

4 October 2022

# Decision item 2.5

## Adoption of dates and format of Steering Committee meetings 2022- 2023

Second Steering Committee meeting

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Systematic Observations  
Financing Facility

**Weather  
and climate  
data for  
resilience**



## Decision item 2.5: Adoption of dates and format of Steering Committee meetings 2022-2023

The Steering Committee adopts the proposed Steering Committee meeting dates and format for 2022-2023 as submitted to the Steering Committee on September 20th, being the following:

- 3rd Steering Committee in virtual format to be held 2nd November 2022
- 4th Steering Committee in virtual format to be held 30th March 2023
- 5th Steering Committee in physical/hybrid format to be held 20th June 2023, hosted by Denmark
- 6th Steering Committee in virtual format to be held 31st October 2023

Date	Meeting	Format	Main topics
<b>2<sup>nd</sup> November 2022</b>	<b>3<sup>rd</sup> Steering Committee</b>	<b>Virtual</b>	<ul style="list-style-type: none"> <li>- Programming decisions on first batch of countries to prepare readiness funding requests;</li> <li>- Adoption of targets for SOFF results framework and Gender Action Plan</li> </ul>
<b>30<sup>th</sup> March 2023</b>	<b>4<sup>th</sup> Steering Committee</b>	<b>Virtual</b>	<ul style="list-style-type: none"> <li>- Approval of first batch of readiness funding requests;</li> <li>- Programming decisions on second batch of countries to prepare readiness funding requests;</li> <li>- Approval of concept note for the analysis of the impact of observations for the first three years</li> <li>- Adoption of the SOFF Risk Management Framework</li> </ul>
<b>20<sup>th</sup> June 2023</b>	<b>5<sup>th</sup> Steering Committee</b>	<b>Physical/Hybrid</b>	<ul style="list-style-type: none"> <li>- Approval of second batch of readiness funding requests;</li> <li>- Programming decisions on third batch of countries to prepare readiness funding requests;</li> <li>- Endorsement of SOFF collaboration with GCF/CIF/AF/GEF/CREWS;</li> <li>- Endorsement of outline of the first SOFF annual report</li> </ul>
<b>31<sup>st</sup> October 2023</b>	<b>6<sup>th</sup> Steering Committee</b>	<b>Virtual</b>	<ul style="list-style-type: none"> <li>- Approval of first batch of investment funding requests;</li> <li>- Approval of third batch of readiness funding requests;</li> <li>- Programming decision on fourth batch of countries to prepare readiness funding requests</li> </ul>