenia with regard to the investments already made at EUR 619,000. This special payment comprises EUR 594,000 towards the investments made for the mandatory programmes and EUR 25,000 towards the investments made for the Optional Jason-2 Altimetry Programme.

- IV** To amend the scale of Member State contributions for mandatory programmes for the year 2008 as attached to this Resolution in Annex II.
- V** That all legal and financial implications of the accession of the Republic of Slovenia will formally enter into force at the date of deposit of the instrument of accession.

DRAFT AGREEMENT
BETWEEN
THE GOVERNMENT OF THE
REPUBLIC OF SLOVENIA
AND
THE EUROPEAN ORGANISATION
FOR THE EXPLOITATION OF
METEOROLOGICAL
SATELLITES (EUMETSAT)
CONCERNING
THE ACCESSION OF THE REPUBLIC OF
SLOVENIA
TO THE CONVENTION FOR THE
ESTABLISHMENT
OF A EUROPEAN ORGANISATION
FOR THE EXPLOITATION OF
METEOROLOGICAL
SATELLITES (EUMETSAT)
AND RELATED TERMS AND CONDITIONS

Preamble

The **Government of the Republic of Slovenia** (hereinafter referred to as “Slovenia”)

and

the **European Organisation for the Exploitation of Meteorological Satellites**, established by the Convention opened for signature in Geneva on 24 May 1983 and entered into force on 19 June 1986 (hereinafter referred to as "EUMETSAT"),

TAKING INTO ACCOUNT that the EUMETSAT Council at its 15th meeting on 4 and 5 June 1991 recommended the Members States to accept Amendments to the Convention as proposed in the "Amending Protocol", attached to Resolution EUM/C/Res. XXXVI, and that these Amendments entered into force on 19 November 2000,

CONSIDERING that, according to Article 16 of the EUMETSAT Convention, any State may accede to the said Convention following a decision of the Council taken in conformity with the provisions of Article 5.2(a),

CONSIDERING further that the EUMETSAT Council, at its 34th meeting on 24-26 June 1997, has defined the “Cooperating State” status as an intermediate step for European countries wishing to become full EUMETSAT Member States,

CONSIDERING that Slovenia and EUMETSAT signed a Cooperating State Agreement on 9 July 2003,

BEARING IN MIND that Article 7 of the above-mentioned Agreement establishes that the Agreement shall remain in force for a period of 5 years and that it requires, during the third year following the entry into force of the Agreement, a formal review of the cooperation in view of a possible accession by Slovenia to EUMETSAT as a full Member State,

FOLLOWING the wish expressed by Slovenia to become a EUMETSAT Member State within the framework conditions established by the EUMETSAT Convention, expressed through a letter from the Minister of Environment and Spatial Planning of the Republic of Slovenia dated 23 August 2006,

RECALLING that the EUMETSAT Council at its 60th meeting on 30 November - 1 December 2006 agreed to welcome Slovenia as a Member State through adoption of Council Resolution EUM/C/60/06/Res. I,

CONVINCED that this accession will contribute to the achievement of the objectives set out in the EUMETSAT Convention,

HAVING REGARD to Articles 16 and 17 of the EUMETSAT Convention,

HAVE AGREED AS FOLLOWS:

Article 1

Slovenia accedes to the EUMETSAT Convention in accordance with Article 16.3 of the EUMETSAT Convention.

Article 2

1. As from the date of accession, the provisions of the EUMETSAT Convention and all EUMETSAT rules, together with all decisions taken by the Council, including all EUMETSAT programmes (General Budget, Meteosat Transition Programme, Meteosat Second Generation Programme and its Extension, EUMETSAT Polar System Programme, Meteosat Third Generation Preparatory Programme, and the Optional EUMETSAT Jason-2 Altimetry Programme) shall be binding for Slovenia.
2. As from the date of accession, Slovenia shall be placed in the same situation as the other Member States with regard to decisions, rulings, resolutions or any other acts made by the Council or by any subordinate body and with regard to any Agreement concluded by EUMETSAT. Therefore, Slovenia shall abide by the principles and policies stemming there from, and shall whenever necessary take appropriate measures to ensure their full implementation.
3. Slovenia shall at the same time as the accession to the EUMETSAT Convention also accede to the Amending Protocol to the EUMETSAT Convention attached to Resolution EUM/C/Res. XXXVI.
4. Slovenia shall accede to the EUMETSAT Protocol on Privileges and Immunities, which was opened for signature on 1 December 1986 and entered into force on 5 January 1989, at the same time as the accession to the EUMETSAT Convention. This accession to the EUMETSAT Protocol on Privileges and Immunities shall include the editorial amendments as notified to all Member States on 3 December 2002, and which entered into force on 1 January 2004.

