

Item 3: Organizational matters

1. ExCom designated its members to serve as champions of expert groups, liaison members, and champions of intersessional groups, as indicated in the Annex.

Item 4: Issues related to the Santiago network

2. ExCom decided to include an item in the provisional agenda of ExCom 20 to consider collaboration and synergies in the context of the Santiago network, under which the discussions will be led by the ExCom members of the Santiago Network Advisory Board.
3. ExCom requested the secretariat to inform the Advisory Board of the Santiago network of the dates of the future regular meetings of ExCom, with a view to facilitating the Advisory Board to hold its meetings, where possible, in connection with meetings of the ExCom.¹
4. [The ExCom designated the following members to serve as members of the Advisory Board of the Santiago network: xxx and xxx]

Item 5 (a): Engagement and outreach: 10-year commemoration of the Warsaw International Mechanism.

5. ExCom requested the group of champions to advance the work related to the 10-year commemoration of the WIM at COP28, taking into account views and inputs shared during ExCom 19.

Item 5. (b): Engagement and outreach: Cooperation with other constituted bodies

6. [ExCom decided on the contribution to the series of booklets under development by PCCB on adaptation and resilience building, which will be promoted at COP28.]

Item 6: Second five-year rolling workplan: cross-cutting activities, including emerging needs in the implementation of the workplan

7. The ExCom designated the following members to serve as its gender focal points: x, y.
8. In holding its annual outreach event, ExCom decided to consider holding it in conjunction with relevant events/conferences, with a view to increasing the visibility of its work and enhancing the effectiveness of activities of its five-year rolling workplan related to dissemination, promotion, outreach and stakeholder engagement
9. [placeholder pending the outcomes of the working group on comms /outreach/ dissemination]

¹ See the relevant provision in Annex I, para 12, of Decisions 12/CMA. 4 and 11/CP.27.

Item 7: Work related to strategic workstream (a) on slow onset events

10. The ExCom welcomed the outline of the primer for the technical guides on sea level rise, desertification and glacial retreat.
11. In the context of Activity 21, the ExCom decided to collaborate with the TEC to jointly develop knowledge product(s) to be finalized by the end of 2024 and requested the SOE champions to advance the work intersessionally.
12. The ExCom welcomed the plan of the SOE expert group to update its Plan of Action in 2024 and the inclusion of activities focused on outreach and dissemination, including at the regional level utilizing the Regional Climate Weeks.

Item 8: work related to workstream (b) on non-economic losses

13. The ExCom welcomed the progress of work on the technical guide on Averting, minimizing and addressing non-economic losses in the context of human mobility, jointly developed with the TFD.
14. ExCom welcomed the intervention by the LCIPP FWG in providing updates on their relevant activities.

Item 9: Work related to strategic workstream (c) on comprehensive risk management

15. The ExCom agreed on the roadmap for the update of the compendium on comprehensive risk management approaches, as contained in the note prepared by the TEG-CRM champions.²

Item 10: Work related to strategic workstream (d) on human mobility

16. The ExCom welcomed the progress of work on the following Technical Guides:
 - Accessing finance for averting, minimizing and addressing the impacts of displacement
 - Integrating linkages between human mobility and climate change into relevant national climate change planning processes, such as the process to formulate and implement NAPs, in collaboration with the Least Developed Countries Expert Group, and nationally determined contributions;
17. The ExCom agreed on a period of two weeks to consider and provide comments on the proposed outlines, after which time an ExCom collective feedback will be provided to the experts to advance the technical work in developing the technical guides and the outlines reflecting the feedback will be considered to have been agreed.
18. ExCom welcomed the intervention by the LEG in providing updates on their relevant activities.
19. The ExCom welcomed the briefing by the TFD expert members, which provided substantive insights on the work of the TFD, including the three technical guides.

² https://unfccc.int/sites/default/files/resource/Item_9_compendium_notes-by-CRM-champions.pdf

Item 11: Work related to strategic workstream (e) on action and support.

20. [ExCom adopted its input to the draft guidance relating to the operating entities of the Financial Mechanism, for submission to the SCF].
21. The ExCom took note of the plan to update the ASEG Plan of Action, following COP28 and taking into consideration the views and inputs shared at ExCom 19.
22. The ExCom decided to invite the Chair of the SBI to ExCom 20, with a view to discussing ways in which ExCom can enhance its cooperation with the SBI Chair in the preparation for the organization of a successful 3rd Glasgow Dialogue.

Item 12: How the latest climate science can inform policy-making relevant to averting, minimizing, and addressing loss and damage

23. The ExCom welcomed the presentation by the WMO on the EW4ALL Initiative and how the initiative contributes to averting, minimizing and addressing loss and damage.
24. The ExCom encouraged WMO and UNDRR to inform the ExCom annually of the progress of their work concerning the Early Warnings for All Initiative, including in the context of the reporting back on the implementation of the Plan of Action of the TEG-CRM.
25. ExCom decided to continue to make use of its standing agenda item on how climate science can inform policymaking and to focus on traditional and indigenous knowledge under this agenda item at ExCom 20.

Agenda item 14: Collaboration with the Adaptation Fund

26. The ExCom welcomed the presentation by the Adaptation Fund and how its work contributes to averting, minimizing and addressing loss and damage.
27. The ExCom decided to continue collaborating with the Adaptation Fund, for example, using case studies from the Adaptation Fund in developing knowledge products under the five strategic workstreams, and consider organizing joint events during COPs, Regional Climate Weeks and/or other relevant occasions.
28. The ExCom decided to invite, at its future regular meetings, representatives from relevant funds and IFIs that are contributing to the implementation of activities to avert, minimize and address loss and damage associated with climate change impacts, with a view to exploring possible collaboration.

Item 14: 2023 ExCom report

29. The ExCom adopted recommendations to be included in the 2023 annual report of the ExCom. See Annex II for the details.

Item 16: Date of the next meeting

30. The ExCom decided to hold its next meeting in the week of [4 March 2024] and its subsequent meeting in the week of [9 September 2024] [30 September 2024].