### Excom 5: 21–24 March 2017

**Organizational matters**
- Elected Monika and Orville as its co-chairs for a term of one year.

**Establishing a clearing house for risk transfer that serves as a repository for information on insurance and risk transfer**
- Intersessional group of champions to:
  1. Identify and engage potential partners, agree on their roles in the development and maintenance of the clearing house (UNFCCC to serve as a gateway of the clearing house);
  2. Develop a ‘dummy/mock-up/initial’ version of the clearing house, using the ‘look and feel’, presented at Excom 5, as an initial basis;
  3. Present, for feedback, the ‘dummy/mock-up/initial’ clearing house jointly with partners, for electronic feedback by members.

**Establishing a task force to develop recommendations for integrated approaches to avert, minimize and address displacement related to the adverse impacts of climate change**
- Took note of the progress made in operationalization of the Task Force on Displacement and look forward to receiving inputs from the Task Force in future meetings.

### AA2: Comprehensive risk management approaches

**Compendium**
- Intersessional group of champions to develop a template to obtain structured feedback on the compendium.
- Secretariat to disseminate the template for feedback widely.
- The collected feedback will be used by the Technical Expert Group on comprehensive risk management and transformational approaches to revise the compendium.

**Follow-up actions**
- To be considered in the context of the five-year rolling workplan.

### AA3: Slow onset events

**Assess and develop recommendations**
- Secretariat to undertake steps, as contained in Annex I of reference document Excom/2017/5/2, using as source of information the outcomes of the 8th Research Dialogue, SCF 2016 Forum, and the responses to questionnaires under AA5 for all steps; use IPCC’s 5th Assessment Report for step 1, and for other steps, as appropriate, and report back to the intersessional working group.

**Follow-up actions**
- To be considered in the context of the five-year rolling workplan.

### AA4: Non-economic losses

**NELs EG recommendations**
- Draft input and recommendations of the Expert Group on non-economic losses to be considered in the context of the five-year rolling workplan.

### AA5: Resilience, recovery and rehabilitation

**Questionnaires**
- Secretariat to send the questionnaire (unmodified) again to national focal points of non-Annex I Parties who have not responded, with the summary of 28 initial sets of responses received to date.

**Paper**
- The Technical Expert Group on comprehensive risk management and transformational approaches will take up activities (c) and (d) of this Action Area, as one of its initial work.

### AA7: Financial instruments and tools

**Side event**
- To be held at COP23.
- Secretariat to identify gaps and challenges reported from the SCF 2016 Forum; and potential speakers who could provide ‘solutions’ ideas, innovative tools/schemes; and share initial inputs with the group of champions during SB46 (8-18 May 2017), for their feedback.
- The intersessional group of champions, with assistance by the secretariat, to finalize the concept note and make arrangements associated with holding the side event at COP23, and report at Excom 6 on the progress.

**SCF 2016 Forum report**
- Report of the SCF 2016 Forum report be considered in relation to activities under AA3, AA7, and any other, as appropriate.
AA9: Development of a five year-rolling workplan

- Intersessional group of champions to refine the desired results of the five-year rolling workplan, by 24 April.
- Secretariat to map inputs for potential activities against the desired results of the five-year rolling workplan, in June, and update the mapping by the end of August, as needed.
- Excom to hold a facilitated session, closed to members, at the beginning of Excom 6.
- The strategic workstream ‘Placeholder on finance-related topics’ and ‘Enhancing action and support’ to be merged.

Any other matters

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<tr>
<th>PCCB</th>
<th>Co-chair to represent the Excom at the first meeting of the Paris Committee on Capacity-building (11–13 May 2017).</th>
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<tbody>
<tr>
<td>Communications strategy</td>
<td>Intersessional group of champions to further work on a communication strategy of the Excom, and report at Excom 6 on the progress.</td>
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<tr>
<td>Dates for Excom 6</td>
<td>Excom 6 will take place from 9 to 13 October 2017.</td>
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