Article 3

In accordance with Article 16.5 of the EUMETSAT Convention, Slovenia shall make a special payment to EUMETSAT of 619,000 EUR. This special payment comprises 594,000 EUR towards the investments already made for the mandatory programmes, and 25,000 EUR towards the investments made to the Optional EUMETSAT Jason-2 Altimetry Programme. This payment shall be made no later than 30 days after the date of deposit of its instrument of accession, but not earlier than 31 January 2008.

Article 4

1. Slovenia shall, with regard to the provision of Article 3 above, start to contribute to the EUMETSAT annual budgets as from 1 January 2008. The rate of contribution by Slovenia to the mandatory programme budgets shall be calculated in accordance with Articles 10.2 and 16.5 of the EUMETSAT Convention. The rate of contribution to the Optional EUMETSAT Jason-2 Altimetry Programme budgets shall be 0.2343%.
2. Slovenia shall acquire full voting rights at the EUMETSAT Council from the date of deposit of its instrument of accession.

Article 5

1. The present Agreement shall enter into force on the date of deposit of the Slovenian instrument of accession with the Depositary of the EUMETSAT Convention, the Government of the Swiss Confederation.
2. In accordance with its Article 17.4, the EUMETSAT Convention shall become effective for Slovenia on the date referred to in Article 5.1 above.
3. In accordance with its Article 24.4, the EUMETSAT Protocol on Privileges and Immunities shall become effective for Slovenia thirty days after the date referred to in Article 5.1 above.

IN WITNESS WHEREOF, the undersigned being duly authorised, have signed this Agreement.

Done in Ljubljana, on.....in two originals, in the English and Slovenian languages, both texts being equally authentic. In case of any divergence in interpretation, the English text shall prevail.

For the Government of
The Republic of Slovenia

For the European Organisation for the
Exploitation of Meteorological Satellites
(EUMETSAT)

Dr. Lars Prahm
Director-General

**SCALE OF CONTRIBUTIONS FOR MANDATORY
PROGRAMMES 2008**

MEMBER STATE	CONTRIBUTION (%)
AUSTRIA (AT)	2.1909
BELGIUM (BE)	2.6856
SWITZERLAND (CH)	3.0418
GERMANY (DE)	21.3042
DENMARK (DK)	1.8106
SPAIN (ES)	7.2463
FINLAND (FI)	1.4031
FRANCE (FR)	15.6245
UNITED KINGDOM (GB)	16.5675
GREECE (GR)	1.4364
CROATIA (HR)	0.2228
IRELAND (IE)	1.0656
ITALY (IT)	12.5831
LUXEMBOURG (LU)	0.2097
NETHERLANDS (NL)	4.4012
NORWAY (NO)	1.9682
PORTUGAL (PT)	1.2568
SWEDEN (SE)	2.5740
SLOVENIA (SI)	0.2343
SLOVAK REPUBLIC (SK)	0.2632
TURKEY (TR)	1.9102
TOTAL	100.0000

COOPERATING STATE	CONTRIBUTION (%)
BULGARIA (BG)	0.1555
CZECH REPUBLIC (CZ)	0.6986
HUNGARY (HU)	0.6113
ICELAND (IS)	0.0838
LITHUANIA (LT)	0.1417
LATVIA (LV)	0.0925
POLAND (PL)	1.8828
ROMANIA (RO)	0.4452

RESOLUTION ON

**THE ACCESSION OF THE REPUBLIC OF SLOVENIA TO
THE OPTIONAL EUMETSAT JASON-2 ALTIMETRY PROGRAMME**

**Adopted by the Participating States at the 60th Meeting of the EUMETSAT
Council on 30 November 2006 – 1 December 2006**

The Participating States,

TAKING INTO ACCOUNT Resolution EUM/C/60/06/Res. I on the Accession of the Republic of Slovenia to the EUMETSAT Convention, unanimously adopted at the 60th Meeting of the EUMETSAT Council,

