
**Second meeting of the Executive Committee of the Warsaw International
Mechanism for Loss and Damage associated with Climate Change Impacts
Bonn, Germany, 2–5 February 2016**

Provisional agenda

Note by the co-chairs

- 1. Opening of the meeting.**
- 2. Organizational matters:**
 - (a) Adoption of the agenda;
 - (b) Organization of the work of the meeting.
- 3. Update on the engagement of the members in external activities.**
- 4. The two-year workplan of the Executive Committee and the delivery of activities.**
 - (a) Updates on progress in relation to:
 - (i) Action Area 1, activity (a);
 - (ii) Action Area 3 (a);
 - (iii) Action Area 7, activity (c) and (e);
 - (iv) Action Area 5, activity (a);
 - (v) Action Area 6, activity (a);
 - (vi) Action Area 7, activity (d).
 - (b) Updates on intersessional e-brainstorming in relation to:
 - (i) Action area 4, activity (a);
 - (ii) Action area 3, activity (b) and Action area 8, activity (b).
 - (c) Updates on any other work undertaken intersessionally;
 - (d) Review of Action Areas;
 - (e) Specific work to be undertaken in the first half of 2016.

5. **Consideration of any relevant requests arising from COP21.**
 6. **Arrangements for the operationalization of the Mechanism.**
 7. **Arrangements for the meetings in 2016.**
 8. **Any other matters.**
 9. **Closure of the meeting.**
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