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Nineteenth session

Warsaw, 11–22 November 2013

Item 2(c) of the provisional agenda

Organizational matters

Adoption of the agenda

Provisional agenda and annotations

Note by the Executive Secretary

I. Provisional agenda

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 - (b) Adoption of the rules of procedure;
 - (c) Adoption of the agenda;
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 - (e) Admission of organizations as observers;
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 - (a) Work programme on long-term finance;
 - (b) Report of the Standing Committee on Finance;
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 - (e) Report of the Global Environment Facility to the Conference of the Parties and guidance to the Global Environment Facility;
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17. Administrative, financial and institutional matters:

- (a) Budget performance for the biennium 2012–2013;
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- (c) Privileges and immunities for individuals serving on constituted bodies established under the Convention;
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18. High-level segment.

19. Statements by observer organizations.

20. Other matters.

21. Conclusion of the session:

- (a) Adoption of the report of the Conference of the Parties on its nineteenth session;
- (b) Closure of the session.

II. Proposed organization of the session: overview

1. A welcoming event will be held on the morning of Monday, 11 November 2013 to mark the opening of the United Nations Climate Change Conference in Warsaw, Poland.
2. The President of the Conference of the Parties (COP) at its eighteenth session will open COP 19. The COP will take up item 1 of the provisional agenda, as well as some procedural matters under item 2, including the election of the President of COP 19, who will also serve as the President of the Conference of the Parties serving as the meeting of the Parties to the Kyoto Protocol (CMP) at its ninth session, the adoption of the agenda and the organization of work. Statements are not envisaged, except those on behalf of groups. The COP will refer items of its agenda to the subsidiary bodies, as appropriate. The opening meeting will then be adjourned.
3. CMP 9 will then be opened. The CMP will take up item 1 of its provisional agenda, as well as some procedural matters under item 2, including the adoption of the agenda and the organization of work. Statements are not envisaged, except those on behalf of groups. The CMP will refer items of its agenda to the subsidiary bodies, as appropriate. The opening meeting will then be adjourned.
4. The following sessions of the subsidiary bodies have been scheduled in conjunction with COP 19 and CMP 9:
 - (a) Thirty-ninth session of the Subsidiary Body for Scientific and Technological Advice (SBSTA);
 - (b) Thirty-ninth session of the Subsidiary Body for Implementation (SBI);
 - (c) Third part of the second session of the Ad Hoc Working Group on the Durban Platform for Enhanced Action (ADP).
5. Further information regarding the arrangements for COP 19 and CMP 9 may be provided, as required, in an addendum to this document after consultation with the Bureau.
6. The COP and the CMP will convene in plenary meetings during the first week to take up the items on their agendas that are not to be referred to the SBSTA and/or the SBI.

7. The high-level segment will be held from Tuesday, 19 November to Friday, 22 November 2013. The inauguration of the high-level segment will take place in the afternoon of 19 November (see paras. 112–114 and 116 below for further details).

8. Separate meetings of the COP and the CMP will be held on 22 November to adopt decisions and conclusions recommended by their sessions.

9. Given that five bodies will be meeting during the sessional period, meeting time will be very limited, especially for contact groups. In addition, the SBI will need to consider completion of the key issues under discussion, in order to progress in the implementation of its activities. To maximize the time available for negotiations and to ensure a timely closing of the conference, presiding officers, in consultation with Parties, may propose time-saving measures and approaches to expedite work. Such proposals will be based on those consultations, and on relevant submissions and statements made during plenary meetings, and will take into account any previous negotiations and/or conclusions.

10. As a result of the limited time available for all five bodies to meet during the two-week period, groups are invited to adjust their meeting times to enable discussions under all five bodies to begin punctually. Parties will be invited to maximize the use of negotiation time and conclude issues early in order to facilitate a timely closure of the conference.

11. In keeping with the conclusions adopted at SBI 32,¹ all meetings are scheduled to end at 6 p.m., particularly to give Parties and regional groups sufficient time to prepare for daily meetings, but may, in exceptional circumstances, and on a case-by-case basis, continue for two to three hours.