TAKING INTO ACCOUNT that, in accordance with the above Resolution, Slovenia will become a Member State of EUMETSAT, subject to ratification, with financial contributions to the EUMETSAT budgets from 1 January 2008,

WELCOMING the wish expressed by Slovenia to become a Participating State to the Optional EUMETSAT Jason-2 Altimetry Programme at the rate of 0.2343%,

CONVINCED that this accession will contribute to the successful completion of the EUMETSAT Optional Jason-2 Altimetry Programme,

HAVING REGARD to 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, amended by Resolution EUM/C/02/Res. IV adopted on 26-27 November 2002, entered into force on 27 June 2003 and reflecting subsequent subscriptions,

HAVING REGARD to Articles 5.3 and 16 of the EUMETSAT Convention,

AGREE:

- I** To the accession of Slovenia to the Optional EUMETSAT Jason-2 Altimetry Programme.
- II** To fix, in accordance with Article 16.5 of the EUMETSAT Convention, the payment to be made by Slovenia with regard to the investments made for the Optional EUMETSAT Jason-2 Altimetry Programme until the end of 2007 at EUR 25,000.
- III** That in accordance with Article 16.6 of the EUMETSAT Convention, Slovenia shall contribute with a rate of 0.2343% to the annual Jason-2 budgets with effect from 1 January 2008, and that the rates of contributions of the current Participating States shall be adjusted pro-rata accordingly.

Council Resolution EUM/C/60/06/Res. II

- IV** To amend the Declaration EUM/C/01/Decl. I on the Optional EUMETSAT Jason-2 Altimetry Programme to reflect that Slovenia will participate in the Programme with effect 1 January 2008.
- V** To amend Annexes II and III of the Declaration on the Optional EUMETSAT Jason-2 Altimetry Programme as attached to this Resolution in Annexes I and II.

EUMETSAT JASON-2 ALTIMETRY PROGRAMME FINANCIAL ENVELOPE AND SCALE OF CONTRIBUTIONS

1 FINANCIAL ENVELOPE

The overall envelope for EUMETSAT's contribution to the Ocean Surface Topography Mission (OSTM) through the EUMETSAT Jason-2 Altimetry Programme shall be limited to a maximum of 30 MEUR at 2001 economic conditions.

The indicative EUMETSAT payment profile, based upon a 2004 December launch and five years of operations, is:

Year	2003	2004	2005	2006	2007	2008	2009
MEUR	3	4.0	4.6	4.6	4.6	4.6	4.6

2 SCALE OF CONTRIBUTIONS ADJUSTED

The Participating States shall contribute to the EUMETSAT Jason-2 Altimetry Programme in accordance with the following scale of contributions:

PARTICIPATING STATE	ADJUSTED CONTRIBUTION %
Belgium	3.0759
Croatia	0.2228
Denmark	1.9710
Finland	1.4633
France	17.3902
Germany	26.6971
Greece	0.7267
Ireland	0.9557
Italy	13.4880
Luxembourg	0.2190
Netherlands	4.5691
Norway	1.8018
Portugal	1.2841
Slovenia	0.2343
Spain	6.7191
Sweden	2.7673
Switzerland	3.4740
Turkey	2.3393
United Kingdom	10.6013
TOTAL	100.0000

**EUMETSAT JASON-2 ALTIMETRY PROGRAMME VOTING
COEFFICIENT**

Pursuant to the scale of contributions contained in Annex II of the Declaration on the EUMETSAT Optional Jason-2 Altimetry Programme, and taking into account Article 5.3 b) of the EUMETSAT Convention, the voting coefficient of Participating States shall be as follows:

PARTICIPATING STATE	% VOTING COEFFICIENT
Belgium	3.0759
Croatia	0.2228
Denmark	1.9710
Finland	1.4633
France	17.3902
Germany	26.6971
Greece	0.7267
Ireland	0.9557
Italy	13.4880
Luxembourg	0.2190
Netherlands	4.5691
Norway	1.8018
Portugal	1.2841
Slovenia	0.2343
Spain	6.7191
Sweden	2.7673
Switzerland	3.4740
Turkey	2.3393
United Kingdom	10.6013
TOTAL	100.0000