

**ExCom 20 summary of decision points****As adopted****Item 3**

- The ExCom elected Ms. Camila Minerva Rodriguez (Dominican Republic) and Ms. Sierra Woodruff (USA) as its Co-chairs for the term of one year, effective immediately.

**Item 5**

- The ExCom decided to collaborate with the SN Advisory Board in selecting their representatives in the high-level dialogue
- In responding to the mandate from para 133 of the outcome of the first global Stocktake, and in initiating the implementation of activities 16 and 17 of the five-year rolling workplan, the ExCom:
  - tasked the focal points of the CGE to meet with the CGE to discuss lessons learned from the loss and damage chapter of their training material on adaptation and relevant CGE activities that might inform ExCom efforts in preparing voluntary guidelines and report back jointly at ExCom 21;
  - decided to initiate work on the development of voluntary guidelines for enhancing the collection and management of data and information to inform the preparation of BTRs by requesting EGs to identify and compile tools, methodologies and gaps that could inform the guidelines.
  - Decided to make use of the cross-expert group meeting to socialize the progress made intersessionally and to establish the next steps in the development of guidelines.
  - Decided to promote existing CGE training material on adaptation that includes a chapter on loss and damage (chapter 8) in ExCom communications ahead of the first BTR submission deadline;
- The ExCom decided to respond to decision 8/CMA.5 para 14 by tasking the ASEG champions with the preparation of a submission for consideration by the ExCom.
- The ExCom decided to respond to decision 15/CP.28 para 2 by tasking the gender focal points with the preparation of a submission for consideration by the ExCom.

**Item 6**

- In the context of its collaboration with the Advisory Board of the Santiago network and engagement in the work under the network, the ExCom requests its representatives to the Advisory Board to:
  - Present the five-year rolling workplan of the ExCom, identifying possible areas of collaboration for the Advisory Board's consideration in its discussions regarding its workplan. This could include details on timelines to promote joint reviews and preparation of future workplans.
  - Showcase the expertise and reach of the ExCom's expert groups and offer facilitating outreach to members of the expert groups.

- Invite the Advisory Board to consider holding joint 2024 outreach and side events and collaborate on joint communications strategies in order to enhance dissemination of technical products, promote synergies in liaising with country focal points and capitalize on the convening powers of the ExCom and its expert groups.
  - Provide a report back on the deliberations of the Advisory Board where relevant to the work of the ExCom
- Decides to include an item in its preliminary agenda for ExCom 21 to continue considering collaboration and synergies with the Advisory Board of the Santiago network.

#### **Item 7**

- The ExCom welcomed the presentations of Indigenous Knowledge Holders and thanked the FWG of the LCIPP for facilitating the discussion through its Co-chair.
- The ExCom decided to continue to make use of its standing agenda item on how climate science can inform policymaking to focus on the gender dimension in averting, minimizing and addressing loss and damage under this agenda item at ExCom 21

#### **Item 8**

- The ExCom welcomed the progress the SOEs EG made on the development of the three technical guides on sea level rise, desertification and glacial retreat.

#### **Item 9**

- The ExCom welcomed the progress made by the expert group on Non-economic losses especially on the progress on the update of the technical paper targeted to be launched in 2024, and the technical guide being developed jointly with the TFD.
- The ExCom decided to invite the FWG of the LCIPP to facilitate the identification of case studies highlighting the role of the diverse values and knowledge systems of Indigenous Peoples and local communities in responding to loss and damage for inclusion in the technical paper.
- The ExCom encouraged the NELs EG to consider the case studies submitted to the TC process for possible inclusion in the technical paper.

#### **Item 10**

- The ExCom welcomed the progress made by the TEG-CRM, especially in the development of the Compendium on comprehensive risk management approaches Vol.2.
- The ExCom decided to invite the FWG of the LCIPP to facilitate the identification of case study submissions highlighting the role of the diverse values and knowledge systems of Indigenous Peoples and local communities in responding to loss and damage for inclusion in the Compendium on comprehensive risk management approaches Vol.2. The ExCom also decided to share the call for submission of case studies with the ILO.
- The ExCom encouraged the TEG-CRM to consider the case studies submitted to the TC process for possible inclusion in the compendium.

