



Resumed initial meeting of the Executive Committee  
of the Warsaw International Mechanism for Loss and Damage associated with Climate Change Impacts

17–18 September 2014  
Bonn, Germany

Agenda and annotations

## I. Agenda

1. Organizational matters: modalities of work of the meeting
2. Preparation of the draft two-year workplan of the Executive Committee for the implementation of the functions outlined in paragraph 5 of decision 2/CP.19.
3. Any other matters
4. Closure of the meeting

## II. Annotations to the agenda

1. The co-facilitators of the initial meeting of the Executive Committee (Excom), Mr. Thiago de Araujo Mendes and Mr. Matti Nummelin, will resume the meeting on 17 September 2014.

### 1. Organizational matters: modalities of work of the meeting

2. The Excom plans to present a preliminary draft workplan on the first day of the meeting, with a view to further consulting with observers on the proposed components of the draft workplan.
3. The work on the first day will entail extensive interactions between the Excom and observers on the draft workplan as referred to in paragraph 2 above, with a view to finalizing it. In order to provide a further opportunity to engage observers, provisions will be made for online posting during 9:00–15:00 (CEST) on the first day.<sup>1</sup>
4. Plenary discussions will be webcasted throughout the meeting.
5. The outcomes of the meeting will be made available on the UNFCCC website shortly after the meeting is concluded.

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<sup>1</sup> Instructions on the modality will be available on the meeting webpage once the meeting opens on 17 September 2014.

**2. Preparation of the draft two-year work plan of the Executive Committee for the implementation of the functions outlined in paragraph 5 of decision 2/CP.19<sup>2</sup>**

6. Taking into consideration the outcomes of discussions during the first part of the initial meeting (25–28 March 2014<sup>3</sup>), inputs provided by observers in response to the Call for Inputs issued by the Excom on 12 June 2014,<sup>4</sup> and outcomes of consultations on the first day of this resumed meeting, the Excom aims to finalize the draft workplan on the second day.

**3. Any other matters**

7. Any other matters arising during the meeting will be taken up under this item.

**4. Closure of the meeting**

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<sup>2</sup> See briefing note, Excom/2014/3, for background information on the evolution of the loss and damage deliberations under the Convention and the mandate for the Executive Committee.

<sup>3</sup> See <unfccc.int/8107> for details of the first part of the meeting which took place from 25 to 28 March 2014.

<sup>4</sup> For further details on the Call for Inputs, see <unfccc.int/ 8410>. For inputs received, see <unfccc.int/ 8422>.