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

Provisional Annotated Agenda | 9 November 2016  

Venue: Ecole Superieur des Arts Visuels, B.P. n° 4006 Marrakech-Amerchich, Morocco

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<tr>
<th>Time</th>
<th>Agenda Items, Decisions and Related Documents</th>
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<td>12.30 – 13.00</td>
<td>Registration</td>
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| 13.00 – 13.20 | **Agenda item 1 - Welcome and adoption of the Agenda**  
- Opening of the meeting by the Chair and the representatives of WMO, UNISDR and GFDRR  
- Setting of meeting objectives and overview of agenda  
- Review of progress on 1st Steering Committee Decisions  

**Document:**  
- Provisional Annotated Agenda (CREWS/SC.2/workdoc.2)  
- Final Meeting Report, First Steering Committee (CREWS/SC.1/workdoc.5)  

**Decisions:** none          |
| 13.20 – 13.40 | **Agenda item 2 - CREWS status**  
- Brief update by the Chair and the Implementing Partners on the status of CREWS  
- Report by the Trustee on the status of the Contribution Agreements (CAs), Financial Procedures Agreements (FPAs) and the financial contributions to the CREWS Financial Intermediary Fund (FIF)  
- CREWS Administrative Budget for FY17 - update  

**Documents:**  
- Approved templates for the CA and FPAs (CREWS/SC.2/infdoc.1)  
- Approved Governance Document (CREWS/SC.2/infdoc.2)  
- Updated FY17 Administrative Budget (CREWS/SC.2/workdoc.3)  

**Decisions:**  
1. Review and endorse the updated CREWS Administrative Budgets FY2017, with the understanding that a funding allocation will be made by no-objection procedure, once resources are available in the FIF |
| 13.40 – 14.20 | **Agenda item 3 - Consideration and approval of the draft CREWS Operational Procedures Note N°1 on Programming and Project Development**  
- Presentation of the proposed CREWS procedures for programming and project development followed by comments by the Steering Committee  
- Discussion on gender sensitive programming for CREWS |
### Agenda Item 4 - Consideration and approval of the draft CREWS Operational Procedures Note N°2 on Monitoring and Evaluation

- Presentation of the proposed CREWS procedures for monitoring and evaluation followed by comments by the Steering Committee

Documents:
- Draft CREWS Operational Procedures Note N°2 on Monitoring and Evaluation (CREWS/SC.2/workdoc.5)

Decision:
1. Adoption of CREWS Operational Procedures Note N°2 on Monitoring and Evaluation

### Coffee break

### Agenda Item 5 - CREWS Projects

- Presentations of CREWS Projects by the Implementing Partners for consideration and prioritization in a pipeline, for future fund allocation by no-objection procedure upon trustee confirmation of availability of funds in the CREWs Trust Fund.

Document:
- List of CREWS Projects and Requests for Fund Allocations (CREWS/SC.2/workdoc.6)

Decision:
1. Approve fund allocation for CREWS projects, conditional on availability of funds in the FIF [approve projects into a pipeline for no objection approvals upon availability of funds in the FIF]

### Agenda Item 6 - Any other business and date of next meeting

- Any other business
- Date of next meeting

Documents: none

Decision:
1. Approve date and venue for the 3rd meeting of the CREWS Steering Committee

### Agenda Item 7 - Summary of proceedings and closing remarks

- Summary by the Chair of decisions taken at the 2nd Steering Committee
- Closing remarks by the Chair
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**Decision:** Approve decisions of the 2nd meeting of the CREWS Steering Committee