

## Excom 10

### Summary of Decision Points

#### Item 2: Adoption of the agenda

- Excom adopted agenda as contained in the document Excom/2019/10/1

#### Item 4: Collaboration and linkages with other bodies and work programmes under the UNFCCC

- Excom noted the oral reports on intersessional activities
- Excom endorsed the updated time frame for the completion of the Excom/TEC Joint policy brief on technologies for averting, minimizing and addressing loss and damage in coastal zones
- Excom agreed on COP 25 engagements as follows:

Events at COP 25	Date and Time	Interested Members
TFD Side Event	3 <sup>rd</sup> Dec. 18:30 - 20:00	TFD Members
Informal Dialogue between representatives of constituted bodies on the three functions of the LCIPP	3 <sup>rd</sup> Dec. 13:00 -15:00	Russell, Alpha
2 <sup>nd</sup> meeting of the LCIPP FWG	28 <sup>th</sup> to 30 <sup>th</sup> Dec.	Antonio
UNFCCC- IPCC Joint Working Group	6 <sup>th</sup> Dec. 8:00 – 10:00	Farhan
Gender technical workshop by the Presidency	28 <sup>th</sup> Dec. and 30 <sup>th</sup> Dec.	Russell
COP 25 Stocktake on pre-2020 implementation	4 <sup>th</sup> Dec. 15:00 -18:00 (Tech. part) 11 <sup>th</sup> Dec. 10:00 – 13:00 (high-level part)	Co-chair; Le-Anne
2 <sup>nd</sup> Capacity Building Hub – Loss and Damage block	11 <sup>th</sup> Dec.	Narcis
Fourth annual meeting between constituted bodies and the GCF Board	TBA	Le-Anne, Malcolm

#### Item 5: Work of the expert groups of the Executive Committee

- Excom noted the work by the expert groups with appreciation
- Excom approved the Plan of Action of Task force on Displacement (TFD) and the Plan of Action for Technical Expert Group on Comprehensive Risk Management (TEG-CRM)

- Excom agreed to extend the deadline for call for abstract for Special Issue on Slow Onset Events (SOEs) to November 30<sup>th</sup> and to carry out wider outreach on Call for Abstract

#### Item 6: 2019 Report of the Executive Committee

- Excom adopted the recommendations and related text to be inserted in the 2019 Annual report of the Excom

#### Item 7: Emerging needs and cross-cutting issues

- Excom decided to accept invitation from Paris Committee on Capacity Building to engage in L&D block of 2<sup>nd</sup> Capacity Building Hub at COP 25. The Excom session will deliver opening remarks, highlight relevant work of the Excom from “Stakeholder Engagement Workshop on Strengthening the Capacities for Climate Risk Observation and Assessment” and reiterate the invitation to the PCCB for collaboration
- Excom agreed to consider proposal for indicative description of Excom agenda item ‘Emerging needs and cross-cutting issues’ prepared by the Co-chairs
- Excom agreed to continue exploring further opportunities and modalities to engage regional and national level stakeholders, including the UNFCCC National Focal Points and Loss and Damage Contact Points
- Excom decided to advance work on procedural issues related to ad-hoc members, and categorization of knowledge products/deliverables by the expert groups
- Excom decided to provide written input on Excom’s recent work of relevance to pre-2020 implementation and ambition
- Excom agreed to consider how to communicate the role of climate action in averting, minimizing and addressing loss and damage associated with the impacts of climate change in its products and activities
- Excom decided to consider coherence and consistency of products in the next session

#### Agenda Item 8: Dates of the future meetings

- Excom decided that Excom 11 will be scheduled in the week of March 9<sup>th</sup> 2020

#### Agenda Item 9: Organization of intersessional work

- Excom decided the new intersessional work and identified the champions corresponding to the intersessional work (shown below)

Intersessional work	Champions
1. Prepare Excom’s opening remarks at the L&D thematic block at the 2 <sup>nd</sup> Capacity-building Hub, to take place on 11 Dec	Malcolm, Erling, Christoph
2. Further consider ways forward to advancing work concerning the Non-Economic Losses Expert Group and make a proposal at Excom 11	NELs champions, Co-chairs

3. Advance work on procedural issues related to ad-hoc members of, and categorization of knowledge products/deliverables by, the expert groups, based on the outcomes of working group 4 at Excom 10, and present the outcomes for consideration by the Excom at Excom 11.	Sumaya, Narcis, Erling, Farhan, Alpha, Co-Chairs
4. Prepare a draft description of L&D Contact Points and present the outcomes for consideration by the Excom at Excom 11.	Co-chairs
5. Prepare indicative description of Excom agenda item 'Emerging needs and cross-cutting issues.'	Co-chairs
6. Consider possible ways of standardization for Excom products	Co-chairs, Farhan
7. Provide written input on Excom's recent work of relevance to pre-2020 implementation and ambition	Co-chairs, Champions as needed