

#### **Item 4 Reports of the expert groups**

1. The ExCom took note of the reports of five expert groups.
2. The ExCom welcomed the 3<sup>rd</sup> PoA of the TFD, and encouraged NELs EG to engage, where appropriate, in producing the endorsed outputs contained in the new PoA.
3. The ExCom endorsed the 2<sup>nd</sup> PoA of the TEG-CRM.

#### **Item 5: five-year rolling workplan**

The ExCom adopted its second five-year rolling workplan.

#### **Item 6(a) Collaboration with the operating entities of the Financial Mechanism**

1. The ExCom decided:
  - a) To continue to pursue strengthening its collaboration with the operating entities of the Financial Mechanism.
  - b) To invite the co-chairs of the GCF Board and the GEF Secretariat to the next ExCom meeting, with a view to informing ExCom's work, including its work in relation to the 2<sup>nd</sup> Glasgow Dialogue.
2. The ExCom agreed to request the GCF secretariat to keep ExCom informed of opportunities to provide input to GCF documents, as appropriate.

#### **Item 6 (b) Collaboration with the CGE**

The ExCom took note of the report back from the ExCom/CGE joint brainstorming meeting, and encouraged the liaison members to continue engaging with the CGE and update and engage the ExCom on collaboration with the CGE, within existing mandates, including with regard to the training material to be produced by the CGE as well as outreach events.

#### **Item 7(a) annual outreach event**

1. The ExCom decide to hold its 2022 annual event by the end of 2022, building on the experience from the previous annual outreach event.
2. The ExCom took note that, in preparing the annual outreach event, the champions group would take into account the decision from ExCom 15, including the umbrella theme "achievements and challenges in a.m.a. L&D on the ground".
3. The ExCom decided to hold a side event at COP 27.
4. The ExCom agreed that the general aim of the COP 27 side event is to showcase its work and that of its expert groups. In addition, the ExCom noted that the event could also take into account the submissions by the OBNEs on the information of their technical assistance provided in developing countries, catalyzed under the Santiago Network.

### **Item 7(b) 10<sup>th</sup> anniversary of the WIM**

1. The ExCom decided to commemorate the WIM's 10-year anniversary.
2. The ExCom established an intersessional group of champions to advance the work related to the WIM's 10-year anniversary.
3. The intersessional group of champions, in furthering the work on the WIM 10-year anniversary, should take into account ideas and proposals shared during the meeting.<sup>1</sup>

### **Item 8(a) how the latest science can inform policy-making**

1. The ExCom welcomed the expert briefing by the WFP.
2. The ExCom reiterated the importance of scheduling such briefings in future meetings under this item, and noted the initial ideas shared for potential focus topics (e.g., to showcase expert groups' work, countries' practices in using climate services in their climate policy/planning, climate services in averting, minimizing and addressing non-economic losses).

### **Item 8(b): Cooperation with the SBI on the Glasgow Dialogue**

1. The ExCom decided to establish a group of champions to take the lead in the ExCom's cooperation with the SBI in organizing the 2<sup>nd</sup> Glasgow Dialogue (SB 58, June 2023), and the ExCom reaffirmed the importance of having an open and, inclusive Dialogue.
2. The ExCom noted the importance of consulting the incoming Chair of the SBI sufficiently early in the lead-up to SB 58 to facilitate engagement of all ExCom members in reviewing input prepared by the group of champions.
3. In line with the Glasgow mandate, the ExCom encouraged the group of champions to reflect on suggestions for speakers, potential themes, guiding questions, and possible format of the Dialogue, with a view to cooperating with the SBI Chair in his/her preparation for the organization of the next Dialogue.
4. The ExCom encourage the group of champions to engage the ExCom's expert groups, including the Action and Support, NELs and SOEs expert groups, in providing ExCom's input to the Dialogue.

### **Item 8(c): Consideration of the working methods of the ExCom**

The ExCom decided:

1. To advance discussions and proposals on enhancing the ExCom's working modalities by establishing a group of champions to take forward intersessional work to, for example, consider developing a template for Plans of Action for the Expert groups, the Technical Expert group, and the Task Force and a document further clarifying expectations of ExCom and Expert members;

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<sup>1</sup> For list of initial ideas shared during the breakout group, see [https://unfccc.int/sites/default/files/resource/Item\\_7b\\_compilation.pdf](https://unfccc.int/sites/default/files/resource/Item_7b_compilation.pdf)

2. To establish a calendar of meetings for 2023 of the ExCom and its expert groups, with the assistance of the Secretariat, noting that such a schedule would be preliminary, allowing for flexibility of changed circumstances;
3. To strive to enhance the effectiveness of ExCom meetings, building on ideas shared during ExCom 17.

