

Sixth Meeting of the Advisory Board of the Santiago Network

SNAB/2026/06/01/Add.1

20 March 2026

24–26 March 2026¹
Geneva, Switzerland

Annotations to the provisional agenda

1. Opening of the meeting

1. The Co-Chairs of the Advisory Board of the Santiago Network will open the sixth meeting of the Advisory Board taking place from 24 to 26 March 2026 at 09:00 CEST.

2. Election of the Co-Chairs of the Advisory Board

2. Pursuant to paragraph 14 of the Rules of procedure, the Board is required to elect its Co-Chairs for a term of one year.
3. **Action:** The Advisory Board will be invited to elect its Co-Chairs for the upcoming term.

3. Adoption of the agenda and organization of work

Adoption of agenda

4. The provisional agenda for the sixth meeting of the Advisory Board will be presented by the Co-Chairs for adoption by the Advisory Board.
5. The provisional agenda was published by the Secretariat on 15 February 2026 following a two week review period by the Advisory Board.
6. **Action:** The Advisory Board will be invited to adopt the agenda as contained in SNAB/2026/06/01.

SNAB/2026/06/01	Provisional agenda
SNAB/2026/06/01/Add.1	Annotations to the provisional agenda

Organization of work

7. The Co-Chairs will provide information regarding the meeting, including access to meeting documents, statistics on attendance of members, representatives and observers, and other relevant information.

¹ At SNAB5, the AB decided that the sixth meeting of the Advisory Board will take place from Tuesday, 24 March 2026 to Thursday, 26 March 2026, with an informal meeting on Monday, 23 March 2026, in Geneva, Switzerland.

8. Relevant documents and updates will be posted by the Secretariat on the [event web page](#).
9. The working language of the meeting is English, and there will be no interpretation or translation of documents.
10. **Action:** The Advisory Board will be invited to agree on the schedule of work for the meeting as contained in document SNAB/2026/06/01/Add.2.

SNAB/2026/06/01/Add.2	Indicative schedule of work
-----------------------	-----------------------------

4. Reports to the Advisory Board:

a. Report on the activities of the Secretariat

11. The Santiago Network Secretariat will provide an update on the activities of the Secretariat covering the period between the fifth and sixth meetings of the Advisory Board.
12. The report on the activities of the Santiago Network Secretariat (SNAB/2026/06/02) was published on the dedicated SNAB6 webpage on 9 March 2026. The Santiago Network Implementation Plan for 2026 shared with the Advisory Board on 6 February 2026 is contained in Annex I to the document.
13. **Action:** (i) The Co-Chairs will invite the Director of the Santiago Network Secretariat to provide a progress update on the activities of the Secretariat, noting substantive updates will be provided under the respective agenda items. (ii) The Advisory Board will be invited to take note of the report and to provide any guidance to the Secretariat, including on the Implementation Plan for 2026.

SNAB/2026/06/02	Report on the activities of the Santiago Network Secretariat
-----------------	--------------------------------------------------------------

b. Report on the activities of the Co-Chairs

14. This item will present the report on the activities of the Co-Chairs covering the period between the fifth and sixth meetings of the Advisory Board.
15. The report on the activities of the Co-Chairs of the Santiago Network Advisory Board (SNAB/2026/06/03) was published on 9 March 2026.
16. **Action:** (i) The Co-Chairs will provide an update on their activities. (ii) The Advisory Board will be invited to take note of the report.

SNAB/2026/06/03	Report on the activities of the Co-Chairs of the Santiago Network Advisory Board
-----------------	----------------------------------------------------------------------------------

c. Reports from subcommittees and taskforce

17. This item will present the report on the activities of the following subcommittees and task force of the Santiago Network from September 2025 to March 2026.
 - i. Budget Subcommittee
 - ii. Conflict of Interest Subcommittee
 - iii. Task Force on Outreach
18. Substantive matters related to budget and outreach will be discussed under items 8 and 5 respectively.
19. The report from subcommittees and task force (SNAB/2026/06/04) was published on the dedicated SNAB6 web page on 9 March 2026.
20. **Action:** The Advisory Board will be invited to take note of the report.

