

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

Provisional Annotated Agenda

Thursday 10 December 2020, 1.30 to 4.30 pm (CET)

Join from computer or phone [here](#).

Connecting from a room system: 1) Dial: 199.48.152.152 or bjn.vc ; 2) Enter Meeting ID: 577 086 258; 3) Enter Participant Passcode: 0032 – <https://bluejeans.com/577086258/0032?src=ca>

Dialing-in on your phone: 1) +1.408.740.7256 (United States) +1.888.240.2560 (US Toll Free) or find number from [Global Numbers](#); 2) Enter Meeting ID: 577 086 258 ; 3) Press # ; 4) Enter Participant Passcode: 0032

| Time | Agenda Items, Related Documents and Decisions |
|-------------|--|
| 1.30 – 1.45 | <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 11th Meeting. - Adoption of the Agenda. <p><i>Documents:</i></p> <ul style="list-style-type: none"> - <i>Provisional Annotated Agenda (CREWS/SC.12/workdoc.1)</i> - <i>Meeting Report, 11th Steering Committee (CREWS/SC.11/workdoc.6)</i> - <i>Status of Progress on Decisions taken at the 11th Steering Committee (CREWS/SC.12/infdoc.1)</i> |
| 1.45 – 2.20 | <p>Item 2 – Update by the Trustee and the Secretariat</p> <ul style="list-style-type: none"> - Update by the Trustee on the status of the CREWS Trust Fund. - Update by the Secretariat on its activities since the 11th Meeting. <p><i>Documents:</i></p> <ul style="list-style-type: none"> - <i>CREWS Trustee Report, (CREWS/SC.12/infdoc.2)</i> - <i>Secretariat Activities Presentation (July - December 2020) (CREWS/SC.12/infdoc.3)</i> |
| 2.20 – 3.00 | <p>Item 3 – Status of CREWS Operations</p> <ul style="list-style-type: none"> - Interim Report by the Implementing Partners of progress achieved between July and December 2020 across the portfolio of projects. The report will include an update on the impact of the COVID-19 crisis on CREWS operations and the rate of implementation of projects. - Update by the Implementing Partners on the status of projects under preparation. - Status and discussion on the list of Pipeline Countries. |

| | |
|--------------------|---|
| | <p><i>Documents:</i></p> <ul style="list-style-type: none"> - <i>Projects Portfolio Interim Status Report and Analysis (CREWS/SC.12/infdoc.4)</i> - <i>Status of the List of Pipeline Countries (CREWS/SC.12/infdoc.5)</i> |
| 3.00 – 4.00 | <p>Item 4 – CREWS Vision 2025</p> <ul style="list-style-type: none"> - Presentation of CREWS Vision 2025 document comprising an investment plan and proposed strengthened operational modalities. - Review, comments and discussion and next steps <p><i>Document:</i></p> <ul style="list-style-type: none"> - <i>Draft CREWS Vision 2025 (CREWS/SC.12/workdoc.2)</i> <p><i>Decision:</i></p> <p><i>The CREWS Vision 2025 document is adopted, pending the inclusion of comments made at the meeting.</i></p> |
| 4.00 – 4.30 | <p>Item 5 – Wrap-up</p> <ul style="list-style-type: none"> - Appointment of the Steering Committee Chair for 2021. - Any other business - Date and objectives for the 13th Meeting of the Steering Committee. - Review by the Steering Committee of the Decisions taken at the meeting <p><i>Decision:</i></p> <p><i>The 13th Meeting of the CREWS Steering Committee, for Contributing Members will take place virtually in the second quarter of 2021 to initiate countries and sub-region project preparations.</i></p> |

12th Steering Committee document list and projected dates for circulation

| Documents | Circulated to the Steering Committee by |
|--|---|
| workdoc1_12th Steering Committee_CREWS_Provisional Annotated Agenda | 15 November |
| workdoc2_12th Steering Committee_CREWS_Draft CREWS Vision 2025 | 30 November |
| infdoc1_12 th Steering Committee_CREWS_Status of Progress on Decisions taken at the 11 th Steering Committee | 25 November |
| infdoc2_12th Steering Committee_CREWS_Trust Fund Financial Report as of September 2020 | 18 November |
| Infdoc3_12th Steering Committee_CREWS_Secretariat Activities Presentation | 30 November |
| infdoc4_12th Steering Committee_CREWS_Projects Portfolio Interim Status Report and Analysis | 30 November |
| infdoc5_12th Steering Committee_CREWS_Status of the List of Pipeline Countries | 30 November |

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
(Chair)



Netherlands



Switzerland



United Kingdom

CREWS Observers



Canada



Finland



Japan



Mexico



New Zealand



Norway



European
Commission



ACP



USAID



UNDP



IFRC

CREWS Implementing Partners

