

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

### Provisional Annotated Agenda (revised 28 November 2018)

Thursday 6 December 2018

1.00 to 4.00 pm

**Marriott Hotel** (5 minute walk from the COP venue)  
**Courtyard Katowice City Center, UI Uniwersytecka 13**  
**Katowice 40-007, Poland**

**Dialing-in by phone:** 1) +1.408.740.7256 (US (San Jose)) +1.888.240.2560 (US Toll Free)  
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656 354 721 3) Enter Participant Passcode: 0042

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 6th Meeting</li> <li>- Adoption of the Agenda.</li> </ul> <p><i>Document:</i></p> <ul style="list-style-type: none"> <li>- <i>Provisional Annotated Agenda (CREWS/SC.7/workdoc.2)</i></li> <li>- <i>Final Meeting Report, Sixth Steering Committee (CREWS/SC.6/workdoc.8)</i></li> <li>- <i>Status of Progress on Decisions taken at the 6<sup>th</sup> Steering Committee (CREWS/SC.7/infdoc.1)</i></li> </ul>
<b>1.20 – 1.50</b>	<p><b>Item 2 – Status of CREWS</b></p> <ul style="list-style-type: none"> <li>- Activity report by the CREWS Secretariat.</li> <li>- Report by the Trustee and update on status of the CREWS Financial Intermediary Fund (FIF).</li> </ul> <p><i>Documents:</i></p> <ul style="list-style-type: none"> <li>- <i>Activity Report by the Chair and the Secretariat (CREWS/SC.7/infdoc.2)</i></li> <li>- <i>CREWS Trust Fund Status Report, 30 September 2018 (CREWS/SC.7/infdoc.3)</i></li> </ul>
<b>1.50 – 2.30</b>	<p><b>Item 3 – Status of CREWS projects and pipelines</b></p> <ul style="list-style-type: none"> <li>- Overview, by the Secretariat and the Implementing Partners, of status of the portfolio of CREWS projects.</li> <li>- Identification of countries, from the approved pipeline list, where full projects proposals are to be initiated by the Implementing Partners, based on the countries status of preparation and advancement, with budgets and timelines, as per the CREWS project proposal template.</li> </ul>

	<p><i>Document:</i></p> <ul style="list-style-type: none"> <li>- <i>Project Portfolio Status Report, December 2018 (CREWS/SC.7/infdoc.4)</i></li> </ul> <p><i>Decision:</i></p> <ol style="list-style-type: none"> <li>1. <i>The Steering Committee invites the lead Implementing Partners to initiate project proposals for the countries identified at the meeting, in line with the procedures set-out in the CREWS Operational Procedures Note No1. Programming and Project Development, and to submit the proposals to the Steering Committee, through the Secretariat, for consideration, review and approval for funding.</i></li> </ol>
<b>2.30 – 3.15</b>	<p><b>Item 4 – Scaling-up CREWS</b></p> <ul style="list-style-type: none"> <li>- Presentation of the CREWS Investment Case and discussion on future opportunities for scaling-up the CREWS initiative to meet its targets.</li> <li>- Presentation by a representative of the Green Climate Fund (GFC) Secretariat on the effective investments in climate risk and early warning, followed by discussion on the role of CREWS.</li> </ul> <p><i>Documents:</i></p> <ul style="list-style-type: none"> <li>- <i>CREWS Investment Case (CREWS/SC.7/infdoc.5)</i></li> <li>- <i>Paper on CREWS Cooperation with GCF (CREWS/SC.7/infdoc.6)</i></li> </ul>
<b>3.15– 3.50</b>	<p><b>Item 5 – Measuring progress and knowledge products</b></p> <ul style="list-style-type: none"> <li>- Presentation for approval of the revisions to the CREWS Monitoring &amp; Evaluation Framework and the proposed elements to strengthen the approach of CREWS to risk management.</li> <li>- Presentation for approval by the Steering Committee of the “Proposal for a CREWS Practice Compilation”.</li> </ul> <p><i>Documents:</i></p> <ul style="list-style-type: none"> <li>- <i>Revised CREWS M&amp;E Framework (CREWS/SC.7/workdoc.3)</i></li> <li>- <i>CREWS Risk Management Approach (CREWS/SC.7/workdoc.4)</i></li> <li>- <i>Proposal for a CREWS Practice Compilation (CREWS/SC.7/workdoc.5)</i></li> </ul> <p><i>Decisions:</i></p> <ol style="list-style-type: none"> <li>2. <i>The Steering Committee approves the revised CREWS M&amp;E Framework and requests the Secretariat to modify the CREWS Operational Procedures Note No2. Monitoring and Evaluation accordingly.</i></li> <li>3. <i>The Steering Committee approves the proposed elements to strengthen the CREWS risk management framework and requests the Secretariat to modify the CREWS Operational Procedures Note No2. Monitoring and Evaluation accordingly.</i></li> <li>4. <i>The Steering Committee welcomes the Proposal for a CREWS Practice Compilation and invites the Secretariat to provide a detailed budget for the Steering Committee’s consideration and approval.</i></li> </ol>
<b>3.50 – 4.00</b>	<p><b>Item 6 – Wrap-up</b></p> <ul style="list-style-type: none"> <li>- Objectives and dates for the 8<sup>th</sup> and 9<sup>th</sup> Meetings of the Steering Committee.</li> <li>- The incoming Chair of the CREWS Steering Committee to be appointed for one year, based on expressions of interest by CREWS Contributing Members.</li> </ul>

- Approval by the Steering Committee of the Decisions taken at the meeting.
- Any other business.

*Decisions:*

- 5. The Eight Meeting of the CREWS Steering Committee will be a half-day video-connection meeting of the Contributing Partners to go over financial decisions regarding the projects, administrative matters and rolling out of the Investment Case and will tentatively take place in the second quarter of 2019.*
- 6. The Ninth Meeting of the CREWS Steering Committee will be a half day meeting, including Contributing Partners and Observers, possibly in the margins of COP25.*
- 7. The Steering Committee approves the nomination of the next Chair of the CREWS Steering Committee for the calendar year 2019.*

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



France (Chair)



Germany



Luxembourg



Netherlands



Switzerland

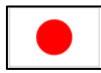
### CREWS Observers



Canada



Finland



Japan



Mexico



New Zealand



Norway



UNDP



USAID



ACP

### CREWS Implementing Partners



WORLD METEOROLOGICAL ORGANIZATION



WORLD BANK GROUP



GFDRR  
Global Facility for Disaster Reduction and Recovery



UNISDR  
The United Nations Office for Disaster Risk Reduction