

**Fifth Meeting of the Advisory
Board of the Santiago network**

SNAB/2025/05/01/Rev.1

18 August 2025

02 - 04 September 2025
Geneva, Switzerland

Provisional Agenda

1. Opening of the meeting
2. Adoption of the agenda and organization of work
3. Reports to the Advisory Board:
 - a. Report on the activities of the Secretariat
 - b. Report on the activities of the Co-Chairs
 - c. Reports from subcommittees and task force¹
4. Status of resources
5. Operationalisation of the Santiago network:
 - a. Membership of the Santiago network
 - b. Catalysing technical assistance
 - c. Managing funding provided for technical assistance
6. Strategies of the Santiago network:
 - a. Santiago network strategy
 - b. Communications strategy
 - c. Outreach and engagement strategy
 - d. Resource mobilization strategy
7. Work programme of the Santiago network 2026 - 2027
8. Budgetary matters:
 - a. Report on execution of the Santiago network budget
 - b. Revised annual budget of the Santiago network 2025
 - c. Annual budget of the Santiago network 2026
9. Collaboration with the WIM Executive Committee and with the Fund for responding to Loss and Damage
10. Annual report of the Santiago network to the governing body or bodies
11. Dates and venues of meetings in 2026
12. Any other matters
13. Report of the meeting
14. Closure of the meeting

¹ Any decision resulting from the work of the subcommittees and taskforce will be taken under this agenda item.