SNAB/2026/06/04	Reports from subcommittees and task force
-----------------	-------------------------------------------

5. Operationalisation of the Santiago Network:

a. Membership of the Santiago Network

21. In accordance with decision 12/CMA.4, endorsed by decision 11/CP.27, the Advisory Board at its second meeting approved the guidelines for the designation of organisations, bodies, networks and experts (OBNEs) as Members of the Santiago Network.²
22. At its fifth meeting, the Advisory Board welcomed progress in expanding Santiago Network membership, particularly efforts to reach underrepresented groups, including women, children and youth, and Indigenous Peoples. It requested the Secretariat to further diversify membership at national and subnational/local levels and to enhance the usability of the portal and website, including improved filtering by loss and damage topics and OBNE type. The Board also requested translation of the membership designation guidelines into the remaining UN languages and encouraged the Secretariat to draw on lessons learned from engaging with OBNEs and Members to strengthen the Network and its communities of practice.
23. **Action:** (i) The Co-Chairs will invite the Secretariat to provide an update on the designation of OBNEs as Members of the Santiago Network and progress related to membership since its fifth meeting. (ii) The Advisory Board will be invited to provide feedback based on the update provided and any additional guidance it may deem appropriate.

b. Catalysing technical assistance

24. In accordance with decision 12/CMA.4, endorsed by decision 11/CP.27, the Advisory Board at its third meeting approved the guidelines and procedures for responding to requests for technical assistance.³

² SN Guidelines for the designation of organizations, bodies, networks and experts as members of the Santiago network

³ SN Guidelines and procedures for responding to requests for technical assistance

25. At its fifth meeting, the Advisory Board welcomed the progress made on technical assistance requests, commended the Secretariat’s outreach and engagement efforts since its fourth meeting, and noted the increase in requests received. It requested the Secretariat to further expedite support to proponents, particularly diverse local actors and vulnerable communities, continue outreach to national liaisons and UNFCCC national focal points, and develop standardized procedures to facilitate the submission of technical assistance requests.
26. **Action:** (i) The Co-Chairs will invite the Secretariat to provide an update on progress in catalysing technical assistance. (ii) The Advisory Board will be invited to provide further guidance on responding to requests for technical assistance.

6. Additional procedures for the participation of Observers: Recommendations from the Task Force on Outreach

27. At its fifth meeting, the Advisory Board requested the Task Force on Outreach to recommend additional procedures for enhancing the effectiveness of participation of observers in the meetings of the Advisory Board.
28. The Additional procedures for the participation of Observers: Recommendations from the Task Force on Outreach (SNAB/2026/06/05) was published on the dedicated SNAB6 web page on 9 March 2026.
29. **Action:** The Advisory Board will be invited to consider the recommended procedures and provide guidance on the next steps.

SNAB/2026/06/05	SNAB/2026/06/05 Additional procedures for the participation of Observers: Recommendations from the Task Force on Outreach
-----------------	---------------------------------------------------------------------------------------------------------------------------

7. Santiago Network Results Framework

30. At its third meeting in September 2024, the Advisory Board approved the Interim Results Framework (IRF) for the Santiago Network, noting that ‘given the still evolving loss and damage support landscape, application of an “adaptive management” approach will allow for the incorporation of knowledge acquired through “learning by doing” for IRM improvements based on operational experience gained’ and that the Secretariat should conduct this review through an inclusive and consultative process, using the IRM as the starting point, to be carried out under the guidance of the Advisory Board.
31. At its fifth meeting in September 2025, the Advisory Board requested under the Santiago Network Strategy 2026–2028 agenda item, for the Secretariat to develop a proposal to adjust and align the Results Framework with the Strategy, by early 2026.
32. A draft consultation document was shared with the Advisory Board on 9 December 2025 and draft of the revised Results framework was shared with the Advisory Board for comments on 1 February 2026.
33. The proposal has been designed to operate in coherence with other policy

instruments in effect and in development, including a Monitoring, Evaluation, Accountability and Learning (MEAL) framework, and Gender and Inclusion Action Plan (GIAP). It builds on, evolves and refines the interim Results Framework adopted in 2024, and reflects early operational learning and input from stakeholder consultations.

