

Summary of decision points from ExCom 21, as adopted

Item 4 Preparation of voluntary guidelines for enhancing collection and management of data and information to inform the preparation of biennial transparency reports

- a. The ExCom welcomed the rich input from the discussions during the 2nd all expert group meeting.
- b. The ExCom agreed on an outline for the voluntary guidelines for enhancing collection and management of data and information to inform the preparation of biennial transparency reports, including a process of participative consultation and review, aiming to finalize the guidelines in advance of COP30.
- c. The ExCom established a group of champions to take the lead in managing the process for preparing the voluntary guidelines. (see Annex for the names of champions).

Item 5 How the latest climate science can inform policy-making relevant to averting, minimizing, and addressing loss and damage

- d. The ExCom welcomed the presentations on gender dimension of averting, minimizing and addressing loss and damage and expressed its appreciation to the speakers.
- e. The ExCom requested its thematic expert groups to continue mainstreaming gender-climate change nexus when undertaking their activities under respective Plans of Action, including in preparing future technical guides and knowledge products, as appropriate.
- f. The ExCom decided to continue to make use of its standing agenda item on how climate science can inform policy-making at ExCom 22 and 23 by focusing on climate and health, and biodiversity and value of ecosystem services, respectively.

Item 6 Work related to strategic workstream (a) on slow onset events

- g. The ExCom welcomed the progress made on the technical guide on sea level rise and noted next steps towards its finalization.
- h. The ExCom appreciates the work on the technical guide on desertification and noted that the draft requires further work.

Item 7 Work related to strategic workstream (b) on non-economic losses

- i. The ExCom welcomed the progress made on the technical paper on non-economic losses and noted the timeframe for endorsement, with a view to publishing it in advance of COP 29.
- j. The 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 NELs expert group and TFD and noted next steps with the view to finalizing the guide in advance of COP 30.

Item 8 Work related to strategic workstream (c) on comprehensive risk management approaches

- k. The ExCom welcomed the progress to date by the TEG-CRM in implementing its second plan of action and in preparing the Compendium on comprehensive risk management approaches vol. 2.
- l. The ExCom requested the TEG-CRM to develop its third Plan of Action at its first meeting in 2025 for endorsement by the ExCom.

Item 9 Work related to strategic workstream (d) on human mobility

- m. The ExCom welcomed the progress made on the development of technical guides under TFD PoA and noted next steps towards finalization of the products.
- n. The ExCom welcomed the finalization of the technical guide on integrating linkages between human mobility and climate change into relevant national climate change planning processes.
- o. The ExCom requested the TFD to develop its fourth Plan of Action at its first meeting in 2025 for endorsement by the ExCom.

Item 10 Work related to strategic workstream (e) on action and support

- p. The ExCom reaffirmed the importance of the action and support workstream and associated activities, including coordination and coherence within the broader loss and damage landscape.
- q. The ExCom requested the ASEG to develop its second Plan of Action at its first meeting in 2025, taking into consideration the outcomes of the 2024 WIM Review, for endorsement by the ExCom.

Item 11 Cross-cutting activities of the second five-year rolling workplan

- r. The ExCom decided to hold its next outreach event prior to ExCom 22, with an aim of informing ExCom's work on the preparation of the voluntary guidelines for enhancing collection and management of data and information to inform the

preparation of biennial transparency reports requested by the CMA as contained in decision 1/CMA.5.

- s. The ExCom reiterated its decision from ExCom 20 to invite the Santiago network to collaborate in organizing an event at COP 29 and requested a group of champions to advance the work intersessionally.
- t. The ExCom requested the Co-Chairs to liaise with the Co-Chairs of the Board of the Fund for responding to Loss and Damage to invite the Board to participate in the event at COP29.
- u. The ExCom further requested its Co-Chairs to hold a meeting with the Co-Chairs of the Santiago network Advisory Board and the Board of the Fund for responding to Loss and Damage, to promote coordination and coherence amongst the bodies.

In the context of activities 14 & 15

- v. The ExCom encouraged its expert groups in updating their POAs to include activities on the dissemination, capacity-building and training, in relation to the application of technical guides and other knowledge products developed by the ExCom.
- w. The ExCom also encouraged members of expert groups to support in the dissemination of technical products by sharing them through their networks.
- x. The ExCom decided to make use of climate conferences taking place at the regional level, or holding regional events to disseminate and facilitate capacity-building and training for the application of technical guides and other knowledge products.
- y. The ExCom requested the champions to inform its co-chairs of their priority technical products for translation and requested the secretariat to make provisions accordingly.

In the context of activity 5

- z. The ExCom welcomed the rich exchanges during the second all expert-groups meeting held September 9-10, 2024.
- aa. The ExCom recalled its decision to hold an all expert-groups meeting annually, considering virtual modalities to enable participation.
- bb. The ExCom decided to add an agenda item at ExCom 22 to consider lessons learned from the work on technical products to date and how to improve the process for development of technical products.

In the context of activity 20

- cc. The ExCom formed a champions group to advance the work intersessionally on Activity 20 and prepare a draft survey for consideration at ExCom 22.

Item 12 Collaboration with the Advisory Board of the Santiago network

- dd. The ExCom welcomed the report from its liaisons to the Advisory Board of the Santiago Network and requested they continue promoting collaboration between the two bodies.
- ee. The ExCom requested the co-chairs to liaise with the co-chairs of the Santiago Network Advisory Board to invite the Santiago network to promote ExCom technical products including on their webpage, prepare a joint communication strategy, and organizing a meeting of the two bodies.
- ff. The ExCom decided to include an update on the operationalization of the Santiago Network and information about becoming a member of the network in its upcoming newsletter.

