



**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.1rev2**

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> <p><b>Decision 1.1/Item 1/22<sup>nd</sup> Meeting: The Agenda is approved.</b></p>
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><b>Decision 2.1/Item 2/22<sup>nd</sup> Meeting: The Steering Committee invites the Secretariat to finalize a draft CREWS Operational Plan 2026-2028, drawing on the discussions at the</b></p>

	<p>meeting and to circulate the draft for review and approval to the Steering Committee within one month of the meeting.</p> <p><b>Decision 2.2/Item 2/22nd Meeting:</b> The Steering Committee invites the Secretariat to define the principle of leveraging additional funds based on practice (scaling-up, co-financing and programmatic alignment and bridge financing) and the metrics for measuring these as part of the draft Operational Plan.</p> <p><b>Decision 2.3/Item 2/22nd Meeting:</b> The Steering Committee invites the Secretariat to initiate consultations with relevant partners and to develop a concept note regarding a new work stream on the application of new technologies and innovations in early warning systems, to initiate consultations with targeted stakeholders and to circulate to the Steering Committee for review and approval at the 23<sup>rd</sup> Meeting.</p> <p><b>Decision 2.4/Item 2/22nd Meeting:</b> The Steering Committee invites the Secretariat to review the CREWS Monitoring, Evaluation, Accountability and Learning framework and indicators, considering the Global Goal on Adaptation indicators adopted at COP30 and to make recommendations to ensure that CREWS reporting is aligned with the GGA.</p>
<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.4)</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><b>Decision 3.1/Item 3/22nd Meeting:</b> The Steering Committee approves the CREWS Pipeline list of countries/regions reflecting comments made at the meeting as a basis to inform financing decisions of the Steering Committee</p> <p><b>Decision 3.2/Item 3/22nd Meeting:</b> The Steering Committee approves the proposed priority list of projects to be initiated in 2026, depending on the availability of funds in the FIF and invites the World Bank to initiate the preparation of the project entitled: Malawi, Phase 2: Scaling Up Risk-Informed Planning, Hydro-Meteorological and Early Warning Services (USD 5 million) and invite WMO to initiate the preparation of the project entitled: Strengthening of regional collaboration and institutional capacities for early warning and early action in Africa (USD 6 million).</p> <p><b>Decision 3.3/Item 3/22nd Meeting:</b> The Steering Committee approves amendments made to the GCF-CREWS Scaling-up Framework on Early Warning and the related joint pipeline list of priority projects for scale-up and invites the Secretariat to regularly inform the Steering Committee on progress, at a minimum prior to every GCF Board meeting, as well as keeping the Steering Committee abreast of financial implications of the roll-out of the Scaling-up Framework on the CREWS Secretariat administrative budget.</p> <p><b>Decision 3.4/Item 3/22nd Meeting:</b> The Steering Committee approves the financing of the IFRC proposal for the Risk Informed Early Action Partnership (REAP) subject to IFRC’s accreditation to CREWS to the amount of USD 1,942,957. The Steering Committee requests the CREWS Secretariat to agree governance and reporting arrangements with the REAP Secretariat and to report back to the Steering Committee for approval.</p>
15.30 – 16.30	<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> <p><b>Decision 4.1/Item 4/22nd Meeting:</b> The Steering Committee invites the Secretariat to finalize the CREWS Resource Mobilization plan for 2026 and 2027 and to circulate it for information within one month of the meeting, along with the list of engagements made by members and partners at the meeting.</p> <p><b>Decision 4.2/Item 4/22nd Meeting:</b> The Steering Committee invites the Implementing Partners to propose to assist national institutions develop funding request in response to the first call by the Fund to Respond to Loss and Damage (FRLD) – the Barbados Implementing Modalities (BIM) in LDCs and SIDS with ongoing CREWS operation drawing on the service and capacities supported through the projects.</p>

	<b>Decision 4.3/Item 4/22nd Meeting: The Steering Committee invites the incoming CREWS Director to implement measures to strengthen the Secretariat in line with recommendations agreed at the meeting.</b>
16.30 – 17.00	<p><b>Item 5 – Next Steps and Any Other Business</b></p> <p>5.1 Dates, venues and format for 23<sup>rd</sup> and 24<sup>th</sup> Meeting (for decision)</p> <p><b>Decision 5.1/Item 5/22nd Meeting: The 23<sup>rd</sup> Meeting of the Steering Committee will take place in Geneva, Switzerland, in person, with the possibility to connect online, on 28 June 2026. The 24<sup>th</sup> Meeting will take place in the fourth quarter of 2026, with the venue and format to be confirmed.</b></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>

The CREWS Initiative gratefully acknowledges the support of:

#### CREWS Members



#### CREWS Observers



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