

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

Provisional Annotated Agenda

Thursday 7 November 2019, 1.00 to 4.00 pm (CEST)

Venue: WMO, Press Room (ground floor), 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: 681 205 070; 3) Enter Participant Passcode: 0372

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Time	Agenda Items, Related Documents and Decisions
1.00 – 1.45	Item 1 – Opening - Welcome by the Chair and objectives of the Meeting - Review of decisions taken at the 8th Meeting - Adoption of the Agenda - Update by WMO on its ongoing institutional change process and implications for the CREWS Secretariat - Update by the CREWS Secretariat on activities carried out since the 8th Meeting and brief updates on the Country Support Initiative (CSI), Alliance for Hydromet Development and Systematic Observations Financing Facility (SOFF) - Update by the Trustee on the status of the CREWS Trust Fund and presentation of a document on Financial Management Responsibilities of the CREWS Key Partners <i>Documents:</i> - <i>Provisional Annotated Agenda (CREWS/SC.9/workdoc.2)</i> - <i>Meeting Report, 8th Steering Committee (CREWS/SC.8/workdoc.8)</i> - <i>Review of Decisions taken at the 8th Steering Committee (CREWS/SC.9/infdoc.1)</i> - <i>Powerpoint Activities by CREWS Secretariat (CREWS/SC.9/infdoc.2)</i> - <i>Report on the Status of the CREWS Trust Fund (CREWS/SC.9/infdoc.3)</i> - <i>Clarifying the Financial Management Responsibilities of the CREWS Key Partner With respect to the Use of CREWS Resources (CREWS/SC.9/infdoc.4)</i>

1.45 – 2.45	Item 2 – Country/Regional Project Decisions - Review for approval of the CREWS Project Proposals for Haiti - Update on the status of preparation of the project for additional financing for West Africa Region - Proposed decision on the inclusion in the list of pipeline countries for additional funding for the Pacific Region <i>Documents:</i> - <i>Project Proposal for Haiti (CREWS/SC.9/workdoc.3)</i> - <i>Pipeline Project Brief for Pacific Region (CREWS/SC.9/workdoc.4)</i> <i>Decisions:</i> <i>1. The Steering Committee approves the fund allocation for the Project Proposal for Haiti, as included in an Annex to the Report of the meeting.</i> <i>2. The Steering Committee modifies the list of pipeline countries based on the recommendations made at the meeting.</i> <i>3. The Steering Committee invites the lead Implementing Partner to initiate a project proposal for the Pacific Region, in line with the procedures set-out in the CREWS Operational Procedures Note No1. Programming and Project Development, and to submit the proposal to the Steering Committee, through the Secretariat, for consideration, review and approval for funding depending on availability of funds in the FIF.</i>
2.45 – 3. 45	Item 3 – Outreach and Advocacy - Follow-up to discussions and outcomes of the recent UN Secretary-General’s Climate Action Summit, including a presentation of the Risk-informed Early Action Partnership (REAP) - Update on the status of discussions on a contribution to CREWS of the European Commission under its Intra-ACP EDF 11 funding window - Preparations of Events at UNFCCC COP 25, including format and objectives of the 10th Meeting of the CREWS Steering Committee <i>Document:</i> - <i>Powerpoint on CREWS Events at UNFCCC COP 25 (CREWS/SC.9/infdoc.5)</i>
3.45 – 4.00	Item 4 – Wrap-up - Any other business and invitations of interest in the next Chair of the Steering Committee - Approval by the Steering Committee of the Decisions taken at the meeting

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 Contributing Members



Australia



France



Germany



Luxembourg (Chair)



Netherlands



Switzerland

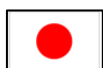
CREWS Observers



Canada



Finland



Japan



Mexico



New Zealand



Norway



UNDP



USAID



ACP

CREWS Implementing Partners

