

30 March 2023

Decision item 4.1

Adoption of the Agenda

Fourth Steering Committee meeting

Systematic Observations
Financing Facility

**Weather
and climate
data for
resilience**



Decision item 4.1: Adoption of the agenda

The Steering Committee adopts the Agenda as submitted to the Steering Committee on 24 March 2023.

30 March 2023 14:00 – 16:30 CEST, virtual format

Provisional Agenda
<ul style="list-style-type: none"> • 14:00 Opening <ul style="list-style-type: none"> – Welcome by the SOFF Steering Committee co-chairs – Opening remarks by the Special Adviser to the UN Secretary-General on Climate Action and Just Transition – Adoption of the agenda (Decision 4.1)
<ul style="list-style-type: none"> • 14:05 Update <ul style="list-style-type: none"> – Update from UNMPTF Office – Update from the SOFF Secretariat – Update from WMO Technical Authority – Recommendations from the Advisory Board presented by UNDP/UNEP
<ul style="list-style-type: none"> • 14:25 SOFF Risk Management Framework <ul style="list-style-type: none"> – Presentation by the SOFF Secretariat – Discussion – Adoption of SOFF Risk Management Framework (Decision 4.2)
<ul style="list-style-type: none"> • 14:55 First batch of SOFF Readiness funding requests <ul style="list-style-type: none"> – Presentation by the SOFF Secretariat – Discussion – Approval of the first batch of SOFF Readiness funding requests (Decision 4.3)
<ul style="list-style-type: none"> • 15:40 Accelerated SOFF implementation and second batch of SOFF programming countries <ul style="list-style-type: none"> – Presentation by the SOFF Secretariat – Discussion – Adoption of accelerated SOFF implementation and second batch of SOFF programming countries (Decision 4.4)
<ul style="list-style-type: none"> • 16:10 Adjustments to Steering Committee 2022 decisions <ul style="list-style-type: none"> – Presentation by the SOFF Secretariat – Discussion – Adoption of adjustments to Steering Committee 2022 decisions (Decision 4.5)
<ul style="list-style-type: none"> • 16:20 Closing <ul style="list-style-type: none"> – Review of decisions taken – Closing remarks