



**Twenty-third meeting of the Executive Committee of the Warsaw International Mechanism for Loss and Damage
associated with Climate Change Impacts, Bonn, Germany**

30 September – 2 October 2025

Note by the Co-Chairs

I. Provisional agenda

- 1. Opening of the meeting.**
- 2. Adoption of agenda.**
- 3. Organizational matters.**
- 4. Preparation of voluntary guidelines for enhancing collection and management of data and information to inform the preparation of biennial transparency reports.¹**
- 5. How the latest climate science can inform policy-making relevant to averting, minimizing, and addressing loss and damage.**
- 6. Work related to strategic workstream (a) on slow onset events.**
- 7. Work related to strategic workstream (b) on non-economic losses.**
- 8. Work related to strategic workstream (c) on comprehensive risk management approaches.**
- 9. Work related to strategic workstream (d) on human mobility.**
- 10. Work related to strategic workstream (e) on action and support.**
- 11. Cross-cutting activities of the second five-year rolling workplan.**

¹ In response to Decision 1/CMA.5, para 133.

- (a) Strengthen synergies with instruments, processes and mechanisms of the 2030 Agenda for Sustainable Development and the Sendai Framework for Disaster Risk Reduction 2015–2030.²
- (b) Assessment of the uptake of products developed by the Executive Committee and the thematic expert groups and to what extent they respond to the needs of developing countries.³
- (c) Dissemination and capacity building activities in relation to the development of knowledge products and technical guides.
- (d) Development of a strategy on gender-responsive approaches and related activities
- (e) Other activities.

12. Collaboration with the Advisory Board of the Santiago network.

13. Collaboration with the entities that form the funding arrangements, including the Fund for responding to Loss and Damage.

14. Recommendations to be included in the 2025 ExCom annual report.

15. Dates of next meetings.

16. Organization of intersessional work.

17. Any other business.

18. Closing of the meeting.

² In the context of Activity 12 of the five-year rolling workplan.

³ In the context of Activity 20 of the five-year rolling workplan.

II. Annotations

1. Opening of the meeting.

1. The 23rd meeting of the Executive Committee of the Warsaw International Mechanism for Loss and Damage associated with Climate Change Impacts (ExCom 23) will be opened on 30 September 2025 at 09:00 CEST.

2. Adoption of agenda.

2. The provisional agenda for ExCom 23 will be presented for adoption.

<i>EXCOM/2025/23/1</i>	<i>Provisional agenda and annotations</i>
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3. Organizational matters.

3. ExCom 22 will be held from 30 September–2 October 2025. Relevant documents are posted on the meeting page.⁴ An indicative schedule of the meeting will be updated on a rolling basis. Slots for items 5 and 13 are fixed due to external speakers invited to inform the deliberations. Items 12 and 13 will be introduced together, and the latter item will be taken up in two parts as mentioned in the indicative schedule due to the different substantive focus of the consideration. The working language of the meeting is English, and there will be no translation. The recordings of the plenary proceeding will be available after the meeting on the meeting page.
4. Registered observers for ExCom 23 will be welcome to attend the meeting, make interventions under substantive agenda items and participate in parallel working group discussions during the meeting, unless otherwise decided by the Committee. ExCom 23 will be preceded by the 3rd annual meeting of all expert groups of the ExCom on 29 September 2025.⁵

4. Preparation of voluntary guidelines for enhancing collection and management of data and information to inform the preparation of biennial transparency reports.⁶

5. As part of the outcome of the first global stocktake, the CMA requested ExCom to prepare, building on the work of its expert groups, technical expert group and task force, voluntary guidelines for enhancing the collection and management of data and information to inform the preparation of biennial transparency reports (hereafter referred to as “Voluntary Guidelines”).⁷
6. ExCom held a session at the 2nd annual meeting of all expert groups (September 2024)⁸ to identify key existing data sources and collection processes relevant to the loss and damage context, as well as gaps in existing guidelines. The session informed the development of an outline of the Voluntary Guidelines, which ExCom 21 (September 2024) subsequently adopted.
7. At the same meeting, ExCom agreed on a process for developing the Voluntary Guidelines with a view to finalizing by COP 30, established a group of champion members to lead this work intersessionally via online meetings and a shared document, and invited members of its thematic expert groups to form a core drafting group which includes champion members and interested experts.
8. The core drafting group held a meeting in February 2025 to agree on the allocation of work and the timetable towards the finalization and subsequently annotated the agreed outline for ExCom’s endorsement. ExCom 22 (13–15 May 2025) could not agree on

