



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

10–12 March 2020

Note by the co-chairs

I. Provisional agenda

1. Opening of the meeting.
2. Adoption of the agenda.
3. Organizational matters:
 - (a) Election of the co-chairs;
 - (b) Organization of the work of the meeting;
 - (c) Vacant seats of the Excom in the Technical Expert Group for Comprehensive Risk Management.
4. Updates on intersessional work:
 - (a) Excom's engagements during COP 25/CMA 2;
 - (b) The Task Force on Displacement;
 - (c) The Technical Expert Group on Comprehensive Risk Management;
 - (d) Collaboration with the Technology Executive Committee on the joint policy brief on technologies for averting, minimizing and addressing loss and damage in coastal zones;
 - (e) Journal special issue on slow onset events;
 - (f) A summary of the Excom's 2020 evaluation.¹
5. Follow-up activities to the review of the Warsaw International Mechanism:
 - (a) Expert groups on slow onset events and non-economic losses:²
 - (i) Revision of the terms of reference;
 - (ii) Process for launching the expert groups;
 - (b) Development of technical guides;³
 - (c) Facilitation of mobilization of, and access to, resources;⁴
 - (i) Establishment of an expert group pursuant to decision 2/CP.19, paragraph 5(c);
 - (ii) Engagement and dialogue with the Standing Committee on Finance;
 - (iii) Collaboration with the Green Climate Fund;

¹ In the context of para 1(d) of the 2017 annual report of the Excom as contained in FCCC/SB/2017/Add.1 and para 5 of decision 5/CP.23. Discussion is to be initiated during an internal meeting of the Excom on 9 March.

² In the context of para 25 of decision 2/CMA.2.

³ In the context of para 26 of decision 2/CMA.2.

⁴ In the context of paras 37, 39 and 40 of decision 2/CMA.2.

- (d) Fostering public education and awareness-raising efforts at the regional, national and local level, including efforts with a capacity-building component;⁵
 - (e) Modalities for fostering the sharing of relevant knowledge and experience among practitioners and vulnerable countries in an interactive and practical manner;⁶
 - (f) Overarching and cross-cutting elements.⁷
6. Emerging needs and cross-cutting issues:
 - (a) Opportunities and modalities to engage regional and national level stakeholders, including the UNFCCC National Focal Points and Loss and Damage Contact Points;⁸
 - (b) Any other issues, as needed.
 7. The role and contribution of the Excom in the global stocktake as contained in decision 19/CMA.1.
 8. Dates of the next meeting.
 9. Organization of intersessional work:
 - (a) Liaison members with other bodies under the Convention;
 - (b) Outreach activities during the 52nd sessions of the subsidiary bodies (June 2020).
 10. Any other matters.
 11. 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), Ms. Dawn Pierre-Nathoniell (Saint Lucia) and Ms. Monika Antosik (Poland) will open the 11th meeting of the Excom (Excom 11) on 10 March 2020.

2. Adoption of the agenda.

2. The provisional agenda for Excom 11 will be presented for adoption.

Excom/2020/11/1	Provisional agenda and annotations
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3. Organizational matters:

(a) Election of the co-chairs;

3. Pursuant to decision 2/CP.20, the Excom, at its 9th meeting, elected its co-chairs to serve for a term of one year, with one being a member from an Annex I Party and the other being a member from a non-Annex I Party.

4. Action: The Excom will be invited to elect its co-chairs, in accordance with its rules of procedure, to serve for a term of one year, effective from this Excom 11 meeting.

(b) Organization of the work of the meeting;

5. Prior to the official opening of Excom 11 on 10 March, the co-chairs will convene an informal gathering of Excom members. This will enable, among others things, incoming

⁵ In the context of para 29 of decision 2/CMA.2.

⁶ In the context of para 12 of decision 2/CMA.

⁷ In the context of paras 11, 16, 21, 22, 23, 28 and 45 of decision 2/CMA.2.

