

ExCom 15 decision points adopted at 8 April 2022

Item 2: Election of the co-chairs

- a) ExCom elected Mr Jerome Ilagan and Mr Frode Neergaard as its co-chairs to serve for a term of one year, effective from the beginning of ExCom 15.

Item 5: Reports by the expert groups of the Executive Committee

- b) ExCom took note of the progress of the work of its Task Force on Displacement, Technical Expert Group on Comprehensive risk management, Expert Group on Slow onset events, Expert Group on Non-economic losses and Expert Group on Action and support.
- c) ExCom encouraged Expert Groups to make the best available science more visible in their work and draw on it to inform their future work.
- d) The ExCom encouraged the TFD and the TEG-CRM to include, in developing the next phase of their respective PoAs:
 - i. Activities with outputs to be delivered collectively and that are subject to endorsement by the ExCom;
 - ii. Activities on the development of technical guides in developing the next phase of their respective PoAs, as mandated by decision 2/CMA2.
- e) ExCom encouraged the TFD to include, in the next phase of its PoA, an activity on the collaboration with the NELs EG on developing guidance on human mobility in the context of non-economic losses.
- f) ExCom highlighted the importance of exploring synergies and collaboration between EGs.

Item 6(a): Engagement and outreach. 2022 annual outreach events

- g) ExCom established an intersessional group of champions to take forward work based on the progress made during the meeting,¹ related to the outreach events to be held in 2022, which will be held under the umbrella theme 'Achievements and challenges of averting, minimizing and addressing loss and damage on the ground'.

Intersessional group of Champions: Le-Anne; Alfonso; Jerome; Alfonso.

Item 6(b): Presentation by the Consultative Group of Experts (CGE) on its work on the enhanced transparency framework as it relates to loss and damage, with a view to exploring potential collaboration with the CGE

- h) ExCom welcomed the presentation of the Chair of the CGE and agreed on the need for strengthened collaboration between the ExCom and the CGE, in line with their respective mandates.
- i) The ExCom agreed on the following next steps:
 - i. Nominate Focal points to the CGE, to serve as the first point of contact between the two Constituted Bodies, including keeping the ExCom informed on the timelines of the upcoming technical products of the CGE;

¹ www.unfccc.int/sites/default/files/resource/Guidance_WG_1_outreachevents.pdf

- ii. Send a formal letter to strengthen collaboration (from ExCom Co-chairs to CGE Chair)
- iii. Initiate information sharing between the two Constituted Bodies, including on the technical products of the CGE;
- iv. To hold a joint brainstorming meeting with the CGE intersessionally to explore further ways of collaborating, including on types of information exchange between the two bodies;

Item 6 (c.) Collaboration with the operating entities of the Financial Mechanism

- j) ExCom welcomed the presentation by the GCF secretariat.
- k) ExCom agreed to the following next steps:
 - i. A letter to be sent from the Co-Chairs to the GCF secretariat to invite the GCF secretariat to continue to enhance collaboration with the ExCom. Further discussions on specificities of future collaboration will take into account ideas shared, primarily at the programmatic level, e.g., on how matters of training, guidance and knowledge-sharing on L&D related to the GCF results management framework could be addressed by the expert groups.
- l) ExCom decided to take a similar approach in commencing its engagement with the GEF, and to invite the GEF to make a presentation, starting from the next regular meeting of the ExCom.

Item 6(d): Other activities

- m) ExCom decided to hold, in collaboration with its expert groups, a side event at the 56th sessions of the subsidiary bodies (June 2022), on a theme related to the science-policy interface regarding averting, minimizing and addressing loss and damage associated with climate change impacts.

Intersessional group of Champions to carry the work forward: Imran, Nedal, Penehuro.

