

To: The President of COP 20 and CMP 10  
The Executive Secretary of the UNFCCC secretariat

Date: Geneva, 13 February 2015

Dear Mister President and Madam Executive Secretary,

The COP, at its twentieth session held in Lima, in December 2014, adopted Decision 2/CP.20 entitled “**Warsaw International Mechanism for Loss and Damage associated with Climate Change Impacts**”. That decision provides that the Executive Committee would be comprised of 20 members as follows:

1. 10 members representing Annex I Parties;
2. 10 members representing Non-Annex I Parties, comprising:
  - a. Two members each from the African, Asia-Pacific, Latin America and the Caribbean States;
  - b. One member from Least Developed Countries Parties;
  - c. One member from Small Island Developing States; and
  - d. Two additional members from the Non-Annex I Parties.

Further, at COP 20, the COP adopted conclusions whereby it requested groups and constituencies with Non-Annex I Parties to continue consultations during the intersessional period to reach a permanent agreement on the membership arrangements for the two membership positions for Non-Annex I Parties on the Executive Committee that have not been designated for any specific regional group or constituency as specified in Decision 2/CP.20, paragraph 5(b) (see FCCC/CP/2014/10, paragraphs 78 to 82).

The COP also requested the Chairs and Coordinators of the groups and constituencies concerned to communicate the agreement reached to the Executive Secretary, who will inform all Non-Annex I Parties of the agreement reached and invite them, through their respective groups and constituencies, to submit to the Executive Secretary nominations for membership on the Executive Committee.

We are pleased to inform that further to consultations undertaken by the Chairs of SBSTA and SBI, on behalf of the COP President and the COP Bureau, during the ADP 2.8 session held in Geneva, from 8 to 13 February 2015, agreement has been reached on the membership arrangements for the two membership positions for Non-Annex I Parties on the Executive Committee that have not been designated for any specific regional group or constituency, as specified in decision 2/CP.20, paragraph 5(b). This agreement is attached.

This agreement has been reached by the Chairs and Coordinators of groups and constituencies of Non-Annex I Parties as confirmed by their signatures below.

Please accept Mister President and Madam Executive Secretary, the assurances of our highest consideration.

*Original signed by:*

**Chair of the African Group of States**

**Chair of the Asia-Pacific Group of States**

**Chairs of the Eastern European Group of States**

**Chair of Latin American and Caribbean Group of States**

**Chair of Least Developed Countries**

**Chair of the Alliance of Small Island States**

**Chair of the Group of 77 and China**

**Agreement concerning representation from Non-Annex I Parties on the  
Executive Committee of the Warsaw International Mechanism for Loss and Damage associated with  
Climate Change Impacts**

Recognizing that members from all Parties shall have the opportunity to serve on the Executive Committee of the Warsaw International Mechanism for Loss and Damage associated with Climate Change Impacts in accordance with decision x/CP.20 (Warsaw International Mechanism for Loss and Damage associated with Climate Change Impacts).

The Chairs and Coordinators below have agreed on the following agreement concerning the membership from Parties not included in Annex I to the Convention (Non-Annex I Parties) on the Executive Committee:

1. The membership on the Executive Committee from the two floating positions for Non-Annex I Parties referred to in decision x/CP.20, paragraph 5(b), shall rotate among the following four regional groups: namely, African Group of States, Asia-Pacific Group of States, Eastern European Group of States, and the Latin American and Caribbean Group of States;
2. Accordingly, at least at every second rotation of the term of office on the Executive Committee, a representative from a Non-Annex I Party in the Eastern European Group of States shall be entitled to serve as one of the members from the Non-Annex I Parties constituency on the Executive Committee.

In accordance with the established practice, all nominations for the Non-Annex I Parties constituency on the Executive Committee will be submitted by the Chair of the Group of 77 and China.

Signed by the Chairs and Coordinators of the African Group of States, Asia-Pacific Group of States, Eastern European Group of States, Latin American and Caribbean Group of States, Least Developed Countries, Alliance of Small Island States, and the Group of 77 and China.

*Original signed by:*

**Chair of the African Group of States**

**Chair of the Asia-Pacific Group of States**

**Chairs of the Eastern European Group of States**

**Chair of Latin American and Caribbean Group of States**

**Chair of Least Developed Countries**

**Chair of the Alliance of Small Island States**

**Chair of the Group of 77 and China**