

## **A summary of decision points adopted at ExCom 18 (unedited)**

### **Item 3: Election of new co-chairs**

The ExCom elected Mr. Jerome Ilagan and Mr. Frode Neergaard as its co-chairs for the term of one year effective immediately.

### **Item 4: Organizational matters**

The ExCom designated its members to expert groups, liaison members, and intersessional groups of champions, as contained in Annex.

### **Item 5: Matters relating to the Santiago network, including the designation of members for the evaluation panel**

The ExCom elected the following members to serve as members of the evaluation panel that will consider the proposals to host the Santiago network secretariat: Angela, Frode, Hafij, and Sierra.

The ExCom expressed its readiness to enhance synergies and coherence between the work of the ExCom and of the Santiago network, in accordance with Decisions 11/CMA 4 and 11/CP 27.<sup>1</sup>

The ExCom requested the Secretariat to provide regular updates to ExCom on progress in making public the requests it receives for technical assistance and in more actively communicating information on technical assistance available as per 12/CP.27 and 12/CMA.4.<sup>2</sup>

### **Item 6: Cooperation with the SBI in the organization of the 2<sup>nd</sup> Glasgow Dialogue**

The ExCom requested the group of champions to prepare ExCom's input for the 2<sup>nd</sup> Glasgow Dialogue for consideration and endorsement by the ExCom and further requests the group of champions to continue liaising with the SBI Chair in the coming weeks to refine ExCom's input to the 2<sup>nd</sup> Glasgow Dialogue.

---

<sup>1</sup> *Decisions on the Santiago network adopted in Sharm.*

<sup>2</sup> *Decisions on the Report of the ExCom in Sharm.*

## **Item 7: Collaboration with the operating entities of the Financial Mechanism**

The ExCom welcomed the offers from the GEF and the GCF for follow-up informational session(s).

The ExCom decided to invite the Adaptation Fund, and to consider a similar invitation to other relevant funds, to the next meeting of the ExCom under an appropriate agenda item.

## **Item 8: New five-year rolling workplan: next steps on cross-cutting activities**

### **On Activity 1 (10-year commemoration<sup>3</sup>)**

- To commemorate the 10-year anniversary of the WIM, the ExCom decided to hold activities throughout the year to promote engagement with stakeholders and reflect on 10 years of advances and opportunities for improvement in averting, minimizing and addressing loss and damage associated with climate change impacts, including:
  - o The organization, with the assistance of the secretariat, of a Photography Competition and exhibition showcasing ongoing practices and solutions for averting, minimizing and addressing loss and damage from the adverse effects of climate change. The competition will have an open call for entries that will culminate with the announcement of the selected winners at COP28. The ExCom will seek the engagement of the COP28 presidency to secure a physical exhibition space and support for the organization of a related event.
  - o Holding the annual outreach event with the theme of ‘10 years of Warsaw International Mechanism for Loss and Damage: Advances and Challenges in averting, minimizing and addressing Loss and Damage’. The outreach event is to be held after SB 58 and before COP 28.
  - o Participating in regional climate weeks, as appropriate, with a WIM 10-year milestone narrative and messages promoting ExCom’s tools and knowledge products.
- ExCom requested the group of champions to identify and recommend high-level speaker(s) for the ExCom to the event to be organized at COP 28 to commemorate the 10-year anniversary of the Warsaw International Mechanism for Loss and Damage with a view to increasing visibility and promoting participation.

---

<sup>3</sup> For activity focus in parenthesis under Item 8 decisions, see the 5-year rolling workplan for the full description.

**On Activity 6** (engagement with relevant constituted bodies)

- The ExCom agreed to submit a response to the PCCB call for submissions on ‘Capacity-building support for adaptation, with a focus on addressing gaps and needs related to formulating and implementing national adaptation plans’.

**On Activity 7** (collaboration with the CGE)

ExCom agreed to respond to the invitation from the CGE to:

- Review the draft training material for reporting information on vulnerability and adaptation in the national communications and biennial transparency reports under the Enhanced Transparency Framework of the Paris Agreement, and provide inputs to the loss and damage chapter as appropriate;
- Participate in the CGE’s planned regional workshops.

**On Activity 12** (synergies with the 2030 Agenda for SDGs and the Sendai Framework for DRR)

- The ExCom decided to appoint two liaison members to the Sendai Framework for Disaster Risk Reduction 2015-2030.

