

30 June 2022

Decision item 1.9

Adoption of dates and format of Steering Committee meetings in 2022

First Steering Committee meeting

Systematic Observations
Financing Facility

**Weather
and climate
data for
resilience**



SOFF Steering Committee Meeting, 30 June 2022

Decision item 1.9: Adoption of dates and format of steering Committee meetings

The Steering Committee adopts the proposed Steering Committee meeting dates and format for 2022 as submitted to the Steering Committee on June 15th, being the following:

- 2nd Steering Committee to be held 4th October 2022 in virtual format
- 3rd Steering Committee to be held in November 2022, at the margins of COP27, in hybridformat. Exact dates to be decided.

SOFF Steering Committee and Advisory Board Proposed meetings for 2022

Timeline	Meeting	Format	Main topics
29-30 June	1 st Steering Committee	Hosted by Finland Hybrid	<ul style="list-style-type: none"> - Adoption of SOFF governance structure and programming criteria - Adoption of SOFF preliminary work programme 2022-2025 - Approval of SOFF Secretariat work plan and budget
7 September	1 st Advisory Board	Virtual	<ul style="list-style-type: none"> - Recommendations on the SOFF Operational Manual - Recommendations on the SOFF resource mobilization and outreach strategy
4 October	2 nd Steering Committee	Virtual	<ul style="list-style-type: none"> - Adoption of SOFF Operational Manual based on feedback from Steering Committee members, Implementing Entities, SOFF peer advisors and Advisory Board recommendations - Endorsement of the SOFF resource mobilization and outreach strategy
19 October	2 nd Advisory Board	Virtual	<ul style="list-style-type: none"> - Recommendation on country Readiness support prioritization based on countries' expression of interest
November*	3 rd Steering Committee	Hybrid Sharm-El-Sheikh	<ul style="list-style-type: none"> - Approval of first round of priority countries for preparation of Readiness support funding request

*at the margins of COP27. Proposed to take place back-to-back with CREWS Steering Committee meeting. Exact date to be decided.