

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

Provisional Annotated Agenda

Friday 10 May 2019, 1.00 to 4.30 pm (CEST)

Venue: WMO, Press Room (ground floor), 7 bis, ave. de la Paix, Geneva, Switzerland

Connecting from a room system: 1) Dial: 199.48.152.152 or bjn.vc ; 2) Enter Meeting ID: 901 828 722; 3) Enter Participant Passcode: 6414

Dialing-in on your phone: 1) +1.408.740.7256 (United States) +1.888.240.2560 (US Toll Free) or find number from (<http://bluejeans.com/numbers>); 2) Enter Meeting ID: 901 828 722; 3) Press # ; 4) Enter Participant Passcode: 6414

Time	Agenda Items, Related Documents and Decisions
1.00 – 1.20	<p>Item 1 – Opening</p> <ul style="list-style-type: none"> - Welcome by the Chair and objectives of the Meeting - Review of progress on decisions taken at the 7th Meeting - Adoption of the Agenda. <p><i>Document:</i></p> <ul style="list-style-type: none"> - <i>Provisional Annotated Agenda (CREWS/SC.8/workdoc.2)</i> - <i>Final Meeting Report, Seventh Steering Committee (CREWS/SC.7/workdoc.6)</i> - <i>Status of Progress on Decisions taken at the 7th Steering Committee (CREWS/SC.8/infdoc.1)</i>
1.20 – 1.45	<p>Item 2 – Status of CREWS</p> <ul style="list-style-type: none"> - Activity report by the CREWS Secretariat. - Report by the Trustee and update on status of the CREWS Financial Intermediary Fund (FIF). - Presentation of proposed simplified and harmonized CREWS Secretariat staff appointment modalities. <p><i>Documents:</i></p> <ul style="list-style-type: none"> - <i>Activity Report by the Secretariat (CREWS/SC.8/infdoc.2)</i> - <i>CREWS Trust Fund Status Report, 31 March 2019 (CREWS/SC.8/infdoc.3)</i> - <i>Proposal for Simplified and Harmonized CREWS Secretariat Staff Appointment Modalities (CREWS/SC.8/workdoc.3)</i> <p><i>Decision:</i></p> <p>1. The Steering Committee approves the proposal for Simplified and Harmonized CREWS Secretariat Staff Appointment Modalities.</p>

<p>1.45 – 2.15</p>	<p>Item 3 – Portfolio status</p> <ul style="list-style-type: none"> - Overview and analysis by the Implementing Partners, of the status of the portfolio of CREWS projects. <p><i>Document:</i></p> <ul style="list-style-type: none"> - <i>Powerpoint Report on Project Progress (December 2018 to April 2019) (CREWS/SC.8/infdoc.4)</i>
<p>2.15 – 3.30</p>	<p>Item 4 – Country project decisions</p> <ul style="list-style-type: none"> - Presentation of the CREWS Project Proposals for Afghanistan, Chad and Togo by the Implementing Partners. - Modifications to the existing list of CREWS pipeline countries, based on updated information with regard to the three criteria for eligibility and ownership: need, demand and leveraging potential. - Proposed countries with whom projects proposals are to be initiated in FY 2020, by the Implementing Partners, for subsequent decisions on the allocation of funds by the Steering Committee. <p><i>Documents:</i></p> <ul style="list-style-type: none"> - <i>Project proposal for Afghanistan (CREWS/SC.8/workdoc.4)</i> - <i>Project proposal for Chad (CREWS/SC.8/workdoc.5)</i> - <i>Project proposal for Togo (CREWS/SC.8/workdoc.6)</i> - <i>Proposed modifications to the pipeline countries and proposed countries where projects will be initiated (CREWS/SC.8/workdoc.7).</i> <p><i>Decisions:</i></p> <ol style="list-style-type: none"> 2. <i>The Steering Committee approves the fund allocation for the Project Proposal for Afghanistan as included in an Annex to the Report of the meeting.</i> 3. <i>The Steering Committee approves the fund allocation for the Project Proposal for Chad as included in an Annex to the Report of the meeting.</i> 4. <i>The Steering Committee approves the fund allocation for the Project Proposal for Togo as included in an Annex to the Report of the meeting.</i> 5. <i>The Steering Committee modifies the list of pipeline countries based on the recommendations made at the meeting.</i> 6. <i>The Steering Committee invites the lead Implementing Partners to initiate project proposals for the countries/region 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 depending on availability of funds in the FIF.</i>
<p>3.30 – 3.50</p>	<p>Item 5 – Coherence and Advocacy</p> <ul style="list-style-type: none"> - Positioning CREWS with regard to the Hydromet Development Alliance, WMO’s Country Support Initiative and other global initiatives of relevance. - Identification of upcoming opportunities for promoting CREWS linked to events on the climate change and disaster risk reduction global agenda.

	<p>Item 5 (continued)</p> <p><i>Documents:</i></p> <ul style="list-style-type: none"> - <i>Paper on CREWS Alignment with Relevant International Initiatives (CREWS/SC.8/infdoc.5)</i>
<p>3.50 – 4.30</p>	<p>Item 6 – Wrap-up</p> <ul style="list-style-type: none"> - Objectives and dates for the 9th Meetings of the Steering Committee. - Steering Committee Chair for 2020. - Approval by the Steering Committee of the Decisions taken at the meeting. - Any other business. <p><i>Decision:</i></p> <p><i>7. The Ninth Meeting of the CREWS Steering Committee will be a half day meeting, including Contributing Partners and Observers, tentatively scheduled for 5 December 2019, in the margins of UNFCCC COP25.</i></p>

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 Contributing Members



Australia



France



Germany



Luxembourg (Chair)



Netherlands



Switzerland

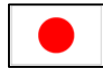
CREWS Observers



Canada



Finland



Japan



Mexico



New Zealand



Norway



UNDP
Development
And
Peace



USAID
FROM THE AMERICAN PEOPLE



ACP

CREWS Implementing Partners



WORLD
METEOROLOGICAL
ORGANIZATION



WORLD BANK GROUP



GFDRR
Global Facility for Disaster Reduction and Recovery



UNDRR
UN Office for Disaster Risk Reduction