

Status of Progress on Decisions taken at the 8th Meeting of the Steering Committee

Eighth Steering Committee Decisions	Status
<p>Decision 1: The Steering Committee approves the proposal for the <i>Simplified and Harmonized CREWS Secretariat Staff Appointment Modalities</i> and welcomes the participation of the Chair or a representative of the Steering Committee on the recruitment panel for the Head of the Secretariat in an advisory capacity. In addition, paragraph 14 of the CREWS Governance document should be revised accordingly.</p>	<p>The appointment of the CREWS Secretariat staff has been finalized according to the Steering Committee Decision and the CREWS Governance document is revised accordingly and available on the CREWS website.</p>
<p>Decision 2: The Steering Committee invites the CREWS Secretariat, in consultation with the Implementing Partners, to propose indicators for the Outputs and Intermediary Outcomes of the CREWS monitoring and evaluation framework to be used to reflect the progress of the initiative. The proposed indicators will be discussed at the next meeting of the Steering Committee.</p>	<p>Ongoing. The CREWS Secretariat will update on progress at the 9th meeting.</p>
<p>Decision 3: The Steering Committee members agree to provide comments, in writing, within two weeks following the meeting, on the project proposals for Afghanistan, Chad and Togo; and the Steering Committee invites the Implementing Partners to revise the project proposals based on these comments. The revised project proposals will be circulated, rapidly thereafter, for a no objection approval for financing.</p>	<p>Done.</p>
<p>Decision 4: The Steering Committee accepts the proposed modifications to the list of pipeline countries with the inclusion of Haiti, Mozambique and Sierra Leone.</p>	<p>Done.</p>
<p>Decision 5: The Steering Committee invites the lead Implementing Partners to initiate project proposals for Haiti (USD 1.5 million) and West Africa as additional financing to the current project (USD 3.5 million), in line with the procedures set-out in the <i>CREWS Operational Procedures Note No1 Programming and Project Development</i>, and to submit proposals ahead of the next meeting of the Steering Committee, through the Secretariat, for consideration, review and approval for funding depending on availability of funds in the FIF.</p>	<p>The project proposal for Haiti is being circulated three weeks in advance of the 9th Steering Committee. The project proposal for West Africa is under preparation.</p>
<p>Decision 6: The Steering Committee invites the Secretariat to update the <i>CREWS Operational Procedures Note No.1 Programming and Project Development</i> to reflect current practices and to circulate the revised draft for comments and approval at the next meeting of the Steering Committee.</p>	<p>Pending.</p>
<p>Decision 7: The Steering Committee invites the CREWS Secretariat to prepare a one-pager on CREWS as a contribution to accelerating action towards a climate resilient future in the context of the SG's Climate Summit.</p>	<p>Done. The one-pager was circulated in an annex to letters by Minister Dieschbourg, Minister for the Environment, Climate and Sustainable Development, to targeted countries in the context of the UN Secretary-General's Climate Action Summit.</p>

<p>Decision 8: The Steering Committee invites the Trustee to prepare a summary note on the mechanism for addressing misuse of funds and submit to Members through the Secretariat ahead of the next meeting.</p>	<p>A note entitled “<i>Clarifying the Financial Management Responsibilities of the CREWS Key Partners With respect to the Use of CREWS Resources</i>” was circulated to the Steering Committee on 15 October 2019. (Note prepared by the World Bank as CREWS Trustee)</p>
<p>Decision 9: The Steering Committee requests the CREWS Secretariat to explore the need and, if required, propose a date and topics for discussion for a meeting of the Steering Committee in September 2019.</p>	<p>The 9th Meeting takes place on 7 November 2019.</p>
<p>Decision 10: The ensuing Meeting of the CREWS Steering Committee will be a half day meeting, open to observers, in the margins of UNFCCC COP25, Santiago, Chile, tentatively on the morning of 5 December 2019 (the first Thursday of COP25).</p>	<p>The 10th Meeting, open to observers, is tentatively scheduled from 12.30 to 3.00 pm, 5 December 2019, Blue Zone, UNFCCC COP25, Santiago, Chile.</p>