

Summary of decisions of Excom 4, 19–23 September 2016

Consideration of relevant requests arising from COP 21

Establishing a clearing house for risk transfer that serves as a repository for information on insurance and risk transfer	
	<ul style="list-style-type: none"> • Endorsed the concept paper for the clearing house on risk transfer. • Requested the secretariat to send out the sets of letter and questionnaire for user needs assessment to the UNFCCC national focal points of Non-Annex I Parties and to relevant organizations.
Establishing a task force to develop recommendations for integrated approaches to avert, minimize and address displacement related to the adverse impacts of climate change	
	<ul style="list-style-type: none"> • Adopted the ToRs of the task force on displacement and elected the members of the task force, Helmut, Idy, Pepe, Shereen, who will recommend organizations from which representatives will be drawn. • Requested the secretariat to make arrangements towards the first meeting of the task force, as soon as feasible.

The initial two-year workplan of the Executive Committee

AA1: Particularly vulnerable developing countries, populations, ecosystems	
<i>(a) Invitations to constituted bodies</i>	<ul style="list-style-type: none"> • The secretariat to keep, on a rolling basis, the Excom informed of relevant development by the TEC. • Excom co-chairs or designated members to try to touch base with the TEC chairs in the margins of COP 22, as requested by the TEC.
AA2: Comprehensive risk management approaches	
<i>(a) Compendium</i>	<ul style="list-style-type: none"> • The secretariat to continue developing the compendium in accordance with the guidance and to make available the output prior to Excom 5. • Technical expert group under activity (d) to review the compendium.
<i>(d) Identifying gaps/methodologies</i>	<ul style="list-style-type: none"> • Will be undertaken by the technical expert group.
<i>(d) Technical expert group</i>	<ul style="list-style-type: none"> • Adopted the ToRs of the technical expert group and elected the members of the technical expert group, Dawn, Erling, Malcolm, Orville, who will recommend organizations from which representatives will be drawn, for approval by the co-chairs. • The secretariat to make arrangements towards the first meeting of the technical expert group, as soon as feasible.
AA3: Slow onset events	
<i>(a) Database of organizations</i>	<ul style="list-style-type: none"> • The secretariat to continue updating the database and update the Excom on the status of the database, including statistics, at future meetings of the Excom.
<i>(c) Invitation for collaboration</i>	<ul style="list-style-type: none"> • The secretariat to update the Excom on a rolling basis on responses received further to the invitation.
<i>(d) Assess and develop recommendations</i>	<ul style="list-style-type: none"> • The group of champions to continue work intersessionally.
AA4: Non-economic losses	
<i>(a) Side event on NELs</i>	<ul style="list-style-type: none"> • Endorsed the summary note of the side event.
<i>(b) Expert Group on NELs</i>	<ul style="list-style-type: none"> • Approved the workplan of the Expert Group.
AA5: Resilience, recovery and rehabilitation	
<i>(a, b) Questionnaires</i>	<p><i>Questionnaire to national entities:</i></p> <ul style="list-style-type: none"> • The secretariat to send a reminder to national focal points of Non-Annex I Parties who have not responded to the questionnaire to national entities. • The secretariat to update the Excom on a regular basis with the additional responses received. <p><i>Questionnaire to international organizations:</i></p> <ul style="list-style-type: none"> • Endorsed the questionnaire for international organizations.

	<ul style="list-style-type: none"> The secretariat to send the questionnaire to the organizations identified by the Excom, as well as issue a public call for interested organizations to complete the questionnaire.
<i>(c, d) Paper and technical meeting</i>	<ul style="list-style-type: none"> A group of champions to start consideration of the details for undertaking activities (c) and (d) of this Action Area.
AA6: Migration, displacement and human mobility	
<i>(b) Technical meeting on migration, displacement and human mobility</i>	<ul style="list-style-type: none"> The secretariat, in collaboration with IOM and other interested relevant organizations, to disseminate the synthesized information in a user-friendly format, and to include an opportunity for feedback by the Excom before finalizing the product. Include, if necessary a note clarifying that the information refers to the outcomes of the technical meeting held 27-29 July 2016.
AA7: Financial instruments and tools	
<i>(a, b) Invitation to institutions and funds</i>	<ul style="list-style-type: none"> The secretariat to continue updating the Excom, on a regular basis, of responses to the call for submission and the invitation in the context of activity (a) and (b) and make these available through the UNFCCC webpage.
<i>(e) SCF 2016 Forum; Dissemination of information</i>	<ul style="list-style-type: none"> Consider at Excom 5 the official report of the 2016 SCF Forum, for any further action, as appropriate. The secretariat to continue improving the relevant webpages of the UNFCCC website as a means of facilitating the diffusion of comprehensive information relevant to this action area.
<i>(e) Side event at COP 22</i>	<ul style="list-style-type: none"> The group of champions to finalize the concept note intersessionally and share with the full group by 28 September.
AA8: Complement, draw upon the work of and involve other bodies	
<i>(a) Analysis of mandates</i>	<ul style="list-style-type: none"> Endorsed the suggestions for further work as contained in background document Excom/2016/4/3.
AA9: Development of a five-year rolling workplan	
	<ul style="list-style-type: none"> Members to send additional activities to be added to the list of non-exhaustive inputs in relation to future work by the Excom.
Others	
<i>Dates of meetings in 2017</i>	<ul style="list-style-type: none"> Hold Excom 5 during the week starting 20 March 2017, and Excom 6 in July 2017.