12. At the same session, the SBI recommended² that the secretariat, in organizing future sessional periods, follow the practice of holding no more than two meetings of plenary and/or contact groups concurrently, with the total number of meetings held concurrently, including informals, not exceeding six, to the extent possible. It also recommended that the secretariat continue to take into consideration, when scheduling meetings, the constraints of delegations and avoid clashes on similar issues, to the extent possible.

III. Annotations to the provisional agenda

1. Opening of the session

13. COP 19 will be opened by the President of COP 18, Mr. Abdullah bin Hamad Al-Attiyah.

2. Organizational matters

(a) Election of the President of the Conference of the Parties at its nineteenth session

14. *Background:* The President of COP 18 will call for the election of Mr. Marcin Korolec, Minister of the Environment of Poland, as President of COP 19. Mr. Korolec was nominated by the Eastern European States, in accordance with the rotation of the Presidency among regional groups. He will also serve as the President of CMP 9.

(b) Adoption of the rules of procedure

¹ FCCC/SBI/2010/10, paragraph 165.

² FCCC/SBI/2010/10, paragraph 164.

15. *Background:* At COP 18, Parties decided to continue to apply the draft rules of procedure contained in document FCCC/CP/1996/2, with the exception of rule 42, and agreed that the President would continue consultations during the intersessional period and report back to COP 19 in the event of any new developments.

16. *Action:* The COP may wish to decide to continue applying the draft rules of procedure and invite the President of COP 19 to undertake consultations to try to achieve adoption of the rules.

FCCC/CP/1996/2

Organizational matters: adoption of the rules of procedure. Note by the secretariat

(c) Adoption of the agenda

17. *Background:* The secretariat, in agreement with the President of COP 18, has drafted the provisional agenda for COP 19, after consultations with the Bureau.

18. *Action:* The COP will be invited to adopt its agenda.

FCCC/CP/2013/1

Provisional agenda and annotations. Note by the Executive Secretary

(d) Election of officers other than the President

19. *Background:* At the request of the President of COP 18, consultations on nominations to the Bureau of COP 19 and CMP 9 were initiated at the thirty-eighth sessions of the subsidiary bodies with regional group coordinators. If necessary, further consultations will be held during the session. Parties are invited to recall decisions 36/CP.7 and 23/CP.18 and give active consideration to the nomination of women for elective posts in any body established under the Convention.

20. *Action:* The COP will be invited to elect the members of the Bureau of COP 19 and CMP 9 at the earliest opportunity following completion of consultations.

(e) Admission of organizations as observers

21. *Background:* The COP will have before it document FCCC/CP/2013/2 containing the list of organizations seeking admission as observers, following review and consideration by the Bureau of COP 18 and CMP 8.³

22. *Action:* The COP will be invited to consider the list and admit the organizations as observers.

FCCC/CP/2013/2

Admission of observers: organizations applying for admission as observers. Note by the secretariat

(f) Organization of work, including the sessions of the subsidiary bodies

23. *Action:* The COP will be invited to agree upon the organization of the work of the session, including the proposed schedule of meetings (see paras. 1–12 above). The COP will also be invited to organize the work in a flexible manner, so that it can respond to circumstances and developments, and be guided by the principles of openness, transparency

³ In accordance with decision 36/CMP.1, a single process will be used for the admission of observer organizations to sessions of the COP and the CMP, with decisions on the admission of observer organizations being taken by the COP.

and inclusiveness. In this context, the COP will organize its work with a view to ensuring that mandates given for COP 19 are addressed.

<i>FCCC/CP/2013/1</i>	<i>Provisional agenda and annotations. Note by the Executive Secretary</i>
<i>FCCC/SBSTA/2013/4</i>	<i>Provisional agenda and annotations. Note by the Executive Secretary</i>
<i>FCCC/SBI/2013/11</i>	<i>Provisional agenda and annotations. Note by the Executive Secretary</i>
<i>FCCC/ADP/2013/1</i>	<i>Provisional agenda and annotations. Note by the Executive Secretary</i>

(g) Dates and venues of future sessions

24. *Background:* At COP 19, a decision will be required on the host of COP 20 and CMP 10. In keeping with the principle of rotation among regional groups, the President of COP 20 and CMP 10 will come from the Latin America and Caribbean States. Trinidad and Tobago, as the Chair of the Latin America and Caribbean States, communicated⁴ to the secretariat that the group had endorsed Peru as the host of COP 20 and CMP 10 and that the pre-COP meeting would be hosted by Venezuela (Bolivarian Republic of).

