

**ExCom 23 summary of decision points as adopted**

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**Item 2. Adoption of the agenda**

2.1 The agenda was adopted as presented.

**Item 4: Preparation of voluntary guidelines for enhancing collection and management of data and information to inform the preparation of biennial transparency report**

4.1 ExCom adopted the annotated outline as contained in document EXCOM/2025/23/17, and agreed to expeditiously finalize the voluntary guidelines.

**Item 6. Work related to strategic workstream (a) on slow onset events**

6.1 ExCom welcomes the organization of a webinar by the expert group on slow onset events in June 2025 to raise awareness and increase the uptake of the technical guide on sea level rise, and encourages the group to continue such efforts.

6.2 ExCom acknowledges the efforts being undertaken to engage experts to collaborate with ExCom in developing the technical guide on glacial retreat as part of the implementation of the plan of action of the expert group on slow onset events.

**Item 7: Work related to strategic workstream (b) on non-economic losses**

7.1 ExCom endorses the 2nd Plan of Action of the Expert group on Non-economic losses as contained in document EXCOM/2025/23/19, as amended.

7.2 ExCom endorses the outlines for Global Research Update on Non-Economic Losses (2023-2025) and a technical paper on Non-Economic Losses from Climate Change Impacts: Cultural Heritage to be developed under the 2nd Plan of Action of the Expert group on Non-economic losses.

**Item 8: Work related to strategic workstream (c) on comprehensive risk management approaches**

8.1 ExCom took note of the plan of TEG-CRM to finalize its 3rd PoA and send for ExCom's endorsement on 8 October 2025. ExCom agreed to review the draft PoA by 15 October 2025 for endorsement on a non-objection basis, with a view to including it in its 2025 annual report.

**Item 9: Work related to strategic workstream (d) on human mobility**

9.1 ExCom endorsed the 4<sup>th</sup> Plan of Action of the TFD for implementation in October 2025–October 2027, contained in document EXCOM/2025/23/14.

9.2 ExCom endorses the draft technical guide for accessing financial resources aiming to avert, minimize and address the impacts of displacement associated with the adverse effects of climate change, and requests the secretariat to publish it as a type A product.

**item 10: Work related to strategic workstream (e) on action and support**

10. 1 ExCom requests the ASEG champions to explore ways countries can access support for loss and damage and report back to the ExCom at its 24<sup>th</sup> session.

**Agenda item 11: Cross-cutting activities of the second five-year rolling workplan**

### **Sub-item (b)**

11.b.1 ExCom welcomed the intersessional work to develop and administer the survey in the context of activity 20 of the second 5-year rolling workplan.

11.b.2 ExCom requested the secretariat to report back on the results of the survey by 31 October 2025, with a view to informing the work of ExCom and the thematic expert groups.

11.b.3 ExCom requested the thematic expert group champions to:

- Identify potential areas of joint work with the Santiago network and the Fund for responding to Loss and Damage, based on the knowledge needs and gaps highlighted in the survey, in order to inform the secretariat of possible cooperation opportunities to increase synergies of work under the WIM, in accordance with their respective mandates
- Consider additional activities for the placeholders included in the respective plan of action of the thematic expert groups, drawing on priorities identified through the survey on knowledge needs and gaps.

### **Sub-item (c)**

11.c.1 ExCom welcomed the organization of the technical session on human mobility at the 2025 NAP Expo and the webinar on sea level rise.

11.c.2 ExCom decides to organize events/sessions at the 2026 Climate Weeks and the 2026 NAP Expo, as well as at other relevant international or regional platforms, to promote the dissemination, outreach, application and uptake of the knowledge products developed by ExCom, including those through the thematic expert groups.

11.c.3 ExCom tasked the ASEG champions to lead the organization of information sessions targeted to the loss and damage contact points, UNFCCC National Focal Points and other relevant national representatives for loss and damage.

### **Sub-item (d)**

11.d.1 ExCom requested its gender focal points to develop a draft strategy on gender-responsive approaches and activities for endorsement by ExCom

11.d.2 ExCom encourages its gender focal points to engage members of the thematic expert groups as needed in undertaking this work.

### **Sub-item (e)**

**11.e. 1** ExCom establishes a group of champions to take the lead in organizing ExCom's side event at COP 30, and requests the group of champions to share draft concept note of the event with the ExCom for members' feedback

(group of champions: Ana, Jared, Jonathan, Paulette).

## **Agenda item 12: Collaboration with the Advisory Board of the Santiago network**

12. 1 ExCom decided to share:

- The plans of action of the thematic expert groups with the Santiago network secretariat with a view to identifying with possible areas of synergies and collaboration.

