

Summary of decisions of the Excom 3: 26 – 29 April 2016

I: Implementing the initial 2-year workplan

| Activities | Decisions |
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| AA1: Particularly vulnerable developing countries, populations, ecosystems | |
| <i>(a) Invitations</i> | <ul style="list-style-type: none"> Secretariat to prepare a summary of the responses received from the five constituted bodies in response to the Excom's initial communication, and make available to the Excom. |
| <i>(b) Develop recommendations</i> | <ul style="list-style-type: none"> A group of champions to develop recommendations for actions and next steps, including based on the letters received from the five constituted bodies under activity (a). As per standard practice, a group of champions are free to reach out to expert organizations in undertaking its intersessional work. |
| AA2: Comprehensive risk management approaches | |
| <i>(a) Identify tools, technologies, good practices and lessons learned</i> | <ul style="list-style-type: none"> Secretariat to develop a paper-compendium in two stages in accordance with the ToR to be developed by the group of champions. |
| <i>(d) Technical expert panel or group</i> | <ul style="list-style-type: none"> A group of champions to continue work intersessionally on the draft ToRs with a view to presenting the outcomes at Excom 4. |
| AA3: Slow onset events | |
| <i>(a) Mapping of organizations</i> | <ul style="list-style-type: none"> Secretariat to continue updating the online database on a rolling basis, and provide an overview at Excom 4. |
| <i>(b) 8th Research Dialogue</i> | <ul style="list-style-type: none"> Dawn, Idy and Monika to represent the Excom at the poster session to be held on 19 May 2016, 14:30-15:30. Members are encouraged to participate the 8th meeting of the SBSTA Research Dialogue (RD8). Members who have participated in the poster session or RD8 to report back to the Excom using the template. |
| <i>(c) Invitation for collaboration</i> | <ul style="list-style-type: none"> Two modalities will be utilized to invite relevant organizations and experts to collaborate with the Excom: 1) invitation/contact card; 2) conventional letter of invitation. Co-chairs, with support of the secretariat, to develop and send intersessionally the letter of invitation. |
| <i>(d) Assess and develop recommendations</i> | <ul style="list-style-type: none"> A group of champions will work intersessionally to develop a set of draft guidance/guiding questions to undertake this activity Send to full Excom for approval intersessionally before starting work. |
| AA4: Non-economic losses | |
| <i>(a) Side event at SB44</i> | <ul style="list-style-type: none"> In addition to the ex-ante outreaching modalities which the co-chairs presented, an Email invitation, with the flyer, will be sent to the UNFCCC national focal points and chairs of regional groups, inviting them to the side event. A summary note of discussions of the side event to be made available on the UNFCCC website and to the expert group to be established under activity (b) of this Action Area. |
| <i>(b) Expert group</i> | <ul style="list-style-type: none"> ToRs adopted Four members to serve in the Expert group: Ama, Antonio, Monika and Karla, and advance the work in accordance with the agreed ToR. |
| AA5: Resilience, recovery and rehabilitation | |
| <i>(a, b) Questionnaires</i> | <ul style="list-style-type: none"> A group of champions to finalize the two sets of questionnaires and accompanying letters. Co-chairs, with the support of the secretariat, to send them out to the organizations identified by the Excom. |

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| AA 6: Migration, displacement and human mobility | |
| <i>(b) 'Invite United Nations organizations, expert bodies and relevant initiatives'</i> | <ul style="list-style-type: none"> • The Excom to organize a technical meeting, with the aim of synthesizing relevant information and make it available widely, in line with the expected results of this Action Area. The invitees will include those interested respondents to the invitation under activity (a) of this Action Area; and relevant participants to be suggested by the members. • Co-chairs, with the support by the secretariat, to develop a concept note and share with the Excom intersessionally. |
| AA 7: Financial instruments and tools | |
| <i>(a) 'Encourage xyz to incorporate climate risk and resilience into their work'</i> <i>(b) 'Encourage, promote and coordinate with research and development processes'</i> | <ul style="list-style-type: none"> • Group of champions to finalize intersessionally, letters referenced under activities (a) and (b) and key messages to be annexed. • Invite the recipients of the letter under 7 (a) and (b): <ul style="list-style-type: none"> ○ To attend the meetings of the Excom; and ○ To provide relevant information in response to key messages, including making recommendations for addressing those gaps and challenges. • The Excom to issue a new call for submission of information to provide relevant information in response to the key messages, including making recommendations for addressing those gaps and challenges. • The Excom to send a letter to the SCF to convey key messages. • The Excom to organize a side event at COP22, and a workshop before COP23. |
| <i>(c) 'SCF Forum'</i> | <ul style="list-style-type: none"> • The Excom to stand ready to collaborate with the SCF in any way as the SCF sees fit. • The key messages annexed to the letters in the context of activities (a) and (b) to be made available to the SCF with a view to helping the SCF in organizing its 2016 SCF Forum. |
| <i>(d) 'Submissions on best practices, challenges and lessons learned from existing financial tools'</i> | <ul style="list-style-type: none"> • The Excom to re-open the call for submission with no specific deadline. • The secretariat to update the information paper in order for it to feed into the 2016 SCF Forum. |
| AA 8: Complement, draw upon the work of and involve other bodies | |
| <i>(a) Analysis of mandates</i> | <ul style="list-style-type: none"> • Invite relevant constituted bodies under the Convention to attend Excom 4. • Secretariat, under the guidance of the co-chairs, to undertake an initial analysis of relevant mandates and workplans in the context of activity (a) of this Action Area. |
| <i>(b) Channels for dialogue</i> | <ul style="list-style-type: none"> • The Excom to continue building relationships at multiple levels with a view to contributing to the effective implementation of the workplan. |

II: Initiation of work as mandated by COP at COP21

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| Task force on displacement in accordance with the Paris mandate | |
| | <ul style="list-style-type: none"> • Based on the outcomes of the working group at Excom 3, a group of champions to continue work intersessionally on the draft ToRs with a view to presenting the outcomes at Excom 4. |
| Clearing house on risk transfer in accordance with the Paris mandate | |
| | <ul style="list-style-type: none"> • Based on the outcomes of the working group at Excom 3, including an indicative timeframe, a group of champions to develop a concept paper, a draft implementation plan, letter of invitation and template for submission to assess needs, and share with the full Excom for their comments, with a view to finalize these intersessionally. |