

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

Provisional Annotated Agenda | 9 November 2016

Venue: Ecole Supérieur des Arts Visuels, B.P. n° 4006 Marrakech-Amerchich, Morocco

Time	Agenda Items, Decisions and Related Documents
12.30 – 13.00	Registration
13.00 – 13.20	<p>Agenda item 1 - Welcome and adoption of the Agenda</p> <ul style="list-style-type: none"> - Opening of the meeting by the Chair and the representatives of WMO, UNISDR and GFDRR - Setting of meeting objectives and overview of agenda - Review of progress on 1st Steering Committee Decisions <p><i>Document:</i></p> <ul style="list-style-type: none"> - <i>Provisional Annotated Agenda (CREWS/SC.2/workdoc.2)</i> - <i>Final Meeting Report, First Steering Committee (CREWS/SC.1/workdoc.5)</i> <p><i>Decisions: none</i></p>
13.20 – 13.40	<p>Agenda item 2 - CREWS status</p> <ul style="list-style-type: none"> - Brief update by the Chair and the Implementing Partners on the status of CREWS - Report by the Trustee on the status of the Contribution Agreements (CAs), Financial Procedures Agreements (FPAs) and the financial contributions to the CREWS Financial Intermediary Fund (FIF) - CREWS Administrative Budget for FY17 - update <p><i>Documents:</i></p> <ul style="list-style-type: none"> - <i>Approved templates for the CA and FPAs (CREWS/SC.2/infdoc.1)</i> - <i>Approved Governance Document (CREWS/SC.2/infdoc.2)</i> - <i>Updated FY17 Administrative Budget (CREWS/SC.2/workdoc.3)</i> <p><i>Decisions:</i></p> <ol style="list-style-type: none"> 1. <i>Review and endorse the updated CREWS Administrative Budgets FY2017, with the understanding that a funding allocation will be made by no-objection procedure, once resources are available in the FIF</i>
13.40 – 14.20	<p>Agenda item 3 - Consideration and approval of the draft CREWS Operational Procedures Note N°1 on Programming and Project Development</p> <ul style="list-style-type: none"> - Presentation of the proposed CREWS procedures for programming and project development followed by comments by the Steering Committee - Discussion on gender sensitive programming for CREWS

	<p><i>Documents:</i></p> <ul style="list-style-type: none"> - Draft CREWS Operational Procedures Note N°1 on Programming and Project Development (CREWS/SC.2/workdoc.4) - Gender Sensitive Programming for CREWS (CREWS/SC.2/infdoc.3) <p><i>Decisions:</i></p> <ol style="list-style-type: none"> 1. Adoption of CREWS Operational Procedures Note N°1 on Programming and Project Development 2. Request CREWS Secretariat to develop draft operational procedure note on gender sensitive programming for early warning systems for the 3rd Steering Committee meeting
14.20 – 14.50	<p>Agenda item 4 - Consideration and approval of the draft CREWS Operational Procedures Note N°2 on Monitoring and Evaluation</p> <ul style="list-style-type: none"> - Presentation of the proposed CREWS procedures for monitoring and evaluation followed by comments by the Steering Committee <p><i>Documents:</i></p> <ul style="list-style-type: none"> - Draft CREWS Operational Procedures Note N°2 on Monitoring and Evaluation (CREWS/SC.2/workdoc.5) <p><i>Decision:</i></p> <ol style="list-style-type: none"> 1. Adoption of CREWS Operational Procedures Note N°2 on Monitoring and Evaluation
14.50 – 15.10	Coffee break
15.10 – 17.00	<p>Agenda item 5 - CREWS Projects</p> <ul style="list-style-type: none"> - Presentations of CREWS Projects by the Implementing Partners for consideration and prioritization in a pipeline, for future fund allocation by no-objection procedure upon trustee confirmation of availability of funds in the CREWs Trust Fund. <p><i>Document:</i></p> <ul style="list-style-type: none"> - List of CREWS Projects and Requests for Fund Allocations (CREWS/SC.2/workdoc.6) <p><i>Decision:</i></p> <ol style="list-style-type: none"> 1. Approve fund allocation for CREWS projects, conditional on availability of funds in the FIF [approve projects into a pipeline for no objection approvals upon availability of funds in the FIF]
17.00 – 17.15	<p>Agenda item 6 - Any other business and date of next meeting</p> <ul style="list-style-type: none"> - Any other business - Date of next meeting <p><i>Documents: none</i></p> <p><i>Decision:</i></p> <ol style="list-style-type: none"> 1. Approve date and venue for the 3rd meeting of the CREWS Steering Committee
17.15 – 17.30	<p>Agenda item 7 - Summary of proceedings and closing remarks</p> <ul style="list-style-type: none"> - Summary by the Chair of decisions taken at the 2nd Steering Committee - Closing remarks by the Chair

	<p><i>Documents: none</i></p> <p><i>Decision: Approve decisions of the 2nd meeting of the CREWS Steering Committee</i></p>
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