**Item 9: 2022 Report of the Executive Committee**

The ExCom adopted recommendations to be included in the 2022 annual report of the ExCom. See Annex II for the details.

**Item 11: Dates of the next meeting**

The ExCom decided to hold its first meeting of 2023 in the week of 27 February 2023 and its second meeting of 2023 tentatively in the week of 18 September.

## Annex I - Status of the champions as at ExCom 17

### Intersessional activities

AGENDA ITEM	NON-ANNEX I	ANNEX I
ITEM 7. (A) 2022 OUTREACH EVENT COP 27 SIDE EVENT	Camila, Le-Anne, Jerome	Gemma, Sierra
ITEM 7. (B) 10-YEAR ANNIVERSARY OF THE WIM	Camila	(Kajsa), Maude
ITEM 8. (B) COOPERATION WITH THE SBI ON THE GLASGOW DIALOGUE	Sumaya, Hafij, Angela	Kajsa, Sierra
ITEM 8. (C) WORKING METHODS OF THE EXCOM	Jerome, Angela	Kajsa, Stella

### Focal points

Bodies	Non-Annex I	Annex I
AC	Angela, Sumaya	Stella
GCF	Le-Anne	Frode
CGE	Imran	Stella
IPCC	Camila	Sierra
LEG	Hafij	Kajsa
PCCB	Jerome	
SCF	Angela	Sierra
LCIPP	Camila	Maude
TEC	Nedal	

### Expert groups

Expert group	Non-Annex I	Annex I
SOEs	Camila	Penehuro
	Faisal	Frode
NELs	Jerome	Stella
	Angela	Gemma
ASEG	Le-Anne	Gemma
	Hafij	Sierra
TFD	Sumaya	Kajsa
	Igor	Maude
TEG-CRM	Nedal	Sierra
	Le-Anne	Viktoriiia

## Annex II

**UNEDITED** ✓

Item 9: recommendations for inclusion in the 2022 report of the ExCom

Adopted as at 23 September, 17:30 CEST

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

### *Welcome*

- a) ✓ Welcome the continued progress of the Executive Committee in implementing its first five-year rolling workplan and that of its expert groups in implementing their plans of action.
- b) ✓ Welcome the second five-year rolling workplan of the Executive Committee.
- c) ✓ Welcome the Executive Committee's adoption of the plans of action of *the technical expert group on comprehensive risk management and task force on displacement*.
- d) ✓ Welcome the work undertaken by the ExCom in relation to the technical workshop on the Santiago Network<sup>2</sup> in collaboration with the SB Chairs and its cooperation with the Chair of the SBI on the first Glasgow Dialogue.<sup>3</sup>
- e) ✓ Welcome the continued efforts of the Executive Committee in including best available science in its work, particularly in two of its regular meetings in 2022, including an agenda item on how the latest climate science can inform policymaking.
- f) ✓ Welcome the efforts of the Executive Committee and its expert groups in undertaking considerable intersessional work virtually to ensure continued progress, while recognizing both the benefits and limitations of effective virtual participation.
- g) ✓ Welcome the efforts of the Executive Committee in organizing a side event<sup>4</sup> at SB 56, and its plan to organize a side event at COP 27 and the annual outreach event<sup>5</sup> in 2022;
- h) ✓ Welcome the decision of the Executive Committee to commemorate WIM's 10<sup>th</sup> anniversary in 2023.
- i) ✓ Welcome the continued efforts of the ExCom in enhancing the efficiency of its work.

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<sup>2</sup> Decision 19/CMA.3, para 10(c) endorsed by decision 17/CP.26.

<sup>3</sup> Decision 1/CMA.3, para 73 and para 74, endorsed by decision 1/CP.26. para 43.

<sup>4</sup> Titled, "[Linking Climate Change Science, Policy and Practice to Addressing Loss and Damage Associated with Slow onset Events](#)"

<sup>5</sup> With the umbrella theme "Achievements and challenges of averting, minimizing and addressing loss and damage on the ground" and targeting, inter alia, loss and damage contact points.