25. Regarding the host of COP 21 and CMP 11, the Western European and other States communicated⁵ to the secretariat that the group had endorsed France as the host of COP 21 and CMP 11.

26. In keeping with the principle of rotation among regional groups, the President of COP 22 and CMP 12 will come from the African States.

27. *Action:* COP 19 must decide on the host country for COP 20 and CMP 10, and can do likewise for COP 21 and CMP 11. The COP may also wish to invite interested Parties to present offers to host COP 22 and CMP 12 and to take action if it deems appropriate.

(h) Adoption of the report on credentials

28. *Background:* According to rule 19 of the draft rules of procedure being applied, the credentials of representatives of Parties, as well as the names of alternate representatives and advisers, shall be submitted to the secretariat not later than 24 hours after the opening of the session. Any later change in the composition of the delegation shall also be submitted to the secretariat. The credentials shall be issued either by the Head of State or Government or by the Minister of Foreign Affairs or, in the case of a regional economic integration organization, by the competent authority of that organization. The Bureau will examine the credentials and submit its report on credentials for adoption by the COP (see rule 20 of the draft rules of procedure). Representatives shall be entitled to participate provisionally in the session, pending a decision by the COP to accept their credentials (see rule 21 of the draft rules of procedure). Only Parties with valid credentials would be able to participate in the adoption of amendments to the Convention, a protocol or another legal instrument. The COP will have before it for adoption the report on credentials, to be submitted by the Bureau.

⁴ Letter dated 13 June 2013.

⁵ Letter dated 15 April 2013.

29. *Action:* The COP will be invited to adopt the report on credentials of the representatives of Parties attending COP 19. Representatives may participate provisionally, pending this action.

3. Reports of the subsidiary bodies

(a) Report of the Subsidiary Body for Scientific and Technological Advice

30. *Background:* The Chair of the SBSTA will report, *inter alia*, on any recommendations of draft decisions or conclusions for adoption by COP 19 arising from the work conducted at SBSTA 38 and 39 and on any other issues that have been mandated for consideration by the SBSTA.

31. *Action:* The COP will be invited to take note of the progress made in the work of the SBSTA in 2013 and consider the recommended draft decisions or conclusions for adoption.

FCCC/SBSTA/2013/3

*Report of the Subsidiary Body for Scientific and
Technological Advice on its thirty-eighth session, held in
Bonn from 3 to 14 June 2013*

(b) Report of the Subsidiary Body for Implementation

32. *Background:* The Chair of the SBI will report, *inter alia*, on any recommendations of draft decisions or conclusions for adoption by COP 19 arising from the work conducted at SBI 39 and on any other issues that have been mandated for consideration by the SBI.

33. *Action:* The COP will be invited to take note of the progress made in the work of the SBI in 2013 and consider the recommended draft decisions or conclusions for adoption.

FCCC/SBI/2013/10

*Report of the Subsidiary Body for Implementation on its
thirty-eighth session, held in Bonn from 3 to 14 June 2013*

4. Report of the Ad Hoc Working Group on the Durban Platform for Enhanced Action

34. *Background:* The COP, by decision 1/CP.17, launched a process to develop a protocol, another legal instrument or an agreed outcome with legal force under the Convention applicable to all Parties, through the ADP. By the same decision, the COP also launched a workplan on enhancing mitigation ambition to identify and to explore options for a range of actions that can close the ambition gap with a view to ensuring the highest possible mitigation efforts by all Parties. In addition, the COP decided that the ADP shall report to future sessions of the COP on the progress of its work.

