

**RESOLUTION**

**FOR THE THIRD PARTY PROGRAMME ON EUMETSAT ACTIVITIES IN  
SUPPORT OF COPERNICUS IN THE PERIOD 2014-2020**

**adopted at the 78<sup>th</sup> Meeting of the EUMETSAT Council  
on 25-26 June 2013**

**The EUMETSAT Council,**

**RECALLING** that the primary objective of EUMETSAT is to establish, maintain and exploit European systems of operational meteorological satellites, taking into account as far as possible the recommendations of the World Meteorological Organization (WMO), and that a further objective of EUMETSAT is to contribute to the operational monitoring of the climate and the detection of global climatic changes,

**RECALLING** that the strategy “EUMETSAT: A Global Satellite Operational Agency at the Heart of Europe” approved at the 72<sup>nd</sup> Council meeting in June 2011 foresees a proportionate use of EUMETSAT’s skills and capabilities in support of the definition of some GMES user requirements, the translation of these agreed user requirements into end-to-end system specifications for operational space missions and ground infrastructures needed by GMES and/or, as the operational agency of those GMES satellite missions that are compatible with the EUMETSAT Convention and are of interest to its Member States, and that within GMES the objective of EUMETSAT shall be to develop direct relationships with the European Commission (EC) that result in agreements covering the role that EUMETSAT will play within GMES,

**TAKING INTO ACCOUNT** that the EUMETSAT Council approved in June 2004 Resolution EUM/C/04/Res. III, in which the EUMETSAT Member States defined the main aims of EUMETSAT’s involvement in GMES, the EUMETSAT contributions to the GMES objectives and to seek specifically for EUMETSAT the role of GMES operational agency,

**TAKING INTO ACCOUNT** Resolution EUM/C/57/05/Res. II adopted in July 2005, in which the EUMETSAT Member States tasked the Director-General to negotiate a framework agreement with the EC, in line with objectives and fields of cooperation defined by the EUMETSAT Council,

**TAKING INTO ACCOUNT** the decisions taken at the 64<sup>th</sup> and 67<sup>th</sup> EUMETSAT Council meetings in July 2008 and July 2009 to provide free access to all data, products and services from EUMETSAT satellites to the GMES Core Services, in the expectation that access to GMES data will be free of charge, on the understanding that each user within these services will sign a licence with EUMETSAT and subject to commitment from the European Union and national authorities to fund these Core Services on a sustainable basis,

**TAKING INTO ACCOUNT** that EUMETSAT Member States agreed, at the 64th Council meeting in July 2008, on the approach for implementation of GMES Sentinels 4 and 5 on EUMETSAT satellites, including a contribution by EUMETSAT to accommodate these instruments on EUMETSAT satellites, and also to the EUMETSAT involvement in GMES Sentinel 3 activities,

**TAKING INTO ACCOUNT** Resolution EUM/C/70/10/Res. VIII, adopted in June 2010, in which the EUMETSAT Member States emphasized the potential benefits from establishing synergies with EUMETSAT in the operational phase of GMES and recalled the detailed list of activities that EUMETSAT could support,

**RECALLING** the establishment of the GMES Sentinel 3 Third Party Programme with ESA through Council Resolution EUM/C/67/09/Res. II, adopted by the EUMETSAT Council in July 2009,

**RECALLING** the approval by the 76<sup>th</sup> Council meeting in July 2012 of the PURE activity, in which EUMETSAT supports the EC in the consolidation of user requirements for the future GMES marine and atmosphere services, and the corresponding conclusion of a dedicated arrangement with the EC,

**BEARING IN MIND** that Article 2 of the EUMETSAT Convention foresees that EUMETSAT may carry out activities not in conflict with its objectives requested and funded by third parties,

**AWARE** that the EC-proposed EU Regulation (Com(2013) 312 final) establishing the Copernicus Programme as the operational continuation of GMES, foresees that:

- The objectives of the Copernicus Programme are to provide accurate and reliable information in the field of environment and security tailored to the needs of users and to support other EU policies, including cooperation with third parties;
- The Copernicus Programme has a service component, which includes an atmosphere monitoring service, a climate change monitoring service, a marine monitoring service and a land monitoring service, and a space component providing observations to these services, which are fully consistent with EUMETSAT's objectives and activities;
- The data and information produced in the framework of the Copernicus Programme should be made available to the users on a full, open and free-of-charge basis;
- The EU budgetary framework for Copernicus activities in the period 2014-2020 is established;
- The EC should have the overall responsibility for the Copernicus Programme;
- The EC may entrust operational tasks of the Copernicus space component to ESA and to EUMETSAT;
- The operators of the Copernicus Programme should be subject to supervision by the EC, whilst enjoying the necessary autonomy to implement the tasks they are entrusted with,

**HAVING REGARD** to the Preliminary Programme Proposal for a Third Party Programme on EUMETSAT Activities in Support of Copernicus in the period 2014-2020, contained in document EUM/C/78/13/DOC/73,

**IN CONFORMITY** with Resolution EUM/C/66/08/Res. II on the Approval of Third Party Programmes and with the Third Party Programme Procedures approved by the EUMETSAT Council in December 2008,

**IN CONFORMITY** with the Policy Principles for the Involvement of EUMETSAT in GMES Activities as endorsed by the EUMETSAT Council in June 2011,

**AGREES:**

- I** That the proposed EUMETSAT activities in support of Copernicus in the 2014-2020 period are consistent with EUMETSAT's objectives and should be established and implemented as a Third Party Programme within the framework of the EUMETSAT Convention.
- II** To task the Director-General to negotiate the necessary Delegation Agreement with the EC.
- III** To task the Director-General to draw up a full Programme Proposal, to be submitted for Council approval in due course, together with the concomitant Delegation Agreement negotiated with the EC.



