

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

Provisional Annotated Agenda | 6 September 2017

Venue: WMO, 7 bis, ave. de la Paix, Geneva, Switzerland

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Time	Agenda Items, Related Documents and Decisions
13.00 – 13.20	<p><b>Agenda item 1 - Welcome by the Chair, objectives of the meeting, update on Decisions taken at the 3<sup>rd</sup> Meeting</b></p> <ul style="list-style-type: none"> <li>- Opening of the meeting by the Chair</li> <li>- Setting of meeting objectives and overview of the Agenda</li> <li>- Update on Decisions taken at the Third Meeting, including the revision of the CREWS Investment Plan 2016-2020 and the CREWS Operational Procedures Notes N° 1 and 2.</li> <li>- Update by the CREWS Trustee on financial contributions to the CREWS Financial Intermediary Fund (FIF) and amendments made to the Contribution Agreement's (CA) template</li> </ul> <p><i>Documents:</i></p> <ul style="list-style-type: none"> <li>- <i>Provisional Annotated Agenda (CREWS/SC.4/workdoc.2)</i></li> <li>- <i>Final Meeting Report Third Steering Committee (CREWS/SC.3/workdoc.7)</i></li> <li>- <i>Revised CREWS Investment Plan 2016-2020 (CREWS/SC.4/workdoc.3)</i></li> <li>- <i>Revised CREWS Operational Procedures Notes N° 1 on Programming and Project Development (CREWS/SC.4/workdoc.4)</i></li> <li>- <i>Revised CREWS Operational Procedures Notes N° 2 on Monitoring and Evaluation (CREWS/SC.4/workdoc.5)</i></li> <li>- <i>CREWS Trust Fund Financial Report, 31 July 2017 (CREWS/SC.4/infdoc.1)</i></li> </ul> <p><i>Decision:</i></p> <ul style="list-style-type: none"> <li>- <i>The Steering Committee approves the Revised CREWS Investment Plan 2016-2020, the Revised CREWS Operational Procedures Notes N° 1 on Programming and Project Development and the Revised CREWS Operational Procedures Notes N° 2 on Monitoring and Evaluation.</i></li> </ul>
13.20 – 14.00	<p><b>Agenda item 2 - Update on the status of regional projects for the Caribbean and West-Africa</b></p> <ul style="list-style-type: none"> <li>- Update by the Implementing Partners on the status of the regional project for the Caribbean</li> <li>- Update by the Implementing Partners on the status of the regional project for West Africa</li> </ul>

	<p><i>Documents:</i></p> <ul style="list-style-type: none"> <li>- CREWS Caribbean Status Presentation (CREWS/SC.4/infdoc.2)</li> <li>- CREWS West Africa Status Presentation (CREWS/SC.4/infdoc.3)</li> </ul> <p><i>Decision:</i></p> <ul style="list-style-type: none"> <li>- Implementing Partners to finalize the consultations on both regional projects to be submitted for the Steering Committee's consideration and approval for funding pending the availability of funds in the FIF.</li> </ul>
14.00 – 14.30	<p><b>Agenda item 3 - Financing plan for the CREWS FIF</b></p> <ul style="list-style-type: none"> <li>- Presentation for discussion of the outline of the Financing Plan for the CREWS FIF</li> </ul> <p><i>Document:</i></p> <ul style="list-style-type: none"> <li>- CREWS Financing Plan Presentation (CREWS/SC.4/infdoc.4)</li> </ul> <p><i>Decision:</i></p> <ul style="list-style-type: none"> <li>- CREWS Secretariat to finalize the Financing Plan in consultation with the Steering Committee and the Implementing Partners for circulation prior to UNFCCC COP23.</li> </ul>
14.30 – 14.45	<p><b>Agenda item 4 - CREWS related events at UNFCCC COP23</b></p> <ul style="list-style-type: none"> <li>- Overview of 'CREWS related' events at COP23 for information and coordinated inputs</li> </ul> <p><i>Document:</i></p> <ul style="list-style-type: none"> <li>- List of 'CREWS related' events at COP23 (CREWS/SC.4/infdoc.5)</li> </ul> <p><i>Decision:</i></p> <ul style="list-style-type: none"> <li>- Organise a CREWS event in the margins of COP23.</li> </ul>
14.45 – 15.00	<p><b>Agenda item 5 - CREWS website</b></p> <ul style="list-style-type: none"> <li>- Presentation of the CREWS website pilot</li> </ul>
15.00 – 15.10	<p><b>Agenda item 6 - Next Chair of the Steering Committee</b></p> <ul style="list-style-type: none"> <li>- Appointment of the next Chair of the CREWS Steering Committee</li> </ul> <p><i>Decision:</i></p> <ul style="list-style-type: none"> <li>- (to be filled in) is appointed as the Chair of the CREWS Steering Committee starting as of the Fifth Meeting for one year.</li> </ul>
15.10 – 15.30	<p><b>Agenda Item 7 – Any other business and dates for the 5<sup>th</sup> and 6<sup>th</sup> meetings of the CREWS Steering Committee</b></p> <ul style="list-style-type: none"> <li>- Any other business and date of the next meetings</li> <li>- Summary by the Chair of decisions taken at the Meeting</li> </ul> <p><i>Decision:</i></p> <ul style="list-style-type: none"> <li>- The Fifth Meeting of the CREWS Steering Committee will be a face-to-face, take place on 8 November 2017 from 1 pm to 5.30 pm, at the Marriott World Conference Hotel (next to the UNFCCC COP23 venue), Bonn, Germany.</li> <li>- The Sixth Meeting of the CREWS Steering Committee is tentatively schedule as a video-call in June 2018.</li> </ul>

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

### CREWS Observers



Canada



Japan



New Zealand



Norway



Switzerland



USAID



ACP

### CREWS Implementing Partners