35. The COP, by decision 2/CP.18, welcomed with high appreciation the successful start of the work of the ADP and the planning of work as set out in the ADP conclusions,⁶ including on mitigation, adaptation, finance, technology development and transfer, capacity-building, and transparency of action and support. In addition, the COP noted the agenda adopted by the ADP,⁷ including the initiation of two workstreams.

36. By the same decision, the COP decided that the ADP will consider elements for a draft negotiating text no later than at its session to be held in conjunction with COP 20, in

⁶ FCCC/ADP/2012/3, paragraphs 17–33.

⁷ FCCC/ADP/2012/2, paragraph 13.

December 2014, with a view to making available a negotiating text before May 2015. It also decided to identify and to explore in 2013 options for a range of actions that can close the pre-2020 ambition gap, with a view to identifying further activities for its plan of work in 2014, ensuring the highest possible mitigation efforts under the Convention.

37. In 2013 the ADP met for the first and second parts of its second session. The report on those parts is listed below. The ADP will resume its second session in Warsaw, in conjunction with COP 19.

38. *Action:* The COP will be invited to consider the report of the ADP on the progress of its work in 2013 and to take any additional action it deems appropriate.

<i>FCCC/CP/2012/8/Add.1</i>	<i>Report of the Conference of the Parties on its eighteenth session, held in Doha from 26 November to 8 December 2012. Addendum. Part Two: Action taken by the Conference of the Parties at its eighteenth session</i>
<i>FCCC/ADP/2012/3</i>	<i>Report of the Ad Hoc Working Group on the Durban Platform for Enhanced Action on the second part of its first session, held in Doha from 27 November to 7 December 2012</i>
<i>FCCC/ADP/2013/2</i>	<i>Report of the Ad Hoc Working Group on the Durban Platform for Enhanced Action on the first and second parts of its second session, held in Bonn from 29 April to 3 May 2013 and from 4 to 13 June 2013</i>

5. Consideration of proposals by Parties under Article 17 of the Convention

39. *Background:* Article 17 of the Convention contains procedures for the adoption of protocols to the Convention. In accordance with Article 17, Parties have submitted six proposals. Five proposals were submitted in 2009 and were communicated to Parties and signatories to the Convention by 6 June 2009 and, for information, to the Depositary on 25 June 2009. One proposal was submitted in 2010 and communicated to Parties and signatories to the Convention on 28 May 2010 and, for information, to the Depositary on 17 June 2010.

40. COP 18 agreed to include this item on the provisional agenda for COP 19, pursuant to rules 10(c) and 16 of the draft rules of procedure being applied.⁸

41. *Action:* The COP will be invited to consider the proposals listed below and take any action it deems appropriate.

<i>FCCC/CP/2009/3</i>	<i>Draft protocol to the Convention prepared by the Government of Japan for adoption at the fifteenth session of the Conference of the Parties. Note by the secretariat</i>
<i>FCCC/CP/2009/4</i>	<i>Draft protocol to the Convention presented by the Government of Tuvalu under Article 17 of the Convention. Note by the secretariat</i>
<i>FCCC/CP/2009/5</i>	<i>Draft protocol to the Convention prepared by the Government of Australia for adoption at the fifteenth</i>

⁸ FCCC/CP/2012/8, paragraph 86.

	<i>session of the Conference of the Parties. Note by the secretariat</i>
<i>FCCC/CP/2009/6</i>	<i>Draft protocol to the Convention prepared by the Government of Costa Rica to be adopted at the fifteenth session of the Conference of the Parties. Note by the secretariat</i>
<i>FCCC/CP/2009/7</i>	<i>Draft implementing agreement under the Convention prepared by the Government of the United States of America for adoption at the fifteenth session of the Conference of the Parties. Note by the secretariat</i>
<i>FCCC/CP/2010/3</i>	<i>Proposed protocol to the Convention submitted by Grenada for adoption at the sixteenth session of the Conference of the Parties. Note by the secretariat</i>

6. Consideration of proposals by Parties for amendments to the Convention under Article 15

42. *Background:* Article 15 of the Convention contains procedures for amending the Convention. In accordance with Article 15, Parties submitted two proposals for consideration at COP 17.