**On Activities 4 and 13** (technical guides and products)

- The ExCom decided to advance work on the following knowledge products and technical guides in 2023:
  - a) TEG-CRM activity 8 “Primer – Impacts and risks of, and exposure and vulnerability related to Loss and Damage” (tentatively to be finalized in April)
  - b) TEG - CRM activity 6 that will analyze developing countries' NAPs in terms of consideration of issues related to loss and damage (to be finalized before June)
  - c) ASEG activity a.2) on types of project funded by the GCF related to the strategic workstreams of the five-year rolling workplan (finalized before June)
  - d) NEL activity 7/TFD activity 4 – Technical Guide on averting, minimizing and addressing non-economic losses in the context of human mobility (Indicative time frame for final product according to PoA is September. An outline has been requested by the TFD champions in May)
  - e) NEL activity 1 - updated technical paper on non-economic losses (Fall 2023)
  - f) SOE Technical Guide on Glacial Retreat, Desertification and Sea Level Rise (Fall 2023)

- g) TFD activity 5 “Developing a technical guide on 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 LEG, and NDCs” (Indicative time frame for final product according to PoA is September. An outline has been requested by the TFD champions in May)
- h) TFD activity 6 “Developing a technical guide on accessing finance for averting, minimizing and addressing the impacts of displacement, in collaboration with the expert group on action and support” (Indicative time frame for final product according to PoA is September. An outline has been requested by the TFD champions in May)
- The ExCom requested the secretariat to explore ways in which ExCom-related products will have a consistent look and feel throughout knowledge products and online presence.
  - The ExCom encouraged the secretariat to increase the visibility of the ExCom-related knowledge products, including technical guides and other technical products.
  - The ExCom considered the process for developing and endorsing technical guides and knowledge products, which includes the possibility for expert groups to solicit specific additional guidance from the ExCom.
  - The ExCom decided that the same process will be used for ExCom approval for Technical Guides and other knowledge products.
  - The ExCom will evaluate and recommend to the Secretariat which of its products should be translated into the official languages of the Convention, in order to promote their use and dissemination.

**Items 8–13 New five-year rolling workplan: next steps on cross-cutting activities, and work related to strategic workstreams (a)–(e)**

- Request the Secretariat to continue updating on a regular basis the status of implementation of each activity of the five-year rolling workplan.
- Appreciate the contribution of the expert groups’ members and encourage the members to continue supporting the implementation of the five-year rolling workplan and of the PoAs.

**Item 14: How the latest climate science can inform policy-making relevant to averting, minimizing, and addressing loss and damage**

ExCom welcomed the presentations from Tebtebba and the World Bank. ExCom decided to continue to make use of its standing agenda item on how climate science can inform policy-making and decided that the following be considered as topics for ExCom 19:

- Work within the UN system on early warning systems
- Exchange with the scientific community to advance Activity 10 of the ExCom's five-year rolling workplan

**Item 16: Any other matters, including emerging needs and cross-cutting issues**

The ExCom agreed that ExCom 19 will take place in the week of 18<sup>th</sup> of September in Bonn.

The ExCom expressed its appreciation to the government of the Philippines for hosting ExCom 18 meeting.

## Champions designated at ExCom 18

### Intersessional activities

Agenda item/topic	Non-Annex I	Annex I
2023 Outreach event 10-year commemoration of the WIM	Camila Rodriguez, Larytha Fletcher	Maude Dufort-Labbe, Friederike Elisabeth Eppen
Cooperation with the SBI on the Glasgow Dialogue	Hafijul Khan, Angela Rivera	Kajsa Fernström Natby, Sierra Woodruff
Working methods of the ExCom	Jerome Ilagan, Angela Rivera	Fernström Natby, Stella Brozek-Everaert

### Focal points

Bodies	Non-Annex I	Annex I
AC	Angela Rivera	Friederike Elisabeth Eppen
GCF	Camila Rodriguez	Frode Neergaard
CGE	Muhammad Imran Khan	Stella Brozek-Everaert
IPCC	Camila Rodriguez	Sierra Woodruff
LEG	Hafijul Khan	Kajsa Fernström Natby
PCCB	Larytha Fletcher	Stella Brozek-Everaert
SCF	Angela Rivera	Sierra Woodruff
LCIPP	Camila Rodriguez	Maude Dufort-Labbe
TEC	Rafik Aini	Friederike Elisabeth Eppen

### Expert groups

Expert group	Non-Annex I	Annex I
SOEs	Larytha Fletcher	Friederike Elisabeth Eppen
	Faisal Ai Swied	Frode Neergaard
NELs	Jerome Ilagan	Stella Brozek-Everaert
	Angela Rivera	Gemma Tanner
ASEG	Camila Rodriguez	Gemma Tanner
	Hafijul Khan	Sierra Woodruff
TFD	Hafijul Khan	Kajsa Fernström Natby
	Rafik Aini	Maude Dufort-Labbe
TEG-CRM	Camila Rodriguez	Sierra Woodruff
	Angela Rivera	Viktoriiia Shtets

### Others

	Non-Annex I	Annex I
Evaluation panel for the Santiago network secretariat	Angela Rivera, Hafijul Khan	Frode Neergaard, Sierra Woodruff
Liaison members to the Sendai Framework for Disaster Risk Reduction 2015–2030	Jerome Ilagan	Friederike Elisabeth Eppen