

ExCom 16 decision points, as adopted on 8 July 2022

Unedited

Item 4: Reports by the expert groups

- ExCom took note of the progress of the work of the expert groups, in particular, the efforts of the TFD and TEG-CRM in advancing the development of their PoAs.
- Regarding a possible harmonization of PoAs, timeframes and development of a template for PoAs, the champions of TFD and TEG-CRM are encouraged to explore, to the extent possible, harmonizing the structure of the new Plans of Action.
- ExCom agreed that in a future meeting to consider recommending a harmonized template for future PoAs of the EGs.
- ExCom encourages EGs to continue engaging non-members of the EGs to participate in their meetings as appropriate.

Item 5: Updating of the ExCom five-year rolling workplan

- ExCom took note of the progress of the in-meeting work in updating its five-year rolling workplan
- ExCom established an intersessional group of champions* to advance the work for consideration and endorsement at ExCom 17
- With regard to the intersessional work, ExCom agreed with the following steps:
 - Refine, rearrange, categorize and streamline the elements according to the structure agreed at ExCom 16; and
 - Share the outcome of its work at least one week prior to ExCom 17 for feedback by the ExCom.
- ExCom encouraged the champion members of the EGs to engage the respective EGs with a view to informing the development of potential ExCom's activities of the draft five-year workplan, by 15 August 2022.

* Champions are Angela (Hafij as back up), Le-Anne, Maude, Sierra, Stella, [Jerome to be confirmed].

Item: 7 Any other matters, including a potential submission in reference to the call contained in decision 9/CMA.3 and the opportunity for reporting back by champions of intersessional work as needed.

- ExCom decided to prepare a submission in response to the invitation by the CMA in its decision 9/CMA.3, paragraph 17, on the basis of the proposed outline during ExCom 16.

- ExCom requested the co-chairs, with the assistance by the secretariat, to prepare a draft submission and circulate it to the members for endorsement by a silent procedure.
- ExCom agreed to convene its 17th meeting in the week of 19 September 2022.
- ExCom agreed to consider ExCom's working methods and potentially establish an intersessional group of champions at its next meeting
- ExCom agreed to provide space for the champions of the EGs to coordinate their work during regular meetings of the ExCom.
- ExCom decided to invite the SBI Chair to ExCom 17 to provide a summary on the first Glasgow Dialogue and discuss cooperation on the next Glasgow Dialogue.