

First Meeting of the Transitional Committee

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Date: 29th of March 2023

Session: The operationalization of the new funding arrangements for responding to loss and damage and the fund established in paragraph 3 of decisions 2/CP.27 and 2/CMA.4

Location: Sonesta St. George, Luxor

Room: Nefertari, 9th floor

Date and Time: 29/3/2023 9:50 am – 14:00 pm

Participants (Name and Organization): Representative of Secretary, UNFCCC; Ambassador Mohamed Nasr, Representative of Egypt presidency; Ms. Hana Al-Hashimi, Representative of UAE presidency; Mr. Richard Sherman, South Africa, Chair of TC1; Ms. Outi Honkatukia, Finland, Chair of TC1; <https://unfccc.int/tc-membership>

Time	Schedule	Notes
9:50 – 14:00 pm		Pre-Min 28 Workplan Finland chair: • Second TC: Mandate and outcome of workshop. Discuss elements: fund, funding arrangements, sources and coordination and coherence. • Third TC: Consideration of 2nd workshop, and developments of elements. • Fourth TC: Report for CMA, and potential matters to ministerial consultation. • Fourth TC: Report to CMA and recommendations Antigua and Barbuda • Showcase studies of developing countries as part of agenda items and proposed outcomes. France • Antigua should be a case study. • Glasgow Dialogue work and structure for TC.

		- Finland Chair: Making sure Glasgow dialogue addresses issues raised by TC. Dominican Republic - More information on IFIs and structural accommodations, and lessons learnt in terms of speed and delivery. Finland chair - TC3 should present building blocks, TC2 should be an exchange of views. Egypt - Building blocks when and where, and relation to mandate - Enough time for developing countries constituencies to coordinate before the meeting. - Include developed countries in case studies to see a wide spectrum of success stories. Timor-Leste - TC2 and TC3 should discuss Paragraph 5 Denmark - Include written submissions to have real voices, as pointed by Antigua, which is not necessarily present in the TC. India - Workshop 1 would include models from developing countries/regions, to have a view on the impact of disasters and solutions. - Synthesis report should feed into TC3 and should include draft/outline recommendations. United Kingdom - Ensure that experiences are reflective of developing countries and included in the conversations. Should it be throughout the meetings, or should there be stocking? - Exchange of views on four elements of decision text.
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		- Should contribute/feed into to the synthesis report with TSU. Sudan - Case studies should be dedicated to scenes and instruments. - Presentations could be helpful (regional presentations to detect limitations and challenges and have insight on loss and damage). Chile - Clear deliverables and outcomes in TC2 and TC3 China - Coordination with developing countries - And recommendations ready by TC4 Bhutan - Concern on case studies: will have to be carefully selected and will have to reflect slow onset events. - Must decide who will dedicate time to these case studies and think about the countries' capabilities. Maldives - Case studies should really think about available funds and funding landscape + arrangements. - TC2 should focus on Paragraph 6 and be forward looking (beyond 1.5 degrees). United States 5Rs, slow onset events and extreme events, economic and non-economic losses: should look at existing research and examinations of funds. Venezuela - Time for developing countries to discuss pre-meeting. Budget and financial resources Co-author of Synthesis report - Support is needed. - Tap into areas of expertise of TSU and TC
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		UNFCCC representative • Clarity of expectations and workplan and deliverables, to discuss generally the numbers. • 30 percent more expensive given additional workshops. South Africa Chair (Plans pre-TC2) • Reports as mandated from paragraph 6. • Preparation and inclusion of case studies. • Document on other relevant meetings. • Document released on details and dates of TCs. Finland Chair • Specific workstreams for different issues, while stressing that everyone in the committee will be working on all the issues. Canada • Mandate of appointed people (co-chairs of workstreams by Wednesday April 5th) to feed into a. commitment to workstream from TC members b. agreement of TC members upon arrangement. United States • Focus of workshop 1 • Agreement on workstreams South Africa chair • Submission process is to ensure that we are receiving feedback from members throughout the year, and that they are discussed and refined (will be on the website), and to support the outline during TC3 and TC4, and discuss other issues during TC4. Timor-Leste • Speak to the point and structure for TC, and delivery of mandate and form. South Africa chair • Proceedings to submit submissions on mandates, and documents will be provided, and discussion will take place.
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		Egypt - Facilitate attendance for TC members, and attendance of advisor of TC member is unable to attend. South Africa chair - Submissions open to observer organizations. 10th of April for TC members to share views and comments on synthesis report. Final document 8th of May. Organize session to present document/technical briefing of report (but no mandate to amend document). Observer constituency - Expectation to enriching the principles of equity justice, and polluter pays. - More seats per constituencies (3 per consistency currently) + earlier communication about registration for coordination and non-exclusion. - Need to be in the same room. - Proposal of supporting participation of observers from developing countries. - Ensure full remote participation. - Enhancing engagement of non-party stakeholders through submissions. South Africa chair - Modality of TC2 to have observers in the same room. Finland chair (Summary points) - South and Finland elected. - Discussed workplan and working arrangements. - Agreed to add TC4. - Workshops hybrid - Participation of observers is an agenda item. - Seats available to TC - Feedback on synthesis paper and additional work: Mapping from others and members, use workshops, and Santiago network and Glasgow dialogue. - Paper should include analysis that responds to Paragraph 5 and 6. - TC members commenting on draft materials.
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		• International organizations and funds to offer suggestions to synthesis paper. • Legal parameters of different instruments to determine institutional capacities, and possibility to change policy for expansion of scale. • Resources and engagement with community level • Estimation of engagement of financial instruments with which needs. • Examples from other funding arrangement in engagement with slow onset events. • Synthesis paper to be available at least 2 weeks before TC2. • Science should inform synthesis paper, especially when speaking of vulnerable communities in dealing with loss and damage. • Additional materials to be provided from TSU, and funding arrangements to provide rich arrangements and lessons learnt (non-public funding, adequacy and access, non-economic processes, grassroots action, collaboration, triggers, quick responses, blue/carbon credit mechanisms, effectivity of funding instruments.) • Other issues: case studies of countries in different regions dealing with loss and damage, case studies from developed countries, climate debt deferment processes and government mechanisms. • Action points and decisions reached in a week time to be shared with TC members.
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Follow-up: Informal meetings between constituencies and TC2