⁴ [23rd meeting of the Executive Committee of the Warsaw International Mechanism for Loss and Damage I UNFCCC](#).

⁵ [3rd meeting of all thematic expert groups of the WIM Executive Committee](#)

⁶ In response to Decision 1/CMA.5, para 133.

⁷ Decision 1/CMA.5, para 133.

⁸ [2nd meeting of all thematic expert groups of the WIM Executive Committee](#)

the annotations and forwarded the finalization of the annotations interessionally. At SB62, ExCom held a stakeholder consultation based on the outline agreed at ExCom 21 to inform its further work to develop the Voluntary Guidelines.⁹ The group of champion members could not fully revolve the divergent views, therefore set aside specific parts of the agreed outline so that the expert volunteers could start drafting the technical contents in order to prevent further delays in this work.

Action:

9. ExCom will be invited to consider the outstanding elements of the annotated outlines, and agree on the time frame and milestones towards the finalization of the Voluntary Guidelines.

<i>EXCOM/2025/23/2</i>	<i>Annotated outline of the voluntary guidelines, as of 25 August 2025</i>
<i>Further information</i>	<p><u>Outline</u> of the voluntary guidelines and process for development, adopted at ExCom 21</p> <p><u>Webpage</u> of the stakeholder consultation held at SB 62</p> <p><u>Decision</u> 1/CMA 5 on the outcome of the first global stocktake, para 133</p>

5. How the latest climate science can inform policy-making relevant to averting, minimizing, and addressing loss and damage.

10. In line with para 4(b) of decision 19/CMA 3,¹⁰ ExCom has a standing item at its regular meetings to keep abreast with the latest climate science and how it can inform policymaking. ExCom 21 decided to focus on biodiversity and value of ecosystem services under this agenda item at ExCom 23. Accordingly, the co-chairs are making arrangements for expert briefings by members of the ExCom expert groups and the secretariat of the Convention on Biological Diversity.

Action:

11. ExCom will be invited to discuss how the information presented can inform the undertaking of its activities, and possible topic(s) for future meetings under this agenda item.

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

12. The five-year rolling workplan contains two activities to enhance cooperation and facilitation in relation to slow onset events.¹¹ The expert group on slow onset events assists ExCom in undertaking these activities¹² through a Plan of Action (PoA) of the group.
13. The current PoA, which ExCom endorsed in March 2024 for implementing 2024–2026, focuses on developing three technical guides on sea level rise, desertification and glacial retreat, as well as on increasing awareness and sharing information on slow onset events at the global, regional and national levels.
14. The technical guide on sea level rise was published in February 2025, and ExCom held a webinar, in two parts to cater to different time zones, with the support of the technical

⁹ See <https://unfccc.int/event/stakeholder-consultation-on-draft-voluntary-guidelines-for-loss-and-damage-information-to-inform-the>.

¹⁰ Noted in decision 17/CP.26.

¹¹ Activities 21–22.

¹² See the terms of reference of the expert group on slow onset events. https://unfccc.int/sites/default/files/resource/TOR_slow_onset_events.pdf

experts who co-led the development of the technical guide, to showcase its key findings.¹³

15. ExCom 22 requested the expert group on slow onset events to explore possibilities for engaging additional experts to contribute to 1) finalizing the technical guide on desertification, and 2) initiating the work on the technical guide on glacial retreat.

Action:

16. ExCom will be invited to consider:
17. The progress of the implementation of the PoA and provide further guidance to the expert group on slow onset events, as necessary; and
 - (a) The status of the implementation of the activities of strategic workstream (a) and agree on next steps, as appropriate.

