

2 November 2022

## Decision item 3.1

# Adoption of the Agenda

Third Steering Committee meeting

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Systematic Observations  
Financing Facility

**Weather  
and climate  
data for  
resilience**



### Decision item 3.1: Adoption of the agenda

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

Provisional Agenda
<ul style="list-style-type: none"><li>• <b>Opening</b><ul style="list-style-type: none"><li>– Opening remarks from the SOFF Steering Committee co-chairs</li><li>– Adoption of the agenda (<b>Decision 3.1</b>)</li></ul></li></ul>
<ul style="list-style-type: none"><li>• <b>Update</b><ul style="list-style-type: none"><li>– Update from UNMPTF Office</li><li>– Update from the Funders</li><li>– Update from the SOFF Secretariat</li><li>– Update from WMO Technical Authority</li><li>– Recommendations from the Advisory Board presented by UNDP/UNEP</li></ul></li></ul>
<ul style="list-style-type: none"><li>• <b>Adoption of the SOFF Results Framework - Readiness phase baseline and targets for the First Implementation Period</b><ul style="list-style-type: none"><li>– Presentation by the SOFF Secretariat</li><li>– Discussion</li><li>– Adoption of the SOFF Results Framework baseline and targets for the First Implementation Period (<b>Decision 3.2</b>)</li></ul></li></ul>
<ul style="list-style-type: none"><li>• <b>Adoption of the SOFF Gender Action Plan: Targets for the First Implementation Period</b><ul style="list-style-type: none"><li>– Presentation by the SOFF Secretariat</li><li>– Discussion</li><li>– Adoption of the SOFF Gender Action Plan: Targets for the First Implementation Period (<b>Decision 3.3</b>)</li></ul></li></ul>
<ul style="list-style-type: none"><li>• <b>Adoption of first batch of SOFF programming countries</b><ul style="list-style-type: none"><li>– Presentation by the SOFF Secretariat</li><li>– Discussion</li><li>– Adoption of first batch of SOFF programming countries (<b>Decision 3.4</b>)</li></ul></li></ul>
<ul style="list-style-type: none"><li>• <b>Closing</b><ul style="list-style-type: none"><li>– Other matters</li><li>– Review of decisions made</li><li>– Closing remarks</li></ul></li></ul>