

Third project steering committee meeting
EmPower - Women for Climate Resilient Societies

Meeting dates: 1 and 2 December 2020, 1-3 p.m.

Zoom link -

<https://unwomen.zoom.us/j/98285298252?pwd=RFpGbFF6blhWaUQwV1B3MnF3MUtKZz09>

Meeting ID: 982 8529 8252

Passcode: qF6k?q4

Provisional meeting agenda

Version @ 25 November 2020

Chair: Sarah Knibbs, UN Women

1 December 2020	
1:00 - 1:15	<p>Opening</p> <p>Welcome speech by Sarah Knibbs, UN Women Welcome speech by Mozaharul Alam, UN Environment Programme Opening remarks by Asa Heden, Sida</p>
1:15 – 1:30	<p>Session I: Overview of progress and achievements in 2020</p> <p>Overview of the project progress to date Inkar Kadyrzhanova, Project manager, UN Women ROAP</p> <p>Supporting documents: Report on progress in 2020</p>
1:30 – 2:00	<p>Session II: Mid-term review and its recommendations</p> <p>Bobae Lee, UN Women ROAP – 15 minutes</p> <p>Feedback from PSC members – 15 minutes</p> <p>Supporting documents: Mid-term review report and Response plan</p> <p>Action point: PSC members are invited to endorse the MTR Response plan</p>
2:00 - 2:50	<p>Session III: Implementation progress and plans at the national level</p>

	<p>Brief summary on progress and plans under Output 1-4 – 20 minutes</p> <p>Inkar Kadyrzhanova and Annette Wallgren, UN Environment Programme</p> <p>Questions, feedback from PSC members and discussion (30 minutes) with</p> <ul style="list-style-type: none"> • Dilruba Haider, UN Women country office in Bangladesh • Leakena Duong, UN Women country office in Cambodia • Thuy Anh Tran, UN Women country office in Viet Nam • Parimita Mohanty, UN Environment Programme <p>Supporting documents: Report on progress in 2020 and 2021 Annual Work Plan.</p> <p>Action point: PSC members are invited to provide feedback on the progress in 2020 and guidance on the 2021 Annual Work Plan.</p>
2:50 – 3:00	Summary of action points - Sarah Knibbs
2 December 2020	
1:00 - 1:10	Opening of Day 2
	Inkar Kadyrzhanova
1:10 – 2:00	Session IV: Implementation progress and plans at the regional level
	<p>Presentation on progress and plans under Output 5 – 15 minutes</p> <p>Brief summary on progress and plans – Riina Haavisto, UN Women ROAP</p> <p>Questions, feedback from PSC members and discussion (20 minutes) with</p> <ul style="list-style-type: none"> • Inkar Kadyrzhanova • Annette Wallgren <p>Supporting documents: Report on progress in 2020 and 2021 Annual Work Plan.</p> <p>Action point: PSC members are invited to provide feedback on the progress in 2020 and guidance on the 2021 Annual Work Plan.</p>
2:00 - 2:15	Session V: Closing and next steps
	<p>Sarah Knibbs</p> <p>Summary of decision points:</p> <ul style="list-style-type: none"> - Endorsement of the 2020 progress - Endorsement of the 2021 annual work plan - Approval of the MTR response plan