<i>EXCOM/2025/23/3</i>	<i>Implementation Monitor: activities under the strategic workstream (a) of the five-year rolling workplan</i>
<i>EXCOM/2025/23/4</i>	<i>Status of implementation of the second PoA of the SOEs expert group</i>
<i>Further information</i>	<i>Webinar on sea level rise webpage</i> <i>Information on the work related to enhancing cooperation and facilitation in relation to slow onset events</i>

7. Work related to strategic workstream (b) on non-economic losses.

18. The five-year rolling workplan contains four activities to enhance cooperation and facilitation in relation to non-economic losses (NELs).¹⁴ The expert group on non-economic losses assists ExCom in undertaking these activities¹⁵ through a Plan of Action (PoA) of the group.
19. Under the first PoA, which ExCom endorsed in April 2021, a technical paper on non-economic losses was published in November 2024¹⁶ and a database was created as a result of a mapping on organizations working on non-economic losses that expressed interest in contributing to the ExCom's work on NELs.¹⁷ ExCom 22 welcomed the progress made concerning a NELs-TFD joint technical guide on averting, minimizing and addressing non-economic losses in the context of human mobility,¹⁸ and noted the next steps with the view to finalizing it in advance of COP 30.
20. Noting the current PoA has largely been implemented, ExCom 22 requested the expert group to develop, by ExCom 23, a draft second Plan of Action for the implementation phase 2025-2027, for ExCom's endorsement.

Action:

21. ExCom will be invited to consider:
 - (a) A draft second Plan of Action of the expert group on non-economic losses for endorsement; and

¹³ See <https://unfccc.int/event/navigating-rising-seas-insights-from-the-wim-executive-committee-s-technical-guide-on-sea-level-rise>.

¹⁴ Activities 23–26.

¹⁵ See the [terms of reference](#) of the expert group on non-economic losses.

¹⁶ [Technical paper on non-economic losses: featuring loss of territory and habitability, ecosystem services and biodiversity, and cultural heritage | UNFCCC](#)

¹⁷ [Mapping potential partners working on non-economic losses and engage in relevant activities under the plan of action | UNFCCC](#)

(b) The implementation status of the activities of strategic workstream (b) as well as the status of the NELs-TFD joint technical guide and agree on next steps as appropriate.

<i>EXCOM/2025/23/3</i>	<i>Implementation Monitor: activities under the strategic workstream (b) of the five-year rolling workplan</i>
<i>EXCOM/2025/23/5</i>	<i>Status of implementation of the rolling PoA of the NELs expert group</i>
<i>EXCOM/2025/23/6</i>	<i>A draft second Plan of Action of the expert group on non-economic losses as of 25 September 2025</i>
<i>EXCOM/2025/23/7</i>	<i>Draft outline for a technical paper on Non-Economic Losses from Climate Change Impacts: Cultural Heritage as of 24 September 2025</i>
<i>EXCOM/2025/23/8</i>	<i>Draft outline for a Global Research Update on Non-Economic Losses (2023-2025) as of 26 September 2025</i>
<i>Further information</i>	<i>Outline of the joint technical guide on non-economic losses in the context of human mobility</i>
	<i>Information on the work related to enhancing cooperation and facilitation in relation to non-economic losses</i>

8. Work related to strategic workstream (c) on comprehensive risk management approaches.

22. The five-year rolling workplan contains three activities to enhance cooperation and facilitation in relation to comprehensive risk management approaches to address and build long-term resilience of countries, vulnerable populations and communities to loss and damage from the impacts of climate change.¹⁸ The technical expert group on comprehensive risk management (TEG-CRM) assists ExCom in undertaking these activities.
23. ExCom 21 (September 2024) requested TEG-CRM to develop its third PoA at its first meeting in 2025 for endorsement by the ExCom. Accordingly, ExCom convened the 5th meeting of TEG-CRM in April 2025, a working group session at ExCom 22 (May 2025), and the 6th meeting in August 2025. It also plans to hold the 7th meeting prior to the annual meeting of all expert groups and ExCom 23 with a view to finalizing a draft third PoA for endorsement at ExCom 23.

