

04 October 2022

Decisions of the SOFF second 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 2.1: Adoption of the agenda

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

Decision item 2.2: Adoption of the SOFF Operational Manual

The Steering Committee:

- Acknowledges that the remaining parts of the Operational Manual have been updated following the consultation process as requested by Steering Committee decision 1.5;
- Adopts the SOFF Operational Manual as submitted to the Steering Committee on 20th September;
- Requests the SOFF Secretariat to make the Operational Manual public
- Notes the request to consider incorporating data quality considerations in the compliance phase and for WMO to incorporate this into an overarching proposal for a compliance framework for Steering Committee consideration by the 5th Steering Committee scheduled to take place June 2023

Decision item 2.3: Endorsement of the SOFF Resource Mobilization and Outreach Strategy

The Steering Committee:

- Acknowledges that the Resource Mobilization and Outreach strategy has been updated following the consultation process as requested by Steering Committee decision 1.8;
- Endorses the Resource Mobilization and Outreach strategy, as submitted to the Steering Committee on 20th September;
- Requests the SOFF Secretariat to make the strategy public.
- Requests SOFF Secretariat to provide regular updates to the Steering Committee on engagement with private sector

Decision item 2.4: Adoption of the short-term resource mobilization and outreach actions

The Steering Committee



- Adopts the short-term resource mobilization and outreach actions as submitted on the 28th September;
- Requests the SOFF Secretariat to submit additional short term actions for upcoming Steering Committee meetings, as needed, and to keep track of the progress related to the short term actions and update the Steering Committee accordingly.

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

Signed by

UN Steering Committee Co-Chair	Co-Chair of the Steering Committee
04.10.2022 	04.10.2022 
Anthony Rea Director, World Meteorological Organization	Henrik Franklin Director, Nordic Development Fund