⁸ As agreed at Excom 10 to consider this issue at Excom 11.

members to become familiar with the procedural matters and the work of the Committee, and for the members to begin self-evaluating progress made towards implementing its five-year rolling workplan, pursuant to its decision at Excom 6 (October 2017).⁹

6. In order to best organize the work during Excom 11, the co-chairs propose that all items will initially be addressed in plenary. Items that the Excom cannot conclude within the foreseen time slot will either be considered in a parallel working setting and subsequently concluded in plenary or continued intersessionally with a view to addressing them at the next meeting, as appropriate.

7. Observers will be welcome throughout the official proceedings of Excom 11. They will be invited to make interventions under all agenda items and to participate in parallel working group discussions unless otherwise decided by the Committee. An audio recording of the plenary discussions will be made available online after the meeting according to established procedure.

(c) Vacant seats of the Excom in the Technical Expert Group for Comprehensive Risk Management.

8. In line with the terms of reference for its technical expert groups,¹⁰ Excom 9 (April 2019) elected two members each from the Annex I Party and non-Annex I Party members of the Excom, to serve in the Technical Expert Group for Comprehensive Risk Management (TEG-CRM). The term of the Excom membership of the two members representing the Annex I Parties will end immediately before Excom 11, resulting in two vacant slots of the Excom in the TEG-CRM.

9. *Action:* The Excom may wish to elect members to fill the vacancy.

4. Updates on intersessional work:

(a) Excom’s engagements during COP 25/CMA 2;

10. Excom 10 appointed members to represent the Committee at various events and meetings at COP 25. Table 1 below provides an overview.

Table 1
Engagements of the Excom at COP 25

<i>Date (2019)</i>	<i>Name of events</i>	<i>Organizer(s)</i>	<i>Member(s) appointed to represent the Excom</i>
28–30 Nov.	2 nd meeting of the LCIPP FWG	LCIPP	Alpha
3 Dec.	TFD Side Event “Moving forward together: the second phase of the Task Force on Displacement”	TFD, WIM Excom	Russel, Pepe, TFD Members
3 Dec.	Informal Dialogue between representatives of constituted bodies on the three functions of the LCIPP	LCIPP	Russell, Alpha
6 Dec.	UNFCCC–IPCC Joint Working Group	UNFCCC, IPCC	Farhan
7 Dec.	Fourth annual meeting between constituted bodies and the GCF Board	GCF	Le-Anne, Malcolm

⁹ As noted in the 2017 Excom report and subsequently in decision 5/CP.23.

¹⁰ See paragraphs 9–10 of the terms of reference contained in <https://unfccc.int/files/adaptation/groups_committees/loss_and_damage_executive_committee/application/pdf/tor_technical_expert_group.pdf>.

<i>Date (2019)</i>	<i>Name of events</i>	<i>Organizer(s)</i>	<i>Member(s) appointed to represent the Excom</i>
11 Dec.	2 nd Capacity Building Hub – Loss and Damage block	Excom and PCCB	Malcolm, Narcis
12 Dec.	25 Years of Adaptation Under the UNFCCC	AC	Nedal

Action:

11. The Excom will be invited to take note of oral reports on each engagement at COP 25 by members and discuss any follow-up work.

(b) The Task Force on Displacement;

12. The Task Force on Displacement (TFD) advises the Excom on the issues related to workstream (d)¹¹ of the five-year rolling workplan. The TFD is currently implementing its second Plan of Action, developed at its third meeting on 1–2 July 2019 and subsequently endorsed at Excom 10. The TFD held its 2nd side event during COP 25. The TFD will be invited to provide a brief update on the progress made since ExCom 10 based on the implementation of their Plan of Action and to propose further action or guidance, if any, for consideration by the Excom.