**RESOLUTION**

**THE ACCESSION OF ICELAND TO THE EUMETSAT CONVENTION**

**adopted at the 78<sup>th</sup> Meeting of the EUMETSAT Council  
on 25-26 June 2013**

**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 Iceland and EUMETSAT signed a Cooperating State Agreement on 12 December 2005, and that this Agreement entered into force on 12 April 2006,

**BEARING IN MIND** that Article 7 of this Agreement was formally amended on 30 November 2012 to extend the duration until 31 December 2013,

**WELCOMING** the formal request by Iceland to become a full member of EUMETSAT, expressed through letter from the Minister for the Environment and Natural Resources of Iceland dated 30 November 2012,

**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 Iceland 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 Iceland with regard to the investments already made for the approved EUMETSAT programmes at EUR 23,000.
- IV** To amend the scale of Member State contributions for mandatory programmes in accordance with Article 10.2 and 16.6 of the EUMETSAT Convention.
- V** That all legal and financial implications of the accession of Iceland will formally enter into force at the date of deposit of the instrument of accession, with effect from 1 January 2014.



**DRAFT**

**AGREEMENT**

**BETWEEN**

**THE GOVERNMENT OF**

**ICELAND**

**AND**

**THE EUROPEAN ORGANISATION**

**FOR THE EXPLOITATION OF METEOROLOGICAL**

**SATELLITES (EUMETSAT)**

**CONCERNING**

**THE ACCESSION OF**

**ICELAND**

**TO THE CONVENTION FOR THE ESTABLISHMENT**

**OF A EUROPEAN ORGANISATION**

**FOR THE EXPLOITATION OF METEOROLOGICAL**

**SATELLITES (EUMETSAT)**

**AND RELATED TERMS AND CONDITIONS**

26 March 2013 – Version 2.1

## Preamble

The **Government of Iceland**, (hereinafter referred to as "Iceland"),

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 15<sup>th</sup> 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) of the Convention,

**CONSIDERING** further that the EUMETSAT Council, at its 34<sup>th</sup> 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 Iceland and EUMETSAT signed a Cooperating State Agreement on 12 December 2005 and that Article 7 of this Agreement was formally amended on 29 June 2010 to extend the duration until 31 December 2012;

**CONSIDERING** further that a second Amendment to Article 7 of the Cooperating State Agreement was signed on 30 November 2012 and that this Amendment entered into force on 31 January 2013, extending the duration of the Cooperating State Agreement until 31 December 2013,

**FOLLOWING** the wish expressed by Iceland to become a EUMETSAT Member State within the framework conditions established by the EUMETSAT Convention, expressed through a letter from its Minister for the Environment and Natural Resources dated 30 November 2012,

**RECALLING** that the EUMETSAT Council at its 78<sup>th</sup> meeting on 25-26 June 2013 agreed to welcome Iceland as a Member State through adoption of Council Resolution EUM/C/78/12/Res.....,

**CONVINCED** that this accession will contribute to the achievement of the objectives set out in the EUMETSAT Convention, and that it will give Iceland a unique opportunity to fully participate in the Metop Second Generation Programme from the outset,

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

**HAVE AGREED AS FOLLOWS:**



### **Article 1**

Iceland 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 Convention and all EUMETSAT rules, together with all decisions taken by the Council, including all approved EUMETSAT mandatory and optional programmes shall be binding for Iceland.
- 2 As from the date of accession, Iceland 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, Iceland shall abide by the principles and policies stemming therefrom, and shall whenever necessary take appropriate measures to ensure their full implementation.
- 3 Iceland 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 Iceland 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.
- 5 Iceland shall take all the appropriate measures to adapt its internal legislation and rules to the rights and obligations resulting from its accession to EUMETSAT.

### **Article 3**

- 1 In accordance with Article 16.5 of the EUMETSAT Convention, Iceland shall make a special payment to EUMETSAT of 23,000 EUR towards the investments already made for the EUMETSAT programmes. This payment shall be made no later than 30 days after the date of deposit of the instrument of accession, but not earlier than 31 January 2014.

**Article 4**

- 1 Iceland shall with regard to the provision of Article 3 above start to contribute to the EUMETSAT annual budgets as full Member State from 1 January 2014. The rate of contribution by Iceland 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 approved Optional EUMETSAT Programmes Budgets shall be 0.0738%.
- 2 Iceland 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 Iceland's 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 Iceland 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 Iceland thirty days after the date of deposit of Iceland's instrument of acceptance of the Protocol with the Depositary of the EUMETSAT Convention, the Government of the Swiss Confederation.

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

Done and signed in two originals in English, one for each Party to this Agreement.

