



**THIRD PROGRAMME STEERING COMMITTEE MEETING OF THE 11th EDF INTRA-ACP CLIMATE SERVICES AND RELATED APPLICATIONS PROGRAMME (ClimSA)  
29 – 30 SEPTEMBER 2022 AT 20H00 PACIFIC TIME**

**PROVISIONAL AGENDA**

**• DAY ONE: Thursday 29 September 2022 - Challenges of the implementation**

TIME	ACTIVITY	FACILITATOR
19:20 - 19:30	Registration and Joining zoom meeting	SPREP/ Service Provider
<b>SESSION I</b>	<b>Opening ceremony</b>	<b>CHAIR</b>
19:30 - 19:40	<ul style="list-style-type: none"> <li>Welcome remarks by OACPS</li> <li>Remarks by DG - INTPA,</li> <li>Adoption of the Agenda</li> </ul>	<ul style="list-style-type: none"> <li>Ms Cristelle Pratt, Assistant Secretary General (ASG)/OACPS.</li> <li>Ms Maria Chiara , Director Green Deal/ DG INTPA</li> </ul>
<b>SESSION II</b>	<b>Review of outstanding 2nd PSC Decision &amp; recommendations</b>	
19:40 – 19:50	<ul style="list-style-type: none"> <li>Review of second PSC's decisions and recommendations</li> <li>Review of BBSC's recommendations</li> <li>Progress on challenges raised during 2nd PSC Meeting</li> </ul>	Dr. Nsadisa Faka Team Leader ClimSA/OACPS
19:50 - 20:00	<ul style="list-style-type: none"> <li>Discussion</li> </ul>	Dr. Nsadisa Faka Team Leader, ClimSA OACPS
<b>SESSION III</b>	<b>Issues reported by Regional Organisations to PSC Meeting</b>	
20:00 –20:40	<ul style="list-style-type: none"> <li>AUC-ACMAD</li> <li>ECCAS-CAPC-CA</li> <li>SADC-SCS</li> <li>IOC-NMHSs</li> </ul>	<ul style="list-style-type: none"> <li>Mr H. Nyambe,</li> <li>Mr. N.Sermingar</li> <li>Mr. Mathias Rabemananjara,</li> <li>Prof Marimoutou,</li> </ul>
20:40 – 20:45	<ul style="list-style-type: none"> <li>Break time</li> </ul>	
20:45 – 21:25	<ul style="list-style-type: none"> <li>IGAD-ICPAC</li> <li>ECOWAS-AGRHYMET</li> <li>SPREP-NMHSs</li> <li>CMO-CIMH</li> </ul>	<ul style="list-style-type: none"> <li>Mr. Zachary Atheru</li> <li>Dr. Seydou Traouré</li> <li>Mr. Naheed Hussein,</li> <li>Ms. Sherri Frederic,</li> </ul>
21:25 - 21:45	Discussion	<b>Chairperson</b>
<b>SESSION IV</b>	<b>Grant contract progress and financial reports</b>	<b>Technical Implementing Partners (TIPs)</b>
21:45 - 22:30	<ul style="list-style-type: none"> <li>OACPS-TAT</li> <li>WMO</li> </ul>	Mr. Ottavio Novelli Director TA AESA-ClimSA Ms Lisa-Anne Jepsen Project Manager/WMO



ClimSA is an initiative of the Organisation of African, Caribbean and Pacific States funded by the European Union

	<ul style="list-style-type: none"><li>○ JRC</li><li>○ AUC</li></ul>	<b>Christophe Lavaysse</b> Expert/JRC <b>Dr. Jolly Wasambo</b> Project manager
22:30 – 22:45	<ul style="list-style-type: none"><li>• Wrap up of Day One – Challenges of the implementation</li><li>• Meeting Adjourned</li></ul>	<b>Chairperson</b>

## DAY TWO: Friday 30 September 2022 – Decision & Recommendations

TIME	ACTIVITY	FACILITATOR
<b>Session V</b>	<b>Midterms Review Preparation &amp; Guidelines</b>	
<b>19:30-19:40</b>	QUID & Arrangement & timeline	<b>DG INTPA</b>
<b>SESSION VI</b>	<b>PSC Decisions &amp; recommendations</b>	
19:40-20:30	Adoption of decisions & recommendations	<b>Dr. Nsadisa Faka</b> Team Leader, ClimSA OACPS
20:30 – 20:50	<ul style="list-style-type: none"><li>• Concluding Remarks</li><li>• Closure of 2nd ClimSA PSC Meeting</li></ul>	<ul style="list-style-type: none"><li>• <b>Ms Maria Chiara Femiano</b>, DG INTPA</li><li>• <b>Ms Cristelle Pratt</b>, Assistant Secretary General (ASG)/OACPS.</li></ul>