Action:

13. The Excom will be invited to take note of the oral report by the TFD and provide further guidance, as needed.

(c) The Technical Expert Group on Comprehensive Risk Management;

14. The Technical Expert Group on Comprehensive Risk Management (TEG-CRM) advises the Excom on the issues related to workstream (c)¹² of the five-year rolling workplan. It held its first meeting on 29–30 August 2019 to develop its Plan of Action which was subsequently endorsed at Excom 10. It also held a stakeholder engagement workshop on 29–30 October 2019. The Excom members engaged in the work of the TEG-CRM will be invited to provide a brief update on the progress made since Excom 10 and to propose further action or guidance, if any, for consideration by the Excom.

Action:

15. The Excom will be invited to take note of the oral report by the TEG-CRM and provide further guidance as needed.

(d) Collaboration with the Technology Executive Committee on a joint policy brief on technologies for averting, minimizing and addressing loss and damage in coastal zones;

16. In the context of the strategic workstream (c), activity 3(a), of the five-year rolling workplan,¹³ the Excom has been collaborating with the Technology Executive Committee (TEC) to develop a policy brief on technologies for coastal zones.

¹¹ Workstream (d): Enhanced cooperation and facilitation in relation to human mobility, including migration, displacement and planned relocation.

¹² Workstream (c): Enhanced cooperation and facilitation in relation to comprehensive risk management approached to address and build long-term resilience of countries, vulnerable population and communities to L&D, incl. in relation to extreme and slow onset events, inter alia, through: emergency preparedness, incl. EWS; measures to enhance recovery and rehabilitation and build back/forward better; social protection instruments, incl. social safety nets; and transformational approaches.

¹³ See: <https://unfccc.int/sites/default/files/resource/docs/2017/sb/eng/01a01e.pdf>.

17. At the joint session held during Excom 7/TEC 16 (March 2018), a joint working group was established which comprises two members each from the Excom and TEC. Excom 8 (Sep 2018) endorsed the concept note for the policy brief, and Excom 9 (Apr 2019) agreed on the outline of the policy brief.

18. The Excom and TEC jointly organized an expert dialogue at SB 50 (June 2019). The joint working group presented the outcomes of the dialogue and a draft policy brief at Excom 10 along with an earlier draft version of the policy brief. The final draft policy brief was circulated to the members in February 2020.

19. The members of the joint working group will present the final draft policy brief for endorsement by the Excom.

Action:

20. The Excom will be invited to take note of the progress on the intersessional work of the joint working group and collaborating experts and organizations; endorse the joint policy brief; and provide further guidance towards dissemination of the final product at SB 52.

(e) Journal special issue on slow onset events;

21. The Excom has been working on producing a special issue of the journal *Current Opinion in Environmental Sustainability*, under the publisher *Elsevier*, on slow onset events. The issue will respond to the growing need for enhancing understanding of the negative effects of slow onset events on vulnerable populations and relevant approaches for addressing them.

22. This work started at Excom 7 and has been led by ‘SOEs champion’ members¹⁴ of the Committee. A team of editors was selected, and it is managing the call for papers, selection and review of papers to be included. The special issue is envisioned to be published in June 2021. The members leading the work will be invited to provide a brief update on progress since Excom 10.

Action:

23. The Excom will be invited to consider the information on progress and provide further guidance, as appropriate.

(f) A summary of the Excom’s 2020 evaluation.¹⁵

24. The Excom developed the current rolling workplan during its 4th (Sep 2016), 5th (March 2017) and 6th (October 2017) meetings. In finalizing the development of a set of activities of the workplan at Excom 6, the Excom decided to evaluate, in 2020, progress made towards implementation to inform its consideration for developing future activities under its workplan.

25. The co-chairs plan to facilitate a session on 9 March 2020 to provide members with the opportunity to reflect on the Excom’s work to date.

26. The co-chairs will provide an update on those deliberations.

Action:

27. The Excom will take note of any conclusions from the self-evaluation.

¹⁴ At the time of Excom 7, three members volunteered to take the lead in this work. Currently, four members are designated as Excom’s SOEs champions.

