GOVERNING BOARD OF
THE RISK-INFORMED EARLY ACTION PARTNERSHIP

DECISION LOG

REF	DECISION	FOLLOW-UP ACTION	RESPONSIBLE
GB/2026/18.A	**Adoption of the meeting minutes and decisions.** The REAP Governing Board adopts the meeting minutes and decisions of its seventeenth meeting.	NA	NA
GB/2026/18.B	**Change of Co-Chairs.** The REAP Governing Board **Thanks** the Government of Samoa and the Government of the United Kingdom for their leadership and co-chairing REAP. **Decides** to appoint Mr. Abdihakim Ainte, Director of Food Security and Climate Department, Office of the Prime Minister, Government of Somalia, and Ambassador Benoît Faraco, Ambassador for Climate Negotiations, Decarbonised Energy and Climate Risk Prevention, French Ministry for Europe and Foreign Affairs as co-Chairs, starting on 29 September 2026 for a term of 2 years, renewable once.	Update website to show new co-Chairs and announce the change on social media.	Secretariat
GB/2026/18.C	**Adoption of the REAP 2030 Risk Register.** The REAP Governing Board	Update the risk register following further input from the Governing Board.	Secretariat

REF	DECISION	FOLLOW-UP ACTION	RESPONSIBLE
	Adopts the risk register, with the following updates requested from the Secretariat: • Integration of comments shared following the Board meeting. • Identifying paths for transformational impact, particularly on finance (risk 1.2), taking a more context-sensitive approach. • Including a focus on ensuring that early warning leads to early action, particularly in the context of (pre-arranged) financing. • Reviewing strategic risks, including their adequacy of mitigation and accountability, with a view to refining their rating to guide Board prioritization. • Ensuring sufficient focus on value-add/avoiding duplication (e.g. risk 2.2). **Decides** to review the risk register on an annual basis and identify necessary mitigations for evolving risks. **Requests** the Secretariat to monitor risks to the Partnership on an ongoing basis and inform the Board of any changes so that appropriate action can be taken, particularly in the case of higher-rated risks (high or medium-high).	Include a review of the risk register as an agenda item during one Board meeting per year.	Co-Chairs
		Notify the Governing Board of changes to key risks risks.	Secretariat

REF	DECISION	FOLLOW-UP ACTION	RESPONSIBLE

GB/2026/18.D	**Requests related to governance matters.**
	The REAP Governing Board
	Requests the Secretariat to
	• Re-circulate the 2025 governance review report.
	• Consult with Board members on a bilateral basis regarding a Board member rotation calendar for discussion and approval at the 19th meeting of the REAP Governing Board.
	• Refine the Strategic Advisory Group (SAG) concept for discussion and approval at the 19th meeting of the REAP Governing Board, ensuring that:
	  ○ It is demand-driven and light-touch, ensuring the demands on the members are realistic.
	  ○ It does not duplicate the mandate of the Governing Board, while also demonstrating clear links to Board decision-making.
	  ○ Membership balances strategic and operational experience, from a range of contexts.
	  ○ It ensures practical outputs and realistic time commitments.
		Follow up on:
		• Governance review report.
		• Rotation calendar.
		• SAG concept.
			Secretariat

GB/2026/18.E	No decision required (operational plan updates).		

REF	DECISION	FOLLOW-UP ACTION	RESPONSIBLE
GB/2026/18.F	**Endorsement of REAP's policy ambitions.** The Governing Board **Welcomes** Partners' efforts to leverage global and regional policy milestones and high-level events to advance progress and maintain political momentum for better early warnings and early action for all. **Endorses** the overall direction of the proposed REAP policy influence architecture as the strategic framework for sharpening REAP's collective policy and financing influence towards 2030. **Requests** the REAP working groups to further develop and operationalize the REAP policy influence architecture, including refining priority policy asks, as well as identifying lead Partners and coalitions. **Commits** to providing political leadership, access or influence at national, regional and global levels, at the identified key policy milestones to advance the early warning, early action agenda. **Encourages** Partners to leverage their political leadership, access or influence at the upcoming events of note.	Support the working groups to further develop and operationalize the REAP policy influence architecture.	Secretariat
		Identify opportunities to advance the early warning early action agenda with REAP support.	Board members Partners
GB/2026/18.G	**Date and format of the 19th REAP Governing Board meeting.** The REAP Governing Board decides that its nineteenth meeting will take place on 2 February, in person, in Geneva, Switzerland.	Arrange the next Board meeting.	Secretariat
GB/2026/17.1	Approved the previous meeting minutes.	NA	NA

