

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

Provisional Annotated Agenda | 6 September 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: 466610641; 3) Enter Participant Passcode: 1576
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Time	Agenda Items, Related Documents and Decisions
13.00 – 13.20	<p>Agenda item 1 - Welcome by the Chair, objectives of the meeting, update on Decisions taken at the 3rd Meeting</p> <ul style="list-style-type: none"> - Opening of the meeting by the Chair - Setting of meeting objectives and overview of the Agenda - Update on Decisions taken at the Third Meeting, including the revision of the CREWS Investment Plan 2016-2020 and the CREWS Operational Procedures Notes N° 1 and 2. - 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 <p><i>Documents:</i></p> <ul style="list-style-type: none"> - <i>Provisional Annotated Agenda (CREWS/SC.4/workdoc.2)</i> - <i>Final Meeting Report Third Steering Committee (CREWS/SC.3/workdoc.7)</i> - <i>Revised CREWS Investment Plan 2016-2020 (CREWS/SC.4/workdoc.3)</i> - <i>Revised CREWS Operational Procedures Notes N° 1 on Programming and Project Development (CREWS/SC.4/workdoc.4)</i> - <i>Revised CREWS Operational Procedures Notes N° 2 on Monitoring and Evaluation (CREWS/SC.4/workdoc.5)</i> - <i>CREWS Trust Fund Financial Report, 31 July 2017 (CREWS/SC.4/infdoc.1)</i> <p><i>Decision:</i></p> <ul style="list-style-type: none"> - <i>The Steering Committee approves the Revised CREWS Investment Plan 2016-2020, the Revised CREWS Operational Procedures Notes N° 1 on Programming and Project Development and the Revised CREWS Operational Procedures Notes N° 2 on Monitoring and Evaluation.</i>
13.20 – 14.00	<p>Agenda item 2 - Update on the status of regional projects for the Caribbean and West-Africa</p> <ul style="list-style-type: none"> - Update by the Implementing Partners on the status of the regional project for the Caribbean - Update by the Implementing Partners on the status of the regional project for West Africa

	<p><i>Documents:</i></p> <ul style="list-style-type: none"> - CREWS Caribbean Status Presentation (CREWS/SC.4/infdoc.2) - CREWS West Africa Status Presentation (CREWS/SC.4/infdoc.3) <p><i>Decision:</i></p> <ul style="list-style-type: none"> - Implementing Partners to finalize the consultations on both regional projects to be submitted for the Steering Committee's consideration and approval for funding pending the availability of funds in the FIF.
14.00 – 14.30	<p>Agenda item 3 - Financing plan for the CREWS FIF</p> <ul style="list-style-type: none"> - Presentation for discussion of the outline of the Financing Plan for the CREWS FIF <p><i>Document:</i></p> <ul style="list-style-type: none"> - CREWS Financing Plan Presentation (CREWS/SC.4/infdoc.4) <p><i>Decision:</i></p> <ul style="list-style-type: none"> - CREWS Secretariat to finalize the Financing Plan in consultation with the Steering Committee and the Implementing Partners for circulation prior to UNFCCC COP23.
14.30 – 14.45	<p>Agenda item 4 - CREWS related events at UNFCCC COP23</p> <ul style="list-style-type: none"> - Overview of 'CREWS related' events at COP23 for information and coordinated inputs <p><i>Document:</i></p> <ul style="list-style-type: none"> - List of 'CREWS related' events at COP23 (CREWS/SC.4/infdoc.5) <p><i>Decision:</i></p> <ul style="list-style-type: none"> - Organise a CREWS event in the margins of COP23.
14.45 – 15.00	<p>Agenda item 5 - CREWS website</p> <ul style="list-style-type: none"> - Presentation of the CREWS website pilot
15.00 – 15.10	<p>Agenda item 6 - Next Chair of the Steering Committee</p> <ul style="list-style-type: none"> - Appointment of the next Chair of the CREWS Steering Committee <p><i>Decision:</i></p> <ul style="list-style-type: none"> - (to be filled in) is appointed as the Chair of the CREWS Steering Committee starting as of the Fifth Meeting for one year.
15.10 – 15.30	<p>Agenda Item 7 – Any other business and dates for the 5th and 6th meetings of the CREWS Steering Committee</p> <ul style="list-style-type: none"> - Any other business and date of the next meetings - Summary by the Chair of decisions taken at the Meeting <p><i>Decision:</i></p> <ul style="list-style-type: none"> - The Fifth Meeting of the CREWS Steering Committee will be a face-to-face, take place on 8 November 2017 from 1 pm to 5.30 pm, at the Marriott World Conference Hotel (next to the UNFCCC COP23 venue), Bonn, Germany. - The Sixth Meeting of the CREWS Steering Committee is tentatively schedule as a video-call in June 2018.

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



Norway



Switzerland



USAID



ACP

CREWS Implementing Partners

