

## ExCom 14 Decision points adopted on 24 September 2021

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

1. ExCom endorsed the draft annotated table of contents as contained in the annex of the Co-chairs note prepared for this item.  
([https://unfccc.int/sites/default/files/resource/ExCom\\_14\\_GST\\_draft\\_annotated\\_TOC.pdf](https://unfccc.int/sites/default/files/resource/ExCom_14_GST_draft_annotated_TOC.pdf))
2. ExCom established an intersessional group of champions to proceed with the preparation of a draft report, with the assistance of the secretariat, and finalize in March 2022.
3. ExCom agreed to organize an event in December 2021 titled “Preparing WIM ExCom inputs for the GST”, which will be composed of the following three parts:
  1. Sharing of the information on the progress of the ExCom’s work in preparing its input to the GST;
  2. Sharing of the information by other interested constituted bodies on their work in preparing their inputs to the GST, and identification of areas for cooperation, coherence and synergy;
  3. Round of reflections by Parties and non-Party stakeholders on their efforts to avert, minimize and address loss and damage, including lessons learned and remaining gaps.
4. ExCom agreed to capture the reflections shared in 3.3 above in an annex to the synthesis report of the ExCom, as appropriate.

Intersessional group of champions: Jerome Ilagan, Dawn Pierre-Nathoniël, Kajsa Fernström Natby, Le-Anne Roper, Russell Miles

### *Item 6: Updating of the ExCom five-year rolling workplan*

5. ExCom agreed on a general process for updating its five-year rolling workplan as follows:
  - a) Review progress of implementation of activities of the current five-year rolling workplan by November 2021;<sup>1</sup>
  - b) By ExCom 15, compile information relating to ongoing and already planned activities under the current five-year rolling workplan and the Plans of Action of the expert groups;

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<sup>1</sup> In reviewing progress, planned activities may be marked complete, partially complete, planned, not started or no longer relevant.

- c) By ExCom 15, propose additional activities and indicative timeframe for carrying them out, informed by information from external stakeholders, including those represented on the expert groups of the ExCom.
6. ExCom requested the secretariat to undertake activities a) and b) above.
7. ExCom established an intersessional group of champions to undertake 1(c) above.
8. ExCom 15 will consider the outcome of the intersessional work relating to 1 (a)–(c), and a process for capturing additional input from Parties and other stakeholders, as appropriate, for informing the further development of the five-year rolling workplan.
9. ExCom will adopt the updated five-year rolling workplan at its last meeting in 2022.

The intersessional group of champions: Jelena Milos, Farhan Akhtar, non-Annex I champions tbc.

## *Item 7 Engagement and outreach*

### *(a) 2021 outreach events*

10. ExCom decided to organize outreach events annually, unless otherwise decided by the ExCom in future meetings, and in doing so, to establish a group of champions at its first meeting of each year to coordinate these events under the guidance of the co-chairs.
  - The events should be scheduled to accommodate various time zones across the regions to ensure that participants are not unduly disadvantaged.
  - The events will facilitate greater visibility and application of the outcomes and outputs of the work of the ExCom and its Expert Groups, and also provide a forum for engaging with and receiving feedback from loss and damage contact points and national focal points.
11. ExCom decided to organize a side event at COP 26/CMA 3, should space become available as requested.
  - The event will showcase the ongoing and/or planned activities of Expert Groups as outlined in the respective Plans of Action.

Intersessional group of champions for the ExCom side event at COP 26/CMA 3: Co-chairs, Alfonso Maeso Pino, Jelena Milos, non-Annex I champions tbc.

### *(b) Provision of input to the SCF in the context of Decision 2/CMA.2, paragraph 37.*

12. ExCom adopted the input<sup>2</sup> prepared by its Expert Group on Action and Support for the ExCom's submission to the Standing Committee on Finance (SCF) for the draft guidance to the Green Climate Fund and Global Environmental Facility, and requested the secretariat to transmit their input to the SCF accordingly.

### *Item 8: 2021 Report of the Executive Committee*

13. ExCom adopted recommendations to be included in the 2021 annual report of the ExCom. See Annex for the details.

### *Item 9: Emerging needs and cross-cutting issues*

14. ExCom decided to consider including in the agendas of its future regular meetings, an agenda item to consider the best available science and how it might be used to assist Parties in policy making relevant to averting, minimizing and addressing loss and damage.