Action:

24. ExCom will be invited to consider:
- (a) The draft third PoA of TEG-CRM for endorsement; and
- (b) The implementation status of the activities of the strategic workstream (c) and agree on the next steps as appropriate.

<i>EXCOM/2025/23/3</i>	<i>Implementation Monitor: activities under the strategic workstream (c) of the five-year rolling workplan</i>
<i>EXCOM/2025/23/9</i>	<i>A draft third Plan of Action of the technical expert group on comprehensive risk management as of 27 September 2025</i>

¹⁸ Activities 27-29.

Further information

[Information](#) on the work related to enhancing cooperation and facilitation in relation to comprehensive risk management approaches

9. Work related to strategic workstream (d) on human mobility.

25. The five-year rolling workplan contains two activities to enhance cooperation and facilitation in relation to human mobility, including migration, displacement and planned relocation.¹⁹ The Task Force on Displacement (TFD) assists ExCom in undertaking these activities.
26. Under the third PoA, which ExCom endorsed in September 2022, a technical guide²⁰ on integrating human mobility and climate change linkages into relevant national climate change planning processes was published in November 2024.²¹ The International Organization of Migration, a TFD member, is preparing different language versions of this guide to enhance accessibility.
27. ExCom 22 considered the first draft of the second technical guide on accessing finance for averting, minimizing and addressing the impacts of displacement associated with climate change impacts²² and, inter alia, requested the Action and Support expert group champions as well as the broader TFD membership to review it. Following the revision, a final draft of this technical guide is expected to be sent to the ExCom for endorsement at ExCom 23. For further information on the third technical guide, namely the NELs-TFD joint technical guide on averting, minimizing and addressing non-economic losses in the context of human mobility, see under agenda item 8 on workstream (b).
28. ExCom 21 (September 2024) requested TFD to develop its fourth PoA at its first meeting in 2025 for endorsement by the ExCom. ExCom convened the 11th and 12th meetings of TFD in February and May 2025, respectively, and plans to convene the 13th meeting prior to ExCom 23 to finalize the development of the 4th PoA of TFD.

Action:

29. ExCom will be invited to consider:²³
- (a) The technical content of the technical guide on accessing finance for averting, minimizing and addressing the impacts of displacement associated with climate change impacts, for possible endorsement and provide further guidance towards its publication, as appropriate;
 - (b) The draft 4th PoA of TFD for endorsement; and
 - (c) The implementation status of the activities of this strategic workstream and agree on the next steps as appropriate.

EXCOM/2025/23/3

Implementation Monitor: activities under the strategic workstream (d) of the five-year rolling workplan

EXCOM/2025/23/10

Status of implementation of the third PoA of the TFD

¹⁹ Activities 30–31.

²⁰ One of which is being developed jointly with the NELs expert group. See further details under item 8.

²¹ See <https://unfccc.int/process-and-meetings/bodies/constituted-bodies/key-knowledge-products-2023/2024/executive-committee-of-the-warsaw-international-mechanism-for-loss-and-damage/technical-guide-on-integrating-human-mobility-and-climate-change-linkages-into-relevant-national>

²² See <https://unfccc.int/sites/default/files/resource/Draft%20technical%20guide%20on%20accessing%20finance%20for%20a.m.a.%20displacement.pdf>

²³ The NELs-TFD joint technical guide on averting, minimizing and addressing non-economic losses in the context of human mobility, will be considered under agenda item 8 on workstream (b).

