

## Summary of decisions of Excom 5: 21–24 March 2017

<b>Organizational matters</b>	
<ul style="list-style-type: none"> <li>Elected Monika and Orville as its co-chairs for a term of one year.</li> </ul>	
<b>Establishing a clearing house for risk transfer that serves as a repository for information on insurance and risk transfer</b>	
<ul style="list-style-type: none"> <li>Intersessional group of champions to:               <ol style="list-style-type: none"> <li>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);</li> <li>Develop a ‘dummy/mock-up/initial’ version of the clearing house, using the ‘look and feel’, presented at Excom 5, as an initial basis;</li> <li>Present, for feedback, the ‘dummy/mock-up/initial’ clearing house jointly with partners, for electronic feedback by members.</li> </ol> </li> </ul>	
<b>Establishing a task force to develop recommendations for integrated approaches to avert, minimize and address displacement related to the adverse impacts of climate change</b>	
<ul style="list-style-type: none"> <li>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.</li> </ul>	
<b>AA2: Comprehensive risk management approaches</b>	
<i>(a) Compendium</i>	<ul style="list-style-type: none"> <li>Intersessional group of champions to develop a template to obtain structured feedback on the compendium.</li> <li>Secretariat to disseminate the template for feedback widely.</li> <li>The collected feedback will be used by the Technical Expert Group on comprehensive risk management and transformational approaches to revise the compendium.</li> </ul>
<i>(e) Follow-up actions</i>	<ul style="list-style-type: none"> <li>To be considered in the context of the five-year rolling workplan.</li> </ul>
<b>AA3: Slow onset events</b>	
<i>(d) Assess and develop recommendations</i>	<ul style="list-style-type: none"> <li>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 8<sup>th</sup> Research Dialogue, SCF 2016 Forum, and the responses to questionnaires under AA5 for all steps; use IPCC’s 5<sup>th</sup> Assessment Report for step 1, and for other steps, as appropriate, and report back to the intersessional working group.</li> </ul>
<i>(e) Follow-up actions</i>	<ul style="list-style-type: none"> <li>To be considered in the context of the five-year rolling workplan.</li> </ul>
<b>AA4: Non-economic losses</b>	
<i>(b) NELs EG recommendations</i>	<ul style="list-style-type: none"> <li>Draft input and recommendations of the Expert Group on non-economic losses to be considered in the context of the five-year rolling workplan.</li> </ul>
<b>AA5: Resilience, recovery and rehabilitation</b>	
<i>(a, b) Questionnaires</i>	<ul style="list-style-type: none"> <li>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.</li> </ul>
<i>(c, d) Paper</i>	<ul style="list-style-type: none"> <li>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.</li> </ul>
<b>AA7: Financial instruments and tools</b>	
<i>Side event</i>	<ul style="list-style-type: none"> <li>To be held at COP23.</li> <li>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.</li> <li>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.</li> </ul>
<i>SCF 2016 Forum report</i>	<ul style="list-style-type: none"> <li>Report of the SCF 2016 Forum report be considered in relation to activities under AA3, AA7, and any other, as appropriate</li> </ul>

**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**

<i>PCCB</i>	<ul style="list-style-type: none"><li>• Co-chair to represent the Excom at the first meeting of the Paris Committee on Capacity-building (11–13 May 2017).</li></ul>
<i>Communications strategy</i>	<ul style="list-style-type: none"><li>• Intersessional group of champions to further work on a communication strategy of the Excom, and report at Excom 6 on the progress.</li></ul>
<i>Dates for Excom 6</i>	<ul style="list-style-type: none"><li>• Excom 6 will take place from 9 to 13 October 2017.</li></ul>