



Executive Committee of the Warsaw International Mechanism

9 October 2019

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

23–25 October 2019

Note by the co-chairs

Provisional agenda

1. Opening of the meeting.
2. Adoption of the agenda.
3. Organization of work.
4. Collaboration and interlinkages with other bodies and work programmes under the UNFCCC.
5. Work of the expert groups of the Executive Committee.
6. Report of the 2019 Executive Committee.
7. Emerging needs and cross-cutting issues.
8. Dates of the future meetings.
9. Organization of intersessional work.
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-Nathoniël (Saint Lucia) and Ms. Monika Antosik (Poland) will open the 10th meeting of the Excom (Excom 10) on 23 October 2019.

2. Adoption of the agenda

2. The provisional agenda for Excom 10 will be presented for adoption

Excom/2019/10/1	Provisional agenda and annotations
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3. Organization of work

3. Prior to the official opening of Excom 10 on 23 October, the co-chairs will convene an informal gathering of Excom members. This will enable, among other things, a new member to familiarize himself with the work of the Committee and all members to become acquainted with one another.

4. Observers will be welcomed throughout the official proceedings of the meeting unless otherwise decided by the committee. They will be invited to make interventions under substantive agenda items and to participate in parallel working group discussions. Audio recording of the plenary discussions will be made available online after the meeting with a view to ensuring transparency of the proceedings.

5. In order to best organize the work, 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.

4. Collaboration and interlinkages with other bodies and work programmes under the UNFCCC.

6. Excom 7 established a number of focal points for liaising with other bodies in an efficient and effective manner during the intersessional periods. Table 1 provides the details of the current thematic liaison members.

Table 1

Thematic liaison members

<i>Bodies</i>	<i>Liaison members</i>
Adaptation Committee	Sumaya Zakiedeen; Erling Kvernevik
Consultative Group of Experts	Co-chairs
Green Climate Fund	Le-Anne Rope; Erling Kvernevik
Intergovernmental Panel on Climate Change	Dawn Pierre-Nathoniël; Farhan Akhtar
Least Developed Countries Expert Group	Adao Soares Barbosa; Christoph von Stechow
Paris Committee on Capacity Building	Antonio Cañas Calderón; Narcis Jeler
Standing Committee on Finance	Alpha Oumar Kaloga; Farhan Akhtar
Technology Executive Committee	Nedal Katbehbader; Yuichi Ono
Local Communities and Indigenous Peoples Platform	Antonio Cañas Calderón; Russell Miles

7. During the intersessional period, the Excom engaged with the following bodies: the Facilitative Working Group of the Local Communities and Indigenous Peoples Platform the Paris Committee on Capacity-Building; the Standing Committee on Finance; and the Technology Executive Committee.

8. In addition, the Excom participated in an informal meeting hosted by the SBSTA Chair with representatives from the research community and a workshop on Gender and Climate Change: The impact of the Lima Work Programme on Gender and its Gender Action Plan, both of which were held during the 50th sessions of the subsidiary bodies (June 2019).

9. Those members who undertook intersessional activities with these bodies and/or represented the Excom in intersessional events will be invited to briefly report on progress made and on any further action, if any, for the consideration by the Excom, as appropriate.

Action:

10. The Excom will be invited to take note of the oral reports and discuss further collaborative work with a view to promoting coherent action on loss and damage, as appropriate.

5. Work of the expert groups of the Executive Committee

11. The Excom is empowered by decision 2/CP.20, to establish expert groups, subcommittees, panels, thematic advisory groups or task-focused ad hoc working groups (thematic expert groups) to help execute its work in guiding the implementation of the Warsaw International Mechanism, as appropriate. These thematic expert groups work in an advisory role and report to the Excom.

12. Thematic expert groups play a major role in carrying out the activities of the five-year rolling workplan of the Excom. The Excom currently has four thematic expert groups, of which two have been constituted with technical experts namely, the Task Force on Displacement (TFD) and the Technical Expert Group on Comprehensive Risk Management Approaches (TEG-CRM). The other two expert groups are on slow onset events, and non-economic losses. The TFD held its third meeting and the TEG-CRM held its first meeting intersessionally, to plan their respective work.

13. Those members who serve in the thematic expert groups of the Excom will be invited to report orally on progress made and on any further action, if any, for consideration by the Excom.

Action:

14. The Excom will be invited to take note of the oral reports and discuss further action or guidance thereon, as appropriate.

6. Report of the 2019 Executive Committee

15. The Excom reports annually to Parties through the subsidiary bodies and makes recommendations, as appropriate. Due to the late timing of the second meeting of the year, the 2019 report will be published in two parts as agreed at Excom 9. Part I of the report, to be published by mid-October, covers the reporting period of October 2018 to September 2019. Part II of the report will be published following Excom 10.

Action:

16. The Excom will be invited to agree on a set of recommendations arising from the progress in the implementation of its work during the overall reporting period (October 2018 to October 2019), and other content, if any, to be inserted to Part II of the report, as appropriate.

7. Emerging needs and cross-cutting issues

17. Excom 6 decided to include an agenda item in future Excom meetings to consider emerging needs and cross-cutting issues. The co-chairs will introduce relevant issues, if any, for consideration.

8. Dates of the future meetings.

18. Action: The Excom will be invited to agree on the dates for Excom 11.

9. Organization of intersessional work.

19. 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.

10. Any other matters.

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

11. Closure of the meeting.

21. Excom 10 is scheduled to close on 25 October 2019.
