

Co-chairs' proposal for a Summary of Decision Points

Version 30 April 2021 23:00 CET

Item 2: Adoption of the agenda

1. The agenda, as adopted, is contained in document Excom/2021/13/1.

Item 4: Work of the expert groups of the Executive Committee

2. ExCom endorsed the Plans of Action (PoA) of the expert group on non-economic losses and slow onset events.
3. ExCom noted the progress of work by the Task Force on Displacement (TFD) and Technical Expert Group on Comprehensive Risk Management (TEG-CRM), including the adjustments in the PoA of the latter due to the COVID-19 pandemic.
4. ExCom noted the preparation status of the expert group on action and support toward its first meeting in May 2021.
5. ExCom noted the resignation of Jelena Milo from the TEG-CRM and elected Alfonso as her successor.
6. ExCom elected Penehuro Lefale to serve in the expert group on slow onset event.
7. ExCom noted the representatives from the UN Office of the High Commissioner for Human Rights and Internal Displacement Monitoring Center as ad hoc members of TFD

Item 5: The role and contribution of the ExCom in the global stocktake as contained in decision 19/CMA.1.

8. tbd

Item 6: Updating of the ExCom 5 year-rolling workplan:

9. ExCom established an intersessional group of champions to prepare draft elements for updating its five-year rolling workplan for consideration at ExCom 14. The group will take into consideration initial views shared at ExCom 13, including:
 - a) What the ExCom has achieved and how to take it forward;
 - b) Input from Parties, expert groups and other stakeholders, as appropriate;
 - c) The practical relevance of the ExCom's work. This point is particularly important when considering diverse views and inputs which may be submitted;
 - d) The work of expert groups, avoiding duplication;
 - e) The intersessional group of champions: x y z

Item 7: Engagement and outreach

10. ExCom took note of the information shared by a representative of the GCF secretariat that any guidance to the Green Climate Fund on facilitating efficient access for developing country Parties to financial resources for activities relevant to averting, minimizing and addressing loss and damage would need to be provided by Parties, by COP/CMA decisions.
11. ExCom welcomed the engagement of the Standing Committee on Finance (SCF) with the ExCom and a strengthened dialogue to facilitate the ExCom's provision of input in line with decision 2/CP.19, paragraph 5 (c) (ii) to the SCF when, in accordance with its mandate, it provides information, recommendations and draft guidance relating to the operating

entities of the financial mechanisms under the Convention and the Paris Agreement, as appropriate.

12. ExCom took note that:

- a) The Biennial Assessment and Flow of finance, prepared by the SCF, includes the information in relation to financial flows relevant to avert, minimize and address loss and damage;
- b) The SCF intends to increase the robustness of the information referred to in (a) above in every future report; and
- c) The SCF would welcome relevant data or information sources from the ExCom in this regard.

13. ExCom agreed to hold outreach events as proposed in document [EXCOM/2021/13/3](#). ExCom established an intersessional group of champions to advance work intersessionally and organize the events with the assistance of the secretariat, taking into account initial inputs shared at ExCom 13, including the importance of making them interactive and a two-way exchange between ExCom and participants, tailoring to regional contexts and interests

14. The intersessional group of champions: Alfonso, Le-Anne, Russel and Jerome.

Item 8: Emerging needs and cross-cutting issues.

15. ExCom welcomed the active participation by experts in the first joint meeting of the expert groups, held on 28 April, to identify ways to increase synergies, coherence, collaboration and effectiveness of overall efforts under the Warsaw International Mechanism.

16. Noting the key points raised during the meeting, ExCom:

- a) Agreed to hold joint expert group meetings in the margins of future ExCom meetings;
- b) Encouraged expert groups to collaborate, as appropriate, on the following in implementing the Plans of Action of the respective groups:
 - Jointly developing key messages and outreach (awareness raising, learning) material;
 - Jointly organizing regional workshops and outreach events, e.g. on capacity-building, awareness-raising, outreach;
 - Conducting common mapping of L&D stakeholders and subsequent engagement of potential partners;
 - Conducting jointly country/stakeholder needs assessments and developing joint/common depository of case studies, lessons learned from good practices;
 - Developing technical guides;
 - Building on the outputs delivered and existing work of the expert groups and reinforce them to the extent possible, including by updating key messaging.

17. [placeholder for theme-related decision]