<i>EXCOM/2025/23/11</i>	<i>A draft fourth rolling Plan of Action for the TFD as of 27 September 2025</i>
<i>EXCOM/2025/23/12</i>	<i>Draft technical guide on accessing finance for averting, minimizing, and addressing the impacts of displacement associated with climate change impacts as of 10 September 2025</i>
<i>Further information</i>	<i>Information on the work related to enhancing cooperation and facilitation in relation to human mobility</i>

10. Work related to strategic workstream (e) on action and support.

30. The five-year rolling workplan contains five activities to enhance cooperation and facilitation in relation to action and support, including finance, technology and capacity-building, to address loss and damage associated with the adverse effects of climate change.²⁴
31. The Action and Support Expert Group (ASEG) started its operation in 2021 to implement a set of activities mandated by CMA 2 (December 2019) as a result of the 2nd review of the WIM. In addition, ASEG has been preparing ExCom's submission to the Standing Committee on Finance on input to the draft guidance to the operating entities of the Financial Mechanism, and published a paper on an analysis of case studies of projects funded by the GCF in relation to the strategic workstreams of the WIM²⁵ in November 2024, as part of the implementation of its 1st PoA.
32. ExCom 22 requested the champion members of ASEG to 1) initiate considerations of possible activities under the 2nd PoA, 2) review the current expert membership accordingly, and 3) review the draft technical guide on accessing finance for averting, minimizing, and addressing the impacts of displacement associated with climate change impacts, being developed by TFD.

Action:

33. ExCom will be invited to consider:
 - (a) The progress of the intersessional work of the ASEG, with a view to agreeing on the next steps; and
 - (b) The implementation status of the activities under strategic workstream (e) and agree on next steps as appropriate.

<i>EXCOM/2025/23/3</i>	<i>Implementation Monitor: activities under the strategic workstream (e) of the five-year rolling workplan</i>
<i>EXCOM/2025/23/13</i>	<i>Status of implementation of the rolling PoA of the ASEG</i>
<i>Further information</i>	<i>Information on the work related to enhancing cooperation and facilitation in relation to action and support</i>

11. Cross-cutting activities of the second five-year rolling workplan.

- (a) *Strengthen synergies with instruments, processes and mechanisms of the 2030 Agenda for Sustainable Development and the Sendai Framework for Disaster Risk Reduction 2015–2030*²⁶

²⁴ Activities 32–36.

²⁵ Activity a.2) of the current ASEG PoA.

²⁶ In the context of Activity 12 of the five-year rolling workplan.

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34. Activity 12 of the second five-year rolling workplan aims to strengthen synergies with instruments, processes and mechanisms of the 2030 Agenda for Sustainable Development and the Sendai Framework for Disaster Risk Reduction 2015–2030.
 35. Noting that the 8th session of the Global Platform on Disaster Risk Reduction was to take place in June 2025, ExCom 22 decided to invite the UNDRR to present at ExCom 23 the relevant outcomes of that session to inform ExCom’s future work. Accordingly, the co-chairs are making arrangements for an expert briefing on possible synergies between the process under the Sendai Framework with the work of ExCom.

Action:

36. ExCom will be invited to take note of the expert briefing and agree on any further action, as appropriate.

(b) Assessment of the uptake of products developed by the Executive Committee and the thematic expert groups and to what extent they respond to the needs of developing countries.²⁷

37. Activity 20 of the second five-year rolling workplan focuses on evaluating progress in implementing ExCom’s workplan and the plans of action of the thematic expert groups. ExCom 21 established a group of champion members to prepare a draft survey as a way of implementing this activity.
38. In this context, ExCom exchanged views on the experiences and lessons learned from developing five knowledge products since 2021 with its thematic expert groups, identified good practices for future knowledge products, during an internal meeting of members held prior to ExCom 22. At ExCom 22, the group of champion members of activity 20 developed a set of questionnaires for the survey and agreed on the process for administering it. The same meeting requested the group to continue the work intersessionally, and requested the secretariat to administer the survey and share the results at ExCom 23. Accordingly, a draft survey was shared with ExCom in September 2025 in time for carrying out the survey before ExCom 23.

Action:

39. ExCom will be invited to take note of the preliminary results of the survey to inform the development of its future knowledge products, as appropriate.