For the Government  
of Iceland

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

Mr. Alain Ratier  
Director-General

**RESOLUTION ON**  
**THE PARTICIPATION OF ICELAND TO THE OPTIONAL EUMETSAT JASON-2**  
**ALTIMETRY PROGRAMME**

**adopted by the Participating States at the 78<sup>th</sup> Meeting of the EUMETSAT Council**  
**on 25-26 June 2013**

**The Participating States,**

**TAKING INTO ACCOUNT** Resolution EUM/C/78/13/Res II on the Accession of Iceland to the EUMETSAT Convention, unanimously adopted at the 78<sup>th</sup> Meeting of the EUMETSAT Council,

**TAKING INTO ACCOUNT** that, in accordance with the above Resolution, Iceland will become a Member State of EUMETSAT, subject to ratification, with effect from 1 January 2014,

**WELCOMING** the wish expressed by Iceland to become a Participating State to the Optional EUMETSAT Jason-2 Altimetry Programme at the rate of 0.0738%.

**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 participation of Iceland to the Optional EUMETSAT Jason-2 Altimetry Programme.
- II** To fix, in accordance with Article 16.5 of the EUMETSAT Convention, the entry fee to be paid by Iceland for the Optional EUMETSAT Jason-2 Altimetry Programme at EUR 1,000.00.
- III** That in accordance with Article 16.6 of the EUMETSAT Convention, Iceland shall contribute with a rate of 0.0738% to the annual Jason-2 budgets with effect from 1 January 2014, 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 Iceland will participate in the Programme with effect 1 January 2014.
- 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 OPTIONAL 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

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

MEMBER STATE	Scale Jason-2
BELGIUM (BE)	3.0501%
SWITZERLAND (CH)	3.4449%
GERMANY (DE)	26.4735%
DENMARK (DK)	1.9545%
ESTONIA (EE)	0.0861%
SPAIN (ES)	6.6628%
FINLAND (FI)	1.4510%
FRANCE (FR)	17.2446%
UNITED KINGDOM (GB)	10.5125%
GREECE (GR)	0.7207%
CROATIA (HR)	0.2209%
IRELAND (IE)	0.9477%
ICELAND (IS)	0.0738%
ITALY (IT)	13.3751%
LUXEMBOURG (LU)	0.2171%
LATVIA (LV)	0.0958%
NETHERLANDS (NL)	4.5309%
NORWAY (NO)	1.7868%
PORTUGAL (PT)	1.2734%
ROMANIA (RO)	0.5818%
SWEDEN (SE)	2.7441%
SLOVENIA (SI)	0.2323%
TURKEY (TR)	2.3197%
TOTAL	100.0000%



### EUMETSAT JASON-2 ALTIMETRY OPTIONAL 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:

<b>MEMBER STATE</b>	<b>Voting Coefficient %</b>
BELGIUM (BE)	3.0501%
SWITZERLAND (CH)	3.4449%
GERMANY (DE)	26.4735%
DENMARK (DK)	1.9545%
ESTONIA (EE)	0.0861%
SPAIN (ES)	6.6628%
FINLAND (FI)	1.4510%
FRANCE (FR)	17.2446%
UNITED KINGDOM (GB)	10.5125%
GREECE (GR)	0.7207%
CROATIA (HR)	0.2209%
IRELAND (IE)	0.9477%
<b>ICELAND (IS)</b>	<b>0.0738%</b>
ITALY (IT)	13.3751%
LUXEMBOURG (LU)	0.2171%
LATVIA (LV)	0.0958%
NETHERLANDS (NL)	4.5309%
NORWAY (NO)	1.7868%
PORTUGAL (PT)	1.2734%
ROMANIA (RO)	0.5818%
SWEDEN (SE)	2.7441%
SLOVENIA (SI)	0.2323%
TURKEY (TR)	2.3197%
<b>TOTAL</b>	<b>100.0000%</b>





**RESOLUTION ON**  
**THE PARTICIPATION OF ICELAND TO**  
**THE OPTIONAL EUMETSAT JASON-3 ALTIMETRY PROGRAMME**

**adopted by the Participating States at the 78<sup>th</sup> Meeting of the EUMETSAT Council  
on 25-26 June 2013**

**The Participating States,**

**TAKING INTO ACCOUNT** Resolution EUM/C/78/13/Res. II on the Accession of Iceland to the EUMETSAT Convention, unanimously adopted at the 78<sup>th</sup> Meeting of the EUMETSAT Council,

**TAKING INTO ACCOUNT** that, in accordance with the above Resolution, Iceland will become a Member State of EUMETSAT, subject to ratification, with effect from 1 January 2014,

**WELCOMING** the wish expressed by Iceland to become a Participating State to the Optional EUMETSAT Jason-3 Altimetry Programme at the rate of 0.0738%.

**CONVINCED** that this accession will contribute to the successful completion of the EUMETSAT Optional Jason-3 Altimetry Programme,

**HAVING REGARD** to the Council Declaration EUM/C/67/09/Dcl. I on the Optional EUMETSAT Jason-3 Altimetry Programme adopted by Potential Participating States on 1 July 2009 which entered into force on 1 February 2010 and reflecting subsequent subscriptions,

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

**AGREE:**

- I** To the participation of Iceland to the Optional EUMETSAT Jason-3 Altimetry Programme.
- II** To fix, in accordance with Article 16.5 of the EUMETSAT Convention, the entry fee to be paid by Iceland for the Optional EUMETSAT Jason-3 Altimetry Programme at EUR 22,000.00.
- III** That in accordance with Article 16.6 of the EUMETSAT Convention, Iceland shall contribute with a rate of 0.0738% to the annual Jason-3 budgets with effect from 1 January 2014, and that the rates of contributions of the current Participating States shall be adjusted pro-rata accordingly.

