

Excom 11 Summaries of Next Steps/Ways Forward

1. Agenda item 3(a): *Election of the co-chairs*

Noted that the current co-chairs would remain in office until their successors are elected.

2. Agenda item 3(c): *Vacant seats of the Excom in the Technical Expert Group for Comprehensive Risk Management (TEG-CRM)*

Endorsed the following members to fill the vacant champion member seats of the Excom in the TEG-CRM:

Jelena Milos and Viktoriia Shtets (see Annex to this note)

3. Agenda item 4(a) – (c): *Updates on intersessional work*

Noted the updates on the intersessional work and that these updates will be shared on the Excom 11 webpage.

4. Agenda item 4(d): *Collaboration with the Technology Executive Committee (TEC) on the joint policy brief on technologies for averting, minimizing and addressing loss and damage in coastal zones*

Endorsed the draft policy brief on technologies for averting, minimizing and addressing loss and damage in coastal zones, jointly developed by the TEC, as presented by the Joint Excom-TEC Working Group.

5. Agenda item 4(f): *A summary of the Excom's 2020 evaluation*

Encouraged members to continue providing, through eDelphi,¹ email or other electronic means, as appropriate, views on the four broad areas specified in the eDelphi query associated with this agenda item, as well as any other relevant connections to the future work of the Excom.

6. Agenda item 5: *Follow-up activities to the review of the Warsaw International Mechanism*

Launched intersessional work, building on discussions initiated at Excom 11, on the following:

- Slow onset events and process for launching the expert group, including advancing the terms of reference with the assistance of the Secretariat [*item 5(a)*]
- Non-economic losses and process for launching the expert group, including advancing the terms of reference with the assistance of the Secretariat [*item 5(a)*]
 - Imran and Louis endorsed as part of NELs champions group (see Annex to this note)
- Facilitation of mobilization of and access to resources, including launching the work for the establishment of an expert group on action and support, advancing the terms of reference with the assistance of the Secretariat; and launching work regarding the SCF and the GCF [*items 5(c) i, ii, iii*]

7. Decided that the intersessional work referred to in point 6 above will be advanced through the following cycle of modalities:

- Champion members to share the progress of their work with the Excom at the end of each month through eDelphi, email or other electronic means, as appropriate; the intention with this "check-in" is to give the champions enough space and time to work, while ensuring that champion groups demonstrate progress.
- Excom members to provide feedback and inputs as needed during the first week of the following month; this is to allow non-champion members the opportunity to weigh in regularly and in a timely manner.
- Champion members and Excom members at large to organize virtual live discussions or other virtual meeting modalities such as teleconferences, as needed.

¹ An online collaboration tool used to collate comments.

8. Agenda item 6(a): *Opportunities and modalities to engage regional and national level stakeholders, including the UNFCCC National Focal Points and Loss and Damage Contact Points*

Encouraged members to continue providing inputs on the co-chairs' briefing note with a draft description of loss and damage contact points through eDelphi, e-mail or other electronic means, as appropriate.

9. Agenda item 8: *Dates of the next meeting*

Given the uncertainty of the COVID-19 situation, the Excom deferred its consideration of dates of the next meeting.

10. Agenda item 9(a): *Liaison members with other bodies under the Convention*

Endorsed the following member to fill the open liaison position (see Annex to this note):

Muhammad Imran Khan for the Consultative Group of Experts

11. Acknowledged that those agenda items that were not considered at Excom 11 will be forwarded for inclusion in the draft provisional agenda of Excom 12.

12. Encouraged members, where possible, to continue exchanging views, via eDelphi, email or other appropriate means, on the items of the agenda not addressed during the live online discussions in preparation for Excom 12.

Annex

Excom member champion	Non-Annex I	Annex I
SOEs expert group	Mr. Alpha Kaloga	Mr. Farhan Akhtar
	Mr. Antonio Canas	Mr. Malcolm Ridout
NELs expert group	Mr. Adao Soares Barbosa	Mr. Valeriy Sedyakin
	Mr. Muhammad Imran Khan	Mr. Louis Loubriat
TEG-CRM	Ms. Le-Anne Roper	Ms. Jelena Milos
	Mr. Nedal Katbeh-Bader (tbc)	Ms. Viktoriia Shtets
TFD	Ms. Pepetua Election Latasi	Mr. Russell Miles
	Ms. Sumaya Zakiideen	Ms. Cornelia Jäger
Action & support expert group (SCF, GCF, ASEG)	Mr. Alpha Kaloga	Mr. Farhan Akhtar
	Ms. Dawn Pierre-Nathoniël	<i>To be filled</i>
	Mr. Nedal Katbeh-Bader	<i>To be filled</i>

List of Excom members as liaisons with other constituted bodies:

Constituted Bodies	Non-Annex I Liaison members	Annex I Liaison members
AC	Ms. Sumaya Zakiideen	<i>To be filled</i>
CGE	Mr. Muhammad Imran Khan	<i>To be filled</i>
GCF	Ms. Le-Anne Roper	<i>To be filled</i>
IPCC	Ms. Dawn Pierre-Nathoniël	Mr. Farhan Akhtar
LEG	Mr. Adao Soares Barbosa	<i>To be filled</i>
PCCB	Mr. Antonio Canas	<i>To be filled</i>
SCF	Mr. Alpha Kaloga	Mr. Farhan Akhtar
TEC	Mr. Nedal Katbeh-Bader	<i>To be filled</i>
LCIPP	Mr. Antonio Canas	Mr. Russell Miles