

Eleventh Meeting of the Climate Risk and Early Warning Systems Initiative (CREWS) Steering Committee

Provisional Annotated Agenda

Wednesday 10 June 2020, 1.00 to 4.30 pm (CEST)

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| Time | Agenda Items, Related Documents and Decisions |
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| 1.00 – 1.20 | <p>Item 1 – Opening</p> <ul style="list-style-type: none"> - Welcome by the Chair and objectives of the Meeting - Review of progress on decisions taken at the 10th Meeting - Adoption of the Agenda <p><i>Documents:</i></p> <ul style="list-style-type: none"> - <i>Provisional Annotated Agenda (CREWS/SC.11/workdoc.2)</i> - <i>Meeting Report, 10th Steering Committee (CREWS/SC.10/workdoc.3)</i> - <i>Status of Progress on Decisions taken at the 10th Steering Committee (CREWS/SC.11/infdoc.1)</i> |
| 1.20 – 1.50 | <p>Item 2 – Status of CREWS</p> <ul style="list-style-type: none"> - Short update by the Secretariat on its activities since the 10th Meeting, including update on the status of the CREWS Practice Compilations and the paper on the Implementing Partners Financial Frameworks and Controls. - Update by the Trustee on activities and the status of the CREWS Trust Fund - Presentation for approval of the CREWS Administrative Budget FY 21 <p><i>Documents:</i></p> <ul style="list-style-type: none"> - <i>Powerpoint Presentation on Activities Carried Out by the Secretariat (January to June 2020) (CREWS/SC.11/infdoc.2)</i> - <i>CREWS Trustee Report, 31 March 2020 (CREWS/SC.11/infdoc.3)</i> - <i>Implementing Partners Financial Frameworks and Controls (CREWS/SC.11/infdoc.4)</i> - <i>CREWS Administrative Budget FY 21 (CREWS/SC.11/workdoc.3)</i> <p><i>Decision:</i></p> <p>1. <i>The CREWS Administrative Budget for Fiscal Year 2021 (July 2020 to June 2021) is approved.</i></p> |

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| <p>1.50 – 2.40</p> | <p>Item 3 – CREWS Post-2020</p> <ul style="list-style-type: none"> - Presentation by the Chair of the preliminary findings from the consultations carried out by the CREWS Secretariat on future CREWS operational modalities. - Discussion around areas of convergence regarding CREWS Operations post-2020 and elements that will build the vision for CREWS 2025. <p><i>Document:</i></p> <ul style="list-style-type: none"> - <i>CREWS post-2020 Preliminary Findings (CREWS/SC.11/infdoc.5)</i> <p><i>Decision:</i></p> <p><i>2. The CREWS Secretariat is requested to develop, in consultation with the Chair and the Implementing Partners, a draft of a CREWS Vision 2025, drawing on the findings of the initial consultations and the discussions at the meeting, for circulation to the Steering Committee for review.</i></p> |
| <p>2.40 – 4.00</p> | <p>Item 4 – Portfolio Status and Funding Decisions</p> <ul style="list-style-type: none"> - Overview by the Implementing Partners of progress achieved between January and June 2020 across the portfolio of projects - Update by the Secretariat on the status of the list of pipeline countries and related country/region briefs - Discussion regarding the increased budget for the project proposal <i>Strengthening Hydro-Meteorological and Early Warning Systems in the Pacific</i> (CREWS/RProj/05/Additional Financing Pacific) - Discussion on the country(ies)/region(s) for which the preparation of project(s) can be initiated by the Implementing Partners based on the list of pipeline countries/regions and the availability of funds in the Trust Fund. - Review and discussion on the project proposal on <i>Strengthening Capacities in Measuring Early Warning Effectiveness</i> (CREWS/GlobalProj/02/Measuring Effectiveness) <p><i>Documents:</i></p> <ul style="list-style-type: none"> - <i>CREWS Project Status Report and Analysis (CREWS/SC.11/infdoc.6)</i> - <i>Status of the list of CREWS pipeline countries/regions (CREWS/SC.11/infdoc.7)</i> - <i>Strengthening Hydro-Meteorological and Early Warning Systems in the Pacific (CREWS/SC.11/workdoc.4)</i> - <i>Strengthening Capacities in Measuring Early Warning Effectiveness (CREWS/SC.11/workdoc.5)</i> <p><i>Decisions:</i></p> <p><i>3. The Steering Committee approves the modification made to the list of pipeline countries and related brief developed for Cambodia and Lao PDR as well as the modifications made to the brief for South-West Indian Ocean covering Comoros, Madagascar, Mauritius, Seychelles, Mozambique, United Republic of Tanzania.</i></p> <p><i>4. The Steering Committee approves the financing for the project proposal <i>Strengthening Hydro-Meteorological and Early Warning Systems in the Pacific</i> (CREWS/RProj/05/Additional Financing Pacific) depending on the availability of funds in the FIF.</i></p> |

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| | <p>5. The Steering Committee invites the Implementing Partner to initiate a project(s) proposal(s) for the country(ies)/region(s) identified at the meeting, and to submit the proposal to the Steering Committee, through the Secretariat, for consideration, review and approval for funding depending on availability of funds in the FIF.</p> <p>6. The Steering Committee invites the Implementing Partners to revise, as required, the project proposal on Strengthening Capacities in Measuring Early Warning Effectiveness (CREWS/GlobalProj/02/Measuring Effectiveness) based on the comments made at the meeting and to circulate the revised proposal for a no-objections approval process, depending on the availability of funds in the FIF.</p> |
| 4.00 – 4.30 | <p>Item 5 – Wrap-up</p> <ul style="list-style-type: none"> - Objectives and dates for the 12th and 13th Meetings of the Steering Committee - Steering Committee Chair for 2021 - Members are invited to provide views on the timing and scope for an external evaluation of CREWS - Review by the Steering Committee of the Decisions taken at the meeting - Any other business <p><i>Decision:</i></p> <p>6. The 12th Meeting of the CREWS Steering Committee will be a half day meeting in the fourth quarter of 2020 open to observers</p> <p>7. The CREWS Secretariat is requested to develop draft Terms of Reference for an external evaluation of the CREWS initiative based on the discussions and recommendations made at the Meeting and to circulate them, within one month of the Meeting, for review and approval by the Steering Committee Contributing Members.</p> |

The objective of the CREWS initiative is to significantly increase the capacity to generate and communicate effective impact-based, multi-hazard, gender-informed, early warnings and risk information to protect lives, livelihoods, and assets in Least Developed Countries (LDCs) and small island developing States (SIDS).

CREWS Members



Australia



France



Germany



Luxembourg



Netherlands



Switzerland

(Chair)



United Kingdom

CREWS Observers



Canada



Finland



Japan



Mexico



New Zealand



Norway



European Commission



ACP



USAID



UNDP



IFRC

CREWS Implementing Partners