¹⁵ In the context of para 1(d) of the 2017 annual report

5. Follow-up activities to the review of the Warsaw International Mechanism:

(a) Expert groups on slow onset events and non-economic losses:¹⁶

(i) Revision of the terms of reference;

28. COP 20 decided that the Excom may establish expert groups, subcommittees, panels, thematic advisory groups or task-focused ad hoc working groups (thematic expert groups) to help execute the work of the Excom in guiding the implementation of the Warsaw International Mechanism, as appropriate.

Excom 7 adopted the terms of reference (ToR) of the thematic expert groups to be established under the workstreams (a) SOEs, (b) NELs, and (c) CRM approaches.

29. The Excom launched a technical expert group under workstream (c) on CRM. For the SOEs workstream, the Excom initiated work focused on enhancing knowledge and understanding of topics under that workstream by working on a journal special issue. The expert group on NELs was launched but no activity has been implemented under the current rolling workplan as yet.

30. Stressing the importance of enhancing the work on SOEs and NELs, Parties, by decision 2/CMA.2, requested the Excom to revise the ToR and launch the expert groups on SOEs and NELs, taking into account the broad range of issues covered by the relevant strategic workstreams, which may need to be addressed using a sequential approach.¹⁷

Action:

31. The Excom will be invited to revise the ToR for the expert groups on SOEs and NELs.

Excom/2020/11/2	Expert groups on slow onset events and non-economic losses
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(ii) Process for launching the expert groups;

32. As referred to in paragraph 30 above, Parties, by decision 2/CMA.2, requested the Excom to revise the ToR and launch the expert groups on SOEs and NELs. To launch the expert groups, the Excom may wish to complement the provisions of the ToR with a clear process and timeframe. This may include, *inter alia*, an approach to identify appropriate experts/or nominating organizations based on the ToR, time frame for engaging experts, and organization of the first meetings.

Action:

33. The Excom will be invited to consider the internal modality for proposing experts based on the ToR, a timeframe for engaging experts and organization of the first meetings, and any other process-related considerations for launching the expert groups and agree on next steps.

(b) Development of technical guides;¹⁸

34. Parties, in decision 2/CMA.2, requested the Excom and its thematic expert groups to develop technical guides within their work on their respective thematic areas, avoiding duplication of work across workstreams, which include sections on the following:

(a) Risk assessments, including long-term risk assessments, of climate change impacts;

(b) Approaches to averting, minimizing and addressing loss and damage associated with the risk assessments referred to in paragraph 26(a) above;

(c) Resources available for supporting such approaches;

¹⁶ In the context of para 25 of decision 2/CMA.2

¹⁷ Decision 2/CMA.2, para 25.

¹⁸ In the context of para 26 of decision 2/CMA.2.

(d) Monitoring systems for assessing the effectiveness of these approaches.¹⁹

35. In developing the guides, a number of issues that may be considered includes but is not limited to: scope; roles and responsibilities of each expert group; process; modalities of work and key milestones. Considering these aspects of the work and capturing them in the form of a concept note or approach paper at Excom 11 will provide the Excom and its thematic expert groups with a common framing of the approach, next steps and timeframe in fulfilling this mandate.

Action:

36. The Excom will be invited to consider the scope, process, approach and timeframe for the development of the technical guides, including any guidance to its thematic expert groups, and agree on next steps.

