



**Resource and Environment Working Group Meeting**  
**Tuesday, 19 November 2019 - 16:30 to 18:30**  
**Room: Kusunoki A**  
**The Westin Tokyo Hotel, Tokyo, Japan**  
**Agenda**

**Chairperson:** Micheline Dionne  
**Vice Chairperson:** Sam Gutterman

[Link to all documents click here](#)

**Item Topic**

**1. Welcome**

**2. Informational Item - Previous Meeting Minutes**

[Meeting minutes from Washington DC, May 2019](#)

[Conference call on 1 August 2019](#)

[Conference call on 17 October 2019](#)

**3. Update on in-progress REWG projects**

- a. [Risk Book Chapter](#) (Sam)
- b. Briefing papers – status update and paper review
  - i. Water Resources – [Outline](#) ; [Draft Paper](#) (Steve Lowe)
  - ii. Environment Risk Disclosure - [Outline](#) (Paul Meins)
  - iii. Climate Change Adaptation - [Outline](#) (Sam)

**4. Marketing REWG papers**

**5. Discussion on RTF proposals**

- Attachments: i. [Restructure Proposals – Webinar slide deck](#)  
ii. [Operations Structure Proposals – ToRs](#)

**6. Planning for 2020 and potential new projects**

Review of the draft [2020 REWG Worplan](#)

**7. Supranational Organizations - [updates](#)**

- ILO-ISSA (Sam)
- OECD (Sam)
- UNEP PSI (Sam)
- UNFCCC (COP25) (Sam)
- TCFD (Tracey Zalk)
- Others

**8. [Update on recent and expected work products / activities of the FMAs](#)**

- [IRC Survey](#)

**9. Other Business**

- a. Other item(s) participants wish to have addressed

**10. Next meetings:**

- Conference calls 16 January and 12 March 2020 (TBC)
- Brussels, Belgium – 4-7 May 2020