- IV** To amend the Declaration EUM/C/67/09/Dcl. I on the Optional EUMETSAT Jason-3 Altimetry Programme to reflect that Iceland will participate in the Programme with effect 1 January 2014.
- V** To amend Annexes II and III of the Declaration on the Optional EUMETSAT Jason-3 Altimetry Programme as attached to this Resolution in Annexes I and II.

## OPTIONAL EUMETSAT JASON-3 ALTIMETRY PROGRAMME FINANCIAL ENVELOPE AND SCALE OF CONTRIBUTIONS

### 1 FINANCIAL ENVELOPE

The overall envelope for the Optional EUMETSAT Jason-3 Altimetry Programme shall be limited to a maximum of M€3.6 at 2009 economic conditions (M€0 at 2007 economic conditions).

The indicative EUMETSAT payment profile, based upon a mid 2013 launch and five years of operations, is:

Year	2010	2011	2012	2013	2014	2015	2016	2017	2018
M€	20.9	26.2	13	3.5	0	0	0	0	0

### 2 SCALE OF CONTRIBUTIONS

The Participating States shall contribute to the EUMETSAT Jason-3 Altimetry Programme in accordance with the following scale of contributions:

MEMBER STATE	Scale Jason-3
BELGIUM (BE)	2.8770%
SWITZERLAND (CH)	3.0714%
GERMANY (DE)	13.2241%
DENMARK (DK)	1.9861%
ESTONIA (EE)	0.0861%
SPAIN (ES)	8.4453%
FINLAND (FI)	1.5081%
FRANCE (FR)	22.0405%
UNITED KINGDOM (GB)	15.7036%
GREECE (GR)	0.9228%
CROATIA (HR)	0.2763%
IRELAND (IE)	1.3023%
ICELAND (IS)	0.0738%
ITALY (IT)	13.4520%
LUXEMBOURG (LU)	0.0000%
NETHERLANDS (NL)	0.2403%
NORWAY (NO)	0.0000%
PORTUGAL (PT)	1.3737%
ROMANIA (RO)	0.6421%
SWEDEN (SE)	2.8243%
SLOVENIA (SI)	0.2566%
TURKEY (TR)	2.5326%
TOTAL	100.0000%



**OPTIONAL EUMETSAT JASON-3 ALTIMETRY PROGRAMME  
VOTING COEFFICIENT**

Pursuant to the scale of contributions contained in Annex II of the Declaration on the Optional EUMETSAT Jason-3 Altimetry Programme, and taking into account Article 5.3 b) of the EUMETSAT Convention, the voting coefficient of Participating States shall be as follows:

<b>MEMBER STATE</b>	<b>Voting Coefficient %</b>
BELGIUM (BE)	2.8770%
SWITZERLAND (CH)	3.0714%
GERMANY (DE)	13.2241%
DENMARK (DK)	1.9861%
ESTONIA (EE)	0.0861%
SPAIN (ES)	8.4453%
FINLAND (FI)	1.5081%
FRANCE (FR)	22.0405%
UNITED KINGDOM (GB)	15.7036%
GREECE (GR)	0.9228%
CROATIA (HR)	0.2763%
IRELAND (IE)	1.3023%
<b>ICELAND (IS)</b>	<b>0.0738%</b>
ITALY (IT)	13.4520%
LUXEMBOURG (LU)	0.0000%
NETHERLANDS (NL)	0.2403%
NORWAY (NO)	0.0000%
PORTUGAL (PT)	1.3737%
ROMANIA (RO)	0.6421%
SWEDEN (SE)	2.8243%
SLOVENIA (SI)	0.2566%
TURKEY (TR)	2.5326%
<b>TOTAL</b>	<b>100.0000%</b>



**RESOLUTION ON  
AMENDMENTS TO THE METEOSAT IMPLEMENTING RULES**

**adopted at the 78<sup>th</sup> Meeting of the EUMETSAT Council  
on 25-26 June 2013**

**The EUMETSAT Member States,**

**RECALLING** that the current Meteosat Implementing Rules were adopted by Council at its 70<sup>th</sup> meeting in June 2010 through Resolution EUM/C/70/10/Res. III,

**RECALLING** that Annex III of the Meteosat Implementing Rules was most recently amended by Council at its 72<sup>nd</sup> meeting in June 2011 through Resolution EUM/C/72/11/Res. VII,

**TAKING INTO ACCOUNT** that one of the objectives of the EUMETSAT Data Policy is to extend the use of Meteosat Data and Products,

**CONSIDERING** the evolution of the commercial markets and the requests to use Meteosat data via the new technologies available,

**AGREE**

- I** To abolish Resolution EUM/C/72/11/Res. VII.
- II** That users who wish to disseminate an item from the Meteosat Catalogue or images based on Meteosat Data via “Applications” for fixed or mobile devices shall be considered “Broadcasters” within the meaning of the Meteosat Implementing Rules.
- III** To adopt the definition of “Application” as described in Annex I to this Resolution.
- IV** That the basis for the calculation of the fees for the use of Meteosat data via “Applications” shall be the number of Application downloads as provided by the broadcaster.
- V** That the level of the fees applicable for such use shall be based on the amounts already established in the Meteosat Implementing Rules for other broadcasting activities (TV and Internet) as shown in Annex I to this Resolution.
- VI** To replace Annex III of the Implementing Rules for access to non-essential Meteosat data by commercial and other users with the version attached to this Resolution in Annex I.
- VII** That this Resolution shall take effect on 1 July 2013.
- VIII** That, subject to the above, Resolution EUM/C/70/10/Res. III remains unchanged.