Excom/2020/11/3	Development of technical guides
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(c) **Facilitation of mobilization of, and access to, resources;**²⁰

(i) *Establishment of an expert group pursuant to decision 2/CP.19, paragraph 5(c);*

37. Parties, in decision 2/CMA.2, requested the Excom to establish, by the end of 2020, in accordance with its procedures and mandate, an expert group pursuant to decision 2/CP.19, paragraph 5(c),²¹ drawing on the work of and involving, as appropriate, existing bodies, organizations, networks and experts under and outside the Convention and the Paris Agreement, ensuring a fair, equitable and balanced representation within the group.²²

38. Parties, in the same decision, further provided guidance on a focused plan of action which the expert group shall develop.²³ The plan of action shall include, *inter alia*, playing an advisory role to the Excom when the Excom engages in dialogue with the Standing Committee on Finance (SCF)²⁴ and collaborates with the Green Climate Fund on the enhancement of accessing funding.²⁵ Sub-sub-items (ii) and (iii) below provide further details on these.

Action:

39. The Excom will be invited to consider the information contained in document Excom/2020/1/4 and agree on next steps toward establishing the expert group.

Excom/2020/11/4	Establishment of an expert group pursuant to decision 2/CP.19, paragraph 5(c)
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(ii) *Engagement and dialogue with the Standing Committee on Finance;*

40. Parties, in decision 2/CMA.2, requested the Excom to further engage and strengthen its dialogue with the SCF by providing input in line with decision 2/CP.19, paragraph 5(c)(ii),²⁶ to the SCF when, in accordance with its mandate, it provides information, recommendations and draft guidance relating to the operating entities of the financial mechanisms under the Convention and the Paris Agreement, as appropriate.

¹⁹ Decision 2/CMA.2, paragraph 26.

²⁰ In the context of paras 37, 39 and 40 of decision 2/CMA.2.

²¹ Decision 2/CP.19, paragraph 5(c) describes one of the key functions of the Warsaw International Mechanism.

²² Decision 2/CMA.2, paragraph 40.

²³ Decision 2/CMA.2, paragraph 41.

²⁴ Decision 2/CMA.2, paragraph 37 and 41(a)

²⁵ Decision 2/CMA.2, paragraph 39 and 41(a)

²⁶ Decision 2/CP.19, paragraph 5(c)(ii): Providing information and recommendations for consideration by the COP when providing guidance relevant to reducing the risks of L&D and, where necessary, addressing L&D, including to the operating entities of the financial mechanism of the Convention, as appropriate.

41. The SCF provides information, recommendations and draft guidance mentioned above through its annual reports to the COP.

42. As indicated in paragraph 37 above, an expert group, to be newly established by the end of 2020, is envisioned to play an advisory role in further engagement with the SCF.

Action

43. The Excom will be invited to consider its internal modalities and yearly cycle through which it provides input to the SCF, taking into account the establishment of the expert group under provisional agenda item 5(c)(i) above, and agree on next steps, as appropriate.

Excom/2020/11/5	Establishment of an expert group pursuant to decision 2/CP.19, paragraph 5(c)
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(iii) *Collaboration with the Green Climate Fund;*

44. Parties, in decision 2/CMA.2, requested the Excom, in collaboration with the GCF, as an operating entity of the Financial Mechanism, to clarify how developing country Parties may access funding from the GCF for the development of funding proposals related to the strategic workstreams of the five-year rolling workplan of the Excom, consistent with x/CMA.2 paragraph 8, and to include information thereon in its annual reports.

45. The Excom reports annually to Parties through the SBs. The official submission deadline for the report is 10 weeks prior to a COP.²⁷

46. As indicated in paragraph 37 above, an expert group, to be newly established by the end of 2020, is envisioned to play an advisory role in the Excom's future collaborations with the GCF.

Action

47. The Excom will be invited to consider process and approach for collaboration with the GCF in clarifying access to relevant finance from the GCF, taking into account a yearly cycle of the Excom's reporting and the establishment of the expert group under agenda item 5(c)(i) above, and agree on next steps.

(d) **Fostering public education and awareness-raising efforts at the regional, national and local level, including efforts with a capacity-building component;**²⁸

48. Parties, in decision 2/CMA.2, requested the Excom in collaboration with relevant organizations, to foster public education and awareness-raising efforts at the regional, national and local level, including efforts with a capacity-building component.