REF	DECISION	FOLLOW-UP ACTION	RESPONSIBLE
GB/2026/17.2	Agreed that REAP should remain an inclusive and trusted partnership space, where Board members act as champions for REAP's objectives, both within Governing Board meetings and outside the boardroom.	Hold bilaterals with Board members to discuss further.	Secretariat
GB/2026/17.3	Endorsed the overall direction of the Secretariat's implementation efforts via the operational plan and noted the critical importance of prioritization to maximize Partnership resources.	Monitor and refine prioritization as necessary.	Secretariat
GB/2026/17.4	Supported the focus on a regionalization agenda and requested further refinement of arrangements for regional coordination and representation from the Secretariat.	Refine arrangements for regional coordination and representation.	Secretariat
GB/2026/17.5	Agreed that REAP should focus on long-term systems change rather than operational emergency coordination (e.g. for current and emerging crises including El Niño), and amplify evidence, learning, and advocacy to maintain political attention on early warning early action opportunities.	Continue to work with Partners to gather evidence and learning and work on advocacy for El Niño.	Secretariat
GB/2026/17.6	Endorsed REAP playing a key political and convening role in shaping the future global early warning and early action agenda, including the future of EW4All and post-2030 discussions.	Continue to work within key processes and with key stakeholders, including but not limited to the EW4All Pillar Leads.	Secretariat
GB/2026/17.7	Instructed the Secretariat to work with Board to identify new co-Chairs ahead of the next meeting.	Hold bilaterals with Board members to discuss further.	Secretariat

REF	DECISION	FOLLOW-UP ACTION	RESPONSIBLE
GB/2026/17.8	Agreed the next meeting of the Governing Board will take place online, in the week of the 28th September, 2026.	Send a save the date and commence preparations.	Secretariat
GB/2026/16.1	The Board approved the previous meeting minutes.	NA	NA
GB/2026/16.2	The Secretariat shall work with the CREWS Secretariat to finalize the governance, oversight, operational, and reporting arrangements of the CREWS-REAP alliance.	The finalized document was shared with the Board ahead of the 17th meeting.	Secretariat
GB/2026/16.3	With respect to the composition of the future Governing Board: • Climate-vulnerable states shall have six seats. • Regional organizations shall have two seats. • Civil society organizations shall have two seats, and the nomination of the Global Network of Civil Society Organisations for Disaster Reduction (GNDR) is endorsed. • Private sector organizations shall have two seats, and the nomination of the GSMA is endorsed. • International financial institutions, philanthropy, and academic institutions shall have one seat each. The Green Climate Fund will be invited to take up the seat for IFIs. • The IFRC shallhave a seat as provided for by the Secretariat Hosting Agreement. • The Board should be no larger than approximately 21–22 members, subject to final adjustments that maintain strategic balance.	Completed: New Board in place for 17th meeting.	Board co-Chairs

REF	DECISION	FOLLOW-UP ACTION	RESPONSIBLE
GB/2026/16.4	The co-Chairs and the Secretariat shall continue discussions with relevant Board constituencies to resolve outstanding issues: • Potential reduction in donor seats from the proposed three to two. • Potential reduction in UN agency seats from six to three while ensuring continued strategic engagement, e.g. via clustering arrangements across FAO, OCHA, and WFP. • Further work to strengthen civil society representation, including the consideration of increasing CSO seats from two to three.	FAO, OCHA, and WFP have confirmed a tripartite arrangement under which one Board member shall represent the views of the three organizations, on a rotating basis. Other work is ongoing.	Board co-Chairs
GB/2026/16.5	The co-Chairs and the Secretariat shall reach out to future Board members to secure their commitment to serve on the body.	Completed: New Board in place for 17th meeting.	Board co-Chairs
GB/2026/16.6	Targeted and sustained advocacy to Member States will be required well in advance of 2027 for the post-EW4All agenda, and 2030 to shape the post-Sendai and post-SDG agendas, and the Secretariat should mobilize Partners around these opportunities.	Ongoing outreach to Goverments (REAP partners and new potential countries joining). Ongoing activites of the Secertariat with co-chair. Currently planning sessions at pre-COP in Fiji; potential support to UN CAT event at UNGA and COP31. Close coordination with EW4All and CREWS.	Secretariat

REF	DECISION	FOLLOW-UP ACTION	RESPONSIBLE
GB/2026/16.7	REAP should maintain engagement in fora such as the G7, G20, UNFCCC COPs, and relevant regional platforms, seeking to support progress on early warning and early action through collective influencing, aligning messages and contributions across Partners.	Supported G7 2026 and currently working torwards key policy milestones, including pre-COP31, COP31, Understading Risk 27, COP32.	Secretariat
GB/2026/16.8	REAP must improve its information management to help Partners understand who is doing what and where, how different initiatives intersect, and what the gaps are. However, REAP must avoid investing heavily in knowledge portals that risk becoming outdated.	Ongoing. Currently setting up a new system to be in place by December 2026.	Secretariat
GB/2026/16.9	Expansion of the Partnership though growing the Partner base should be strategic and intentional: new Partners should directly support implementation of the 2030 strategy.	Ongoing.	Secretariat
GB/2026/16.10	Reactivating REAP's "inactive" Partners is a priority.	Ongoing.	Secretariat
GB/2026/16.11	To support Partner engagement, the Secretariat should clearly signal engagement opportunities to Partners, particularly around key policy moments, and support more time-bound, issue-specific task teams that allow Partners to contribute according to interest and capacity.	Ongoing, examples: Menu of engagement options for Partners developed and to be shared with partners in July 2026. Partners inputs influence for CFMCA (Coallition of Ministers of Financing on Climate Action) contribution.	Secretariat

