



Sixth Steering Committee

27 November 2023

Preliminary agenda

Decision 6.1

**Systematic Observations
Financing Facility**

**Weather
and climate
data for
resilience**



Decision 6.1: Adoption of the Agenda

The Steering Committee adopts the Agenda for the SOFF sixth Steering Committee meeting.

This document contains the agenda for the SOFF 6th Steering Committee meeting. Some documents are proposed for consideration without debate unless a Steering Committee member requests to open the document for debate.

27 November 2023 14:00 – 16:30 CET, virtual format

Preliminary Agenda

- **14:00 Opening**
 - Welcome by the SOFF Steering Committee co-chairs
 - Adoption of the agenda (**Decision 6.1**)
- **14:05 Update**
 - Update from UNMPTF Office
 - Update from the SOFF Secretariat
 - Update from WMO Technical Authority
 - Recommendations from the Advisory Board presented by UNDP/UNEP
 - Questions and answers
- **14:25 SOFF Independent External Review**
 - Presentation by Karin Kemper
 - Discussion
 - Endorsement of the SOFF Independent External Review (**Decision 6.2**)
- **14:45 SOFF Operations**
 - SOFF Implementation Progress (**INF 6.1**)*
 - WMO GBON Baseline 2023 (**INF 6.2**)*
 - Approval Readiness Funding Request (**Decision 6.3**)*
 - Approval SOFF Investment Funding Requests (**Decision 6.4**)
- **15:20 SOFF Strategy**
 - Adoption Framework for collaboration for enhancing systematic observation (**Decision 6.5**)*
 - Adoption of Expanding SOFF financial support to Middle-Income Countries: Scenarios and Recommendations (**Decision 6.6**)
- **15:50 SOFF Planning**
 - Adoption of Updated SOFF Work Programme (**Decision 6.7**)
 - Adoption of Updated SOFF Results Framework (**Decision 6.8**)
 - Approval of SOFF Impact Reports (**Decision 6.9**)*
 - Adoption of Updated SOFF Secretariat Budget 2022-2025 (**Decision 6.10**)*
- **16:20 Looking ahead**
 - Endorsement of Positioning Plan for SOFF at COP28 (**Decision 6.11**)
 - Adoption of Dates and format Steering Committee meetings 2024 (**Decision 6.12**)*
- **16:25 Closing**
 - Review of decisions
 - Closing of the meeting by co-chairs

*Proposed for consideration without debate unless a Steering Committee member requests to open the document for debate