

## Eleventh Steering Committee 19-21 May 2025

# Agenda

Decision 11.1

Systematic Observations Financing Facility

Weather and climate data for resilience





## SOFF 11<sup>th</sup> Steering Committee Meeting Agenda 19-21 May 2025

Hosted by the Government of Ireland Bishop's Square, Kevin Street Lower, Dublin, D02 TD99 In person meeting with hybrid option

#### Session types

Formal meeting
 Co-chaired by Steering Committee Co-Chairs
 Consultations for decisions of the 11<sup>th</sup> Steering Committee
 Discussing draft decisions and firming up decision text

**Open discussion** 

Informal gathering or break

#### **Open and closed sessions**

All sessions are open to Steering Committee members, observers, and invitees except for the formal Steering Committee decision-making sessions that are reserved for Steering Committee members only.

In person attendance of Steering Committee members is expected. To allow additional colleagues to attend, hybrid participation will be possible. An online meeting link will be provided closer to the meeting date.



## Monday, 19 May 2025

	Morning	Arrival of p	articipants
<b>1</b> 16:00 - <b>Opening</b>			
	16:20	Co-chairs	Celeste Saulo, WMO
			Sinead Walsh, Ireland
			me remarks
		<ul> <li>Michael Gaffey, Director General, Development Cooper</li> </ul>	
	Africa Division, Department of Foreign Affairs and Ireland		<b>o</b>
		_	leste Saulo, Secretary-General, World Meteorological
			ganization
			on of 11 <sup>th</sup> Steering Committee agenda ( <b>Decision 11.1</b> )
	16:20 –	Group Photo	
	16:30	•	
2	16:30 -	Setting the	
	18:10	Co-chairs	Celeste Saulo, WMO
			Sinead Walsh, Ireland
		Inputs	Markus Repnik, SOFF Secretariat
			Florian Pappenberger, European Centre for Medium-Range
			Weather Forecasts
			Laura Tuck, SOFF Global Facilitator
		Countries and operational partners representatives	
		• SOFF – what has been the journey so far?	
		SOFF – what is the impact?	
		<ul> <li>ECMWF SOFF Impact Report and Experiments</li> </ul>	
		<ul> <li>SOFF socio-economic benefits</li> <li>SOFF – how is the impact created?</li> </ul>	
			•
		<ul> <li>Joint reflection with countries, peer advisors, and Implementing Entities</li> </ul>	
2	18:10 -	Decision of the Day	
	18:15	Co-chairs	Celeste Saulo, WMO
			Sinead Walsh, Ireland
		Co-Cha	ir Appointment ( <b>Decision 11.10</b> )
		<ul> <li>Closing of the day</li> </ul>	
	18:30	Welcome r	eception hosted by the Government of Ireland
	-		e, Department of Foreign Affairs, 80-81 St Stephen's Green
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### Tuesday, 20 May 2025

3	09:00 -	SOFF f	inancial and operations update	
	11:30	• Extension First Implementation Period and preparation of the		
	(break		sion and Sustaining Period	
	within	Co-Leads	Celeste Saulo, WMO	
	session)		Mario Peiro Espi, SOFF Secretariat	
		Inputs	Assia Sidibe, UNMPTF Office	
		,	SOFF Secretariat	
			Advisory Board co-chairs (Yusuke Taishi, UNDP and Jochem	
			Zoetelief, UNEP)	
		SOFF	Financial Situation ( <b>INF 11.1</b> )	
		SOFF	Implementation Progress (INF 11.2)	
		• Exten	ding SOFF First Implementation Period and Preparation of	
		the Ex	xpansion and Sustaining Period ( <b>Decision 11.3</b> )	
		Recor	nmendations from the 10 <sup>th</sup> Advisory Board meeting	
6	11:30 -	Approach	to managing Country Funding Requests	
	13:00	Co-Leads	Sinead Walsh, Ireland	
			Francis Pigeon, Canada	
		Inputs	Ana Heureux, SOFF Secretariat	
			Advisory Board co-chairs (Yusuke Taishi, UNDP and Jochem	
			Zoetelief, UNEP)	
			bach to Managing Country Funding Requests ( <b>Decision 11.6</b> )	
			nmendations from the 10 <sup>th</sup> Advisory Board meeting	
	13:00 -	Lunch		
	14:00			
4	14:00 – 15:30	until June	mobilization track record, requirements and actions 2027	
		Co-Leads	Jonas de Meyer, Belgium	
			Markus Repnik, SOFF Secretariat	
		Inputs	Mario Peiro Espi, SOFF Secretariat	
			Assia Sidibe, UNMPTF Office	
		SOFF	Resource Mobilization Track Record, Requirements and	
			ns until June 2027 ( <b>Decision 11.4</b> )	
5	15:30 -	SOFF Impact Bond		
	16:30	Co-Leads	Lars Andreas Lunde, Norway	
			Laura Tuck, SOFF Global Facilitator	
		Inputs	Thomas Asare, WMO	
			Markus Repnik, SOFF Secretariat	
			Assia Sidibe, UNMPTF Office	
			Advisory Board co-chairs (Yusuke Taishi, UNDP and Jochem	
			Zoetelief, UNEP)	
			Impact Bond ( <b>Decision 11.5</b> )	
		Recor	nmendations from the 10 <sup>th</sup> Advisory Board meeting	



