

Summary of decision points at Excom 9

Item 3: Election of co-chairs

The Excom elected Ms. Dawn Pierre-Nathoniél and Ms. Monika Antosik for its co-chairs to serve for a term of one year.

Item 5: Collaboration and interlinkages

The Excom,

- Took note with appreciation the oral reports of members represented the Excom at in-session events at COP24
- Endorsed the change of the liaison members as contained in Table 1
- Took note with appreciation the intersessional work undertaken by the liaison members to the TEC
- Encouraged its members to participate in the expert dialogue on the policy brief on technologies for coastal zones, planned to be held on 17 June in the WCCB, Bonn
- Welcomed broad engagement of diverse stakeholders, taking into consideration gender balance and equity
- Requested the liaison members to advance the respective areas of work intersessionally.

Item 6: Work of the expert groups of the Excom

The Excom,

- Endorsed the change of members serving in the expert groups as contained in Table 2
- Took note of the indicative plans for the first meetings of the expert groups and their initial plans of action to be advanced intersessionally, seizing an opportunity for full advantage of partnerships and relevant events
- Encouraged the expert groups to share, across groups, their inputs in the areas related to:
 - Interlinkages across workstreams and with other bodies
 - Interlinkages with strategic workstream E
 - Innovative means of communication and awareness-raising

Item 7: Elaboration of terms of reference of the task force on displacement

The Excom,

- Adopted the new terms of reference of the task force on displacement
- Took note of the plan for the first meeting of the task force on displacement

Item 8: Priority activity for 2019 – 2021

The Excom,

- Agreed to take priority activities as contained in strategic workstreams A-D of the five-year rolling workplan into account in the context of the work of respective expert groups

- Noting the review of the WIM will be held in December 2019, agreed to “identify follow-up activities to the review of the Warsaw International Mechanism, as appropriate” at its first meeting of 2020

Item 9: Emerging needs and cross-cutting issues arising from the guidance by the COP

The Excom,

- Agreed to take encouragement arising from 10/CP.24 into account in the context of the workstreams and the expert groups, where appropriate
- Taking note of the timeline of the global stock take as contained in decision 19/CMA.1, agreed to consider the role and contribution of the Excom in its future meetings, starting the first meeting of 2020

Item 10: Dates of the next meeting

The Excom agreed to hold its 10th meeting from 23 to 25 October 2019

Table 1: Liaison Members

Bodies	Liaison members
Adaptation Committee	Sumaya, Erling
Consultative Group of Experts on National Communications from Parties not included in Annex I to the Convention	Dawn, Monika
Green Climate Fund	Le-Anne, Erling
Intergovernmental Panel on Climate Change	Dawn, Farhan
Least Developed Countries Expert Group	Adao, Christoph
Paris Committee on Capacity Building	Antonio, Narcis
Standing Committee on Finance	Alpha, Farhan,
Technology Executive Committee	Nedal, Takeya
Local Communities and Indigenous Peoples Platform	Antonio, Russell

Table 2: Members of the Expert Groups

Groups	Annex I	Non-Annex I
Non-economic losses	Narcis, Valeriy	Adao, Nurul
Comprehensive risk management	Christoph, Erling	Le-Anne, Nedal
Slow onset events	Farhan, Malcolm	Alpha, Antonio
Task force on displacement	Cornelia, Russell	Pepe, Sumaya