

Summary of Excom 2 conclusions (5 February 2016)

I: Implementing the initial 2-year workplan

Activities	Status	Next steps
1. Particularly vulnerable developing countries, population, ecosystems		
(a)	<ul style="list-style-type: none"> • Invitations sent on 14 Oct 2015 to: AC, LEG, TEC, CGE, SCF • Acknowledgement received from AC, TEC, CGE and the SCF (LEG membership pending renewal) 	<ul style="list-style-type: none"> • The secretariat to forward to the Excom on a rolling basis, the information provided by the five constituted bodies in response to the Excom's initial communication; • Excom 3 to consider next steps, based on the information received by then
(b)		<ul style="list-style-type: none"> • To be integrated into the activities within the workplan
2. Comprehensive risk management approaches		
(d)	<ul style="list-style-type: none"> • Plenary and working group discussions took place at Excom 2 • Initial inputs for ToRs prepared by working group 	<p>Group of champions (Helmut – coordinator, Valeriy, Orville, Pepe, Takeya, Dawn) to advance the work on this activity (based on the elements in the draft inputs to the ToRs) and share outcome of work at Excom 3</p>
3. Slow onset events		
(a)	<ul style="list-style-type: none"> • Initial mapping undertaken, with the following outputs: <ul style="list-style-type: none"> ○ Compilation of data in an Excel-format (available at the Excom Collaboration Space); ○ An Online database; ○ Draft synopsis of the mapping results. • Excom considered the background paper prepared for Excom 2 and accepted the recommendations for further work on this activity; 	<ul style="list-style-type: none"> • Secretariat to request relevant organizations to provide inputs using the template developed at Excom 2

	Excom discussed and developed a template for the secretariat to seek inputs from relevant organizations under this activity	
(b)	<ul style="list-style-type: none"> • Intersessional e-brainstorming took place; • Plenary and working group (of observers) discussions took place at Excom 2 	<ul style="list-style-type: none"> • Group of champions (Shereen, Dawn, Antonio, Idy) to lead the work, including related to the preparation for engagement in the research dialogue (focusing on SOEs) at SB 44 (16-26 May 2016) <p>[deadline for submission on theme/topic for research dialogue: 9 March]</p> <ul style="list-style-type: none"> ○ Champions to share draft submissions with Excom by 20 Feb; ○ Excom members to provide feedback by 1 March; ○ Champions to revise submission and send the final version to Excom by 7 March
4. Non-economic losses		
(a)	<ul style="list-style-type: none"> • Plenary and working group discussions took place at Excom 2; • Draft ToRs for an expert group developed 	<ul style="list-style-type: none"> • Excom members to send written comments to the secretariat on the draft ToRs by 15 Feb; • Group of champions (Orville, Ama, Monika, Shereen, Dawn, Takeya) to work intersessionally to revise the ToRs based on comments received, and share revised ToRs with Excom by 29 Feb; • Sec to prepare a cover letter to send out the ToRs to relevant constituencies
(b)		
5. Resilience, recovery and rehabilitation		
(a)	<ul style="list-style-type: none"> • Plenary and working group discussions took place at Excom 2; • A draft questionnaire for national entities developed 	<p>Group of champions (Helen, Antonio, Erling, Dawn, Ama, Adao, Shereen) to work intersessionally, to:</p> <ul style="list-style-type: none"> • Finalise the questionnaire to be sent to national entities; • Provide draft guidance to Secretariat on cover letter; • Agree on a list of respondents; • Refine / adjust questionnaires for other/ international actors
(b)		
6. Migration, displacement and human mobility		
(a)	<ul style="list-style-type: none"> • Plenary and working group discussions took place at Excom 2; • Draft letter of invitation developed at Excom 2 	<ul style="list-style-type: none"> • Champions (Dawn, Shereen, Gottfried, Shoni) to work intersessionally to revise the letter of invitation, and to share revised letter with Excom by Monday, 15 February 2016; • Co-chairs to finalize the letter and send out the letter

7. Financial instruments and tools		
(d)	<ul style="list-style-type: none"> • Call for submission of relevant information developed at Excom 2 	<ul style="list-style-type: none"> • Secretariat to issue the call immediately after Excom 2, giving one month response time; • Secretariat to develop an information document by 31 March based on information submitted in response to the call; • Excom to liaised with the SCF, as needed, including to provide the Info document which could serve as an input to the organization of the Forum
(e)	<ul style="list-style-type: none"> • SCF accepted the invitation from the Excom to dedicate its 2016 Forum to financial instruments that address the risks of loss and damage associated with the adverse effects of climate change; • Excom represented at SCF stakeholders discussion session at COP21; • Excom updated by SCF 2016 Forum co-facilitator on preparations for SCF 2016 Forum at Excom 2; • Excom developed draft inputs on SCF Forum for submission to SCF in response to its call 	<ul style="list-style-type: none"> • Excom, through the secretariat, to submit inputs to the SCF by 29 Feb
8. Complement, draw upon the work of and involve other bodies		
(b)	<ul style="list-style-type: none"> • Intersessional e-brainstorming took place; • Plenary and working group (of observers) discussions took place at Excom 2 	
9. Development of a 5-year rolling workplan		
	<ul style="list-style-type: none"> • Plenary and working group discussions took place at Excom 2; • Modalities to develop the workplan suggested by working group 	<ul style="list-style-type: none"> • Champions (Karla - coordinator, Helmut, Antonio, Shoni, Idy, Adao, Thomas) to develop a plan for developing the workplan, to be shared at Excom 3; • Dedicate the last day of Excom 3 to work on the 5-year rolling workplan

II: Initiation of work as mandated by COP at COP21

Establishing a task force on displacement	
<ul style="list-style-type: none"> • Plenary and working group discussions took place at Excom 2; • A draft road map developed during a working group at Excom 2 	<ul style="list-style-type: none"> • Group of champions (Erling, Gottfried, Monika, Ama, Thomas, Antonio, Adao, Dawn, Karla) to work intersessionally on (1) draft ToRs; (2) a letter of invitation; and (3) a list of potential recipients; • Outputs of Champions group’s work to be reviewed and finalised at Excom 3
Establishing a clearinghouse on insurance and risk transfer	
<ul style="list-style-type: none"> • Expert briefing, plenary and working group discussions took place at Excom 2 • An informal task group of volunteers established to work intersessionally (until Excom 3) on the design of the clearinghouse 	<ul style="list-style-type: none"> • “Hybrid” champions group of Excom members (Erling, Gottfried, Shoni, Dawn, Thomas, Adao, Valeriy) to consider and discuss, intersessionally, the output from the WG on this topic held on 3 Feb

III. Other issues

Engagement of the members in external activities	<ul style="list-style-type: none"> • Members representing Excom at external events to update the Excom with written reports, either using the template for reporting or by email, after an engagement in external events
Arrangements for the meetings in 2016	<ul style="list-style-type: none"> • Excom 3: 26-30 April 2016; • Excom 4: during the week of 19-23 September 2016
Standard slides for use of Excom at external events	<ul style="list-style-type: none"> • Slides finalized (saved in Excom Collaboration Space)
Organization of a side event on non-economic losses at SB44 (16-26 May 2016)	<p>Champions (Karla, Monika, Ama, Nurul) to lead the preparation [deadline for registering side event at SB44: 29 Feb]</p> <ul style="list-style-type: none"> • To agree on the side event slot (time and date), a title for the side event and communicate to the secretariat (slots to be avoided: 16 May: lunch time slot – science review; 17 May: Lunch time slot - AC; evening slot – LEG)