<i>EXCOM/2025/23/3</i>	<i>Implementation Monitor: activities under the cross-cutting section of the five-year rolling workplan</i>
<i>Further information</i>	<u>Knowledge products webpage</u>

(c) Dissemination and capacity building activities in relation to the development of knowledge products and technical guides.

40. In implementing cross-cutting activities of the five-year rolling workplan that are focused on dissemination of knowledge products and capacity-building, ExCom 22 decided to, inter alia:
 - (a) Organize targeted sessions on recent knowledge products at UNFCCC Climate Week in September 2025.
 - (b) Develop capacity-building materials and activities to support the use of, and provide an opportunity for feedback on, the technical guides;
 - (c) Organize virtual information sessions for the loss and damage contact points and national focal points in order to 1) explain the role of loss and damage contact points in terms of giving inputs to the knowledge, utilization and dissemination, 2) familiarize them with the existing knowledge products, value of products to countries,

²⁷ In the context of Activity 20 of the five-year rolling workplan.

and their specific target audiences, and 3) inquire about the focus and target audiences of future work.

41. During the intersessional period, two sets of slide decks were developed to present the content of the technical guide on sea level rise and human mobility, respectively. In lieu of the Climate Week,²⁸ ExCom organized a targeted session at the 2025 NAP Expo, which focused on issues related to human mobility due to climate change effects, including issues of displacement (forced or planned, temporary or permanent), and impacts related to migration.²⁹ At the session, ExCom and TFD members presented the technical guide on human mobility, developed via the TFD PoA and also serves as a supplement to the NAP guidelines, and discussed how countries can address issues of human mobility in their NAPs and how they can promote coherence with efforts to address loss and damage.

Action:

42. ExCom will be invited to:
- (a) Identify further opportunities for effective uptake of the outputs of ExCom, including additional materials and activities that can be developed to facilitate such efforts; and
 - (b) Establish a group of champion members to lead the organization of information sessions for the loss and damage contact points and national focal points.

<i>EXCOM/2025/23/3</i>	<i>Implementation Monitor: activities under the cross-cutting section of the five-year rolling workplan</i>
<i>Further information</i>	Knowledge products webpage Webinar on sea level rise webpage 2025 NAP Expo ExCom session webpage

(d) Development of a strategy on gender-responsive approaches and related activities

43. ExCom 22 decided to draft a *Strategy on gender-responsive approaches and activities* (Gender strategy) to incorporate gender responsive approaches to ExCom’s work.

Action:

44. ExCom will be invited to exchange views on possible elements to be included in the Gender strategy and provide guidance to its gender focal points, as needed, for the development of a draft Strategy for subsequent endorsement by ExCom.

(e) Other activities.

45. The current ExCom's workplan contains a total of 20 activities that are cross-cutting. Any other matters not addressed in subitems (a), (b) and (c) above will be taken up under this subitem.

<i>EXCOM/2025/22/3</i>	<i>Implementation Monitor: activities under the cross-cutting section of the five-year rolling workplan</i>
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12. Collaboration with the Advisory Board of the Santiago network.

46. CMA 2 established, as part of the WIM, the Santiago network to catalyze technical assistance for averting, minimizing and addressing loss and damage associated with the adverse effects of climate change in developing countries that are particularly

²⁸ As the thematic focus of the Climate Week in September did not cover loss and damage.

²⁹ [1.4.3 Human mobility in adaptation and loss and damage](#)

vulnerable to the adverse effects of climate change (Santiago network). The composition of the Advisory Board of the Santiago network includes two members of ExCom, nominated by ExCom from among its members.³⁰

47. CMA 5 requested ExCom to engage actively in the work under the Santiago network and collaborate with the Advisory Board of the Santiago network (SNAB) through its representation on the SNAB.³¹ The ExCom's representatives to the SNAB will report back on their engagements in the work of the Advisory Board during the intersessional period, with a view to enhancing collaboration between the two bodies.
48. ExCom 22 requested the Co-Chairs of ExCom to meet virtually prior to ExCom 23 with the Co-Chairs of the SNAB and the Co-Chairs of the Board of the Fund for responding to Loss and Damage (FRLD) to initiate an informal discussion on how to approach the issue of collaboration to promote coordination and complementarity among the bodies, given the respective roles and responsibilities in supporting loss and damage. Accordingly, the ExCom co-chairs met with the other the co-chairs in the margins of SB 62 (June 2025). The second meeting took place on 11 September 2025.

