

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

Provisional Annotated Agenda Revised

14 June 2024, 09.30 – 16.30 CEST

Venue: WMO Press Room, ground floor
7 bis, avenue de la Paix, Geneva, Switzerland

Connection details will be circulated to confirmed participants

Time	Agenda Items, Related Documents and Decisions
09.30 – 09.40	<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 18th Meeting - Adoption of the Agenda <p><i>Documents:</i></p> <ul style="list-style-type: none"> - <i>Provisional Annotated Agenda (CREWS/SC.19/workdoc.1)</i> - <i>Meeting Report, 18th Steering Committee (CREWS/SC.18/workdoc.9)</i> - <i>Status of Progress on Decisions taken at the 18th Steering Committee sessional meeting (CREWS/SC.19/infdoc.1)</i>
09.40 – 10.00	<p>Item 2 – Status of CREWS Operations</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 18th Meeting - Presentation of the CREWS Administrative Budget FY25 for review and approval <p><i>Documents:</i></p> <ul style="list-style-type: none"> - <i>CREWS Trustee Report, (CREWS/SC.19/infdoc.2)</i> - <i>Powerpoint Presentation on Activities Carried Out by the Secretariat (January – June 2024) (CREWS/SC.19/infdoc.3)</i> - <i>CREWS Administrative Budget FY 25 (CREWS/SC.19/workdoc.2)</i> <p>Decision:</p> <ol style="list-style-type: none"> 1. The CREWS Administrative Budget FY 25 is approved.

10.00 – 11.30	<p>Item 3 – CREWS Beyond 2025</p> <ul style="list-style-type: none"> - Hear Members’ views on directions, operational scope, strategic partnerships and level of ambition to inform the next phase of the CREWS initiative - Discussion on the future operational/investment plan for CREWS beyond 2025 will also inform the decision of the Steering Committee to extend the CREWS Financial Intermediary Fund (FIF) beyond its current end date of June 2026 <p><i>Documents:</i></p> <ul style="list-style-type: none"> - <i>Beyond 2025: Charting the Future Direction of CREWS - Lead Questions (CREWS/SC.19/infdoc.4)</i> <p>Decisions:</p> <p>1. The Steering Committee invites the Secretariat to initiate consultations towards a CREWS Operational Plan beyond 2025, to provide a draft Plan for review and approval at the 20th Meeting</p>
11.30 – 12.00	<p>Coffee/Tea Break</p>
12.00 – 13.00	<p>Item 4 – CREWS Operational Modalities</p> <ul style="list-style-type: none"> - Discussions on suggestion leading to more robust and informed financing by the Steering Committee. Decisions are expected on: <ul style="list-style-type: none"> o Strengthened pipelining process o Prioritization criteria to inform financing decisions o Procedures to finance countries going through LDC graduation o Modalities for financing countries in Fragility, Conflict and Violence (FCV) contexts <p><i>Documents:</i></p> <ul style="list-style-type: none"> - <i>Criteria to Inform Steering Committee Financing Decisions (CREWS/SC.19/workdoc.3)</i> - <i>Strengthening CREWS operations in countries affected by fragility, conflict, and violence (CREWS/SC.19/workdoc.4)</i> <p>Decisions:</p> <p>1. The Steering Committee approves the three proposed prioritization criteria for financing decisions: (1) regional and programmatic considerations; (2) time sensitive consideration; and, (3) strategic consideration.</p> <p>2. The following procedures on financing countries going through LDC graduation are approved:</p> <ul style="list-style-type: none"> - Projects in LDCs approved before graduation will continue to receive funding for their full implementation. - A country project in a LDCs which was included in the pipeline list prior to date of graduation and regional projects that were included in the pipeline list which include LDCs with a similar status, can be considered for proposal preparation, and approval of funds, within one year of the date of graduation. The Secretariat will keep track of LDC graduation processes and timelines and include the information in the pipeline list. - Graduated LDCs that have already benefitted from a CREWS project previously and demonstrated some level of success, can be considered in the pipeline of the GCF SAP – CREWS Scaling Up framework.

	<ul style="list-style-type: none"> - Graduated LDCs which are ODA-eligible SIDS remain eligible for CREWS funding. The Secretariat maintains a mapping of ODA eligible SIDS. <p>3. The following steps to further strengthen CREWS operations in Fragile, Conflict and Violence contexts (FCV) are approved:</p> <ul style="list-style-type: none"> - The Steering Committee invites the CREWS Secretariat to review current guidance and publications and to develop specific Operational Procedures to guide future country projects in FCVs. - The Steering Committee invites the CREWS Secretariat to continuously map and integrate FCV considerations in the pipeline to inform long-term planning and resource allocations.
13.00 – 14.00	Lunch
14.00 – 15.00	<p>Item 4 – CREWS Operational Modalities (continued)</p> <ul style="list-style-type: none"> - Decisions on the next round of countries/regions for which to initiate project preparation <ul style="list-style-type: none"> o Updates on CREWS Portfolio of Projects o Revised Pipeline List o Decisions on countries/regions for which to initiate project preparation <p><i>Documents:</i></p> <ul style="list-style-type: none"> - <i>Updated CREWS Pipeline List and proposed priorities for project preparation (CREWS/SC.19/workdoc.5)</i> - <i>Updates on CREWS Portfolio Progress (CREWS/SC.19/infdoc.5)</i> <p>Decisions:</p> <p>4. The Updated CREWS Pipeline List is approved.</p> <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>
15.00 – 16.00	<p>Item 5 – CREWS Strategic Partnerships</p> <ul style="list-style-type: none"> - Decisions on the parameters for accreditation of new implementing partners - Modalities to roll-out the Cooperation Frameworks with Meteorological Agencies to support CREWS operations - Updates from key partners on cooperation with CREWS <ul style="list-style-type: none"> o GCF Secretariat on the roll out of the GCF/SAP – CREWS Scaling-up Framework o Global Shield Against Climate Risks and proposed support to its pathfinder countries o Weather Ready Pacific Programme o Systematic Observations Financing Facility (SOFF) - Preparations for key events: G20, COP 29, 2025 Global Platform/DRR and update on the EW4All Stakeholders Forums <p><i>Documents:</i></p> <ul style="list-style-type: none"> - <i>Accreditation Framework for Implementing Partners – Inception Report (CREWS/SC.19/workdoc.6)</i> - <i>Updates on the modalities and roll-out of the Cooperation Frameworks with Meteorological Agencies to support CREWS Operations (CREWS/SC.19/infdoc.6)</i>

	Decision: 1. The Steering Committee approves the parameters for accreditation of new Implementing Partners based on discussions at the meeting informed by the Inception Report.
16.00 – 16.30	Item 6 – Any Other Business <ul style="list-style-type: none"> - Expressions of interest for the next Chair of the Steering Committee (2025) - Date and Venue of the 20th and 21st Meetings of the Steering Committee - Any Other Business - Review and Approval of the Meeting Decisions - Closing of the meeting

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