

30 June 2022

Decision item 1.1

Adoption of the agenda

First Steering Committee meeting

Systematic Observations
Financing Facility

**Weather
and climate
data for
resilience**



SOFF Steering Committee Meeting, 30 June 2022

Decision item 1.1: Adoption of the agenda

The Steering Committee adopts of the Agenda as submitted to the Steering Committee on 28th June.

Time	Agenda item
9:00 – 9:05	<ul style="list-style-type: none"> Opening <ul style="list-style-type: none"> Sami Niemelä, Deputy Director General, Finnish Meteorological Institute
9:05 – 9:30	<ul style="list-style-type: none"> Welcome <ul style="list-style-type: none"> Ville Skinnari, Minister for Development Cooperation and Foreign Trade of Finland Selwin Hart, Special Adviser and Assistant Secretary-General for Climate Action of the UN Petteri Taalas, WMO Secretary-General Inger Andersen, Executive Director of the UN Environment Programme Usha Rao-Monari, UN Under Secretary-General and UNDP Associate Administrator Jennifer Topping, UN Multi Partner Trust Fund (UNMPTF) Executive Coordinator
9:30 – 10:00	<ul style="list-style-type: none"> Statements from Funders
10:00 – 10:05	<ul style="list-style-type: none"> Adoption of the agenda Decision item 1.1 <i>Related documents: SOFF First Steering Committee meeting updated provisional agenda</i>
10:05 – 10:15	<ul style="list-style-type: none"> Appointment of the SOFF Steering Committee Co-Chair representing the funders Decision item 1.2
10:15 – 10:45	<ul style="list-style-type: none"> Status update <ul style="list-style-type: none"> The SOFF journey until the first Steering Committee Global Basic Observing Network baseline Update on financial situation of SOFF UNMPTF
10:45 – 10:55	Break

10:55 – 12:00	<ul style="list-style-type: none"> Adoption of the SOFF governance structure Decision item 1.3 <i>Related documents: SOFF Draft Operational Manual Chapter 3, SOFF Advisory Board Terms of Reference and initial composition</i> Adoption of the SOFF programming criteria Decision item 1.4 <i>Related documents: Draft SOFF Operational Manual Chapter 4.3</i> Consultation process of the remaining sections of the SOFF Operational Manual Decision item 1.5
12:00 – 12:45	<ul style="list-style-type: none"> Adoption of SOFF preliminary work programme 2022-2025 Decision item 1.6 <i>Related documents: Preliminary SOFF work programme</i> Approval of SOFF Secretariat work plan and budget 2022-2025 Decision item 1.7 <i>Related documents: SOFF Secretariat work plan and budget</i>
12:45 – 14:15	Buffet lunch and visit to weather forecast room
14:15 – 14:20	<ul style="list-style-type: none"> Statement from Florence Rabier, Director-General of the European Center for Medium-Range Weather Forecasts (ECMWF)
14:20 – 15:15	<ul style="list-style-type: none"> Consultation process for the SOFF resource mobilization and outreach strategy Decision item 1.8 <i>Related documents: Draft SOFF Resource Mobilization and Outreach Strategy</i>
15:15 – 15:30	<ul style="list-style-type: none"> Other matters Dates and format of Steering Committee meetings Decision item 1.9 <i>Related documents: Proposed SOFF Steering Committee and Advisory Board meetings for 2022</i>
15:30 – 15:40	Break
15:40 – 16:15	<ul style="list-style-type: none"> Review of decisions made and Closing
16:30	<ul style="list-style-type: none"> Departure for demonstration of weather and climate observation technology