### Item 11

- The ExCom welcomed the progress of work on the *Technical Guide on accessing finance for averting, minimizing and addressing the impacts of displacement*. The ExCom encouraged the TFD to continue to work with the ASEG in finalising the technical guide.
- The ExCom welcomed the progress of work on the *Technical Guide on Integrating linkages between human mobility and climate change into relevant national climate change planning processes, such as the process to formulate and implement NAP* and encouraged the TFD to present it during the NAP Expo.

### Item 12

- The ExCom decided to establish a group of champions to take the lead in preparing, for ExCom's endorsement, its inputs for cooperation with the SBI in organizing the 3<sup>rd</sup> Glasgow Dialogue (SBI 60, June 2024).
- The ExCom decided to include an item in its preliminary agenda for ExCom 21 to explore ways to continue collaborating with the entities that form the funding arrangements for loss and damage including the loss and damage fund and the Santiago network, taking into account the outcomes of the 3<sup>rd</sup> Glasgow Dialogue.
- The ExCom invited the ASEG champions to review the membership of the expert group, being mindful of relevant mandates and the evolving loss and damage landscape.
- The ExCom requested the ASEG to initiate work on the development of a draft second Plan of Action, taking into account opportunities to collaborate with other expert groups on their activities related to action and support.

### Item 13

- The ExCom expressed appreciation to the secretariat for the improvements of the WIM ExCom webpages and for supporting the ExCom in sending out its first newsletter.
- The ExCom decided to hold its 2024 outreach event in the Q4 and side events at SB 60 and COP 29 and invited the Santiago network to collaborate in organising these events. The ExCom proposed that the 2024 outreach event theme focus on "integrating loss and damage into national planning processes", highlighting relevant ExCom technical and knowledge products. It further proposed that the theme of one of the side events focuses on the role of the WIM in action and support relevant to the evolving loss and damage landscape.
- The ExCom decided to further explore opportunities to enhance the visibility of the WIM and its technical products on its webpages and on social media.
- The ExCom decided to establish a group of champions to take the lead in organizing its outreach and side events and other communication-related activities. ExCom also requests the group of champions to explore opportunities to collaborate with youth in its communications related activities as well as to increase visibility of loss and damage

associated with the adverse impacts of climate change, responses, lessons learned, and experiences on the ground.

- The ExCom requested the group of champions to initiate work on Activity 20 to inform discussions at ExCom 21.
- The ExCom requested the secretariat to start preparations for the cross-expert group meeting to be held in September and encouraged all expert members to participate in person if possible.
- The ExCom expressed appreciation for the assessment and review of relevant documents with regards to the gender dimension of loss and damage. Recalling decision 21/CP.22, para 14 and the 5-year rolling work plan of the WIM ExCom, the WIM ExCom reiterates its commitment to incorporate gender-responsive approaches into its work and knowledge products.

#### **Item 14**

- The ExCom welcomed presentations from the International Labour Organization and the secretariat of the Global Shield Against Climate Risks, and thanked them for the rich inputs provided, and decided to explore opportunities for future engagement as it considers possible collaboration with sources, funds, processes and initiatives contributing to the implementation of relevant activities in the loss and damage context.

## Annex I

Status of the champions *as at 15.03.2024*

### Intersessional activities

TOPIC	NON-ANNEX I	ANNEX I
COOPERATION WITH THE SBI ON THE 3 <sup>RD</sup> GLASGOW DIALOGUE	Angela, Kulthoum	Stella, Sierra
OUTREACH AND COMMUNICATIONS	Kulthoum,	Frida, Kajsa

### Thematic expert groups

Expert group	Non-Annex I	Annex I
SOEs	Ashley	Frida
	Faisal	Sierra
NELs	Jerome	Stella
	Angela	Frida
ASEG	Camila	Sierra
	Hafij	Stella
TFD	Hafij	Kajsa
	Rafik	Elisa
TEG-CRM	Camila	Elisa
	Ashley	Viktoriia

**Focal points** (Where no liaison member is designated, the ExCom is represented by its co-chair(s))

Bodies	Non-Annex I	Annex I
AC, incl. AC's NAP TF	Angela	Elisa
GCF	Rafik	Sierra
CGE	Angela	Stella
IPCC	Ashley	Elisa
LEG	Hafij	Kajsa
PCCB	Rafik	Stella
SCF	Camila	Sierra
LCIPP	Jerome	Stella
TEC	Rafik	Elisa
Gender	Jerome	Frida
Sendai Framework	Jerome	Frida

### Others

	Non-Annex I	Annex I
Advisory Board of the Santiago network	Angela	Stella