



Executive Committee of the Warsaw International Mechanism

27 June 2022

**Sixteenth meeting of the Executive Committee of the Warsaw International Mechanism for Loss and Damage
associated with Climate Change Impacts Bonn, Germany**

6–8 July 2022

Note by the co-chairs

Provisional agenda

1. Opening of the meeting.
2. Adoption of the agenda.
3. Organizational matters.
4. Reports by the expert groups of the Executive Committee.
5. Updating of the ExCom five-year rolling workplan.
6. Organization of intersessional work.
7. Any other matters, including a potential submission in reference to the call contained in decision 9/CMA.3 and the opportunity for reporting back by champions of intersessional work as needed.
8. Closure of the meeting.

II. Annotations

1. Opening of the meeting.

1. The Co-Chairs of the Executive Committee of the Warsaw International Mechanism for Loss and Damage associated with Climate Change Impacts (ExCom) will open the 16th meeting of the ExCom (ExCom 16) on 6 July 2021 at 11:30 CEST.

2. Adoption of the agenda.

2. The provisional agenda for ExCom 16 will be presented for adoption.

EXCOM/2022/16/1

<i>Provisional agenda and annotations</i>

3. Organizational matters.

Meeting proceedings

3. ExCom 16 will be held in a hybrid format from 6 to 8 July 2022.¹ Before the official opening of ExCom 16, the co-chairs will convene 1) an informal gathering of ExCom members on 5 July and 2) a cross-expert group meeting on the morning of 6 July. The latter meeting aims to provide members of the expert groups of the ExCom an opportunity to coordinate approaches for developing the technical guides.²
4. Relevant documents and updates will be posted on the ExCom 16 [webpage](#) for observers. The working language of the meeting is English, and there will be no translation.

Observer participation

5. Registered observers for ExCom 16 will be welcome to attend the meeting from 6–8 July 2022 unless otherwise decided by the committee. They will be invited to make interventions under substantive agenda items and participate in parallel working group discussions during the meeting if such are established. Registered observers are also invited to send comments by email to loss-damage@unfccc.int in the context of respective agenda items. The plenary proceedings can also be followed live and on-demand. The recordings will be available after the meeting via the ExCom 16 web page.

4. Reports by the expert groups of the Executive Committee.

6. The ExCom has three expert groups, a task force and a technical expert groups in operation that support the ExCom in the implementation of the five strategic workstreams of the current five-year rolling workplan, slow onset event, non-economic losses, comprehensive risk management, human mobility, including migration, displacement and planned relocation, and action & support, respectively.
7. Under this agenda item, all groups will update the ExCom on the status of their work, including on areas where the ExCom's guidance at this meeting may facilitate the progress in implementing their respective plans of action.

Action:

8. The ExCom will be invited to take note of the progress of the work of the five expert groups and provide further guidance as necessary.

¹ See indicative schedule of work for the details.

² Decision 2/CMA.2, paragraph 26. For the process, general approach and guiding principles, see <https://unfccc.int/topics/adaptation-and-resilience/workstreams/loss-and-damage-ld/executive-committee-of-the-warsaw-international-mechanism-for-loss-and-damage/development-of-technical-guides>

<i>Further information</i>	<i>Draft 2nd Plan of Action of the Technical Expert Group on Comprehensive risk management, for the second phase</i> <i>Draft 3rd Plan of Action of the Task Force on Displacement</i> <i>Plan of Action of the Expert Group on Slow onset events –status as of 30 May 2022</i> <i>Plan of Action of the Expert Group on Non-economic losses events –status as of 24 June 2022</i> <i>Plan of Action of the Expert Group on Action and support events – status as of 3 June 2022</i>
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5. Updating of the ExCom five-year rolling workplan.

9. The indicative implementation time frame of the activities contained in the current five-year rolling workplan ranges from March 2018 to 2021.³ At ExCom 11 (March 2020), the members shared their reflections on the successes, shortcomings, and lessons learned from implementing the five-year rolling workplan. ExCom 12 (October 2021) took note of them for informing ExCom’s deliberations on developing the new activities.
10. Based on the general process agreed at ExCom 14 (September 2021) for updating the ExCom’s rolling workplan, the secretariat prepared, for ExCom 15 (April 2022), compilations of the implementation status of the current workplan and the information on ongoing or planned activities by the expert groups, as well as a template to collect ideas for potential deliverables under the next five-year rolling workplan. ExCom 14 agreed that the process would be informed by the information from external stakeholders, including those represented on the expert group of the ExCom.
11. ExCom 15 further developed the template and established an intersessional group of members to prepare an initial draft five-year rolling workplan, based on the template, to serve as the basis for further development at ExCom 16. Observers, including members of the expert groups of the ExCom, will be encouraged to participate in ExCom 16 to inform the further development of the five-year rolling workplan.

Action:

12. The ExCom will be invited to take note of the outcome of the intersessional work and further develop its rolling workplan to be included in its 2022 annual report.

<i>Further information</i>	<i>Current five-year rolling workplan of the WIM ExCom;</i> <i>The outcome of the intersessional champions’ work</i>
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6. Organization of intersessional work.

Action:

13. The ExCom will be invited to agree on leads/co-leads for the intersessional working groups established during the meeting and on the corresponding work of the groups.

³ https://unfccc.int/sites/default/files/resource/5yr_rolling_workplan.pdf.

7. Any other matters, including a potential submission in reference to the call contained in decision 9/CMA.3⁴ and the opportunity for reporting back by champions of intersessional work as needed.

14. ExCom 15 considered two calls for submissions relevant to constituted bodies, arising from the Glasgow Climate Change Conference (November 2021). The ExCom responded to the first one by letter to the Chair of the Subsidiary Body for Technological and Scientific Advice on potential areas of collaboration with a view to initiating long-term strategic engagement with the Nairobi Work Programme.
15. Regarding the second one, which was relating to the new collective quantified goal on climate finance,⁵ the ExCom decided to further consider, at ExCom 16, whether to make a submission. In preparation of its deliberations, the ExCom requested the secretariat to prepare a list of headings of a potential submission to inform its consideration. The ExCom will continue its consideration on this matter under this item.
16. Any other matters arising during the meeting will also be taken up under this item.

EXCOM/2022/16/2

A list of headings of a potential submission relating to the new collective quantified goal on climate finance, Co-Chairs' note

8. Closure of the meeting

17. ExCom 16 is scheduled to close on 8 July 2022.

⁴ Paragraph 17 “Parties, constituted bodies under the Convention and the Paris Agreement, the operating entities of the Financial Mechanism, climate finance institutions, observers and observer organizations, and other stakeholders, particularly from the private sector, to submit their views on the elements referred to in paragraph 16 (of decision 9/CMA.3) via the submission portal by August 2022.”

⁵ https://unfccc.int/sites/default/files/resource/Calls_for_submissions_from_Glasgow.pdf. (The list includes all calls for submission.)