	16:30-	Break	
	16:45		
7	16:45 -	Review of Decisions of the day	
	17:30	Co-Chairs	Celeste Saulo, WMO
			Sinead Walsh, Ireland
		• Exten	ding SOFF First Implementation Period and Preparation of
		the Ex	pansion and Sustaining Period ( <b>Decision 11.3</b> )
		SOFF	Resource Mobilization Track Record, Requirements and
		Action	ns until June 2027 ( <b>Decision 11.4</b> )
		<ul> <li>SOFF</li> </ul>	Impact Bond ( <b>Decision 11.5</b> )
		<ul> <li>Appro</li> </ul>	ach to Managing Country Funding Requests ( <b>Decision 11.6</b> )
		Closin	g of the day

19:00	Informal drinks and dinner	
	Location tbc	



### Wednesday, 21 May 2025

8	09:00 -	Consulta	tion on remaining decisions
	10:45	Co-Leads	Jacob Lorentzen, Nordic Development Fund
			Laura Tuck, SOFF Global Facilitator
		Inputs	Albert Fischer, WMO
			SOFF Secretariat
			Advisory Board co-chairs (Yusuke Taishi, UNDP and Jochem
			Zoetelief, UNEP)
			VF SOFF Impact Experiments ( <b>Decision 11.2</b> ) and
			mmendations from the 10 <sup>th</sup> Advisory Board meeting
		<ul> <li>SOFF Secretariat Budget July 2025 – June 2026 (Decision 11.7)</li> <li>Food and Agriculture Organization (FAO) serving as SOFF Implementing Entity (Decision 11.8)</li> </ul>	
			try Funding Requests ( <b>Decision 11.9</b> )
		• Date	and Format of the 12SC ( <b>Decision 11.11</b> )
	10:45 –	Break	
	11:00		
9	11:00 –	SOFF Road to COP30 and beyond	
	12:00	Co-Leads	Michai Robertson, AOSIS
			Pauline Trepczyk, SOFF Secretariat
		Inputs	Khadeeja Naseem, SOFF Global Facilitator (virtual)
		SOFF	Road to COP30 and beyond ( <b>INF 11.5</b> )
	12:00 – 13:00	Lunch	
10	13:00 -	Review o	f Decisions of the day and closing
	14:30	Со-	Thomas Asare, WMO
		Chairs	Sinead Walsh, Ireland
		ECMV	VF SOFF Impact Experiments ( <b>Decision 11.2</b> )
		SOFF	Secretariat Budget July 2025 – June 2026 ( <b>Decision 11.7</b> )
			and Agriculture Organization (FAO) serving as SOFF
		Implementing Entity ( <b>Decision 11.8</b> )	
			try Funding Requests ( <b>Decision 11.9</b> )
			and Format of the 12SC ( <b>Decision 11.11</b> )
		Closii	ng

15:00 –	Field trip
18:00	DIAS Dunsink Observatory