

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

Provisional Annotated Agenda | 8 November 2017

Venue: Marriott World Conference Hotel, Platz der Vereinten Nationen 4, Bonn, Germany

Time	Agenda Items, Related Documents and Decisions
13.00 – 13.20	<p>Agenda item 1 - Welcome by the Chair, Objectives of the Meeting and Adoption of the Agenda</p> <ul style="list-style-type: none"> - Opening of the meeting by the Chair - Setting of meeting objectives and adoption of the Agenda - Review of progress on Decisions taken at the 4th Meeting <p><i>Document:</i></p> <ul style="list-style-type: none"> - <i>Provisional Annotated Agenda (CREWS/SC.5/workdoc.2)</i> - <i>Final Meeting Report, Fourth Steering Committee (CREWS/SC.4/workdoc.6)</i> - <i>Status of Progress on Decisions at 4th Steering Committee (CREWS/SC.5/infdoc.1)</i>
13.20 – 14.30	<p>Agenda item 2 - Status and Results of the CREWS Programme</p> <ul style="list-style-type: none"> - Activity reports by the Chair and the CREWS Secretariat - Update on status of the CREWS Financial Intermediary Fund (FIF) by the Trustee - Presentations of initial country project results by the Implementing Partners - CREWS alignment with the Green Climate Fund (GCF) - Discussion on CREWS strategic position based on initial results <p><i>Documents:</i></p> <ul style="list-style-type: none"> - <i>CREWS Project Result Status 2017 (CREWS/SC.5/infdoc.2)</i> - <i>Position paper on CREWS Programmatic Alignment with GCF (CREWS/SC.5/infdoc.3)</i>
14.30 – 15.15	<p>Agenda item 3 - Review of CREWS Projects for Approval and Pipeline Countries</p> <ul style="list-style-type: none"> - Presentation of the CREWS Regional Project for Western Africa by the Implementing Partners for consideration and approval upon availability of funds in the FIF - Presentation of the CREWS Regional Project for the Caribbean by the Implementing Partners for consideration and approval upon availability of funds in the FIF - Review and prioritization of CREWS Pipeline Countries as set out in the CREWS Investment Plan 2016-2020 <p><i>Documents:</i></p> <ul style="list-style-type: none"> - <i>CREWS Regional Project for Western Africa (CREWS/RProj/02/Western Africa)</i> - <i>CREWS Regional Project for Caribbean (CREWS/RProj/03/Caribbean)</i>

	<p><i>Decisions:</i></p> <ol style="list-style-type: none"> 1. Approve the project CREWS/RProj/02/Western Africa into a pipeline for no objection approval upon availability of funds in the FIF 2. Approve the project CREWS/RProj/03/Caribbean into a pipeline for no objection approval upon availability of funds in the FIF 3. Request the CREWS Secretariat, in consultation with the Implementing Partners to propose a revised list of the CREWS Pipeline Countries for the 6th Meeting of the CREWS Steering Committee, based on an updated level of demand, risk and leveraging potential
15.15 – 16.00	<p>Agenda item 4 - CREWS Analytics for Early Warning Effectiveness</p> <ul style="list-style-type: none"> - Presentation for discussion of a proposed set of analytics on measuring early warning access and effectiveness, with a view to: (i) assist countries to measure the effectiveness of their early warning systems; (ii) to set a baseline to measure the effectiveness of CREWS investments <p><i>Document:</i></p> <ul style="list-style-type: none"> - <i>Draft Consultation Document on Measuring Early Warning Access And Effectiveness (CREWS/SC.5/infdoc.4)</i> <p><i>Decision:</i></p> <ol style="list-style-type: none"> 1. Request the Implementing Partners with the support of the Secretariat to work with countries where CREWS has projects to apply the draft analytics to review the effectiveness of their early warning systems
16.30 – 16.45	<p>Agenda item 5 - Financing Plan for the CREWS FIF</p> <ul style="list-style-type: none"> - Presentation for consideration by the Steering Committee of a revised investment case and refinancing strategy for the CREWS FIF <p><i>Document:</i></p> <ul style="list-style-type: none"> - <i>Draft Revised Investment Case and Refinancing Strategy (CREWS/SC.5/infdoc.5)</i> <p><i>Decision:</i></p> <p><i>Request the CREWS Secretariat to finalized the investment case and refinancing strategy for the CREWS FIF</i></p>
16.45 – 17.15	<p>Agenda item 6 - Any Other Business and Dates for the 6th and 7th Meetings</p> <ul style="list-style-type: none"> - Any other business. - Date of the next meeting. <p><i>Decisions:</i></p> <ol style="list-style-type: none"> 1. The Sixth Meeting of the CREWS Steering Committee will be a half-day video-connection meeting of the Contributing Partners and will tentatively take place in late May 2018 2. The Seventh Meeting of the CREWS Steering Committee will be a half day face-to-face meeting in the margins of UNFCCC COP24.
17.15 – 17.30	<p>Agenda item 7 - Review of proceedings and closing remarks</p> <ul style="list-style-type: none"> - Approval by the Steering Committee of the Decisions taken at the Meeting and closing remarks by the Chair <p><i>Decision:</i></p> <ol style="list-style-type: none"> 1. Approve Decisions of the 5th Meeting of the CREWS Steering Committee

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