(a) Proposal from the Russian Federation to amend Article 4, paragraph 2(f), of the Convention

43. *Background:* By a letter dated 24 May 2011, the Russian Federation transmitted to the secretariat the text of a proposal for an amendment to Article 4, paragraph 2(f), of the Convention. The secretariat communicated the proposal to Parties and signatories to the Convention six months before COP 17 and sent it, for information, to the Depositary on 22 June 2011.

44. COP 18 decided to include the item on the provisional agenda for COP 19, pursuant to rules 10(c) and 16 of the draft rules of procedure being applied.⁹

45. *Action:* The COP will be invited to consider the proposal and take any action it deems appropriate.

<i>FCCC/CP/2011/5</i>	<i>Proposal from the Russian Federation to amend Article 4, paragraph 2 (f), of the Convention. Note by the secretariat</i>
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(b) Proposal from Papua New Guinea and Mexico to amend Articles 7 and 18 of the Convention

46. *Background:* By a letter dated 26 May 2011, Papua New Guinea and Mexico transmitted to the secretariat the text of a proposal for amendments to Articles 7 and 18 of the Convention. The secretariat communicated the proposal to Parties and signatories to the Convention six months before COP 17 and sent it, for information, to the Depositary on 22 June 2011.

⁹ FCCC/CP/2012/8, paragraph 90.

47. At COP 17, the President noted that a revised proposal had been received.¹⁰ COP 18 decided to include the item on the provisional agenda for COP 19, pursuant to rules 10(c) and 16 of the draft rules of procedure being applied.¹¹

48. *Action:* The COP will be invited to consider the proposal and take any action it deems appropriate.

FCCC/CP/2011/4/Rev.1

Revised proposal from Papua New Guinea and Mexico to amend Articles 7 and 18 of the Convention. Note by the secretariat

7. Report of the Adaptation Committee

49. *Background:* The COP, by decision 2/CP.17, requested the Adaptation Committee to report annually to the COP, through the subsidiary bodies.

50. See the SBSTA 39 provisional agenda and annotations (FCCC/SBSTA/2013/4) and the SBI 39 provisional agenda and annotations (FCCC/SBI/2013/11) for further details.

51. *Action:* The COP will be invited to refer this item to the SBSTA and the SBI for their consideration and to take any action it deems appropriate based on the recommendation of the SBSTA and the SBI.

FCCC/SB/2013/2

Report of the Adaptation Committee

8. Development and transfer of technologies and implementation of the Technology Mechanism

(a) Joint annual report of the Technology Executive Committee and the Climate Technology Centre and Network

52. The COP, by decision 14/CP.18, requested the Climate Technology Centre to consult with the Technology Executive Committee on establishing procedures for preparing a joint annual report to the COP through the subsidiary bodies.

53. *Background:* See the SBSTA 39 provisional agenda and annotations (FCCC/SBSTA/2013/4) and the SBI 39 provisional agenda and annotations (FCCC/SBI/2013/11) for further details.

54. *Action:* The COP will be invited to refer this sub-item to the SBSTA and the SBI for their consideration and to consider for adoption any draft decision or conclusions recommended by the SBSTA and the SBI.

FCCC/SB/2013/1

Joint annual report of the Technology Executive Committee and the Climate Technology Centre and Network for 2013

(b) Report on modalities and procedures of the Climate Technology Centre and Network and its Advisory Board

¹⁰ FCCC/CP/2011/4/Rev.1.

¹¹ FCCC/CP/2012/8, paragraph 94.

55. *Background:* The COP, by decision 2/CP.17, requested the Climate Technology Centre and Network, once it is operational, to elaborate its modalities and procedures, and to report to the COP, through the subsidiary bodies, with a view to making a decision on the matter at COP 19.

56. See the SBSTA 39 provisional agenda and annotations (FCCC/SBSTA/2013/4) and the SBI 39 provisional agenda and annotations (FCCC/SBI/2013/11) for further details.

57. *Action:* The COP will be invited to refer this sub-item to the SBSTA and the SBI for their consideration and to consider for adoption any draft decision or conclusions recommended by the SBSTA and the SBI.