15. ExCom agreed on the following:

Noting paragraph 15 of Decision 18/CMA.1 through which the CMA decided that the Consultative Group of Experts (CGE) to support the implementation of the enhanced transparency framework (ETF) under Article 13 of the Paris Agreement, the ExCom will invite the CGE and/or CBIT to present on their work on the ETF as it relates to loss and damage at its next meeting of the ExCom, with a view to exploring potential collaboration with the CGE in this regard and agree on follow up steps, as appropriate.

### *Item 10: Dates of the next meeting*

16. ExCom agreed to hold ExCom 15 in the month of April 2022, and as necessary, hold three meetings in 2022 noting the heavy workload.
17. ExCom will, in planning its future meetings, explore the possibility of holding some of them in developing countries, as appropriate.

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<sup>2</sup> [https://unfccc.int/sites/default/files/resource/ASEG\\_input\\_to\\_ExCom.pdf](https://unfccc.int/sites/default/files/resource/ASEG_input_to_ExCom.pdf).

## Annex

### Recommendations as adopted on 23 September 2021

#### Chapeau

On the basis of the work it has undertaken, the Executive Committee agreed to forward the following recommendations. Parties may wish to:

- a) **Welcome** the continued progress of the ExCom in implementing its five-year rolling workplan and that of its expert groups in implementing their plans of action, including in response to the relevant outcomes of the 2019 Review of the WIM, despite the extraordinary challenges faced in 2021 owing to the COVID-19 pandemic; *(a)*
- b) **Also welcome** the ExCom's adoption of the plans of action of the NELs EG, SOEs EG and ASEG; *(b)*
- c) **Further welcome** the continued progress of the ExCom in preparing its contribution in response to the invitation from the CMA to prepare a synthesis report for the technical assessment component of the global stocktake; *(o)*
- d) **Note the increasing urgency** of enhancing efforts on a.m.a. L&D as illustrated by the findings of the latest scientific assessment reports;<sup>3</sup> *(g)*
- e) **Encourage** the ExCom and the expert groups to continue using the best available science in combination with indigenous and local knowledge to:
  - i) Inform their work, including to enable planning and action to a.m.a. displacement related to the adverse effects of climate change;
  - ii) Support further development of technical guides; *(h, TFD3)*
- f) **Also encourage** the ExCom to consider including a standing item on using the latest climate science to assist in policy making, in the agendas of its regular meetings; *(h)*
- g) **Encourage** the expert groups to continue enhancing synergies in implementing their PoAs; *(k)*
- h) **Express appreciation** to:
  - i) The ExCom for its considerable virtual intersessional work to ensure the continued progress of work while recognizing the associated benefits, including an opportunity to enhance observer access to ExCom meetings, and challenges, including the inability of some members to participate effectively due to difficulties with Internet connectivity; *(c)*

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<sup>3</sup> IPCC AR6 WG 1 (full ref) and WMO Atlas of Mortality and economic losses from weather, climate and water extremes, among others.

- ii) The ExCom for organizing the outreach events<sup>4</sup> held on 14 September 2021 targeting loss and damage contact points and UNFCCC national focal points across various regions; *(q)*
- iii) All organizations and experts that contributed to the success of the work undertaken and to the constituted bodies that collaborated with the ExCom and its expert groups, including the task force on displacement; *(d, TFD1)*
- iv) The secretariat for its support to the ExCom and its expert groups; *(e)*
- i) **Take note of** the ExCom's decision to:
  - i) Convene annual outreach events with the participation of loss and damage contact points and UNFCCC national focal points, with a view to increasing understanding of approaches to avert, minimize and address L&D at the local, national and regional level; *(r)*
  - ii) Update its rolling workplan during the course of 2022; *(l)*
- j) **Encourage** the ExCom to continue to:
  - i) Collaborate with constituted bodies and relevant organizations that are undertaking efforts relevant to a.m.a. L&D, with a view to enhancing synergies; *(i)*
  - ii) Explore further opportunities and modalities to engage national stakeholders, including the loss and damage contact points and UNFCCC national focal points; *(j)*
- k) **Encourage** the nomination of loss and damage contact points by those Parties that have yet to do so; *(p)*
- l) **Express appreciation** to organizations that have submitted information to the ExCom on the technical assistance they are providing relevant to the Santiago network in response to decision 2/CMA.2, para 44, and noted in decision 2/CP.25; *(f)*
- m) **Encourage** the ExCom to facilitate reporting by local, national, regional and international organizations, bodies, networks and experts on the technical assistance provided to developing countries,<sup>5</sup> with the aim of ensuring that the information captured in the report of the ExCom is useful to Parties and includes the following:
  - i) The type of technical assistance provided;
  - ii) The developing countries to which the technical assistance has been provided and when it was provided;