## EUMETSAT FEES FOR ACCESS TO NON-ESSENTIAL METEOSAT DATA BY COMMERCIAL AND OTHER USERS

The attached table contains the annual EUMETSAT fees applicable to commercial and other users for non-Essential HRI Data and High Rate SEVIRI Data. These fees will be reviewed by the EUMETSAT Council at regular intervals in light of experience.

The fees for the use of non-Essential Low Rate SEVIRI Data by commercial and other users shall be 75% of the corresponding fees for corresponding use of High Rate SEVIRI Data.

The fees are based on the following considerations:

- All Service Providers shall be charged a basic fee, in accordance with the attached Table.
- In cases where a Service Provider wishes to retransmit Meteosat Data without transformation to End Users, an additional fee shall be charged per end user equivalent to 75% of the End User fee for direct reception in accordance with the attached Table.
- In cases where a Service Provider wishes to broadcast or to supply for broadcasting Meteosat Data or images based on Meteosat Data, an additional fee shall be charged per TV channel or Service Provider or Broadcaster running web site(s) or applications in accordance with the attached Table.
- For Broadcasters procuring Meteosat Data or images based on Meteosat Data from a Service Provider, no fee will be charged to the Broadcaster, as such fee is already included in the fee charged to the Service Provider.
- All Broadcasters receiving Meteosat Data directly shall be charged a basic fee in accordance with the attached Table.
- An additional fee will be charged per medium chosen for broadcasting (TV, Internet, Applications) in accordance with the definitions below and the attached table. Should a Broadcaster be paying the maximum additional fee related to Internet broadcasting, no further fee for the use of Meteosat data via Applications shall be charged.
- Licences to Service Providers will allow redistribution of Meteosat Data to another Service Provider only if this other Service Provider has the appropriate licence with EUMETSAT or one of its Exclusive Licensing Agents.

The following set of definitions shall apply for the implementation of the attached Table:

- Actual audience: the arithmetic average of the total actual audience (total audience except children under 3 years old), based on the full 24-hour period and over a period of approximately 1 year, expressed as average audience per day. The result of this calculation will be rounded up to the next 10,000. Should the audience figures not be available, the maximum fee will apply.

- **Application:** a software programme that runs on a computer, mobile device or other electronic devices and which displays images based on Meteosat data.
- **Application download:** transfer of an Application onto a computer, mobile device or other electronic devices from another computer or the Internet. Should the number of downloads not be available, the maximum fee will apply.
- **n:** the number of end users.
- **Page consultation:** any single “click” originated from one IP address on a web page containing images based on Meteosat Data. Should the number of page consultations not be available, the maximum fee will apply.
- **Turnover (meteorological turnover):** the total annual revenue derived from the commercial activity in any way based on meteorological data and products acquired by the Service Provider (excluding revenue derived from services to civil aviation in accordance with the ICAO Convention, Annex III). Should the turnover figures not be available, the maximum fee will apply.

**FEES FOR ACCESS TO METEOSAT DATA**

Data Frequency	User Categories					
	End User	Broadcaster		Service Provider		
		Basic fee	Additional fee for broadcasting images based on Meteosat Data	Basic fee	Additional fee for the right to re-transmit Meteosat Data without transformation to End Users	Additional fee for broadcasting images based on Meteosat Data or supplying to broadcasters Meteosat Data or images based on Meteosat Data
Full set (1/4 hourly)	6 KEUR	End User fee according to data frequency requested	a) Fee per TV channel: EUR 75 per 10,000 actual audience with a minimum of EUR 250 and a maximum of KEUR 15.	0.5% of Service Provider turnover max. KEUR 18, min. KEUR 6	n x 75% of the relevant end user fee	a) Fee per TV channel: EUR 75 per 10,000 actual audience with a minimum of EUR 250 and a maximum of KEUR 15.
1/2 hourly data	4 KEUR		b) Fee per Broadcaster running web site(s): EUR 75 per 10,000 page consultations accumulated over one year with a minimum of EUR 250 and a maximum of KEUR 30.	0.5% of Service Provider turnover max. KEUR 12, min. KEUR 4		b) Fee per Service Provider or Broadcaster running web site(s): EUR 75 per 10,000 page consultations accumulated over one year with a minimum of EUR 250 and a maximum of KEUR 30.
1 hourly data	2 KEUR		c) Fee per Application: EUR 75 per 10,000 downloads with a minimum of EUR 250 and a maximum of KEUR 30.	0.5% of Service Provider turnover max. KEUR 6, min. KEUR 2		c) Fee per Application: EUR 75 per 10,000 downloads with a minimum of EUR 250 and a maximum of KEUR 30.