49. The current rolling workplan of the Excom provides entry points to ensure the coherence of overall efforts. For instance, activity 2 of workstream (e) addresses enhancing capacity-building and activity 2 of workstream (b) concerns awareness-raising.

50. Furthermore, the expert group to be newly established pursuant to decision 2/CP.19, paragraph 5(c)²⁹ under provisional agenda item 5(c)(i), above, is envisioned to play an advisory role to the Excom in enhancing action and support, including finance, technology and capacity-building.

Action

51. The Excom will be invited to consider ways in which it can foster public education and awareness-raising in its future work.

²⁷ Certain factors, such as the dates of the COP/CMA sessions, can lead to an adjustment of this deadline.

²⁸ In the context of para 29 of decision 2/CMA.2.

²⁹ Decision 2/CP.19, paragraph 5(c): Enhancing action and support, including finance, technology and capacity building, to address L&D, so as to enable countries to undertake actions pursuant to decision 3/CP.18, paragraph 6.

(e) Modalities for fostering the sharing of relevant knowledge and experience among practitioners and vulnerable countries in an interactive and practical manner;³⁰

52. Parties, in decision 2/CMA.2, requested the Excom to identify modalities for fostering the sharing of relevant knowledge and experience among practitioners and vulnerable countries in an interactive and practical manner.

53. The Excom and its thematic expert groups have a number of activities that result in knowledge products. To increase the effectiveness of outreach and better disseminate these products, the Excom developed a communications strategy during the course of 2018 and endorsed it at Excom 8.

Action:

54. The Excom will be invited to consider effective modalities for communicating knowledge produced, collected and synthesized by the Excom and its thematic expert groups.

(f) Overarching and cross-cutting elements.³¹

55. In addition to those included in provisional agenda items 5(a)–(d), Parties, by decision 2/CMA.2, conveyed several encouragements and other overarching guidance to the Excom, namely in paragraphs 11, 16, 21, 22, 23, 28 and 45. The background document, Excom/2020/11/5 compiles these elements.

Action:

56. The Excom will be invited to consider the information contained in document Excom/2020/11/5 to inform its future work, as appropriate.

Excom/2020/11/6	Overarching and cross-cutting elements
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6. Emerging needs and cross-cutting issues:**(a) Opportunities and modalities to engage regional and national level stakeholders, including the UNFCCC National Focal Points and Loss and Damage Contact Points;³²**

57. In 2016, the COP invited interested Parties to establish a loss and damage contact point through their respective UNFCCC National Focal Point, with a view to enhancing the implementation of approaches to address loss and damage associated with the adverse impacts of climate change at the national level.³³

58. In 2018, the COP invited relevant organizations and other stakeholders to collaborate with the Excom in developing and disseminating products that support national focal points, loss and damage contact points and other relevant entities in raising awareness of averting, minimizing and addressing loss and damage.³⁴

59. Noting these provisions, Excom 10 explored further opportunities and modalities to engage regional and national level stakeholders, including the UNFCCC National Focal Points and loss and damage contact points. Excom 10 requested the co-chairs to prepare a draft description of loss and damage contact points and present the outcomes for consideration at Excom 11.

60. As of 21 February, 20 Parties have established loss and damage contact points.³⁵

Action:

³⁰ In the context of para 12 of decision 2/CMA.

³¹ In the context of paras 11, 16, 21, 22, 23, 28 and 45 of decision 2/CMA.2.

³² As agreed at Excom 10 to consider this issue at Excom 11.

³³ Decision 4/CP.23, paragraph 4(d).

³⁴ Decision 10/CP.24, paragraph 8.

³⁵ <https://unfccc.int/topics/adaptation-and-resilience/workstreams/loss-and-damage-ld/collaboration-and-outreach/loss-and-damage-contact-points>.

61. The Excom will be invited to consider a draft description of loss and damage contact points and modalities to engage regional and national level stakeholders and agree on any next steps.

