

## Fourth project steering committee meeting EmPower: Women for Climate Resilient Societies

Meeting dates: 1 and 2 December 2021, 3:30 – 5:30 p.m.

Join Zoom Meeting

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Meeting ID: 925 1742 3803

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### Provisional meeting agenda

*Version @ 29 November 2021*

**Chair:** Sarah Knibbs, Regional Director, a.i., UN Women regional office for Asia and the Pacific

| <b>1 December 2021</b> |                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                         |
|------------------------|-------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|
| 3:30 – 3:45            | <p><b>Opening</b></p> <p>Welcome speech by Sarah Knibbs, UN Women<br/>           Welcome speech by Isabelle Louis, UN Environment Programme (UNEP)<br/>           Opening remarks by Anna Maria Oltorp, Embassy of Sweden</p>                                                                                                                                                                                                                                                                                           |
| 3:45 – 4:00            | <p><b>Session I: Overview of progress and achievements in 2021</b></p> <p><b>Overview of the project progress to date</b><br/>           Inkar Kadyrzhanova, Project manager, UN Women</p> <p><b>Supporting documents:</b> Interim report on progress in 2021</p>                                                                                                                                                                                                                                                       |
| 4:00 – 4:30            | <p><b>Session II: Update on the implementation of the mid-term review recommendations and preparation to the final evaluation</b></p> <p>Bobae Lee, UN Women – <b>15 minutes</b><br/>           Sabrina Evangelista, UN Women</p> <p>Feedback from PSC members – <b>15 minutes</b></p> <p><b>Supporting documents:</b> Updated response plan to the Mid-Term Review and Brief on Final evaluation<br/> <b>Action point:</b> PSC members are invited to endorse the progress and share views on the final evaluation</p> |
| 4:30 – 5:20            | <p><b>Session III: Implementation progress and plans at the national level</b></p> <p>Brief summary on progress and plans under <b>Output 1-4 – 30 minutes</b></p> <p>Inkar Kadyrzhanova, UN Women and Parimita Mohanty, UNEP</p> <p>Questions, feedback from PSC members and discussion - <b>20 minutes</b></p> <ul style="list-style-type: none"> <li>• Dilruba Haider, UN Women country office in Bangladesh</li> <li>• Rotvatey Sovann, UN Women country office in Cambodia</li> </ul>                              |

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|------------------------|-----------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|
|                        | <ul style="list-style-type: none"> <li>• Thuy Anh Tran, UN Women country office in Viet Nam</li> <li>• Parimita Mohanty</li> </ul> <p><b>Supporting documents:</b> Interim report on progress in 2021 and the 2022 Annual Work Plan.</p> <p><b>Action point:</b> PSC members are invited to provide feedback on the progress in 2021 and guidance on the 2022 Annual Work Plan.</p>                                                                                                                                                                                                                                         |
| 5:20 – 5:30            | <b>Summary of action points</b> - Sarah Knibbs                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                              |
| <b>2 December 2021</b> |                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                             |
| 3:30 – 3:40            | <b>Opening of Day 2</b>                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                     |
|                        | <p>Inkar Kadyrzhanova</p> <p>*GROUP PHOTO</p>                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                               |
| 3:40 – 4:10            | <b>Session IV: Implementation progress and plans at the regional level</b>                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                  |
|                        | <p>Presentation on progress and plans under <b>Output 5 – 15 minutes</b></p> <p>Brief summary on progress and plans – Athena Galao, UN Women and Vera Pokorny, UNEP</p> <p>Questions, feedback from PSC members and discussion - <b>15 minutes</b></p> <ul style="list-style-type: none"> <li>• Inkar Kadyrzhanova</li> <li>• Parimita Mohanty and Vera Pokorny</li> </ul> <p><b>Supporting documents:</b> Interim report on progress in 2021 and the 2022 Annual Work Plan.</p> <p><b>Action point:</b> PSC members are invited to provide feedback on the progress in 2021 and guidance on the 2022 Annual Work Plan.</p> |
| 4:10 – 5:00            | <b>Session V: Taking stock of lessons learnt and planning for the way forward</b>                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                           |
|                        | <p><b>20 minutes</b></p> <ul style="list-style-type: none"> <li>• Inkar Kadyrzhanova</li> <li>• Parimita Mohanty</li> </ul> <p>Questions, feedback from PSC members and discussion - <b>30 minutes</b></p> <p><b>Supporting documents:</b> Concept note.</p> <p><b>Action point:</b> PSC members are invited to provide feedback on the current progress and suggestions for the way forward in the EmPower implementation.</p>                                                                                                                                                                                             |
| 5:00 – 5:30            | <b>Session VI: Closing and next steps</b>                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                   |
|                        | <p>Sarah Knibbs</p> <p><b>Summary of decision points:</b></p> <ul style="list-style-type: none"> <li>- Endorsement of the 2021 progress</li> <li>- Endorsement of the 2022 annual work plan</li> <li>- Feedback on the final evaluation</li> </ul>                                                                                                                                                                                                                                                                                                                                                                          |