**NOTE: The fees for access to Low Rate SEVIRI Data shall be 75% of the corresponding fees for High Rate SEVIRI Data according to this table.**



**RESOLUTION ON**  
**THE ACCESSION OF BULGARIA TO THE EUMETSAT CONVENTION**

**adopted at the of the 79<sup>th</sup> Meeting of the EUMETSAT Council  
on 26-27 November 2013, entered into force on ...**

**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 Bulgaria and EUMETSAT signed a Cooperating State Agreement on 20 December 2004, and that this Agreement entered into force on 25 May 2005,

**BEARING IN MIND** that Article 7 of this Agreement was formally amended on 26 July 2012 to extend the duration until 31 December 2013,

**WELCOMING** the formal request by Bulgaria to become a full member of EUMETSAT, expressed through letter from the Minister of Education and Sciences of Bulgaria dated 19 August 2013,

**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 Bulgaria 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 Bulgaria with regard to the investments already made for the approved EUMETSAT programmes at EUR 1,664,000.
- IV** To amend the scale of Member State contributions for mandatory programmes in accordance with Article 10.2 and 16.6 of the EUMETSAT Convention.
- V** That all legal and financial implications of the accession of Bulgaria will formally enter into force at the date of deposit of the instrument of accession, with effect from 1 January 2014.



***DRAFT AGREEMENT***  
***BETWEEN***  
***THE GOVERNMENT OF THE***  
***REPUBLIC OF BULGARIA***  
***AND***  
***THE EUROPEAN ORGANISATION***  
***FOR THE EXPLOITATION OF METEOROLOGICAL***  
***SATELLITES (EUMETSAT)***  
***CONCERNING***  
***THE ACCESSION OF THE***  
***REPUBLIC OF BULGARIA***  
***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 Bulgaria**, (hereinafter referred to as "Republic of Bulgaria"),

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 15<sup>th</sup> 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) of the Convention,

**CONSIDERING** further that the EUMETSAT Council, at its 34<sup>th</sup> 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 the Republic of Bulgaria and EUMETSAT signed a Cooperating State Agreement on 20 December 2004, which entered into force on 25 May 2005 following completion of its national ratification process,

**BEARING IN MIND** that the above mentioned Agreement was amended in two occasions through Agreements on the Amendments of the Agreement to extend its duration until 31 December 2013,

**FOLLOWING** the wish expressed by the Republic of Bulgaria to become a EUMETSAT Member State on 1 January 2014, within the framework conditions established by the EUMETSAT Convention, expressed through a letter from its Minister of Education and Science dated 19 August 2013,

**RECALLING** that the EUMETSAT Council at its ..... meeting on ..... agreed to welcome the Republic of Bulgaria as a full EUMETSAT Member State through adoption of Council Resolution EUM/C/...../Res.....,

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

**HAVE AGREED AS FOLLOWS:**



### **Article 1**

The Republic of Bulgaria 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 approved EUMETSAT mandatory and optional programmes shall be binding for the Republic of Bulgaria.
2. As from the date of accession, the Republic of Bulgaria 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, the Republic of Bulgaria shall abide by the principles and policies stemming therefrom, and shall whenever necessary take appropriate measures to ensure their full implementation.
3. The Republic of Bulgaria 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. The Republic of Bulgaria 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.
5. The Republic of Bulgaria shall take all the appropriate measures to adapt its internal legislation and rules to the rights and obligations resulting from its accession to EUMETSAT.

### **Article 3**

1. In accordance with Article 16.5 of the EUMETSAT Convention, the Republic of Bulgaria shall make a special payment to EUMETSAT of 1,664,000 EUR towards investments already made.
2. The special payment referred to in paragraph 1 above shall be made in four instalments:
  - 416,000 EUR no later than 30 days after the date of deposit of the instrument of accession, but not earlier than 31 January 2014;
  - 416,000 EUR no later than 31 January 2015;
  - 416,000 EUR no later than 31 January 2016;
  - 416,000 EUR no later than 31 January 2017.
3. The payment pattern referred to in paragraph 2 above shall not attract interest for EUMETSAT.

**Article 4**

1. The Republic of Bulgaria shall with regard to the provision of Article 3 above start to contribute to the EUMETSAT annual budgets as from 1 January 2014. The rate of contribution by the Republic of Bulgaria to the mandatory programme budgets shall be calculated in accordance with Articles 10.2 and 16.6 of the EUMETSAT Convention. The rate of contribution to optional EUMETSAT programme budgets shall be 0.2446%.
2. The Republic of Bulgaria shall acquire full voting rights at the Council from the date of effectiveness of the Convention as foreseen in Article 5.2 below.

**Article 5**

1. The present Agreement is subject to ratification by the Republic of Bulgaria according to its national legislation and shall enter into force on the day of receipt by EUMETSAT of the formal notification of ratification.
2. The Convention shall become effective for the Republic of Bulgaria in accordance with its Article 17.4, however, not earlier than on 1 January 2014.
3. The EUMETSAT Protocol on Privileges and Immunities shall become effective for the Republic of Bulgaria in accordance with its Article 24.4, however, not earlier than on 1 January 2014.

**IN FAITH THEREOF**, the undersigned being duly authorised, have signed this Agreement.

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

For the Government  
of the Republic of Bulgaria

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

Minister of Education and Science

Mr. Alain Ratier  
Director-General

**RESOLUTION ON**  
**THE PARTICIPATION OF BULGARIA TO THE OPTIONAL EUMETSAT JASON-2 ALTIMETRY PROGRAMME**

**adopted by the Participating States at the 79<sup>th</sup> Meeting of the EUMETSAT Council on 26-27 November 2013**

**The Participating States,**

**TAKING INTO ACCOUNT** Resolution EUM/C/79/13/Res I on the Accession of Bulgaria to the EUMETSAT Convention, unanimously adopted at the 79<sup>th</sup> Meeting of the EUMETSAT Council,

**TAKING INTO ACCOUNT** that, in accordance with the above Resolution, Bulgaria will become a Member State of EUMETSAT, subject to ratification, with effect from 1 January 2014,

**WELCOMING** the wish expressed by Bulgaria to become a Participating State to the Optional EUMETSAT Jason-2 Altimetry Programme at the rate of 0.2446%.

