

### Status of Progress on Decisions taken at the 11th Steering Committee

Eleventh Steering Committee Decisions	Status
Decision 1: The Steering Committee requests that the 6-monthly progress reports by the Implementing Partners to the Steering Committee, through the Secretariat, include information on possible non-compliance with financial rules, regulations and procedures as well as response measures taken, in accordance with the respective procedures of the Implementing Partners.	The reporting template for the Implementing Partners has been revised accordingly.
Decision 2: The Steering Committee approves the fund allocation for the CREWS Administrative Budget for the Fiscal Year 2021, as reflected in the document CREWS/SC.11/workdoc.3 and depending on the availability of funds in the CREWS Trust Fund.	Done.
Decision 3: The Steering Committee approves the allocation of funds for the project on Strengthening Hydro-Meteorological and Early Warning Systems in the Pacific in the amounts indicated in the budget of the proposal pending the inclusion of the comments raised at the meeting, namely to better reflect the achievements of the first phase of the project and the rationale for the increased budget. The approval depends on the availability of funds in the CREWS Trust Fund.	Done.
Decision 4: The Steering Committee invites the Implementing Partners to initiate a project proposal for the South West Indian Ocean covering Comoros, Madagascar, Mauritius, Mozambique and Seychelles, in line with the procedures set out in the CREWS Operational Procedures Note No. 1 Programming and Project Development, and to submit the proposal to the Steering Committee, through the Secretariat, for consideration, review and approval for funding, through a no-objections approval process, depending on the availability of funds in the CREWS Trust Fund. Contributing Members are further invited to nominate experts to assist the Implementing Partners in the project preparation.	Consultations were carried out by the Implementing Partners. A revised project proposal was circulated to the Steering Committee for a no-objection approval process on 14 October and approved on 17 November 2020.
Decision 5: The Steering Committee invites the Implementing Partners to initiate a project proposal for the sub-region covering Lao PDR and Cambodia, noting that sufficient funds are not currently available in the Trust Fund. The project proposal will be developed in line with the procedures set out in the CREWS Operational Procedures Note No. 1 Programming and Project Development. Contributing Members are further invited to nominate experts to assist the Implementing Partners in the project preparation.	Consultations are ongoing with national and regional partners. A status of progress will be provided by the Implementing Partners at the 12 <sup>th</sup> Steering Committee.
Decision 6: The Steering Committee approves the allocation of funds for the project on Strengthening Capacities in Measuring Early Warning Effectiveness in the amounts indicated in the budget of the proposal, pending the inclusion of comments by the Members received in writing by 24 June 2020, and depending on the availability of funds in the CREWS Trust Fund.	An update on progress will be provided at the Steering Committee meeting under the agenda item 2.

Decision 7: The Steering Committee invites the Secretariat to capture the points raised in the discussion at the meeting and to facilitate the development of the first draft of the CREWS Vision 2025 document in consultation with the Chair, Contributing Members, Implementing Partners and Observers.	The draft Vision 2025 document was circulated for review and discussions at the Steering Committee meeting under agenda item 4.
Decision 8: The Steering Committee invites the Secretariat to consult further and to a) document the opportunity, the costs and implications of accrediting additional Implementing Partners, including the International Federation of Red Cross and Red Crescent Societies (IFRC) as part of the option for CREWS Vision 2025, and b) include information on the required process for the Trustee to give no objection to accreditation decisions and accreditation framework established by the Steering Committee. The Steering Committee also encourages the Chair to invite the International Federation of Red Cross and Red Crescent Societies (IFRC) to attend future Steering Committee meetings as an Observer.	Consultations were held with the Trustee on the implication of accrediting additional Implementing Members to the CREWS Financial Intermediary Fund (FIF). Cases studies have been initiated with IFRC to document the role and related opportunities of working with national Red Cross and Red Crescent Societies in CREWS projects. Information on both of the above will be provided at the Steering Committee meeting under agenda item 2.
Decision 9: The Steering Committee members are invited to provide written views, by 30 June 2020, to the CREWS Secretariat that would feed the Terms of Reference of a first external evaluation of the CREWS initiative to be subsequently developed in consultation with the Chair and the Implementing Partners for review and approval by the Steering Committee.	An Inter-Sessional Meeting of the Steering Committee was held on 20 November 2020 to review and approve the Terms Of Reference for an external evaluation of the initial phase of the CREWS Initiative.
Decision 10: The 12 <sup>th</sup> Meeting of the CREWS Steering Committee will take place in the fourth quarter of 2020 and be open to Observers	Done.