



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

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