**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. III 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 participation of Bulgaria to the Optional EUMETSAT Jason-2 Altimetry Programme.
- II** To fix, in accordance with Article 16.5 of the EUMETSAT Convention, the entry fee to be paid by Bulgaria for the Optional EUMETSAT Jason-2 Altimetry Programme at EUR 5,000.
- III** That in accordance with Article 16.6 of the EUMETSAT Convention, Bulgaria shall contribute with a rate of 0.2446% to the annual Jason-2 budgets with effect from 1 January 2014, 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 Bulgaria will participate in the Programme with effect 1 January 2014.
- 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 OPTIONAL 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

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

MEMBER STATE	Scale Jason-2
BELGIUM (BE)	3.0380%
BULGARIA (BG)	0.2446%
SWITZERLAND (CH)	3.4311%
GERMANY (DE)	26.3673%
DENMARK (DK)	1.9466%
ESTONIA (EE)	0.0858%
SPAIN (ES)	6.6360%
FINLAND (FI)	1.4452%
FRANCE (FR)	17.1754%
UNITED KINGDOM (GB)	10.4703%
GREECE (GR)	0.7178%
CROATIA (HR)	0.2201%
IRELAND (IE)	0.9439%
ICELAND (IS)	0.0736%
ITALY (IT)	13.3214%
LITHUANIA (LT)	0.1563%
LUXEMBOURG (LU)	0.2163%
LATVIA (LV)	0.0954%
NETHERLANDS (NL)	4.5127%
NORWAY (NO)	1.7796%
PORTUGAL (PT)	1.2683%
ROMANIA (RO)	0.5795%
SWEDEN (SE)	2.7331%
SLOVENIA (SI)	0.2313%
TURKEY (TR)	2.3104%
<b>TOTAL</b>	<b>100.0000%</b>

**EUMETSAT JASON-2 ALTIMETRY OPTIONAL 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:

<b>MEMBER STATE</b>	<b>Voting Coefficient %</b>
BELGIUM (BE)	3.0380%
<b>BULGARIA (BG)</b>	<b>0.2446%</b>
SWITZERLAND (CH)	3.4311%
GERMANY (DE)	26.3673%
DENMARK (DK)	1.9466%
ESTONIA (EE)	0.0858%
SPAIN (ES)	6.6360%
FINLAND (FI)	1.4452%
FRANCE (FR)	17.1754%
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ICELAND (IS)	0.0736%
ITALY (IT)	13.3214%
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PORTUGAL (PT)	1.2683%
ROMANIA (RO)	0.5795%
SWEDEN (SE)	2.7331%
SLOVENIA (SI)	0.2313%
TURKEY (TR)	2.3104%
<b>TOTAL</b>	<b>100.0000%</b>

**RESOLUTION ON**  
**THE PARTICIPATION OF BULGARIA TO THE OPTIONAL EUMETSAT JASON-3 ALTIMETRY PROGRAMME**

**adopted by the Participating States at the 79<sup>th</sup> Meeting of the EUMETSAT Council on 26-27 November 2013**

**The Participating States,**

**TAKING INTO ACCOUNT** Resolution EUM/C/79/13/Res. I on the Accession of Bulgaria to the EUMETSAT Convention, unanimously adopted at the 78th Meeting of the EUMETSAT Council,

**TAKING INTO ACCOUNT** that, in accordance with the above Resolution, Bulgaria will become a Member State of EUMETSAT, subject to ratification, with effect from 1 January 2014,

**WELCOMING** the wish expressed by Bulgaria to become a Participating State to the Optional EUMETSAT Jason-3 Altimetry Programme at the rate of 0.2446%.

**CONVINCED** that this accession will contribute to the successful completion of the EUMETSAT Optional Jason-3 Altimetry Programme,

**HAVING REGARD** to the Council Declaration EUM/C/67/09/Dcl. I on the Optional EUMETSAT Jason-3 Altimetry Programme adopted by Potential Participating States on 1 July 2009 which entered into force on 1 February 2010 and reflecting subsequent subscriptions,

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

**AGREE:**

- I** To the participation of Bulgaria to the Optional EUMETSAT Jason-3 Altimetry Programme.
- II** To fix, in accordance with Article 16.5 of the EUMETSAT Convention, the entry fee to be paid by Bulgaria for the Optional EUMETSAT Jason-3 Altimetry Programme at EUR 114,000.
- III** That in accordance with Article 16.6 of the EUMETSAT Convention, Bulgaria shall contribute with a rate of 0.2446% to the annual Jason-3 budgets with effect from 1 January 2014, and that the rates of contributions of the current Participating States shall be adjusted pro-rata accordingly.

- IV** To amend the Declaration EUM/C/67/09/Dcl. I on the Optional EUMETSAT Jason-3 Altimetry Programme to reflect that Bulgaria will participate in the Programme with effect 1 January 2014.
- V** To amend Annexes II and III of the Declaration on the Optional EUMETSAT Jason-3 Altimetry Programme as attached to this Resolution in Annexes I and II.



