

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

Provisional Annotated Agenda | 9 November 2016

Venue: Ecole Supérieur des Arts Visuels, B.P. n° 4006 Marrakech-Amerchich, Morocco

Time	Agenda Items, Decisions and Related Documents
12.30 – 13.00	<b>Registration</b>
13.00 – 13.20	<p><b>Agenda item 1 - Welcome and adoption of the Agenda</b></p> <ul style="list-style-type: none"> <li>- Opening of the meeting by the Chair and the representatives of WMO, UNISDR and GFDRR</li> <li>- Setting of meeting objectives and overview of agenda</li> <li>- Review of progress on 1<sup>st</sup> Steering Committee Decisions</li> </ul> <p><i>Document:</i></p> <ul style="list-style-type: none"> <li>- <i>Provisional Annotated Agenda (CREWS/SC.2/workdoc.2)</i></li> <li>- <i>Final Meeting Report, First Steering Committee (CREWS/SC.1/workdoc.5)</i></li> </ul> <p><i>Decisions: none</i></p>
13.20 – 13.40	<p><b>Agenda item 2 - CREWS status</b></p> <ul style="list-style-type: none"> <li>- Brief update by the Chair and the Implementing Partners on the status of CREWS</li> <li>- Report by the Trustee on the status of the Contribution Agreements (CAs), Financial Procedures Agreements (FPAs) and the financial contributions to the CREWS Financial Intermediary Fund (FIF)</li> <li>- CREWS Administrative Budget for FY17 - update</li> </ul> <p><i>Documents:</i></p> <ul style="list-style-type: none"> <li>- <i>Approved templates for the CA and FPAs (CREWS/SC.2/infdoc.1)</i></li> <li>- <i>Approved Governance Document (CREWS/SC.2/infdoc.2)</i></li> <li>- <i>Updated FY17 Administrative Budget (CREWS/SC.2/workdoc.3)</i></li> </ul> <p><i>Decisions:</i></p> <ol style="list-style-type: none"> <li>1. <i>Review and endorse the updated CREWS Administrative Budgets FY2017, with the understanding that a funding allocation will be made by no-objection procedure, once resources are available in the FIF</i></li> </ol>
13.40 – 14.20	<p><b>Agenda item 3 - Consideration and approval of the draft CREWS Operational Procedures Note N°1 on Programming and Project Development</b></p> <ul style="list-style-type: none"> <li>- Presentation of the proposed CREWS procedures for programming and project development followed by comments by the Steering Committee</li> <li>- Discussion on gender sensitive programming for CREWS</li> </ul>

	<p><i>Documents:</i></p> <ul style="list-style-type: none"> <li>- Draft CREWS Operational Procedures Note N°1 on Programming and Project Development (CREWS/SC.2/workdoc.4)</li> <li>- Gender Sensitive Programming for CREWS (CREWS/SC.2/infdoc.3)</li> </ul> <p><i>Decisions:</i></p> <ol style="list-style-type: none"> <li>1. Adoption of CREWS Operational Procedures Note N°1 on Programming and Project Development</li> <li>2. Request CREWS Secretariat to develop draft operational procedure note on gender sensitive programming for early warning systems for the 3<sup>rd</sup> Steering Committee meeting</li> </ol>
14.20 – 14.50	<p><b>Agenda item 4 - Consideration and approval of the draft CREWS Operational Procedures Note N°2 on Monitoring and Evaluation</b></p> <ul style="list-style-type: none"> <li>- Presentation of the proposed CREWS procedures for monitoring and evaluation followed by comments by the Steering Committee</li> </ul> <p><i>Documents:</i></p> <ul style="list-style-type: none"> <li>- Draft CREWS Operational Procedures Note N°2 on Monitoring and Evaluation (CREWS/SC.2/workdoc.5)</li> </ul> <p><i>Decision:</i></p> <ol style="list-style-type: none"> <li>1. Adoption of CREWS Operational Procedures Note N°2 on Monitoring and Evaluation</li> </ol>
14.50 – 15.10	<b>Coffee break</b>
15.10 – 17.00	<p><b>Agenda item 5 - CREWS Projects</b></p> <ul style="list-style-type: none"> <li>- Presentations of CREWS Projects by the Implementing Partners for consideration and prioritization in a pipeline, for future fund allocation by no-objection procedure upon trustee confirmation of availability of funds in the CREWs Trust Fund.</li> </ul> <p><i>Document:</i></p> <ul style="list-style-type: none"> <li>- List of CREWS Projects and Requests for Fund Allocations (CREWS/SC.2/workdoc.6)</li> </ul> <p><i>Decision:</i></p> <ol style="list-style-type: none"> <li>1. Approve fund allocation for CREWS projects, conditional on availability of funds in the FIF [approve projects into a pipeline for no objection approvals upon availability of funds in the FIF]</li> </ol>
17.00 – 17.15	<p><b>Agenda item 6 - Any other business and date of next meeting</b></p> <ul style="list-style-type: none"> <li>- Any other business</li> <li>- Date of next meeting</li> </ul> <p><i>Documents: none</i></p> <p><i>Decision:</i></p> <ol style="list-style-type: none"> <li>1. Approve date and venue for the 3<sup>rd</sup> meeting of the CREWS Steering Committee</li> </ol>
17.15 – 17.30	<p><b>Agenda item 7 - Summary of proceedings and closing remarks</b></p> <ul style="list-style-type: none"> <li>- Summary by the Chair of decisions taken at the 2<sup>nd</sup> Steering Committee</li> <li>- Closing remarks by the Chair</li> </ul>

	<p><i>Documents: none</i></p> <p><i>Decision: Approve decisions of the 2<sup>nd</sup> meeting of the CREWS Steering Committee</i></p>
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