

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

Provisional Annotated Agenda | 14 June 2018

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

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Time	Agenda Items, Related Documents and Decisions
9.00 – 9.10	<p>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 5th Meeting. <p><i>Document:</i></p> <ul style="list-style-type: none"> - <i>Provisional Annotated Agenda (CREWS/SC.6/workdoc.2)</i> - <i>Final Meeting Report, Fifth Steering Committee (CREWS/SC.5/workdoc.6)</i> - <i>Status of Progress on Decisions taken at 6th Steering Committee (CREWS/SC.6/infdoc.1)</i>
9.10 – 9.30	<p>Item 2 – Reports by the Chair, the Secretariat and the Trustee</p> <ul style="list-style-type: none"> - Activity reports by the Chair and the CREWS Secretariat. - Report by the Trustee and update on status of the CREWS Financial Intermediary Fund (FIF). <p><i>Documents:</i></p> <ul style="list-style-type: none"> - <i>Activity Report by the Chair and the Secretariat (CREWS/SC.6/infdoc.2)</i> - <i>CREWS Trust Fund Status Report, March 2018 (CREWS/SC.6/infdoc.3)</i>
9.30 –10.30	<p>Item 3 – Reports on Projects by the Implementing Partners</p> <ul style="list-style-type: none"> - Presentations of country project status by the Implementing Partners. <ul style="list-style-type: none"> - Strengthening national capacities for EWS Service Delivery in Burkina Faso (CREWS/CProj/03/Burkina) - WMO - DRC Strengthening Hydro-Meteorological and Early Warning Services (CREWS/CProj/01/DRC) – World Bank - Mali Hydrological and Meteorological Services Modernization Project (CREWS/CProj/02/Mali) – World Bank - Niger Strengthening Early Warning Services (CREWS/CProj/07/Niger) – World Bank - Weather and Climate Early Warning System for Papua New Guinea (CREWS/CProj/08/Papua New Guinea) - WMO - Strengthening Hydro-Meteorological and Early Warning Services in the Pacific (CREWS/RegProj/04/Pacific) - WMO

	<p>- Recommendations for strengthening the CREWS Monitoring Framework based on the first round of reporting.</p> <p><i>Documents:</i></p> <ul style="list-style-type: none"> - <i>CREWS Project Result Status 2018 (CREWS/SC.6/infdoc.4)</i> - <i>Proposed Amendments to the CREWS Monitoring and Evaluation (CREWS/SC.6/workdoc.3)</i> <p><i>Decisions:</i></p> <ol style="list-style-type: none"> 1. <i>The CREWS Secretariat to modify the CREWS Operational Procedures Note N°2 Monitoring and Evaluation based on the recommendations from the meeting and to circulate these to the Steering Committee for approval.</i> 2. <i>The CREWS Secretariat to prepare a plan for an external evaluation of a CREWS country project during FY2019, as well as a site visit by the Members of the CREWS Steering Committee.</i>
10.30 – 11.00	<p>Item 4 – Preliminary findings from the Early Warning Review for the Caribbean 2017 Hurricane Season and Lessons Learnt</p> <p>- Presentation of the preliminary findings of the Review of Early Warning Systems from the Caribbean 2017 Hurricane Season.</p> <p>- Presentation of the lessons learnt from this exercise, to further the measuring of early warning access and effectiveness and to set a baseline to measure the effectiveness of CREWS investments.</p> <p><i>Document:</i></p> <ul style="list-style-type: none"> - <i>Summary of findings from the review of early warning systems lessons from the Caribbean 2017 hurricane season (CREWS/SC.6/infdoc.5)</i> <p><i>Decision:</i></p> <ol style="list-style-type: none"> 3. <i>CREWS Implementing Partners, with the support of the Secretariat, to carry out one post-event early warning evidence-informed review in FY2019</i>
11.00 – 11.30	<p>Item 5 – Funding Decisions</p> <p>- Presentation of the Revised CREWS Regional Project for the Caribbean.</p> <p>- Approval by the Steering Committee of the allocation of CREWS Trust Fund resources to the regional project for the Caribbean and regional project for Western Africa.</p> <p>- Presentation of the CREWS Administrative Budget for the Fiscal Year 2019 for consideration and approval for funding.</p> <p><i>Documents:</i></p> <ul style="list-style-type: none"> - <i>Revised Regional Project for Caribbean (CREWS/SC.6/workdoc.5)</i> - <i>Regional Project for Western Africa (CREWS/SC.6/workdoc.6)</i> - <i>FY19 Administrative Budget (CREWS/SC.6/workdoc.7)</i> <p><i>Decisions:</i></p> <ol style="list-style-type: none"> 4. <i>The Steering Committee approves the fund allocation for the Revised Regional Project for Caribbean as included in an Annex to the Report of the meeting.</i> 5. <i>The Steering Committee approves the fund allocation for the Regional Project for Western Africa as included in an Annex to the Report of the meeting.</i> 6. <i>The Steering Committee approves the fund allocation for CREWS FY19 Administrative Budget as included in an Annex to the Report of the meeting.</i>