(b) Any other issues, as needed.

62. The current rolling workplan was developed during the course of 2017, based on proposals for activities submitted by Parties and relevant organizations. Excom 6 adopted the workplan and at the same time, decided to include an agenda item in its future meetings to consider emerging needs and cross-cutting issues, as brought up by members.

63. Excom 10 requested the Co-chairs to prepare an indicative description of this item to guide further consideration of this matter.

Action:

64. The co-chairs³⁶ serving during Excom 10 will be invited to introduce an indicative description of this item, for consideration by the Excom.

7. The role and contribution of the Excom in the global stocktake as contained in decision 19/CMA.1.

65. Parties, by its decision 19/CMA.1 (December 2018) invited the Excom, among other relevant constituted bodies and forums and other institutional arrangements under or serving the Paris Agreement and/or the Convention, to prepare for the technical assessment, with the assistance of the secretariat, synthesis reports on the information identified in paragraph 36 of the same decision in their areas of expertise.³⁷

66. Paragraph 36 of decision 19/CMA.2 states the Parties' decision on the sources of input for the global stocktake will consider information at a collective level, which, among other topics, includes "efforts to enhance understanding, action and support, on a cooperative and facilitative basis, related to averting, minimizing and addressing loss and damage associated with the adverse effects of climate change".³⁸

67. Taking note of the timeline of the global stocktake as contained in decision 19/CMA.1, Excom 9 agreed to consider the role and contribution of the Excom in its future meetings, starting the first meeting of 2020.³⁹

Action:

68. The Excom will be invited to consider its role and contribution in the context of decision 19/CMA.2 and agree on next step(s), if any as appropriate.

8. Dates of the next meeting.

69. Action: The Excom will be invited to agree on the dates for Excom 12.

9. Organization of intersessional work:

70. Action: The Excom will be invited to agree on leads/co-leads for the intersessional working groups established during the meeting, and on their corresponding work.

(a) Liaison members with other bodies under the Convention;

71. Excom 7 established a number of focal point members for liaising with other bodies in an efficient and effective manner during the intersessional periods. Table 2 provides the details of the thematic liaison members at the time of Excom 10 (October 2019).

³⁶ In accordance of the rules of procedure, Excom 11 will have elected new co-chairs under item 3(a).

³⁷ 19/CMA.1, paragraph 24.

³⁸ 19/CMA.1, paragraph 36.

³⁹ 2019 Excom report, paragraph 18 (e)(iii) as contained in document FCCC/SB/2019/5/Add.1. Also see 2/CMA.2, paragraph 1.

Table 2
Thematic focal points

<i>Bodies</i>	<i>NAI Liaison members</i>	<i>AI Liaison members</i>
AC	Sumaya	Erling*
CGE	Co-chair	Co-chair
GCF	Le-Anne	Erling*
IPCC	Dawn	Farhan
LEG	Adao	Christoph*
PCCB	Antonio	Narcis*
SCF	Alpha	Farhan
TEC	Nedal	Yuichi*
LCIPP	Antonio	Russell

*indicates members whose term of the office ended at COP 25.

72. *Action:* The Excom will be invited to consider the adequacy/appropriateness of the list of bodies to which the Excom needs pre-designated liaisons and nominate members as appropriate.

(b) Outreach activities during the 52nd sessions of the subsidiary bodies (June 2020).

73. The 52nd sessions of the subsidiary bodies (SB 52) provide an opportunity to showcase the work of the Excom and its thematic expert groups, engage relevant stakeholders, and disseminate relevant knowledge products developed to date.

74. *Action:* The Excom will be invited to consider how best to utilize SB 52 for its outreach activities and agree on further action as appropriate.

10. Any other matters.

75. Any other matters arising during the meeting will be taken up under this item.

11. Closure of the meeting.

76. Excom 11 is scheduled to close on 12 March 2020.