



**<FIFTH PROGRAMME STEERING COMMITTEE MEETING OF THE 11th EDF INTRA-ACP  
CLIMATE SERVICES AND RELATED APPLICATIONS PROGRAMME (ClimSA)  
27 – 28 JUNE 2024, Montego Bay JAMAICA**

**PROVISIONAL AGENDA**

- **DAY ONE: Thursday 27 June 2024 – Progress on last 4<sup>th</sup> PSC Decisions & recommendations**

TIME	ACTIVITY	FACILITATOR
15:20 - 15:30	Registration and Joining zoom meeting	OACPS Secretariat
<b>SESSION I</b>	<b>Opening ceremony</b>	<b>CHAIR</b>
15:30 - 15:40	<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>● <b>Ms Cristelle Pratt</b>, Assistant Secretary General (ASG)/OACPS.</li> </ul>
<b>SESSION II</b>	<b>Review of outstanding 4<sup>th</sup> PSC Decisions &amp; recommendations</b>	
15:40 – 15:50	<ul style="list-style-type: none"> <li>● Review of 4<sup>th</sup> PSC's decisions and recommendations (progress and challenges)</li> </ul>	<b>Dr. Nsadisa Faka</b> Team Leader ClimSA/OACPS
15:50 - 16:00	<ul style="list-style-type: none"> <li>● Discussion</li> </ul>	<b>Dr. Nsadisa Faka</b> Team Leader, ClimSA OACPS
<b>SESSION IV</b>	<b>Echoes from Regional Delegation Grant Contracts</b>	
16:0 – 17:00	<ul style="list-style-type: none"> <li>● AUC- TAT</li> <li>● AUC- ACMAD</li> <li>● AUC-ECCAS-CAPC-CA</li> <li>● SADC-SCS</li> <li>● IOC-NMHSs</li> </ul>	<ul style="list-style-type: none"> <li>● <b>Dr Ulrich Diasso</b></li> <li>● <b>Dr Andre Kamga</b></li> <li>● <b>Mr. Alphonse KANGA</b></li> <li>● <b>Ms. Surekha Ramessur,</b></li> <li>● <b>Mrs Gina BONNE</b></li> </ul>
17:00 – 17:10	<ul style="list-style-type: none"> <li>● Break time</li> </ul>	
17:10 – 17:50	<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>● <b>Mr. Zachary Atheru</b></li> <li>● <b>Dr. Seydou Traouré</b></li> <li>● <b>Mrs Patricia MALLAM,</b></li> <li>● <b>Ms. Sherri Frederic</b></li> </ul>
18:05 - 18:15	Discussion	<b>Chairperson</b>
<b>SESSION V</b>	<b>Grant contract progress and financial reports</b>	<b>Technical Implementing Partners (TIPs)</b>



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

18:15 - 19:05	<ul style="list-style-type: none"> <li>o OACPS-TAT</li> <li>o WMO</li> <li>o JRC</li> <li>o EUMETSAT</li> <li>o AUC</li> </ul>	<p><a href="#">Mr. Ottavio Novelli</a> Director TA AESA-ClimSA <a href="#">Mr. Chris HEWITT</a> Project Manager/WMO <a href="#">Mrs. Carolina Arias Munoz</a> Project Officer /JRC <a href="#">Herve Trebossen</a> <a href="#">Dr. Jolly Wasambo</a> Project manager</p>
19:05 – 19:25	<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 28 June 2024 – Decisions & Recommendations

TIME	ACTIVITY	FACILITATOR
9:00-10:30	Drafting of decisions and recommendations	<a href="#">Dr. Nsadisa FAKA</a>
10:30-11:00	Coffee Break	
11:00-12:30	Drafting of decisions and recommendations	<a href="#">Dr. Nsadisa FAKA</a>
12:30-14:00	Lunch Break	
<b>SESSION VI</b>	<b>Harmonisation and synchronization of no-cost extension of 10 ClimSA contracts</b>	
<b>SESSION VII</b>	<b>PSC Decisions &amp; recommendations</b>	
14:00-14:30	Review of the recommendations	
14.30- 15:10	Adoption of decisions & recommendations	<a href="#">Dr. Nsadisa Faka</a> Team Leader, ClimSA OACPS
15:10-15:25	Coffee Break	
15:25-16:00	<ul style="list-style-type: none"> <li>● Concluding Remarks</li> <li>● Closure of 5<sup>th</sup> ClimSA PSC Meeting</li> </ul>	<ul style="list-style-type: none"> <li>● <a href="#">Ms Cristelle Pratt</a>, Assistant Secretary General /OACPS.</li> </ul>