- n) ExCom decided to further consider, at ExCom 16, whether to make a submission relating to the New collective quantified goal on climate finance.
- o) In preparation of its deliberations, ExCom requested the secretariat to prepare a list of headings of a potential submission to inform its consideration.
- p) ExCom decided to respond to the SBSTA Chair's invitation to the ExCom to strengthen its long-term strategic engagement with the Nairobi work programme. In doing so, the co-chairs will prepare a draft response to the SBSTA Chair and share it with the members before sending it to the SBSTA Chair.
- q) ExCom decided to provide input to the technical workshop on the Santiago Network. ExCom, in preparing its inputs, will consider including questions that could guide the discussion around the five elements of the call for submissions.
- r) ExCom established an intersessional group of champions to finalize the input of the ExCom ahead of the technical workshop on the Santiago Network, to be held 4-6 May 2022.

Intersessional group of champions: Angela, Hafij, Sumaya, Gemma, Sierra, Stella.

Item 7: Updating of the ExCom five-year rolling workplan

- s) ExCom established the intersessional group of champions to advance the work under this agenda item.
- t) ExCom agreed on the following steps:
 1. Intersessional group of champions to prepare an initial draft five-year rolling workplan based on the template discussed at ExCom 15 to serve as the basis for further development at ExCom 16 with the aim of adopting the final draft five-year rolling workplan of the ExCom at ExCom 17, to be included in its 2022 annual report.
 2. In preparing the initial draft five-year rolling workplan, the intersessional group of champions will:
 - a. Take into account the compilation made available for ExCom 15 under this agenda item² and
 - b. Encourage observers, including members of the expert groups of the ExCom, to participate in ExCom 16 to inform the further development of the draft 5-year rolling workplan.

Intersessional group of champions: Jerome, Le-Anne, Stella, Maude

Item 8(a): How the latest climate science can inform policymaking relevant to averting, minimizing and addressing loss and damage

- u) ExCom welcomed the presentation by the lead authors of the IPCC Working Group II (impacts, adaptation and vulnerability) to inform ExCom's deliberations under this subitem.
- v) ExCom took note of:
 - i. The importance of basing its work and the work of its Expert Groups on the best available science;
 - ii. The importance of the next ExCom's 5yrRWP, and that its implementation is informed by the best available science;
 - iii. The available modalities to strengthen the science-policy interface in the work of the ExCom, including, for example, through
 - Holding expert briefings at the margins of its regular meetings; and
 - Identifying thematic focus for this item in future meetings;
 - iv. The importance of drawing on a wide array of sources beyond the IPCC reports;
 - v. Considering ways in which the ExCom can inform the science community on knowledge and capacity gaps as they relate to averting, minimizing and addressing loss and damage associated with climate change impacts.

² Status of implementation of the activities of the current five-year rolling workplan; and Information on ongoing and already planned activities under the Plans of Action of the expert groups.

Item 8(b): Cooperation with the SBI in the organization of the Glasgow Dialogue

- w) ExCom agreed on the following:
 - i. ASEG champions will encourage the ASEG to expedite the mapping of L&D finance landscape in the context of its Plan of Action;
 - ii. Intersessional group of champions to further develop ExCom's input by 6 May, taking into account ideas shared on possible guiding questions/theme at ExCom 15, on the structure and flow of the Dialogue, including possible guiding questions, potential speakers and facilitators of the first Dialogue.

Intersessional group of champions: Kajsa, Nedal, Sierra, Sumaya

Item 8: (c) Thematic areas of work to promote collaboration across the expert groups, including a coordinated approach to the development of the technical guides.

- iii. ExCom took note of the importance of regular communication, such as an e-newsletter, for the expert groups to share information on products they are working on, upcoming events and calls for inputs that could be of interest to other expert groups, including with a view to informing the 5-year rolling workplan.
- x) ExCom decided to hold cross-expert group meetings to be organized in the margins of ExCom meetings to facilitate coordination among expert groups, as appropriate.
- y) ExCom encourages expert group members to participate and engage in other expert groups, as observers, to facilitate collaboration.

Item 9: Dates of the next meeting

- aa) ExCom decided to hold two more meetings in 2022, ExCom 16 in early July and ExCom 17 in September, with a focused agenda for ExCom 16.