- The results of the survey on the uptake of knowledge products, administered in the context of activity 20 of the ExCom's five-year rolling workplan, with the secretariats of the Santiago network and the Fund for responding to Loss and Damage with a view to informing their relevant work with the identified knowledge needs and gaps via the survey

12.2 ExCom further decided to:

- Enhance synergies between the work of the organizations, bodies, networks, and experts of the Santiago network and that under the ExCom, including by inviting them to engage in the thematic expert groups
- Explore ways with the Santiago network Advisory Board to build synergies with their respective rolling workplan and rolling work programme to increase synergies under the WIM

12.3 ExCom invited the Santiago network secretariat to share with ExCom lessons learned from its experience in facilitating the delivery of technical assistance.

12.4 ExCom requested its Co-Chairs to continue holding meetings with the Co-Chairs of the Santiago network Advisory Board and the Co-Chairs of the Board of the Fund for responding to Loss and Damage, including with a view to exploring the feasibility of holding back-to-back meetings.

**Agenda item 13: Collaboration with the entities that form the funding arrangements, including the Fund for responding to Loss and Damage**

13.1 ExCom welcomed the expert briefing by FAO, and took note of the information presented to inform its future work, including that under the thematic expert groups.

13.2 ExCom also welcomed the presentation by the FRLD Secretariat, and took note of the information presented to inform its future work, including that under the thematic expert groups.

13.3 Co-chairs invited the members to share intersessionally inputs on possible topics and speakers under this agenda item for its next meeting in 2026

**Agenda item 14: Recommendations to be included in the 2025 ExCom annual report**

14.1 ExCom adopted recommendations to be included in the 2025 annual report of the ExCom. See Annex for the details.

**Agenda item 15: Dates of next meetings**

ExCom decides to convene its 24th meeting (four-day meeting) during the week of 27 April 2026.

Item 14

**Recommendations to be included in Chapter III of the 2025 ExCom annual report, Addendum 1**

On the basis of the work undertaken during the reporting period, the Executive Committee agreed on the following recommendations. Parties may wish to:

1. Express appreciation to:
  - a. The secretariat for supporting the ExCom and its thematic expert groups;
  - b. The members of the thematic expert groups for their work on implementing activities under the workplan and plans of action;
  - c. The observers and non-Party stakeholders that have contributed to the Committee's work;
  - d. The constituted bodies that have collaborated with the Committee, including through its thematic expert groups, namely the AC, the LCIPP FWG, the LEG, the PCCB, and SCF;
  - e. The stakeholders who took part in the stakeholder consultation event on the outline of the BTR voluntary guideline, which the ExCom organized during SB 62.
2. Welcome the adoption of the 4<sup>th</sup> PoA of the TFD and the 2<sup>nd</sup> PoA of the NELs expert group, and welcome the ongoing efforts towards the finalization of the 3<sup>rd</sup> PoA of the TEG-CRM;
3. Also welcome the Committee's continued progress in implementing its second five-year rolling workplan and that of its thematic expert groups in implementing their plans of action, including:
  - a. The adoption of the annotated outline as contained in document EXCOM/2025/23/17, and the agreement to expeditiously finalize the voluntary guidelines;
  - b. The organization by the Committee of an event at the 2025 NAP Expo, in collaboration with the TFD, a webinar series in collaboration with the SOEs expert group, and a stakeholder consultation event on the BTR voluntary guidelines at SB 62, as well as its plans to organize an event to be held at COP 30 and the decision to hold information sessions for the loss and damage contact points and the UNFCCC NFPs (pending the outcome of item 11 (c));
  - c. The progress of the thematic expert groups in preparing the technical guides in the context of respective plans of action, and ensuing outreach activities, including at the 2025 NAP Expo and the webinar series (links to the knowledge products list and events/webinar pages in the footnote);
  - d. The convening of the third annual meeting of all thematic expert groups of the ExCom and encourage the ExCom to continue organizing such meetings regularly to facilitate synergies between the thematic expert groups;
  - e. Conducting of a survey to assess the uptake of products developed by the WIM ExCom and its thematic expert groups and to what extent they respond to the needs of developing countries (footnote to refer to activity 20 of the 5yr-rolling workplan);
  - f. The Committee's continued efforts to engage in its work groups at the frontline of climate change, including Indigenous Peoples, and local communities and persons

with disabilities, including by focusing on gender consideration in the strategies and approaches for responses to loss and damage.

4. Encourage the ExCom to:
  - a. Further explore opportunities to enhance coherence and coordination with the Fund for responding to Loss and Damage and the Santiago Network, including by sharing the technical guidance and knowledge products, as well as with the funding arrangements set out in annex II to decisions 1/CP.28 and 5/CMA.5 by actively contributing to the High-Level Dialogue;
  - b. Continue engaging with the bodies associated with the funding arrangements set out in annex II to decisions 1/CP.28 and 5/CMA.5 for responding to loss and damage, including by inviting them to its meetings.
  
5. Request the ExCom to consider all types of losses and damages, including economic and non-economic, and to expedite work on economic losses, including through its thematic expert groups.