Action:

49. ExCom will be invited to consider the report back from the ExCom's liaisons to the SNAB on their engagements with the SNAB:
 - (a) Identify specific entry points for collaborative activities with a view to increasing synergies of the overall efforts under the WIM and agree on practical steps to be undertaken, as appropriate; and
 - (b) Provide further guidance to its liaisons to the SNAB, as necessary.

<i>Further information</i>	Santiago Network (santiago-network.org)
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13. Collaboration with the entities that form the funding arrangements, including the Fund for responding to Loss and Damage.³²

50. ExCom 20 decided to include an item in the ExCom 21 agenda on exploring ways to continue collaborating with the entities that form the funding arrangements for loss and damage, including the Fund established by decisions 2/CP.27 and 2/CMA.4,³³ taking into account the outcomes of the 3rd Glasgow Dialogue.³⁴ ExCom 21 decided to continue using this agenda item to engage with funding arrangements in future meetings of ExCom.
51. ExCom 22 decided to key on social protection under this agenda item at ExCom 23 and invited its members to propose possible speakers. ExCom 22 also decided to invite the Executive Director of the FRLD Secretariat at ExCom 23 under this agenda item, to inform the ExCom's consideration on the possible next steps for future collaboration.

Action:

52. ExCom will be invited to:
 - (a) Take note of the information presented on financial schemes/financing tools for social protection, with a view to informing the undertaking of its future work, and consider possible focus and/or topics that can be taken into consideration, if any, under this agenda item in the future meetings of ExCom; and

³⁰ Decision 12/CMA.4, Annex I, para 8(c) endorsed by decision 11/CP.27. See the [2024 joint annual report](#), for the names of ExCom representatives to the Advisory Board.

³¹ Decision 7/CMA.5, para 7(a), endorsed by decision 3/CP.28.

³² Operationalized by decisions 1/CP.28 and 5/CMA.5.

³³ Decisions 2/CP.27 and 2/CMA.4.

³⁴ Summary report on the third Glasgow Dialogue: <https://unfccc.int/documents/640029>

(b) Take note of the information provided by the FRLD Secretariat and consider ways in which it can effectively contribute to the work under the FRLD, including in the start-up phase (Barbados Implementation Modalities).

14. Recommendations to be included in the 2025 ExCom annual report

53. The ExCom reports annually to Parties through the subsidiary bodies and makes recommendations as appropriate. Due to the timing of ExCom 21, the 2025 report will be published in multiple parts, similar to the approach used for the 2022, 2023 and 2024 ExCom reports.
54. The first part of the 2025 report, published on 11 August, mostly focuses on organizational and procedural matters, including meetings and events, relating to the ExCom and its thematic expert groups and the Santiago network between September 2024 and June 2025.
55. This will be followed by two addenda, one focusing on the ExCom and one on the Santiago network. The former will contain the outcomes of ExCom 23 and information on progress in implementing the five-year rolling workplan of the ExCom, including through the work of its thematic expert groups.

Action:

56. The ExCom will be invited to agree on recommendations arising from the implementation of its work and through its thematic expert groups during the reporting period and other content, if any, as appropriate, for inclusion in an addendum to the 2025 ExCom report.

15. Dates of the next meetings.

Action:

57. ExCom will be invited to agree on the tentative dates of its next meetings for 2026.

16. Organization of intersessional work.

Action:

58. ExCom will be invited to confirm champion members as well as leads/co-leads, as appropriate, for the intersessional working groups established during ExCom 23 and clarify, as needed, the corresponding work of the groups.

17. Any other business.

Action:

59. Any other matters arising during the meeting will be taken up under this item.

18. Closing of the meeting.

60. ExCom 23 is scheduled to close on 2 October 2025.
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