

2 November 2022

Decisions of the SOFF Third Steering Committee meeting

Systematic Observations
Financing Facility

**Weather
and climate
data for
resilience**



Decisions of the second SOFF Steering Committee meeting 4 October 2022

Decision item 3.1: Adoption of the agenda

The Steering Committee adopts of the Agenda as submitted to the Steering Committee on 12 October.

Decision item 3.2: Adoption of the SOFF Results Framework - Readiness phase baseline and targets for the First Implementation Period

The Steering Committee:

- Notes that the SOFF Secretariat has acted on the Advisory Board recommendation 2.1 related to ensuring that the SOFF work programme and results framework targets are fully reflected in the UN Early Warnings for All Executive Action Plan, facilitating better coordination among the initiatives
- Requests the SOFF Secretariat to explore an interface between the SOFF results framework targets and the monitoring and evaluation framework of the InsuResilience Global Partnership which will build the foundation of the new Global Shield against Climate Risks
- Adopts the SOFF Results Framework - Readiness phase baseline and targets for the First Implementation Period as submitted to the Steering Committee on 12 October

Decision item 3.3: Adoption of the SOFF Gender Action Plan: Targets for the First Implementation Period

The Steering Committee:



- Acknowledges the recommendations of the SOFF Advisory Board in their decision 2.2. and requests the SOFF Secretariat to:
 - Consider the suitability of including an indicator and corresponding target to reflect how SOFF promotes women leadership in hydromet governance and operations in the future update of the Gender Action Plan after the First Implementation Period.
 - Explore areas for collaboration with the InsuResilience Centre of Excellence for Gender-smart Solutions, including related to the aforementioned indicator.
- Requests the SOFF Secretariat to ensure the target related to “50% of women participating in SOFF consultations with CSOs” is achieved through the participation of CSOs focused on women’s empowerment
- Adopts the SOFF Gender Action Plan: Targets for the First Implementation Period as submitted to the Steering Committee on 12 October

Decision item 3.4: Adoption of first batch of SOFF programming countries

The Steering Committee:

- Adopts first batch of SOFF programming countries as submitted to the Steering Committee on the 12 October
- Requests the SOFF Secretariat to:
 - Develop a Readiness funding request template under guidance and review of the SOFF Steering Committee co-chairs by 21 November 2022
 - Conduct the necessary actions following the process and steps as stated in the SOFF Operational Manual to coordinate the preparation of Readiness funding requests for the 26 first batch programming countries to be submitted by 28 February 2023 to the Steering Committee Members for consideration and decision at the 4th Steering Committee meeting 30 March 2023
 - Work with WMO to capture good practices and lessons learned, including related to sustainability of investments, for WMO to promulgate these and to keep the SOFF Steering Committee updated on progress.
- Requests the SOFF and CREWS Secretariats to continue their close collaboration and to mutually share at early stages pipeline country opportunities
- Takes note of the recommendations of the Advisory Board on the first batch of SOFF programming countries; and based on these recommendations:
 - Requests the SOFF Secretariat to develop a proposal for mapping SOFF opportunities, synergies and funding complementarities in the programming countries, stating its potential resource implications, and submit this proposal for the 4th Steering Committee for its consideration
 - Encourages SOFF Advisory Board members and Implementing Entities to reach out to their respective focal points in the first batch of SOFF programming countries to alert about opportunities and synergies between their activities and SOFF

Signed by

UN Steering Committee Co-Chair	Co-Chair of the Steering Committee
03.11.2022 	03.11.2022 
Anthony Rea Director, World Meteorological Organization	Henrik Franklin Director, Nordic Development Fund