

DRAFT TEXT

on

SBSTA 58 agenda item 6

SBI 58 agenda item 14

Matters relating to the Santiago network under the Warsaw International Mechanism for Loss and Damage associated with Climate Change Impacts

Version 8/6/2023 15:25

1. The Subsidiary Body for Scientific and Technological Advice (SBSTA) and the Subsidiary Body for Implementation (SBI) welcomed the report on the hosting of the secretariat of the Santiago network for averting, minimizing and addressing loss and damage associated with the adverse effects of climate change¹ prepared by the evaluation panel.²
2. The SBSTA and the SBI expressed appreciation to the Governments of Canada and Spain for their financial contributions to the work of the Santiago network.
3. The SBSTA and the SBI noted that two proposals were received in response to the call for proposals for hosting the Santiago network secretariat,³ the executive summaries of which are available on the UNFCCC website.⁴
4. The SBSTA and the SBI noted with appreciation the efforts of the proponents in responding to the call for proposals, the evaluation panel⁵ in assessing the proposals and preparing the report referred to in paragraph 1 above, and the secretariat in providing support for the selection process, all within a limited time frame.
5. The SBSTA and the SBI considered the report referred to in paragraph 1 above, which includes the shortlist of two proposals for hosting the Santiago network secretariat and information on how the evaluation panel assessed the proposals against the evaluation criteria.⁶
6. The SBSTA and the SBI recommended a draft decision with a proposal from xx to host the Santiago network secretariat, which was found to best meet the criteria referred to in paragraph 5 above,⁷ for an initial term of five years, with five-year renewal periods⁸ for consideration and adoption at the session(s) of the governing body or bodies to be held in November–December 2023 (for the text of the draft decision, see document FCCC/SB/2023/L.X/Add.X).
7. The SBSTA and the SBI recalled the request⁹ for the secretariat, under the guidance of the Chairs of the subsidiary bodies, to develop a draft host agreement (memorandum of understanding) with the proponent recommended by the subsidiary bodies at their fifty-eighth sessions with a view to recommending it for consideration and adoption at the session(s) of the governing body or bodies to be held in November–December 2023.
8. The SBSTA and the SBI encouraged Parties to nominate members to serve on the Advisory Board of the Santiago network¹⁰ by 15 November 2023 for consideration at their election at the session(s) of the governing body or bodies to be held in November–December 2023.

¹ FCCC/SB/2023/1.

² Further details on the evaluation panel and selection process are available at <https://unfccc.int/SNevalpanel>.

³ The call for proposals issued on 31 December 2022 is available at <https://unfccc.int/documents/624794>.

⁴ <https://unfccc.int/proposalsSNhost>.

⁵ The evaluation panel comprised four members of the Executive Committee of the Warsaw International Mechanism for Loss and Damage associated with Climate Change Impacts, two members of the Advisory Board of the Climate Technology Centre and Network, and two members of the Paris Committee on Capacity-building.

⁶ Set out in annex II to decision 12/CMA.4.

⁷ Pursuant to decision 12/CMA.4, para. 23.

⁸ Pursuant to decision 12/CMA.4, annex I, para. 21.

⁹ Decision 12/CMA.4, para. 24.

¹⁰ Pursuant to decision 12/CMA.4, para. 10.

Elements of a draft decision on matters relating to the Santiago network under the Warsaw International Mechanism for Loss and Damage associated with Climate Change Impacts

*The Conference of the Parties serving as the meeting of the Parties to the Paris Agreement,*¹¹

Recalling the Paris Agreement and relevant decisions of the Conference of the Parties and the Conference of the Parties serving as the meeting of the Parties to the Paris Agreement,

9. *Notes with appreciation* the completion of the selection process for the host of the secretariat of the Santiago network for averting, minimizing and addressing loss and damage associated with the adverse effects of climate change, which was supported by an evaluation panel comprising four members of the Executive Committee of the Warsaw International Mechanism for Loss and Damage associated with Climate Change Impacts, two members of the Advisory Board of the Climate Technology Centre and Network, and two members of the Paris Committee on Capacity-building and involved the participation of the two proponents that responded to the call for proposals for hosting the Santiago network secretariat;¹²

10. *Selects* xx as the host of the Santiago network secretariat for an initial term of five years, with five-year renewal periods, as stipulated in Annex I of decision 12/CMA.4;

11. *Placeholder text for adoption of the memorandum of understanding between the governing body or bodies and host of the Santiago network secretariat;*

12. *Authorizes* the Executive Secretary to sign, on behalf of the governing body or bodies, the memorandum of understanding between the governing body or bodies and xx regarding the hosting of the Santiago network secretariat;

13. *Placeholder text for election of the members of the Advisory Board;*

14. *Placeholder for potential invitation to the Advisory Board;*

15. *Placeholder for potential invitation to xx, as the host of the Santiago network secretariat;*

16. *Requests* the Santiago network secretariat to facilitate the 1st meeting of the Advisory Board of the Santiago network, to take place in 2024;

17. *Takes note* that the host of the Santiago network secretariat is to ensure that the necessary arrangements are in place for the meetings of the Advisory Board of the Santiago network, including privileges and immunities for members of the Board consistent with the Convention on the Privileges and Immunities of the United Nations.¹³

¹¹ Nothing in this document prejudices Parties' views or prejudices outcomes on matters related to the governance of the Warsaw International Mechanism for Loss and Damage associated with Climate Change Impacts.

¹² Further details on the evaluation panel and selection process are available at <https://unfccc.int/SNevalpanel>.

¹³ United Nations Treaty Series, vol. 1, p.15, 13 February 1946.