



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

**11–13 September 2024**

**Note by the Co-Chairs**

## **Provisional agenda**

- 1. Opening of the meeting.**
- 2. Adoption of agenda.**
- 3. Organizational matters.**
- 4. Preparation of voluntary guidelines for enhancing collection and management of data and information to inform the preparation of biennial transparency reports.<sup>1</sup>**
- 5. How the latest climate science can inform policy-making relevant to averting, minimizing, and addressing loss and damage.**
- 6. Work related to strategic workstream (a) on slow onset events.**
- 7. Work related to strategic workstream (b) on non-economic losses.**
- 8. Work related to strategic workstream (c) on comprehensive risk management approaches.**
- 9. Work related to strategic workstream (d) on human mobility.**
- 10. Work related to strategic workstream (e) on action and support.**
- 11. Cross-cutting activities of the second five-year rolling workplan.**
  - (a) 2024 annual outreach event and COP 29 side event.
  - (b) Update on the evaluation of progress in implementing the second five-year rolling workplan.<sup>2</sup>
  - (c) Other activities.
- 12. Collaboration with the Advisory Board of the Santiago network.**

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<sup>1</sup> In response to Decision 1/CMA.5, para 133.

<sup>2</sup> In the context of activity 20 of the five-year rolling workplan.

- 13. Collaboration with the entities that form the funding arrangements, including the fund.<sup>3</sup>**
- 14. Recommendations to be included in the 2024 ExCom annual report.**
- 15. Any other business.**
- 16. Closing of the meeting.**

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<sup>3</sup> Operationalized by decisions 1/CP.28 and 5/CMA.5.