

EXCOM/2025/22/1

7 March 2025

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

13-15 May 2025

Note by the Co-Chairs

## **Provisional agenda**

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

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

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

- (b) Lessons learned on the development of knowledge products and technical guides
- (c) Dissemination and capacity-building activities in relation to the knowledge products and technical guides.
- (d) **Other activities.**
- 13. Collaboration with the Advisory Board of the Santiago network.
- 14. Collaboration with the entities that form the funding arrangements, including the Fund for responding to Loss and Damage.
- 15. Organization of intersessional work.
- 16. Any other business.
- **17.** Closing of the meeting.