- 34. The Santiago Network Results Framework (SNAB/2026/06/06) was published on 9 March 2026.
- 35. **Action:** The Advisory Board will be invited to consider and approve the revised Results Framework contained in the background document SNAB/2026/06/06 .

SNAB/2026/06/06	Santiago Network Results Framework
-----------------	------------------------------------

8. Budgetary matters:

a. Status of resources

- 36. This item will present an update on the status of resources of the Santiago Network as of 9 March 2026.
- 37. The report on the status of resources of the Santiago Network (SNAB/2026/06/07) was published on 9 March 2026 following the review of the Budget Subcommittee.
- 38. This document responds to decision 11.1.2 from the fourth Advisory Board meeting (SNAB4), in which the Board, “to further enhance transparency, requested the Secretariat to provide more timely and granular details of contributions, and expenditure against approved budgets, that will be discussed and presented in subsequent meetings”. It is recommended that it should be reviewed in conjunction with the ‘Report on the execution of the budget of the Santiago Network’ (SNAB/2026/06/08), prepared for the sixth Advisory Board meeting.
- 39. **Action:** (i) The Co-Chairs will invite the Chair of the Budget Subcommittee to introduce the report and the Secretariat to provide an update on the status of resources of the Santiago Network. (ii) The Advisory Board will be invited to take note of the report.

SNAB/2026/06/07	Report on the status of resources of the Santiago Network
-----------------	-----------------------------------------------------------

b. Report on the execution of the Santiago Network budget

- 40. This item will provide an update on the financial execution of the Santiago Network budget, including the status of the budget and expenditure for 2025 and a cumulative financial summary.
- 41. The report on the execution of the Santiago Network budget (SNAB/2026/06/08) was published on the Santiago Network web page on 9 March 2026, following the review of the Budget Subcommittee.
- 42. It is recommended that this document should be reviewed in conjunction with the

'Report on the status of resources' (SNAB/2026/06/07), submitted as a background document for the sixth meeting of the Advisory Board.

43. **Action:** (i) The Co-Chairs will invite the Chair of the Budget Subcommittee to introduce the report and the Secretariat to provide an overview of budget execution in relation to the approved budget. (ii) The Advisory Board will be invited to take note of the report on the execution of the Santiago Network budget as detailed in SNAB/2026/06/08.

SNAB/2026/06/08	Report on execution of the Santiago Network budget
-----------------	----------------------------------------------------

9. Complementarity and coherence

44. This item will provide an update on progress to date in the collaboration across the work under the Santiago Network, the Warsaw International Mechanism (WIM) Executive Committee, and the Fund for responding to Loss and Damage (FRLD), and will present key messages for engagement with the WIM Executive Committee and the Board of the FRLD, for consideration by the Advisory Board in response to its request during its fifth meeting.
45. The document 'Complementarity and Coherence: collaboration with the WIM Executive Committee and with the Fund for responding to Loss and Damage' (SNAB/2026/06/09) was published on the dedicated web page on 11 March 2026.
46. In the context of collaboration with the WIM Executive Committee, this document also presents for consideration of the SNAB at its sixth meeting, a roadmap to prepare, in consultation with the WIM Executive Committee, terms of reference for the regular report on loss and damage with a view for its adoption at the seventh meeting of the Advisory Board.
47. This document has linkages with the Report on the Activities of the Co-Chairs (SNAB/2026/06/03) and the Report on the Activities of the Secretariat (SNAB/2026/06/02) for the sixth meeting of the SNAB.

a. Collaboration with the WIM Executive Committee, including on terms of reference for the regular report on loss and damage pursuant to Decision -/CP.30 -/CMA.7.

48. At its fifth meeting, the Advisory Board decided to invite the WIM Executive Committee to its 2026 meetings to continue exploring ways to further enhance synergies and collaboration. The Board highlighted the importance of aligning outreach and communication activities to maximize the impact of both bodies in addressing loss and damage.
49. At its seventh session, the Conference of the Parties serving as the meeting of the Parties to the Paris Agreement (CMA) requested the Advisory Board of the Santiago Network, in consultation with the Executive Committee, to prepare, no later than at the seventh meeting of the Advisory Board, terms of reference covering modalities,

budget, timeline and engagement and involvement of organizations, bodies, networks and experts for the preparation of a report on loss and damage associated with the adverse effects of climate change by members of the Santiago Network designated as organizations, bodies, networks and experts.

