

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

### Provisional Annotated Agenda

Thursday, 17 June 2021, 1.00 to 5.00 pm (CET)

Join Zoom Meeting [here](#). Meeting ID: 982 0184 9530 Passcode: 178795

To connect by phone, Zoom international dial in numbers [here](#).

Time	Agenda Items, Related Documents and Decisions
<b>1.00 – 1.20</b>	<p><b>Item 1 – Opening</b></p> <ul style="list-style-type: none"> <li>- Welcome by the Chair and objectives of the Meeting</li> <li>- Review of progress on decisions taken at the 12th Meeting</li> <li>- Adoption of the Agenda</li> </ul> <p><i>Documents:</i></p> <ul style="list-style-type: none"> <li>- <i>Provisional Annotated Agenda (CREWS/SC.13/workdoc.1)</i></li> <li>- <i>Meeting Report, 12<sup>th</sup> Steering Committee (CREWS/SC.12/workdoc.3)</i></li> <li>- <i>Status of Progress on Decisions taken at the 12<sup>th</sup> Steering Committee (CREWS/SC.13/infdoc.1)</i></li> </ul>
<b>1.20 – 2.10</b>	<p><b>Item 2 – Status of CREWS Operations</b></p> <ul style="list-style-type: none"> <li>- Update by the Trustee on activities and the status of the CREWS Trust Fund</li> <li>- Update by the Secretariat on its activities since the 12<sup>th</sup> Meeting</li> <li>- Presentation and approval of CREWS Administrative Budget FY 22</li> </ul> <p><i>Documents:</i></p> <ul style="list-style-type: none"> <li>- <i>CREWS Trustee Report, (CREWS/SC.13/infdoc.2)</i></li> <li>- <i>Powerpoint Presentation on Activities Carried Out by the Secretariat (January – June 2021) (CREWS/SC.13/infdoc.3)</i></li> <li>- <i>CREWS Administrative Budget FY 22 (CREWS/SC.13/workdoc.2)</i></li> </ul> <p><i>Decision:</i></p> <ol style="list-style-type: none"> <li>1. <i>The CREWS Administrative Budget for Fiscal Year 2022 (July 2021 to June 2022) is approved.</i></li> </ol>
<b>2.10 – 3.10</b>	<p><b>Item 3 – Status of Progress of Projects Portfolio and Pipeline Countries</b></p> <ul style="list-style-type: none"> <li>- Interim Report by the Implementing Partners of progress achieved between January and June 2021 across the portfolio of projects (key achievement, rate of expenditure, rate of delivery, risk status).</li> </ul>

2.10 – 3.10	<p><b>Item 3 – (continued)</b></p> <ul style="list-style-type: none"> <li>- Mapping of needs, demand and financing by other partners and prioritization of CREWS investments. Discussion and approval of the list of pipeline countries that demonstrate a level of eligibility, ownership and readiness for the preparation of project proposals for potential future funding decisions.</li> </ul> <p><i>Documents:</i></p> <ul style="list-style-type: none"> <li>- <i>Projects Portfolio Interim Status Report and Analysis (CREWS/SC.13/infdoc.4)</i></li> <li>- <i>Draft Pipeline List (CREWS/SC.13/workdoc.3)</i></li> </ul> <p><i>Decisions:</i></p> <ol style="list-style-type: none"> <li>1. <i>The CREWS Pipeline List is approved.</i></li> <li>2. <i>The Steering Committee invites the Implementing Partner to initiate a project(s) proposal(s) for the country(ies)/region(s) identified at the meeting, 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></li> </ol>
3.10 – 4.30	<p><b>Item 4 – CREWS Operational Plan 2021 – 2025 Roll-out</b></p> <ul style="list-style-type: none"> <li>- Presentation and discussion regarding the roll-out of the revised <i>CREWS Operational Plan: Delivering at Scale 2021-2025</i>, its timetable and resources related to: <ul style="list-style-type: none"> <li>- People-centered operational procedures;</li> <li>- Private sector partnerships;</li> <li>- Strategic Support Financing window;</li> <li>- Measuring progress;</li> <li>- Resource mobilization.</li> </ul> </li> </ul> <p><i>Document:</i></p> <ul style="list-style-type: none"> <li>- <i>Revised CREWS Operational Plan: Delivering at Scale 2021-2025 (CREWS/SC.13/infdoc.5)</i></li> <li>- <i>Presentation on CREWS Operational Plan roll-out (CREWS/SC.13/infdoc.6)</i></li> <li>- <i>Presentation on new Strategic Support Window (CREWS/SC.13/infdoc.7)</i></li> <li>- <i>Draft People Centered Early Warning Systems: Learning from National Red Cross Red Crescent Societies (CREWS/SC.13/infdoc.8)</i></li> </ul> <p><i>Decision:</i></p> <ol style="list-style-type: none"> <li>1. <i>The CREWS Operational Plan: Delivering at Scale 2021-2025 and its roll-out timetable is approved.</i></li> </ol>
4.30 – 5.00	<p><b>Item 5 – Any Other Business and Wrap-up</b></p> <ul style="list-style-type: none"> <li>- Update on CREWS alignment with InsuResilience, Risk-Informed Early Action Partnership (REAP) and the proposed Systematic Observation Financing Facility (SOFF)</li> <li>- Objectives and dates for the 14<sup>th</sup> Meeting of the Steering Committee</li> <li>- Review by the Steering Committee of the Decisions taken at the meeting</li> <li>- Any other business</li> </ul> <p><i>Decision:</i></p> <ol style="list-style-type: none"> <li>1. <i>The 12<sup>th</sup> Meeting of the CREWS Steering Committee will be a half day meeting in the fourth quarter of 2020 open to observers.</i></li> </ol>

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



Finland



France  
(Chair)



Germany



Luxembourg



Netherlands



Switzerland



United Kingdom

### CREWS Observers



Canada



Japan



Mexico



New Zealand



Norway



European  
Commission



USAID



ACP



IFRC



UNDP

### CREWS Implementing Partners