## Take note of

- j) ✓ Take note of the Executive Committee's submissions of:
1. A synthesis report<sup>6</sup> for the technical assessment component of the global stocktake in response to decision 19/CMA.1;
  2. Input to the SCF on draft guidance relating to the operating entities of the Financial Mechanism<sup>7</sup>;
  3. Input for deliberations on the new collective quantified goal<sup>8</sup> in response to decision 9/CMA.3

## Expression of appreciation

- k) ✓ Express appreciation to the constituted bodies that have collaborated with the Executive Committee and its expert groups, technical expert group and the task force.
- l) ✓ Express appreciation to all organizations and experts that contributed to the success of the work of the Executive Committee and its expert groups, technical expert group and the task force, in particular for the contribution of observers in the regular meetings of the Executive Committee and to the development of the 2<sup>nd</sup> five-year rolling workplan.
- m) ✓ Express appreciation to the IPCC Working Group II and the World Food Programme for presenting their work at the regular meetings of the Executive Committee.
- n) ✓ Express appreciation to the organizations, bodies, networks and experts that have submitted information pursuant to decisions 2/CMA.2 relevant to the Santiago Network and noted in decision 2/CP.25.<sup>9</sup>
- o) ✓ Express appreciation for the logistical and financial assistance provided by the Government of Denmark in hosting the technical workshop on the institutional arrangements of the Santiago Network of the Warsaw International Mechanism for Loss and Damage.<sup>10</sup>
- p) ✓ Express appreciation to the COP 26 Presidency and incoming COP 27 Presidency for facilitating discussion on issues related to averting, minimizing and addressing loss and damage.
- q) ✓ Express appreciation to the Secretariat for supporting the Executive Committee and its expert groups, technical expert group and the task force.
- r) ✓ Express appreciation to the GCF and GEF secretariats for their engagement at ExCom 17.

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<sup>6</sup> [https://unfccc.int/sites/default/files/resource/ExCom\\_SR\\_GST\\_cleared.pdf](https://unfccc.int/sites/default/files/resource/ExCom_SR_GST_cleared.pdf)

<sup>7</sup> Add weblink

<sup>8</sup> [https://www4.unfccc.int/sites/SubmissionsStaging/Documents/202208231436---WIM\\_ExCom%20Submission\\_NCQG%20\(002\).pdf](https://www4.unfccc.int/sites/SubmissionsStaging/Documents/202208231436---WIM_ExCom%20Submission_NCQG%20(002).pdf)

<sup>9</sup> Decision 2/CMA. 2, paragraph 44, and also in line with decision 19/CMA.3 endorsed in decision 17/CP.26.

<sup>10</sup> As mandated by decision 19/CMA.3, para 10(c) and endorsed by decision 17/CP.26.

### *Encouragement, invitation, underlining*

- s) Encourage the ExCom to continue:
  - 1. ✓ To make outputs of the ExCom and its expert groups available to broader audiences, including practitioners and those on the frontline of climate change;
  - 2. ✓ To facilitate synergies across expert groups in implementing their plans of action
  - 3. ✓ To collaborate and enhance synergies with programmes, bodies and platforms under and outside the Convention and the Paris agreement, inter alia, including relevant constituted bodies and operating entities of the Financial Mechanism, the 2030 Agenda for Sustainable Development, the Sendai framework for disaster risk reduction and the Convention on Biological Diversity, and other relevant organizations that are undertaking efforts relevant to averting, minimizing and addressing loss and damage.
  - 4. ✓ To continue to offer virtual participation at its regular meetings and events, establishing ways of working for effective involvement of online participants.
  - 5. ✓ To explore further opportunities and modalities for engaging national stakeholders, including loss and damage contact points and UNFCCC national focal points;
  - 6. ✓ To cooperate with the SBI in organizing the Glasgow Dialogue by providing inputs for the second Dialogue in a timely manner and with a view to making the Glasgow Dialogue open and inclusive;
  - 7. ✓ To promote the use of best available science and generate spaces of discussions around science on averting, minimizing and addressing loss and damage, inter alia by striving to reach a broader audience for the presentations at the agenda item on how the latest climate science can inform policy-making.
  
- t) ✓ Encourage the Executive Committee to consider translating relevant outputs of the Executive Committee and its expert groups to the UN official languages and other languages to maximize their value added.
  
- u) ✓ Encourage the Executive Committee and its expert groups to continue using the best available science in combination with indigenous and local knowledge.
  
- v) ✓ Encourage the expert groups of the Executive Committee to continue enhancing synergies in implementing their plans of action.
  
- w) ✓ Encourage Parties that have yet to do so to nominate loss and damage contact points.
  
- x) ✓ Invite relevant organizations to collaborate with the ExCom in conducting the events and activities referred to in (h) above.
  
- y) ✓ Invite the Executive Committee to strengthen coordination and coherence with relevant organizations and UN processes

- z) ✓ Underline the relevance and importance of the 2018 Recommendations on integrated approaches to averting, minimizing and addressing displacement related to the adverse impacts of climate change from the Executive Committee of the WIM (footnote ref to 10/CP.24, annex).