



PROVISIONAL AGENDA

26th Meeting (ad-hoc) of the Advisory Council to the Trust Fund for Tsunami, Disaster and Climate Preparedness

Date/Time: 10:00-12:00, 19 June 2025

Venue: Meeting Room A, UN Conference Centre, Bangkok,

Online: Thailand Microsoft Teams (link shared upon registration)

Registration: https://indico.un.org/event/1018038/

1. Opening Session

- i. Welcome Remarks
- ii. Adoption of the agenda for the 26th Advisory Council meeting
- iii. Adoption of minutes of the 25th Advisory Council meeting, 4 November 2024
- iv. Statements of Council members
- 2. Trust Fund for Tsunami, Disaster and Climate Preparedness Strategy 2025-2030 and discussion
 - i. Presentation of Evaluation and cost-benefit analysis findings and recommendations for incorporation
 - ii. Presentation on draft Operational Guidance (tbc)
 - iii. Finalizing the Strategy 2025-2030 and plans to launch
- 3. Financial matters and new programme concepts
 - i. Consideration of adoption of RIMES 'Operationalizing Impact-Based Forecasting' Phase 3 proposal (tbc)
 - ii. Consideration of adoption of UNESCO-IOC 'Strengthening Tsunami Early Warning in the North West Indian Ocean Region through Regional Cooperation' Phase 3 proposal
 - iii. Presentation on 2025 Call for Proposals plan
- 4. Other matters and closing