REF	DECISION	FOLLOW-UP ACTION	RESPONSIBLE
GB/2025/15.1	The Board approved the previous meeting's minutes.	NA	NA
GB/2025/15.2	The Board endorsed the 2030 Strategy, Operating Model, and MEL Framework and instructed the Secretariat to officially launch the 2030 Strategy.	Completed: Documents published on the REAP website and strategy launched at COP30.	Secretariat
GB/2025/15.3	The Board endorsed a baseline analysis of the 2030 MEL framework indicators, and instructed the Secretariat to focus on monitoring existing data to the greatest extent possible.	Ongoing.	Secretariat
GB/2025/15.4	The Board endorsed Annex H: 2030 Strategy key messages and launch plan as a Board communication tool, and instructed the Secretariat to keep developing Annex H in line with feedback provided during the meeting.	Completed.	Secretariat
GB/2025/15.5	The Board requested that the REAP Secretariat share the CREWS pipeline proposal once available, and endorsed the Secretariat continuing to work with IFRC on the CREWS proposal submission process in line with REAP's 2030 Strategy.	Completed: Proposal shared and funding confirmed.	Secretariat
GB/2025/15.6	The Board endorsed the overall findings of the governance review, and the transition plan, and instructed the Secretariat and co-Chairs to implement the recommendations.	Completed: New Board in place for 17th meeting.	Secretariat
GB/2025/15.7	The Board instructed the Secretariat to develop further the concept and ToRs for the SAG to ensure it is fit for purpose.	Ongoing.	Secretariat

REF	DECISION	FOLLOW-UP ACTION	RESPONSIBLE
GB/2025/14.1	The Board endorsed the broad direction of the logical framework and operating model, and specifically the revised “three pillar” approach of (1) Finance for early action, (2) Policy integration, and (3) Sensemaking for action.	Completed: Integrated into ongoing strategy development; final versions presented to Board and endorsed during October meeting #15.	Secretariat
GB/2025/14.2	The Board instructed the Secretariat to refine the logical framework narrative to link the three pillars robustly, and to incorporate additional critical assumptions and risks.	Completed: Integrated into ongoing strategy development; final versions presented to Board and endorsed during October meeting #15.	Secretariat
GB/2025/14.3	The Board instructed the Secretariat to finalise the 2030 Strategy including updates to the strategy document; logframe narrative; operating model; governance review; budget and fundraising strategy.	Completed: Integrated into ongoing strategy development; final versions presented to Board and endorsed during October meeting #15.	Secretariat
GB/2025/14.4	The Board agreed to periodically review the risks facing REAP’s 2030 strategy.	To be integrated into Board agenda commencing February 2026.	Secretariat

REF	DECISION	FOLLOW-UP ACTION	RESPONSIBLE
GB/2025/14.5	The Board endorsed the strategic focus on supporting regional intergovernmental bodies, including strengthening their capacity via additional human resource provided by REAP, while ensuring the Partnership avoids duplication with existing efforts.	Completed: Integrated into ongoing development of the 2030 operating model; final version presented to Board and endorsed during October meeting #15.	Secretariat
GB/2025/14.6	The Board agreed that the REAP Secretariat could add further value to interpillar coordination of the Early Warnings for All initiative, and that REAP should continue to broaden the stakeholder base of the initiative. The Co-Chairs and Secretariat were asked to discuss, with EW4All Pillar Leads, the role of REAP in the Interpillar Coordination Group.	REAP contributions to EW4All 2027 consultations ongoing.	Board co-Chairs, Secretariat
GB/2025/14.7	The Board agreed to ask the IFRC to continue hosting the REAP Secretariat, subject to the availability of future financing.	Completed.	Board co-Chairs
GB/2025/14.8	The Board agreed to consider and scope future financing arrangements for REAP.	Completed: Future financing arrangements finalized in March 2026.	Board co-Chairs
GB/2025/14.9	The Board agreed to examine whether its current terms of reference and membership are fit for purpose for the new strategy; it instructed the Secretariat to develop terms of reference for an external expert to conduct a light-touch governance review and to prepare the results for discussion at the 15th meeting of the Governing Board.	Completed: Governance review completed; results presented to Board and endorsed during October meeting #15.	Secretariat

REF	DECISION	FOLLOW-UP ACTION	RESPONSIBLE
GB/2025/14.10	The Board agreed to consider formally adopting an annual in-person Board meeting.	Ongoing.	Board co-Chairs
GB/2025/14.11	The Board instructed the Secretariat to arrange for the next Board meeting in October, with an option for an intersessional discussion on strategy progress.	Meeting held on 16th October 2026.	Secretariat