



CREWS/SC.1/workdoc.2

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

Provisional Annotated Agenda | 12 September 2016

*Venue: World Meteorological Organization (WMO), 7bis, avenue de la Paix, Geneva, Switzerland*

Time	Agenda Items, Decisions and Related Documents
8.30 – 9.00	<b>Registration</b>
9.00 – 9.30	<b>Agenda item 1 - Welcome, Adoption of the Agenda and Appointment of the Chair</b> <ul style="list-style-type: none"><li>- Welcome by the representatives of the Government of France, WMO, UNISDR and World Bank.</li><li>- Appointment of the Chair of the CREWS Steering Committee.</li><li>- Objectives of the meeting and adoption of the Provisional Agenda.</li></ul> <i>Document: Provisional Agenda (CREWS/SC.1/workdoc.1)</i>
9.30 – 10.00	<b>Agenda item 2 - Update on Status of CREWS</b> <ul style="list-style-type: none"><li>- Brief update on the status of CREWS.</li><li>- CREWS partners are invited to inform on recent development and initiatives.</li></ul>
10.00 – 10.30	<b>Coffee break</b>
10.30 – 11.15	<b>Agenda item 3 - Consideration and approval of the CREWS Governance Structure</b> <ul style="list-style-type: none"><li>- Presentation of the proposed CREWS Governance Structure.</li><li>- Approval for adoption of the CREWS Governance Document.</li></ul> <i>Document:</i> <ul style="list-style-type: none"><li>- <i>Climate Risk and Early Warning Systems (CREWS) Governance Document (CREWS/SC.1/workdoc.3)</i></li><li>- <i>Compilation of Comments on CREWS documents (CREWS/SC.1/infdoc.1)</i></li></ul>
11.15 – 12.00	<b>Agenda item 4 – CREWS Project Development and M&amp;E Procedures</b> <ul style="list-style-type: none"><li>- Presentation on CREWS Project Development Procedures.</li><li>- Q&amp;A</li></ul>

	<ul style="list-style-type: none"> <li>- Presentation on CREWS Monitoring and Evaluation Framework.</li> <li>- Q&amp;A</li> </ul> <p><i>Document:</i></p> <ul style="list-style-type: none"> <li>- <i>Project Development Procedures PowerPoint (CREWS/SC.1/infdoc.2)</i></li> <li>- <i>Monitoring and Evaluation Framework PowerPoint (CREWS/SC.1/infdoc.3)</i></li> </ul>
12.00 – 13.30	<b>Lunch break</b> – table reserved at WMO cafeteria (own cost)
13.30 – 14.00	<p><b>Agenda item 5 - Status review of early warning systems in LDCs and SIDS</b></p> <ul style="list-style-type: none"> <li>- Presentation and discussion on the status and effectiveness of multi-hazard early warning systems in LDCs and SIDS to prioritize investments.</li> </ul> <p><i>Document:</i></p> <ul style="list-style-type: none"> <li>- <i>Status review of early warning systems in LDCs and SIDS PowerPoint (CREWS/SC.1/infdoc.4)</i></li> </ul>
14.00 – 15.30	<p><b>Agenda item 6 - Consideration and approval of the CREWS Investment Plan and Budget 2016-2020</b></p> <ul style="list-style-type: none"> <li>- Presentation of the CREWS Investment Plan 2016-2020.</li> <li>- Approval for adoption of the draft outline of the CREWS 2016 Investment Plan.</li> </ul> <p><i>Document: Climate Risk and Early Warning Systems (CREWS) Investment Plan/CREWS/SC.1/workdoc.4)</i></p>
15.30 – 16.30	<p><b>Agenda item 7 - Advocacy and resource mobilization</b></p> <ul style="list-style-type: none"> <li>- Presentation of a proposed CREWS event at UNFCCC COP22, Marrakech, Morocco.</li> </ul>
16.30 – 17.00	<b>Coffee break</b>
17.00 – 17.15	<b>Agenda item 8 - Date of next meeting</b>
17.15 – 17.30	<p><b>Agenda item 9 - Any Other Business, summary of proceedings and closing remarks</b></p> <ul style="list-style-type: none"> <li>- Any other business.</li> <li>- Summary by the Chair of decisions taken at the first Steering Committee.</li> </ul>
<b>Following meeting – reception, at WMO, hosted by Government of France</b>	