

# 4 October 2022

# Decision item 2.1 Adoption of the Agenda

Second Steering Committee meeting

Systematic Observations Financing Facility

Weather and climate data for resilience



# Decision item 2.1: Adoption of the agenda

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

### **Provisional Agenda**

#### Opening

- Opening remarks from the SOFF Steering Committee co-chairs
- Adoption of the agenda (**Decision 2.1**)

#### Update

- Update from WMO on the Early Warnings for All initiative
- Update from the Funders
- Update from UNMPTF Office
- Update from the SOFF Secretariat
- Update from WMO Technical Authority
- Recommendations from the Advisory Board presented by UNDP/UNEP (INF 2.1)

#### SOFF Operational Manual

- Summary of the feedback received in the consultation process (**Decision 2.2 INF**)
- Discussion
- Adoption of the SOFF Operational Manual (*Decision 2.2*)

# SOFF Resource Mobilization and Outreach Strategy

- Summary of the feedback received in the consultation process (**Decision 2.3 INF**)
- Discussion
- Endorsement of the SOFF Resource Mobilization and Outreach Strategy (*Decision* 2.3)
- SOFF at UNFCCC COP27 (Decision 2.4 INF)
- Adoption of the short-term resource mobilization and outreach actions (*Decision* 2.4)

## • Dates and format of Steering Committee meetings 2022-2023 (*Decision 2.5*)

#### Closing

- Other matters
- Review of decisions made
- Closing remarks