

Advanced unedited version

ExCom 22 summary of decision points as adopted on 15 May, 21:00 hrs.

Item 2. Adoption of the agenda

1. ✓ The agenda was adopted as presented.

Item 3. Election of new co-chairs

2. ✓ ExCom elected Tessa Kelly and Mohammed Hafijul Islam Khan to serve as its Co-chairs for a term of one year.

Item 5: Preparation of voluntary guidelines for enhancing collection and management of data and information to inform the preparation of biennial transparency report

3. ✓ ExCom confirmed using the SB 62 event slot for holding the stakeholder consultation on the outline of the BTR voluntary guideline¹ to inform ExCom's further work. ExCom decided to invite representatives from the countries that reported on loss and damage in their first BTR, as informed by the initial analysis by the secretariat.
4. ✓ ExCom also decided to share event information well in advance to ensure that those who are best informed about BTR work can either attend the event or have sufficient time to inform their national counterparts attending the SB session.
5. ✓ ExCom further decided to take the work on the annotated outline of the BTR voluntary guidelines forward intersessionally through champions meetings on 19 May and 26 May from 15:00 to 18:00 CEST, taking into account comments received at ExCom22, with the view of finalizing the annotated outline intersessionally.

Item 6: How the latest climate science can inform policy-making relevant to averting, minimizing, and addressing loss and damage

6. ✓ ExCom suggested its thematic expert groups take into consideration, as appropriate, the issues related to climate and health covered under this agenda item when developing their respective plans of action, including in activities focused on preparing technical guides and knowledge products.
7. ✓ ExCom decided to continue to make use of this standing agenda at ExCom 23 and reconfirmed biodiversity and value of ecosystem services as its focus.
8. ✓ ExCom also decided to align future topics under this item with the topics of the knowledge products being developed by ExCom or under the plans of action of its thematic expert groups.

Item 7. Work related to strategic workstream (a) on slow onset events

9. ✓ ExCom expressed its appreciation to the expert group on slow onset events for finalizing the technical guide on sea level rise and welcomed the plan to disseminate it through webinars.
10. ✓ ExCom reiterated the urgency of finalizing the technical guide on desertification and requested the expert group on slow onset events to explore possibilities for engaging additional experts to contribute to this work, including bringing regional representation, particularly from regions most affected by desertification.
11. ✓ ExCom noted the efforts to engage experts on glacial retreat to lead the work on developing the technical guide on glacial retreat.

¹¹ Decision 1/CMA.5, para.133.

Item 8. Work related to strategic workstream (b) on non-economic losses

12. ✓ ExCom took note of the progress made on the development of the second Plan of Action of the expert group on NELs, including the proposed new knowledge products, and requested the expert group to take into account feedback and input received at ExCom 22 and finalize the draft second Plan of Action for ExCom's endorsement by ExCom 23.
13. ✓ ExCom welcomed the progress made on the technical guide on averting, minimizing and addressing non-economic losses in the context of human mobility, jointly being developed by the expert group on NELs and TFD, and noted next steps with the view to finalizing it in advance of COP 30.

Item 9: Work related to strategic workstream (c) on comprehensive risk management approaches

14. ✓ ExCom welcomed the ongoing work on developing the TEG-CRM's Third Plan of Action, with a view to finalizing and endorsing it in advance of ExCom 23, taking into account feedback and input received at ExCom 22. ExCom took note of the information shared in the report back of TEG-CRM on the disaster tracking system, and requested TEG-CRM to take its utility into account in future activities.
15. ✓ ExCom expressed its appreciation to the technical expert group on comprehensive risk management for finalizing the Compendium on comprehensive risk management approaches volume 2

Item 10: Work related to strategic workstream (d) on human mobility

16. ✓ ExCom welcomed the progress on developing the technical guide for accessing finance for averting, minimizing and addressing the impacts of displacement.
17. ✓ ExCom welcomed the progress on technical guide on averting, minimizing and addressing non-economic losses in the context of human mobility, jointly being developed by the TFD and the expert group on NELs, and noted the timeframe (in advance of COP 30) for the publication as Type A products.
18. ✓ ExCom welcomed the progress made to date by the TFD on developing the TFD's 4th Plan of Action, with a view to finalizing and endorsing it in advance of ExCom 23, taking into account feedback and input received at ExCom 22.

Item 11: Work related to strategic workstream (e) on action and support

19. ✓ ExCom requested the ASEG champions to:
 - Initiate consideration of possible activities under PoA2
 - Prepare ExCom's input to the SCF regarding draft guidance to the operating entities of the Financial Mechanism under the Convention and the PA – current PoA activity a.1) with the support of the SCF focal point.
 - Review the draft technical guide, being developed by TFD (current PoA act c)
 - Review the current membership

Item 12 Cross-cutting activities of the second five-year rolling workplan

20. ✓ ExCom invited the UNDRR to present at ExCom 23 the relevant outcomes of the Global Platform on Disaster Risk Reduction 2025 to inform ExCom's future work and in support for enhancing coherence within the wider loss and damage landscape.
21. ✓ ExCom reconfirmed the need to share newly published knowledge products (type A and B products) with Loss and Damage contact points and National Focal Points.
22. ✓ ExCom decided to organize virtual information sessions for the loss and damage contact points and UNFCCC National Focal Points ahead of ExCom 23, in three different time zones, to:

- (a) Explain the role of loss and damage contact points in terms of giving inputs to the knowledge, utilization and dissemination;
 - (b) Familiarize the loss and damage contact points with the existing knowledge products, value of products to Countries, and their specific target audiences;
 - (c) Inquire about the focus and target audiences of future work.
23. ✓ ExCom further decided to invite the Santiago network and the Fund for responding to Loss and Damage to share the invitation for the information sessions with their respective focal points and liaisons with the view to enhancing complementarity and coordination.
 24. ✓ ExCom further decided to use the UNFCCC Climate Week in September 2025 to organize targeted sessions on its recent knowledge products, such as the technical guide on sea level rise, and decided to seek further opportunities to promote the application of these knowledge products in similar events.
 25. ✓ ExCom also decided to explore the development of capacity-building materials and activities to support the use of, and provide an opportunity for feedback on, the technical guides produced by ExCom, taking into account the outcomes of the survey.²
 26. ✓ ExCom welcomed the efforts by the champions group to develop the questionnaire for the survey in the context of activity 20 of the 5-year rolling workplan and encourages the group of champions to continue the work, with a view to seeking ExCom's endorsement in time for the secretariat to administer the survey before ExCom 23.
 27. ✓ ExCom requested the secretariat to share the results from the survey mentioned above.
 28. ✓ Recalling cross-cutting activity 11 of its second five-year rolling workplan, ExCom reiterated its commitment to incorporating gender-responsive approaches into its work. ExCom decided to draft a "Strategy on gender-responsive approaches and activities" for endorsement by ExCom.

Item 13 Collaboration with SNAB

29. ✓ ExCom further requested its Co-Chairs to meet virtually prior to ExCom 23 with the Co-Chairs of the Santiago network Advisory Board and the Co-Chairs of the Board of the Fund for responding to Loss and Damage to promote coordination and coherence amongst the bodies, with a view to jointly exploring ways forward on collaboration and coherence.
30. ✓ ExCom encouraged the Santiago network Advisory Board to consider holding further joint sessions
31. ✓ ExCom requested its representatives to the Santiago network Advisory Board to provide regular updates on the ExCom work during the meetings of the Santiago network Advisory Board.

Item 14 Collaboration with the entities that form the funding arrangements, including the Fund for responding to Loss and Damage

32. ✓ ExCom welcomed the efforts by the presenters and noted the presentation from UNDP, and the report back from an ExCom representative on the first high-level dialogue.
33. ✓ ExCom reiterated the importance of continuing its engagement with the entities that form funding arrangements, including the FRLD, including through the participation at the high-level dialogue, to enhance complementarity and coherence.
34. ✓ ExCom agreed to invite the Executive Director of the FRLD Secretariat to inform the ExCom's consideration, at ExCom 23 under this agenda item, on the possible next steps for future collaboration.
35. ✓ ExCom decided to also include social protection under this agenda item at ExCom 23, and invited its members to propose possible speakers.

² Note: 'survey' as referred to in Activity 20 of the five-year rolling workplan.

Annex: Thematic focal points and liaison members as of 15 May 2025

Thematic expert group	<i>Members from Parties included in Annex I to the Convention</i>	<i>Members from Parties not included in Annex I to the Convention</i>
Action and support	Stella Brožek-Everaert Tessa Kelly	Kulthoum Motsumi Ana Aguilar
Non-economic losses	Stella Brožek-Everaert Tessa Kelly	Hafiza Humaira Javaid Angela Rivera
Slow onset events	Friederike Elisabeth Eppen	Ashley Codner Tamim Alothimin
Comprehensive risk management	Elisa Calliari Viktoriia Shtets	Paulette Bynoe Ashley Codner
Displacement	Kajsa Nåtby Elisa Calliari	James Thonjo Angela Rivera
Intersessional working group	<i>Members from Parties included in Annex I to the Convention</i>	<i>Members from Parties not included in Annex I to the Convention</i>
Preparation of voluntary guidelines for BTR	Elisa Calliari Stella Brožek-Everaert	Angela Rivera Hafiza Humaira Javaid Kulthoum Motsumi Tamim Alothimin
Work on the survey under Activity 20	Friederike Elisabeth Eppen Tessa Kelly Stella Brožek-Everaert	Ashley Codner Angela Rivera Kulthoum Motsumi Paulette Bynoe
Focal points	<i>Members from Parties included in Annex I to the Convention</i>	<i>Members from Parties not included in Annex I to the Convention</i>
Advisory Board of the Santiago network	Stella Brožek-Everaert	Angela Rivera
AC, incl. AC's NAP TF	Elisa Calliari	Angela Rivera
CGE	Stella Brožek-Everaert	Angela Rivera
GCF		Hafiza Humaira Javaid
FRLD	Elisa Calliari	Kulthoum Motsumi
Gender	Friederike Elisabeth Eppen	Paulette Bynoe
IPCC	Elisa Calliari	Ashley Codner
LCIPP	Stella Brožek-Everaert	Angela Rivera
LEG	Kajsa Nåtby	Mohammed Hafijul Islam Khan
PCCB	Stella Brožek-Everaert	James Thonjo
SCF		Tamim Alothimin
Sendai Framework	Friederike Elisabeth Eppen	James Thonjo
TEC	Elisa Calliari	Ana Aguilar