Decisions – 9th Meeting of the CREWS Steering Committee

1. The Steering Committee approves an amendment to the CREWS Governance Document (paragraph 14) to change the reporting line of the Head of the CREWS Secretariat to the Director Cabinet Office of the Secretary General at the World Meteorological Organization (WMO).

2. The Secretariat to work with the Implementing Partners to initiate a study to analyze the weather and climate data needs, availability, accessibility and reliability in a selection of countries in which both InsuResilience and CREWS have investments in the context of the requirements to facilitate the penetration of risk financing and insurance solutions.

3. Switzerland is invited to share, as a basis for further discussions, a proposed modification to the existing financial agreement between the CREWS Implementing Partners and the Trustee to address possible misuse of funds.

4. The Steering Committee invites the Implementing Partners to revise the project proposal for Haiti based on the comments made at the meeting and to circulate the revised proposal for a no-objections approval process, depending on the availability of funds in the FIF.

5. The Steering Committee modifies the list of pipeline countries to include Cambodia, Laos and additional funding for the Pacific Region. The Secretariat is further invited to develop in consultations with the Implementing Partners short concept notes for Cambodia and Laos.

6. The Steering Committee invites the lead Implementing Partner to initiate a project proposal for the Pacific Region, in line with the procedures set-out in the CREWS Operational Procedures Note No1. Programming and Project Development, and to submit the proposal to the Steering Committee, through the Secretariat, for consideration, review and approval for funding depending on availability of funds in the FIF.

7. The CREWS Secretariat to work with the three Implementing Partners and the soon-to-be-established REAP Secretariat to develop a paper on the contribution of CREWS to REAP and modalities for cooperation. This paper would serve as a basis for discussions on cooperation with REAP at the 11th Meeting.

8. The European Commission is invited to initiate discussions, at the appropriate time, with the CREWS Trustee (World Bank) and the
CREWS Secretariat, following the meeting, on the most effective modalities for formalizing the engagement of EC/DEVCO in CREWS.

9. The 10th Meeting of the CREWS Steering Committee takes place on 5 December 2019, from 12.30 to 3.00 pm in the margins of COP25. It will be open to observers. It will hear of the status of progress of the CREWS portfolio of projects, review and approve additional funding for West Africa and set the ground for positioning CREWS post-2020.

10. The 11th Meeting of the CREWS Steering Committee would be held in the second quarter of 2020 for the Contributing Partners only.