

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

Provisional Annotated Agenda (revised 27.6.2017) | 29 June 2017

Venue: WMO, 7 bis, ave. de la Paix, Geneva, Switzerland

- **Connecting from a room system** 1) Dial: 199.48.152.152 or bjn.vc; 2) Enter Meeting ID: 139431758; and 3) Enter Participant Passcode: 3511
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Time	Agenda Items, Related Documents and Decisions
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. - Setting of meeting objectives and overview of the Agenda. <p><i>Document:</i></p> <ul style="list-style-type: none"> - <i>Provisional Annotated Agenda (CREWS/SC.3/workdoc.2)</i>
13.20 – 14.30	<p>Agenda item 2 - CREWS status</p> <ul style="list-style-type: none"> - Review of progress on decisions taken at the 2nd Meeting of the Steering Committee and brief activity reports by the Chair and the CREWS Secretariat. - Update by the CREWS Trustee on financial contributions to the CREWS Financial Intermediary Fund (FIF) and amendments made to the Contribution Agreement's (CA) template. - Reports by the Implementing Partners on the status of ongoing projects. - Presentation of the Stocktaking on Climate Risk and Early Warning Systems in the Caribbean Region and discussion on a proposed work stream on climate risk and early warning metrics to support CREWS programming. <p><i>Documents:</i></p> <ul style="list-style-type: none"> - <i>Final Meeting Report, Second Steering Committee (CREWS/SC.2/workdoc.7)</i> - <i>Revised template for the Contribution Agreement (CA) (CREWS/SC.3/infdoc.1)</i> - <i>CREWS Trustee Report, 31 March 2017 (CREWS/SC.3/infdoc.2)</i> - <i>CREWS Project Status Activity Report 2017 (CREWS/SC.3/infdoc.3)</i> - <i>Stocktaking on Climate Risk and Early Warning Systems in the Caribbean (CREWS/SC.3/infdoc.4)</i> - <i>Status of Progress on Decisions at Second Steering Committee (CREWS/SC.3/infdoc.5)</i>

	<p><i>Decision:</i></p> <p>1. The CREWS Secretariat to validate and finalize the Stocktaking on Climate Risk and Early Warning Systems in the Caribbean based on the recommendation of the Steering Committee and to make the findings available on the CREWS website to support programming in the region.</p>
14.30 – 16.00	<p>Agenda item 3 - CREWS programme and funding decisions</p> <ul style="list-style-type: none"> - Presentation for consideration of an amendment to the CREWS Investment Plan 2016-2020 to reflect programming needs and funding priorities for the Caribbean region. - Presentation for consideration of an amendment to the CREWS Investment Plan 2016-2020 to reflect a proposed CREWS Regional Project entitled “Western Africa Regional Work Plan”. - Presentation of the CREWS Project for Niger by the Implementing Partners for consideration and approval for funding. - Presentation of a revision to the CREWS Project for the Democratic Republic of the Congo by the Implementing Partners (approved at the 2nd Meeting of the Steering Committee) for consideration and approval for funding. - Presentations of the CREWS Project for Papua New Guinea 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. - Presentation of the CREWS Administrative Budget for the Fiscal Year 2018 for consideration and approval for funding. <p><i>Documents:</i></p> <ul style="list-style-type: none"> - Caribbean - Proposed Amendment to the CREWS Investment Plan 2016-2020 (CREWS/SC.3/workdoc.6) - Western Africa Regional Work Plan - Proposed Amendment to the CREWS Investment Plan 2016-2020 (CREWS/SC.3/workdoc.5) - CREWS Country Project for Niger (CREWS/CProj/07/Niger) - CREWS Country Project for the Democratic Republic of the Congo (CREWS/CProj/01/DRC/rev1) - CREWS Country Project for Papua New Guinea (CREWS/CProj/08/PNG) - FY18 Administrative Budget (CREWS/SC.3/workdoc.3) <p><i>Decisions:</i></p> <ol style="list-style-type: none"> 1. Approve the proposed amendment to the CREWS Investment Plan 2016-2020 to reflect programming needs and funding priorities for the Caribbean region. 2. Approve the proposed amendment to the CREWS Investment Plan 2016-2020 to reflect the CREWS Regional Project entitled “Western Africa Regional Work Plan”. 3. Approve fund allocation for CREWS/CProj/07/Niger. 4. Approve fund allocation for CREWS/CProj/01/DRC/rev1. 5. Approve the project CREWS/CProj/08/PNG into a pipeline for no objection approval upon availability of funds in the FIF. 6. Approve fund allocation for CREWS FY18 Administrative Budget.
16.00 – 16.30	<p>Agenda item 4 - Consideration and approval of the draft Operational Procedures Note N° 3 on CREWS Gender Sensitive Programming</p> <ul style="list-style-type: none"> - Presentation for discussion and consideration by the Steering Committee of the CREWS procedures for gender sensitive programming.

	<p><i>Document:</i></p> <ul style="list-style-type: none"> - <i>Draft CREWS Operational Procedures Note N°3 on Gender Sensitive Programming (CREWS/SC.3/workdoc.4)</i> <p><i>Decisions:</i></p> <ol style="list-style-type: none"> 1. <i>Adopt the CREWS Operational Procedures Note N°3 on Gender Sensitive Programming for Climate Risk and Early Warning Systems.</i> 2. <i>Request CREWS Secretariat to propose revisions, to be presented at the Fourth Meeting of the Steering Committee, to the existing CREWS Operational Procedure Notes N° 1 and 2 to reflect gender-sensitive programming, including indicators in the CREWS Monitoring and Evaluation framework.</i>
16.30 – 16.45	<p>Agenda item 5 - Any other business and date of 4th meeting</p> <ul style="list-style-type: none"> - Any other business. - Date of the next meeting(s). - Discussion on the rotation of the CREWS Steering Committee Chair, as called for by the CREWS Governance Document. France was appointed Chair at the First Meeting of the Steering Committee, on 9 September 2016. <p><i>Decisions:</i></p> <ol style="list-style-type: none"> 1. <i>The Fourth Meeting of the CREWS Steering Committee will be a face-to-face, half day meeting, in the margins of the UNFCCC Conference of the Parties (COP23) in Bonn, Germany and will tentatively take place on 8 November 2017.</i> 2. <i>The Steering Committee invites France to continue serving as the Chair of the Steering Committee up to, and including, the Fourth Meeting of the Steering Committee, at which point the next Chair will be appointed.</i>
16.45 – 17.00	<p>Agenda item 6 - Summary of proceedings and closing remarks</p> <ul style="list-style-type: none"> - Summary by the Chair of decisions taken at the 3rd Meeting of the Steering Committee. - Closing remarks by the Chair. <p><i>Decision:</i></p> <ol style="list-style-type: none"> 1. <i>Approve decisions of the 3rd Meeting of the CREWS Steering Committee.</i>

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



France (Chair)



Germany



Luxembourg



Netherlands

CREWS Observers



Canada



Japan



New Zealand



Switzerland



ACP

Implementing Partners