11.30 – 12.15	<p>Item 6 – CREWS Pipeline Countries/Regions</p> <p>- Review and prioritization of pipeline countries for amendment of the CREWS Investment Plan 2016-2020.</p> <p><i>Documents:</i></p> <p>- <i>CREWS Pipeline Countries 2019-2020 (CREWS/SC.6/workdoc.4)</i></p> <p><i>Decision:</i></p> <p><i>7. The Steering Committee approves the list of pipeline countries/regions for 2019-2020 and request the Secretariat to amend the CREWS Investment Plan 2016-2020 accordingly.</i></p>
12.15 – 12.45	<p>Item 7 – Cooperation and Partnerships</p> <p>- Discussions on CREWS cooperation with the Green Climate Fund (GCF) and other climate finance mechanisms.</p> <p>- Discussion on CREWS contribution through its country and regional projects to risk financing and the InsuResilience and Forecast-based Financing initiatives.</p> <p><i>Documents:</i></p> <p>- <i>Paper on Cooperation between CREWS, the Green Climate Fund (GCF) and other Climate Financing Mechanisms (CREWS/SC.6/infdoc.6)</i></p> <p>- <i>Paper on CREWS contribution through its country and regional projects to risk financing initiatives (CREWS/SC.6/infdoc.7)</i></p> <p><i>Decision:</i></p> <p><i>8. Implementing Partners, with support of the Secretariat, to initiate a work stream on the contribution to insurance and other risk financing penetration of the CREWS country projects through the identification of data needs, its availability and interpretation (historical, observed and forecasted).</i></p>
12.45 – 13.00	<p>Item 8 – People-Centered Early Warnings</p> <p>- Presentation of proposed steps to address the CREWS adopted principle “People-Centered Early Warnings” into CREWS country programmes and operational modalities.</p> <p><i>Documents:</i></p> <p>- <i>Powerpoint presentation on operationalizing ‘people-centered early warnings’ in CREWS projects (CREWS/SC.6/infdoc.8)</i></p> <p><i>Decision:</i></p> <p><i>9. CREWS Secretariat to developed a draft Operational Procedures Note on People-Centered Early Warnings to be presented for review and approval at the 7th Meeting of the CREWS Steering Committee.</i></p>
13.00 – 13.10	<p>Item 9 – Next Chair of the Steering Committee</p> <p>- Nomination of the Chair of the Steering Committee for the calendar year 2019.</p> <p><i>Decision:</i></p> <p><i>10. The Steering Committee approves the nomination of the next Chair of the CREWS Steering Committee for the calendar year 2019.</i></p>

13.10 – 13.15	<p>Item 10 – Any Other Business and Dates for the 7th and 8th Meetings</p> <ul style="list-style-type: none"> - Any other business. - Date of the next meeting. <p><i>Decisions:</i></p> <p><i>11. The Seventh Meeting of the CREWS Steering Committee will be a half day face-to-face meeting, including Contributing Partners and Observers, in the margins of UNFCCC COP24.</i></p> <p><i>12. The Eight Meeting of the CREWS Steering Committee will be a half-day video-connection meeting of the Contributing Partners and will tentatively take place in June 2019.</i></p>
13.15 – 13.30	<p>Item 11 – Review of Decisions 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> <p><i>13. The Steering Committee approve the Decisions of the 6th Meeting of the CREWS Steering Committee</i></p>

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



Mexico



New Zealand



Norway



Switzerland



USAID



ACP



Empowering people.
Resilient nations.

CREWS Implementing Partners