50. **Action:** (i) The Co-Chairs will invite the Secretariat to provide an update on collaboration with the WIM ExCom. (ii) The Advisory Board will be invited to consider and endorse the key messages when engaging with the WIM Executive Committee. (iii) The Advisory Board will be invited to consider and adopt the roadmap towards the adoption of terms of reference for the regular loss and damage report at the seventh meeting of the Advisory Board.

b. Collaboration with the Fund for responding to Loss and Damage, including on the country support system pursuant to Decision B.7/D.8.

51. At its fifth meeting, the Advisory Board decided to request its Secretariat to invite the FRLD Secretariat to its 2026 meetings with a view to facilitating the sharing of information on the modalities for accessing finance under the FRLD. The FRLD has confirmed the virtual participation of Ms. Mathilde Laurans, Deputy Executive Director, in the sixth meeting of the Advisory Board, along with other FRLD Secretariat team members.
52. At its fifth meeting, the Advisory Board also requested the development of key messages for engagement with the FRLD, with the support of the Secretariat.
53. On the side of the FRLD, its Board decided at its seventh meeting, to consider at its eighth meeting, a proposal on a country support system⁴ under the Barbados Implementation Modalities, including in the context of modalities for complementarity and coherence with the Santiago Network.
54. **Action:** (i) The Co-Chairs will invite the FRLD to provide an update on the Barbados Implementation Modalities, including the preparation of a country support system for consideration of the FRLD Board at its eight meeting. (ii) The Advisory Board will be invited to discuss and provide guidance on next steps for coordinating with the FRLD on the country support system, including modalities of collaboration with the Santiago Network, for consideration at the eighth meeting of the FRLD Board. (iii) The Advisory Board will be invited to consider and endorse the key messages for engagement with the FRLD.

SNAB/2026/06/09	Complementarity and Coherence: collaboration with the WIM Executive Committee and with the Fund for responding to Loss and Damage.
-----------------	------------------------------------------------------------------------------------------------------------------------------------

⁴ DECISION B.7/D.8: Country support system.

10. Dates and venue of the seventh meeting of the Advisory Board

- 55. Decision 12/CMA.4, endorsed by decision 11/CP.27, para. 12, requests the Advisory Board to meet at least twice a year, where possible in connection with meetings of the Executive Committee, while retaining its flexibility to adjust the number of meetings to suit its needs.
- 56. Paragraph 29 of the Rules of Procedure of the Advisory Board of the Santiago Network⁵ states that “The Advisory Board shall hold its meetings at the location of the Santiago Network Secretariat head office, unless otherwise decided by the Advisory Board and subject to the necessary arrangements being made, and may hold meetings in hybrid (in person and virtual) format. Decisions on the location of meetings other than the location of the Santiago Network Secretariat shall take into account the costs and benefits of venue rotation, particularly in developing countries and with respect to facilitating the participation of key stakeholders, as well as the location of the ExCom meetings.”
- 57. At its fifth meeting, the Advisory Board decided that the seventh meeting will take place from Tuesday, 29 September 2026 to Thursday, 1 October 2026, with an informal meeting scheduled for Monday, 28 September 2026.
- 58. The dates and venue of the seventh meeting of the Advisory Board (SNAB/2026/06/10) was published on the dedicated SNAB6 web page on 9 March 2026.
- 59. **Action:** The Advisory Board will be invited to confirm the dates and agree on the venue of the seventh meeting of the Advisory Board, including considering the options presented in the background paper.

SNAB/2026/06/10	Dates and venue of the seventh meeting of the Advisory Board.
-----------------	---------------------------------------------------------------

11. Any other matters

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

12. Report of the meeting

- 61. **Action:** The Advisory Board will adopt the report of its sixth meeting containing the decisions of the meeting.

13. Closure of the meeting

⁵ The revised Rules of procedure were agreed by the Advisory Board on 12 February 2026, as contained in [Annex I of the report from the exceptional meeting](#), to be applied immediately on a provisional basis until their formal adoption by the governing body or bodies.