



**22<sup>nd</sup> Meeting of the Steering  
Committee**

Sunbird Mt. Soche Hotel  
Blantyre, Malawi  
09:00 – 17:30 South Africa Standard  
Time (UTC+2)  
13 February 2026

Hybrid: connection details for online  
participants available upon request

**CREWS/SC.22/workdoc.1rev1**

Provisional Agenda Item 1

# Provisional Agenda

## **Summary**

The Provisional Agenda is presented, by the Chair, for review and approval under Agenda Item 1.

Time	Agenda Items, Related Documents and Decisions
09.00 – 09.45	<p><b>Item 1 – Opening and Adoption of the Agenda</b></p> <p>1.1 Welcome by the Chair</p> <p>1.2 Introductory remarks by the Government of Malawi, host of the 22<sup>nd</sup> CREWS Steering Committee meeting</p> <p>1.3 Remarks by incoming representatives of Least Developed Countries (LDCs) and Small Island Developing States (SIDS)</p> <ul style="list-style-type: none"> <li>- Ambassador Barbosa, Timor-Leste, Chair of the LDC Group under the UNFCCC</li> <li>- Ambassador Seid, Republic of Palau, Chair of the Alliance of Small Island States (AOSIS)</li> </ul> <p>1.4 Review of progress on decisions taken at the 21<sup>st</sup> Meeting, as well as the 9<sup>th</sup> and 10<sup>th</sup> Intersessional Meetings (for information)</p> <p>1.5 Adoption of the Agenda (for decision)</p> <p><i>Documents:</i></p> <ul style="list-style-type: none"> <li>- <i>Provisional Annotated Agenda (CREWS/SC.22/workdoc.1)</i></li> <li>- <i>Status of Progress on Decisions taken at the 21<sup>st</sup> Steering Committee meeting, the 9<sup>th</sup> Intersessional Meeting and the 10<sup>th</sup> Intersessional Meeting (CREWS/SC.22/infdoc.1)</i></li> <li>- <i>Meeting Report 21<sup>st</sup> Steering Committee (CREWS/SC.21/workdoc.5)</i></li> <li>- <i>Meeting Report 9<sup>th</sup> Intersessional Meeting (CREWS/9th Intersessional/ September 2025/workdoc.4)</i></li> <li>- <i>Meeting Report 10<sup>th</sup> Intersessional Meeting (CREWS/10th Intersessional/ December 2025/workdoc.4)</i></li> </ul>
09.45 – 11.30  (with 30 minutes coffee/tea break)	<p><b>Item 2 – Activating the CREWS Strategy 2030 – Elements of an Operational Plan 2026-2028</b></p> <p>2.1 Deliverables, implementation modalities, strategic partnerships and performance measures for the three 2030 Strategy Priorities (for decision)</p> <ol style="list-style-type: none"> <li>1. Foundational early warning and climate services</li> <li>2. Transformation through scaled finance</li> <li>3. Driving next-generation systems</li> </ol> <p>2.2 Deliverables, implementation modalities and performance measures for CREWS Operational Procedures (Gender, People Centered, Private Sector and Fragile and Conflict Settings) (for decision)</p> <p>2.3 Financial status, commitments and targets 2026-2028 across the three financial pathways (for decision)</p> <p>2.4 Monitoring, evaluation, accountability, learning, risk and assumptions (for decision)</p> <p><i>Documents:</i></p> <ul style="list-style-type: none"> <li>- <i>Draft Elements CREWS Operational Plan 2026 – 2030 (CREWS/SC.22/workdoc.2)</i></li> </ul>

<p>11.30 – 15.30</p> <p>(with lunch break and group photo)</p>	<p><b>Item 3 – CREWS Operations</b></p> <p>3.1 Update by the Trustee on activities and the status of the CREWS Trust Fund (for information)</p> <p>3.2 Status (performance assessments, project highlights and risk status) of CREWS Portfolio January – December 2025 (for information)</p> <ul style="list-style-type: none"> <li>- Multi-year projects and Accelerated Support Window</li> <li>- CREWS Annual Report 2025</li> </ul> <p>3.3 CREWS Pipeline List and proposed priorities for full proposal development (for decision)</p> <p>3.4 Amendments to the GCF-CREWS Scaling-up Framework on Early Warning, joint pipeline list of countries for scale-up (for decision)</p> <p>3.5 Status of accreditation of Implementing Partners and engagement by IFRC and ITU in CREWS operations (for information)</p> <p>3.6 Partnership with REAP and financing modalities (for decision)</p> <p><i>Documents:</i></p> <ul style="list-style-type: none"> <li>- CREWS Trustee Report (CREWS/SC.22/infdoc.2)</li> <li>- CREWS Portfolio Status 2025 (CREWS/SC.22/infdoc.3)</li> <li>- CREWS Pipeline List and proposed priorities for full proposal development (CREWS/SC.22/workdoc.3)</li> <li>- Updated CREWS Operational Procedures on Programming (CREWS/SC.22/infdoc.4)</li> <li>- Amendments to the GCF-CREWS Scaling-Up Framework on Early Warning and joint pipeline (CREWS/SC.22/infdoc.5)</li> <li>- Financing Decision on REAP (CREWS/SC.22/workdoc.4)</li> <li>- Status of Accreditation of IFRC and ITU (CREWS/SC.22/infdoc.6)</li> </ul>
<p>15.30 – 16.30</p>	<p><b>Item 4 – Outreach, Resource Mobilization and Secretariat Staffing</b></p> <p>4.1 Updates to the CREWS outreach and resource mobilization strategy, including an analysis of CREWS unique value, priority areas and approaches, and targets (for decision)</p> <p>4.2 Engagement by members and partners to outreach and resource mobilization efforts (for information)</p> <p>4.3 Secretariat staff capacity, functions/skills assessment and gaps (for information)</p> <p><i>Documents:</i></p> <ul style="list-style-type: none"> <li>- CREWS Resource Mobilization Strategy Update (CREWS/SC.22/workdoc.5)</li> <li>- CREWS Secretariat Staffing Capacity and Functions Assessment (CREWS/SC.22/infdoc.7)</li> </ul>

16.30 – 17.00	<b>Item 5 – Next Steps and Any Other Business</b> <p>5.1 Dates, venues and format for 23<sup>rd</sup> and 24<sup>th</sup> Meeting (for decision)</p> <p>5.2 Any Other Business</p> <p>5.3 Review and approval of Decisions</p> <p>5.4 Closing remarks</p> <ul style="list-style-type: none"> <li>- Senior Representative from the Government of Malawi</li> <li>- Chair of the Steering Committee</li> </ul>
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