Item 13 Collaboration with the entities that form the funding arrangements, including the fund

- gg. The ExCom welcomed presentations from the United Nations Central Emergency Response Fund and Pacific Resilience Fund and decided to continue using this agenda item to engage with the funding arrangements, including the Fund for responding to Loss and Damage and the High Level Dialogue, in future meetings of the ExCom.
- hh. The ExCom decided to invite UNDP to present on their work on Post Disaster Need Assessments, and requested its members to suggest additional speakers under this agenda item ahead of ExCom 22.

Item 14 Recommendations to be included in the 2024 ExCom annual report

- ii. The ExCom adopted recommendations to be included in the 2024 annual report of the ExCom. See Annex II for the details.

Item 15 Any other business

- jj. The ExCom decided to hold its 22nd and 23rd meetings during the week of April 7 2025 and week of September 29 2025.

Annex

Intersessional working group

	NA1	Annex I	Non-member
COP 29 event organization	Jerome	Stella	
	Hafij	Tessa	
Work on the survey under Activity 20	Kulthoum, Ashley, Angela	Frida, Tessa	
Communication	Kulthoum		
Preparation of voluntary guidelines for BTR	Angela	Elisa	ADPC, UNDP, UNDRR, Linda Siegel (TEG-CRM member), David Stevens (TEG-CRM member)
	Kulthoum	Sierra	

Thematic expert groups

Expert group	Non-Annex I	Annex I
SOEs	Ashley	Frida
	Tamim	Sierra
NELs	Jerome	Stella
	Angela	Tessa
ASEG	Kulthoum	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

Annex II

Item 14**Recommendations to be included in the 2024 ExCom annual report, as adopted**

On the basis of the work undertaken during the reporting period, the Executive Committee agreed on the following recommendations. Parties may wish to:

1. Express appreciation to the secretariat for supporting the ExCom and its thematic expert groups;
2. Express appreciation to the members of ExCom's thematic expert groups - who consist of over 54 experts, both individuals and representatives from 20 organisations, from a wide range of disciplines and sectors including the humanitarian, development, environment and disaster risk management communities - for their work on implementing activities under the workplan and plans of action;
3. Express appreciation to the observers and non-Party stakeholders that have contributed to the Committee's work;
4. Express appreciation to the constituted bodies that have collaborated with the Committee, including through its thematic expert groups, namely the AC, the CGE, the FWG, the LEG, the PCCB, SCF, CTCN, and the TEC;
5. Welcome the continued progress of the ExCom in implementing its second five-year rolling workplan and that of its thematic expert groups in implementing their plans of action;
6. Welcome the ExCom's adoption of the plan of action of the Slow Onset Events Expert Group;
7. Welcome continued efforts of the ExCom to engage those that are at the forefront of climate change, including through focusing its standing agenda item on how the latest climate science can inform policymaking on Indigenous knowledge and local knowledge, and gender dimension of climate impacts and responses;
8. Welcome progress on preparation of technical guides and encourages the ExCom to:
 - Continue to facilitate the preparation of technical guides;

- Prepare a template for technical guides and knowledge products which it will co-create with its thematic expert groups;
 - Increase the dissemination and outreach efforts related to technical guides, including through launch events and collaboration with the Santiago network;
 - Explore development of capacity-building materials and activities to support use of the technical guides produced by the ExCom.
9. Encourage ExCom to continue its collaboration with the LEG and collaborate with the AC, in the dissemination and uptake of the new Technical Guide on integrating human mobility and climate change linkages into relevant national climate change planning processes;
 10. Encourage the ExCom to work closely with the CGE in the development of the voluntary technical guidelines for enhancing collection and management of data and information to inform the preparation of BTRs, including the socialisation, dissemination and implementation of the guidelines.
 11. Welcome the efforts of the ExCom to organize an event at the 2024 NAP Expo with its task force on displacement, and to organize its side event at the sixtieth sessions of the subsidiary bodies as well as ExCom's plan to organize an event at COP 29 and its annual outreach event;
 12. Welcome the second meeting of all thematic expert groups of the ExCom and encourage the ExCom to organize cross-expert group meetings regularly to facilitate synergies between the thematic expert groups;
 13. Encourage the ExCom to update the Action and Support Expert Group plan of action and membership;
 14. Encourage the ExCom to explore further opportunities and modalities for engaging national stakeholders, including loss and damage contact points;
 15. Welcomes ExCom's decision to translate priority technical guides and knowledge products and encourage ExCom to continue identifying outputs for translation;
 16. Reaffirm the importance of using best available science in averting, minimizing, and addressing loss and damage and encourage the ExCom starting at ExCom 22 to consider ways to make that information available, including through a report;

17. Encourage the secretariat to continue to offer the possibility of virtual participation at its regular meetings and events, including by developing ways of effectively involving online participants;
18. Welcome cooperation between the ExCom and the SBI on the 3rd Glasgow Dialogue;
19. Encourage the ExCom to further explore opportunities to enhance coordination with the Board of the Fund for responding to Loss and Damage, including sharing the technical guidance and knowledge products and inviting feedback on knowledge gaps and needs and in actively contributing to the High-Level Dialogue.
20. Encourage the ExCom to further explore opportunities to enhance coordination with the Santiago network, including on drawing lessons learned from technical assistance catalysed through the Santiago network for future knowledge products and joint outreach and communications;
21. Encourage the ExCom to continue engaging with the bodies associated with the funding arrangements for responding to loss and damage, including through the High-Level Dialogue and in inviting them to its meetings;
22. Building on the discussions that took place at the 3rd Glasgow Dialogue on coordination and coherence, encourage the Co-Chairs of the ExCom to regularly coordinate with the Co-Chairs of the Board for the Fund for Responding to Loss and Damage and the Co-Chairs of the Advisory Board for the Santiago Network.