

ExCom 13 (27–30 April 2021)

Summary of decision points: part 2

15 June 2021

The agenda, as adopted, is contained in document Excom/2021/13/1.

Item 4: Work of the expert groups of the Executive Committee

- a) ExCom welcomed the progress of work by the Task Force on Displacement (TFD) and Technical Expert Group on Comprehensive Risk Management (TEG-CRM), including the adjustments in the PoA of the latter due to the COVID-19 pandemic.
- b) ExCom noted the preparation status of the expert group on action and support toward its first meeting in May 2021.

Item 5: The role and contribution of the ExCom in the global stocktake as contained in decision 19/CMA.1

- c) ExCom invited members to provide, by 30 June 2021, the intersessional group of champions specific suggestions on how to improve the Table of Contents proposed by the intersessional group of champions as contained in the [background paper](#) for this agenda item, including any additional headings, if deemed necessary, along with the information regarding the content to be addressed therein.
- d) ExCom requested the intersessional group of champions to update the draft Table of Contents, as appropriate, taking into consideration suggestions provided in line with paragraph c) above, and share it by 24 July 2021 for consideration and electronic adoption by the ExCom.

The intersessional group of champions remained: Alpha Kaloga, Farhan Akhtar, Kajsa Fernström Nåtby, and Le-Anne Roper

Item 6: Updating of the ExCom 5 year-rolling workplan

- e) ExCom established an intersessional group of champions to prepare draft elements for updating its five-year rolling workplan for consideration at ExCom 14. The group will take into consideration initial views shared at ExCom 13, including:
 - What the ExCom has achieved and how to take it forward;
 - Input from Parties, expert groups and other stakeholders, as appropriate;
 - The relevance of the ExCom's work, noting any views and inputs which may be submitted;
 - The work of expert groups, avoiding duplication.

The intersessional group of champions: Alpha Kaloga, Cornelia Jäger and Farhan Akhtar, and another NAI member tbc

Item 7: Engagement and outreach

- f) In keeping with 2/CMA.2 para 39, the ExCom invited a representative of the GCF secretariat to present (based on guiding questions provided by the Excom) and took note of the information shared that any guidance to the Green Climate Fund on facilitating efficient access for developing country Parties to financial resources for activities relevant to averting,

minimizing and addressing loss and damage would need to be provided by Parties via COP/CMA decisions.

- g) ExCom welcomed the engagement of the Standing Committee on Finance (SCF) with the ExCom, which included an update on their ongoing work and a strengthened dialogue to facilitate the ExCom's provision of input in line with decision 2/CP.19, paragraph 5(c)(ii) to the SCF when, in accordance with its mandate, it provides information, recommendations and draft guidance relating to the operating entities of the financial mechanisms under the Convention and the Paris Agreement, as appropriate.
- h) ExCom agreed to hold outreach events in 2021, virtually, as proposed in document [EXCOM/2021/13/3](#). ExCom established an intersessional group of champions to advance work intersessionally and organize the events with the assistance of the secretariat, taking into account initial inputs shared at ExCom 13, including the importance of making them interactive and a two-way exchange between ExCom and participants, tailored to regional contexts and interests.

The intersessional group of champions: Alfonso Pino Maeso, Le-Anne Roper, Russell Miles and Jerome Llagan.

Item 8: Emerging needs and cross-cutting issues.

- i) ExCom welcomed the active participation by experts in the first joint meeting of the expert groups, held on 28 April 2021, to identify ways to increase synergies, coherence, collaboration and effectiveness of overall efforts under the Warsaw International Mechanism.
- j) ExCom noted the key points raised during the meeting as follows:
 - i) A proposal for joint expert group meetings in the margins of future ExCom meetings;
 - ii) A proposal for expert groups to collaborate, as appropriate, on the following in implementing the Plans of Action of the respective groups:
 - Jointly developing key messages and outreach (awareness raising, learning) material;
 - Jointly organizing regional workshops and outreach events, e.g. on capacity-building, awareness-raising, outreach;
 - Jointly mapping of L&D stakeholders and subsequent engagement of potential partners;
 - Developing joint/common depository of case studies, lessons learned from good practices;
 - Developing technical guides, and utilizing, as appropriate, technical products developed under current PoAs of the ExCom expert groups, such as the "Technical Guidance on Comprehensive Risk Assessment and Planning in the Context of Climate Change" by UNDRR;
 - Building on the outputs delivered and existing work of the expert groups and reinforcing them to the extent possible, including by updating key messaging.
- k) ExCom decided the following priority themes for 2021, to be integrated into existing Plans of Action of expert groups and the work of the ExCom, as appropriate:
 - 1) Exploring regional impacts of SOEs;
 - 2) The role of risk assessments in averting, minimizing and addressing loss and damage; and
 - 3) Advancing Action and Support through partnerships.