

Main points

Working group on Comprehensive Risk Management Approaches (AA2)

1. TORs
2. Guidance on approaches

April 28, 2016 16:00 – 17:30

Guidance on approaches to address – AA2 comprehensive risk management

- Questions and discussion points

- Scope of work (AA2 activity (a)): What is the task for the Secretariat—how broad or narrow? Chapeau guides scope and results (short review of what is out there/work that has been done and expected results referring to chapeau): scope = approaches in context of loss and damage, results = lessons, guidelines, lessons, good practice
- Starting point could be exploring range of approaches to address L&D in a series of regional consultations / meetings & supporting documents (to update work done in 2012)
- Structure of information: needs-based and climate scenarios as a point of departure to inform vision / purpose, criteria, gaps, levels at which measures are used; don't duplicate work done in other areas → ask Secretariat what they need (Monika suggests starting with a clear purpose and letting the Secretariat come up with proposals). Recommended: come up with alternatives tonight and present tomorrow in a next slot

- Next steps

- Helmut, Ama, Secretariat meet briefly at end of today
 - Short document with a little background, scope of AA2 activity area, objectives, and then ideas for the structure, ideas about sources of information, way forward.
- Results for tomorrow: Draft outline including clear guidance for secretariat, including options (provided by Secretariat) for way forward for Excom to decide tomorrow

TORs Expert group – comprehensive risk management (AA2)

- Questions and discussion points
 - Scope of work (AA2 activity (a)), refer to AA5 (displacement) & AA7 (risk transfer tools) expert group TORs
 - Do we follow the same model as other expert groups (like NELs), where to modify?
- Recommendations
 - Work that can be copy and pasted from NEL TOR: Background 1&2 and then paste the specific one for AA2, required qualification and expertise, mode of work, reporting, timeframe
 - Work to be done: mandate, scope of work, activities, composition, Annex: procedural issues skeleton is good
- Next steps
 - Work tonight: Helmut, Ama and Secretariat meet briefly to discuss, Secretariat will provide examples of what other constituted bodies have done to pull in expertise of experts (composition) AND provide a bullet point list as a point of departure for brainstorming
 - Results for tomorrow: comments on 5 areas by tomorrow noon to Ama and Helmut copied to Secretariat (Koko) and we put it together during lunch break, working group meeting in the afternoon. Results: draft TORs