Takeaway: Workplan (See next page)

IV. Draft workplan of the Transitional Committee

Meeting	Agenda Items and Proposed Outcomes
TC-1 27-29 March	• Elected Co-Chairs • Approved working arrangements • Approved work plan and workstreams (5(a), 5(b), 5 (c) with 5 (d) as cross cutting elements) • Initial exchange of views on all mandates including presentations • Co-Chairs' Summary and Report of the Meeting
Intersessional Work	• Identification of workstream leads as appropriate by 5 April • TC Members, Parties and observer submissions for TC 2 by 25 April 2023 • TC members to provide suggestions for case studies by 10 April • TC members to share views on the draft synthesis report by 10 April • Virtual meetings and technical meetings of the TC • Co-chairs' outreach and consultations with UNFCCC constituted bodies • 29-30 April: Workshop 1
TC-2 24-27 May	• Consideration of additional modalities for observer participation • Outcome/summary of workshop 1 • Work under para 6 • Presentation of case studies • TBD- presentation on COP/CMA mandates- WB/IMF, UNSG • Exchange of views and continuation of work on para 6 • Exchange of views on work done, and continuation of work, in relation to agreed workstreams (5(a), 5(b), 5 (c) with 5 (d) as cross cutting elements) • Information on relevant international meetings on loss and damage Co-chairs' Summary and Report of the Meeting capturing areas of consensus
Intersessional Work	• TC Members, Parties and observer submissions for TC 3 by 24 July • TC members to provide suggestions for case studies by 27 May • Virtual meetings and technical meetings of the TC • Co-chairs' outreach and consultations with UNFCCC constituted bodies • 8-10 June: Second Glasgow Dialogue • 22-23 July: Workshop 2
TC-3 29 Aug-1 Sept	• Consideration of outcomes/summary of workshop 2 • SB Chair's Summary of the Glasgow Dialogue • Completed work on para 6 • Additional country case studies • TBD- presentation on COP/CMA mandates- WB/IMF, UNSG • Further exchange of views and continuation of work on para 6 • Further exchange of views on additional work on agreed workstreams (5(a), 5(b), 5 (c) with 5 (d) as cross cutting elements) • Information on relevant international meetings on loss and damage • Agreement on the outline of the TC report to the COP/CMA • Potential key matters for Ministerial consultations • Co-Chair's Summary and Report of the Meeting capturing areas of consensus
Intersessional Work	• TC Members, Parties and observer submissions for TC-4 by 25 Sept • Virtual meetings and technical meetings of the TC • Co-chairs' outreach and consultations with UNFCCC constituted bodies
TC-4 17-20 Oct	• Approval of the report to the COP/CMA containing recommendations on para 5 mandates (5(a),5 (b), 5(c), 5 (d))