

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

Provisional Annotated Agenda

Tuesday, 28 June 2022, 1.30 to 5.00 pm (CET)

Join Zoom Meeting [here](#). Meeting ID: 852 4343 8822 Passcode: 666106

To connect by phone, Zoom international dial in numbers [here](#).

| Time | Agenda Items, Related Documents and Decisions |
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| 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 14th Meeting - Adoption of the Agenda <p><i>Documents:</i></p> <ul style="list-style-type: none"> - <i>Provisional Annotated Agenda (CREWS/SC.15/workdoc.1)</i> - <i>Meeting Report, 14th Steering Committee (CREWS/SC.14/workdoc.2)</i> - <i>Status of Progress on Decisions taken at the 14th Steering Committee (CREWS/SC.15/infdoc.1)</i> |
| 1.45 – 2.15 | <p>Item 2 – Status of CREWS Operations</p> <ul style="list-style-type: none"> - Update on activities and the status of the CREWS Financial Intermediary Fund (FIF) - CREWS Trustee, World Bank - Update by the European Commission on its contributions to CREWS - Update on activities since the 14th Meeting - CREWS Secretariat <ul style="list-style-type: none"> - Roll-out status of the Accelerated Support Window. - Progress on the finalization of the People-Centered, Risk-Informed Operational Procedures - Presentation and approval of the CREWS Administrative Budget for Fiscal Year 2023 <p><i>Documents:</i></p> <ul style="list-style-type: none"> - <i>CREWS Trustee Report (CREWS/SC.15/infdoc.2)</i> - <i>Presentation – Activities Carried Out by the Secretariat (January – June 2022) (CREWS/SC.15/infdoc.3)</i> - <i>CREWS Administrative Budget FY23 (CREWS/SC.15/workdoc.2)</i> <p><i>Decision:</i></p> <p>1. The CREWS Administrative Budget for Fiscal Year 2023 (July 2022 to June 2023) is approved.</p> |

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| 2.15 – 3.00 | <p>Item 3 – Status of Progress of Projects Portfolio and Updated Pipeline List</p> <ul style="list-style-type: none"> - Interim Report by the Implementing Partners of progress achieved between January and June 2022 across the portfolio of projects - Updated list of pipeline countries and identification of countries/regions for initiating project preparations <p><i>Documents:</i></p> <ul style="list-style-type: none"> - <i>Projects Portfolio Interim Status Report and Analysis (CREWS/SC.15/infdoc.4)</i> - <i>Updated CREWS Pipeline List (CREWS/SC.15/workdoc.3)</i> <p><i>Decisions:</i></p> <ol style="list-style-type: none"> 1. <i>The updated CREWS Pipeline List is approved.</i> 2. <i>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.</i> |
| 3.00 – 3.45 | <p>Item 4 – CREWS Initial Phase External Evaluation</p> <ul style="list-style-type: none"> - Presentation of initial findings and recommendations by the evaluator team lead - Discussion, next steps and timing for external evaluation finalization and follow-up <p><i>Document:</i></p> <ul style="list-style-type: none"> - <i>Presentation – CREWS initial phase external evaluation (CREWS/SC.15/workdoc.4)</i> <p><i>Decisions:</i></p> <ol style="list-style-type: none"> 1. <i>The draft Report of the CREWS Initial Phase External Evaluation will be shared with the Steering Committee one week following the meeting. The Steering Committee and Implementing Partners will be invited to provide comments, in writing to the Secretariat, by _____. The draft Report of the CREWS Initial Phase External Evaluation will be revised based on comments made and submitted to the Steering Committee for review and approval.</i> 2. <i>An inter-sessional meeting to, inter-alia, discuss and validate the management responses (Steering Committee, Implementing Partners and Secretariat) to the external evaluation recommendations is to be scheduled in September 2022.</i> |
| 3.45 – 4.30 | <p>Item 5 – UN Secretary-General Guterres’ call for every person on Earth to be protected by early warning systems within five years</p> <ul style="list-style-type: none"> - Outline of plan and roadmap to UNFCCC COP27 – WMO - Presentation on ‘fit-for-purpose’ paper on CREWS programmatic and financial support to the plan – consultant - GCF/CREWS Scaling-up Framework – GCF Secretariat - Discussion <p><i>Document:</i></p> <ul style="list-style-type: none"> - <i>CREWS contributions to the UNSG’s initiative on Early Warning Systems for All Initiative (CREWS/SC.15/infdoc5)</i> |

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| | <p><i>Decision:</i></p> <p><i>1. The CREWS Secretariat will finalize a draft of the 'fit-for-purpose' paper on the programmatic and financial alignment of the CREWS initiative to the UN SG's plan for early warning systems for all within five years - for circulation and review by the Steering Committee.</i></p> |
| 4.30 – 5.00 | <p>Item 6 – Any Other Business and Wrap-up</p> <ul style="list-style-type: none"> - Information on the G7 Global Shield initiative – Germany - Systematic Observation Financing Facility (SOFF) first Steering Committee meeting and role of CREWS Chair - Appointment of the next CREWS Chair - Objectives and dates for the 16th Meeting of the Steering Committee - Review by the Steering Committee of the Decisions taken at the meeting - Any other business <p><i>Decision:</i></p> <p><i>1. The 16th Meeting of the CREWS Steering Committee will be a half day meeting, held in the margins of UNFCCC COP27, November 2022, open to observers.</i></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



Finland



France



Germany



Luxembourg



Netherlands

(Chair)



Switzerland



United Kingdom

CREWS Observers



Canada



Japan



Mexico



New Zealand



Norway



European
Commission



USAID



ACP



IFRC



UNDP

CREWS Implementing Partners