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<sup>4</sup> WIM Executive Committee Outreach: Moving forward in averting, minimizing and addressing loss and damage, held on 14 September 2021.

<sup>5</sup> In response to decision 2/CMA.2, para 44 and noted in decision 2/CP.25.

- iii) The ways that countries may access the technical assistance available; (m, m-bis, n)
- n) **Encourage** organizations, bodies, networks and experts working on human mobility to join the Santiago network; (TFD 6)
- o) **Encourage** further engagement and support of Parties for the plan of action of the TFD and work on human mobility under strategic workstream (d) of the five-year rolling workplan of the ExCom, recalling the relevance and importance of the 2018 recommendations from the ExCom on integrated approaches to a.m.a. displacement related to the adverse impacts of climate change;<sup>6</sup> (TFD 2)
- p) **Invite** Parties to recognize the urgent need to scale up action and support and mobilize resources to implement integrated, effective, risk-informed approaches to a.m.a. displacement related to the adverse effects of climate change for developing country Parties, including the facilitation of safe, orderly and regular migration and, where necessary, planning for relocation, noting the importance of developing guidance and providing capacity-building support to enable access to sustainable and predictable climate financing; (TFD 4)
- q) **Continue to encourage** relevant constituted bodies under the Convention and the Paris Agreement, together with relevant organizations and other stakeholders, to strengthen coordination, coherence, collaboration and joint programming across policy and action areas, both under and outside the Convention and the Paris Agreement, to:
- i) Enhance understanding of human mobility, both internal and cross-border, in the context of climate change;
  - ii) Support developing country Parties in systematically preparing for and addressing displacement related to the adverse effects of climate change, including through the application of international policy instruments and normative frameworks, and taking into account Parties' respective obligations on human rights; (TFD5)
- r) **Encourage** bodies, programmes and platforms under and outside of the Convention and the Paris Agreement to work with the ExCom to raise awareness of the challenges and opportunities related to human mobility in the context of climate change in forums such as:
- i) The Sendai Framework for Disaster Risk Reduction 2015–2030 and its associated global and regional platforms;
  - ii) The Global Compact for Safe, Orderly and Regular Migration and its associated International Migration Review Forum;
  - iii) The Global Compact on Refugees;
  - iv) The 2030 Agenda for Sustainable Development; (TFD 7)

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<sup>6</sup> Decision 10/CP.24, annex.

s) Urge the ExCom to:

- a) Continue engaging and strengthening its dialogue with the SCF, including by providing input 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;
- b) Commence, continue and/or explore potential ways to enhance, as appropriate, collaboration with the operating entities of the financial mechanisms under the Convention and Paris Agreement to inform its work and the work of its expert group on action and support.

t)

\*\*\* Non-recommendations section of the 2021 ExCom report discussed so far \*\*\*

- 1) Thank all organizations and experts of the TFD for their work undertaken, and the technical input to the ExCom on recommendations to Parties on matters relating to displacement, based on the implementation of its PoA.
- 2) Note the process undertaken by the ASEG to develop the ExCom's input to the SCF on the draft guidance to the operating entities of the financial mechanism, including the ASEG champions' discussion about the complementarity and coherence of support under the Convention and Paris Agreement, and that they agreed that this issue is relevant to their ongoing considerations under activity b in the ASEG PoA and will inform the ExCom on related developments on this issue.
- 3) Express appreciation to the Chile COP 25 Presidency and UK incoming COP 26 Presidency on sharing information at ExCom 14 on their ongoing consultations regarding the Santiago network.
- 4) Note and express appreciation to the IPCC for its presentation of the WGI report findings at ExCom 14.
- 5) Express appreciation for the intersessional work carried out by ExCom members, as expressed in recommendation (h)(i) of this report.