## OPTIONAL EUMETSAT JASON-3 ALTIMETRY PROGRAMME FINANCIAL ENVELOPE AND SCALE OF CONTRIBUTIONS

### 1 FINANCIAL ENVELOPE

The overall envelope for the Optional EUMETSAT Jason-3 Altimetry Programme shall be limited to a maximum of M€3.6 at 2009 economic conditions (M€0 at 2007 economic conditions).

The indicative EUMETSAT payment profile, based upon a mid 2013 launch and five years of operations, is:

Year	2010	2011	2012	2013	2014	2015	2016	2017	2018
M€	20.9	26.2	13	3.5	0	0	0	0	0

### 2 SCALE OF CONTRIBUTIONS

The Participating States shall contribute to the EUMETSAT Jason-3 Altimetry Programme in accordance with the following scale of contributions:

MEMBER STATE	Scale Jason-3
BELGIUM (BE)	2.8655%
BULGARIA (BG)	0.2446%
SWITZERLAND (CH)	3.0591%
GERMANY (DE)	13.1710%
DENMARK (DK)	1.9781%
ESTONIA (EE)	0.0858%
SPAIN (ES)	8.4114%
FINLAND (FI)	1.5020%
FRANCE (FR)	21.9525%
UNITED KINGDOM (GB)	15.6406%
GREECE (GR)	0.9191%
CROATIA (HR)	0.2752%
IRELAND (IE)	1.2971%
ICELAND (IS)	0.0736%
ITALY (IT)	13.3980%
LITHUANIA (LT)	0.1563%
LUXEMBOURG (LU)	0.2393%
NETHERLANDS (NL)	4.8766%
NORWAY (NO)	2.2556%
PORTUGAL (PT)	1.3681%
ROMANIA (RO)	0.6395%
SWEDEN (SE)	2.8130%
SLOVENIA (SI)	0.2556%
TURKEY (TR)	2.5224%
TOTAL	100.0000%

**OPTIONAL EUMETSAT JASON-3 ALTIMETRY PROGRAMME  
VOTING COEFFICIENT**

Pursuant to the scale of contributions contained in Annex II of the Declaration on the Optional EUMETSAT Jason-3 Altimetry Programme, and taking into account Article 5.3 b) of the EUMETSAT Convention, the voting coefficient of Participating States shall be as follows:

<b>MEMBER STATE</b>	<b>Voting Coefficient %</b>
BELGIUM (BE)	2.8655%
BULGARIA (BG)	0.2446%
SWITZERLAND (CH)	3.0591%
GERMANY (DE)	13.1710%
DENMARK (DK)	1.9781%
ESTONIA (EE)	0.0858%
SPAIN (ES)	8.4114%
FINLAND (FI)	1.5020%
FRANCE (FR)	21.9525%
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ICELAND (IS)	0.0736%
ITALY (IT)	13.3980%
LITHUANIA (LT)	0.1563%
LUXEMBOURG (LU)	0.2393%
NETHERLANDS (NL)	4.8766%
NORWAY (NO)	2.2556%
PORTUGAL (PT)	1.3681%
ROMANIA (RO)	0.6395%
SWEDEN (SE)	2.8130%
SLOVENIA (SI)	0.2556%
TURKEY (TR)	2.5224%
<b>TOTAL</b>	<b>100.0000%</b>

**RESOLUTION ON**  
**THE SECOND EXTENSION OF**  
**THE OPTIONAL JASON-2 ALTIMETRY PROGRAMME**

**Presented for adoption at the 79th Meeting of the EUMETSAT Council  
on 26-27 November 2013, adopted on 15 September 2014.**

**The Participating States in the Jason-2 Programme,**

**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, taking into account as far as possible the recommendations of the World Meteorological Organization (WMO), and that a further objective of EUMETSAT is to contribute to the operational monitoring of the climate and the detection of global climatic changes,

**RECALLING** that the EUMETSAT strategy foresees continuity of the optional Jason altimetry satellite series,

**TAKING INTO ACCOUNT** the Declaration EUM/C/01/Decl.I on the Optional EUMETSAT Jason-2 Altimetry Programme,

**TAKING INTO ACCOUNT** the Resolution EUM/C/77/12/Res.III on the Extension of the Optional Jason-2 Altimetry Programme,

**TAKING INTO ACCOUNT** the Declaration EUM/C/67/09/Decl.I on the Optional EUMETSAT Jason-3 Altimetry Programme,

**BEARING IN MIND** that the Jason-2 satellite is in good health and that the related ground segment infrastructure allow for extended Jason-2 operations,

**AWARE** that the launch of the Jason-3 satellite is now planned in March 2015,

**CONSISTENT** with the Jason-2 Declaration, in which Participating States agreed to consider a possible extension of EUMETSAT Jason-2 Altimetry Programme operations beyond the 5-year period covered by the Jason-2 Programme Proposal, it being understood that this extension shall require unanimous approval by Participating States,

**WISHING** to exploit the full operational value of the Jason-2 system to the benefit of Participating States and the international user community,

**AGREE:**

- I** To extend the Optional Jason-2 Altimetry Programme for a further period of operations of two and a half years from June 2015 until the end of 2017 including continued EUMETSAT involvement in the SARAL mission, followed by a period of six months for close out activities until mid 2018;
- II** To increase the financial envelope to 31 MEUR at 2001 economic conditions;
- III** That, should the Jason-2 satellite be lost in orbit prematurely before end of 2017, Council and Participating States will be invited to decide whether to continue SARAL arrangements, and remaining programme funds will be returned to Participating States.