FCCC/SB/2013/INF.7

Report on modalities and procedures of the Climate Technology Centre and Network and its Advisory Board

9. The 2013–2015 review

58. *Background:* The COP, by decision 1/CP.16, recognized that deep cuts in global greenhouse gas emissions are required to hold the increase in the global average temperature below 2 °C above pre-industrial levels and that Parties should take urgent action to meet this long-term goal. The COP also recognized the need to consider strengthening the long-term global goal, including in relation to a global average temperature rise of 1.5 °C.¹² The COP decided to periodically review the adequacy of the above-mentioned long-term global goal and overall progress made towards achieving it, including a consideration of the implementation of the commitments under the Convention.¹³

59. By decision 2/CP.17, the COP decided that the review will be conducted with the assistance of the SBSTA and the SBI and that the work shall be supported by expert consideration of the inputs referred to in paragraph 161 of the same decision. The COP requested the subsidiary bodies to report on their considerations and findings and decided to address those considerations and provide further guidance, as appropriate.¹⁴

60. The COP, by decision 1/CP.18, established a structured expert dialogue under the guidance of the subsidiary bodies and decided that the co-facilitators of the structured expert dialogue will report, through the subsidiary bodies, on work done under the dialogue to COP 19 and COP 20.¹⁵

61. *Action:* The COP will be invited to refer this item to the SBSTA and the SBI for their consideration and to provide any further guidance as appropriate based on the recommendation of the SBSTA and the SBI.

FCCC/SB/2013/INF.12

Report of the structured expert dialogue of the 2013–2015 review for 2013. Note by the co-facilitators of the structured expert dialogue

¹² Decision 1/CP.16, paragraph 4.

¹³ Decisions 1/CP.16, paragraph 138, and 1/CP.18, paragraph 79.

¹⁴ Decisions 2/CP.17, paragraphs 162 and 166.

¹⁵ Decision 1/CP.18, paragraphs 86 and 87(c).

10. Second review of the adequacy of Article 4, paragraph 2(a) and (b), of the Convention

62. *Background:* Article 4, paragraph 2(d), of the Convention provides that a second review of the adequacy of Article 4, paragraph 2(a) and (b), shall take place not later than 31 December 1998. At COP 4, the President informed Parties that it had proved impossible to reach any agreed conclusions or decisions on the matter. During the consideration of the provisional agenda for COP 5, the Group of 77 and China proposed amending the item to read “Review of the adequacy of implementation of Article 4, paragraph 2(a) and (b), of the Convention”. There was no agreement on this, and the COP adopted the agenda for that session with the item held in abeyance. This item was included on the provisional agenda for COP 6 to COP 12 inclusive, with a footnote reflecting the amendment proposed by the Group of 77 and China. COP 13, acting on a proposal by the President, decided to invite the Executive Secretary to reflect on the situation in the light of developments at that session and come forward with proposals to be considered at SBI 28. On a proposal by the President, and on the basis of the recommendation made by the SBI, it was decided at COP 14 to defer consideration of this item to COP 16 (FCCC/CP/2008/7, para. 10). COP 16, acting on a proposal by the President, deferred its consideration of the item, pursuant to rule 13 of the draft rules of procedure being applied, to COP 17. At COP 17 the agenda was adopted with the item held in abeyance. Thereafter, at COP 18, this item was held in abeyance and it was agreed that in accordance with rule 16 of the draft rules of procedure being applied it will be considered at COP 19.

63. *Action:* The COP will be invited to consider this item and take any action it deems appropriate.

11. Matters relating to finance

(a) Work programme on long-term finance

64. *Background:* The COP, by decisions 1/CP.18 and 4/CP.18, decided to extend the work programme on long-term finance for one year to the end of 2013, with the aim of informing developed country Parties in their efforts to identify pathways for mobilizing the scaling up of climate finance to USD 100 billion per year by 2020 from public, private and alternative sources in the context of transparency on implementation, and informing Parties in enhancing their enabling environment and policy frameworks to facilitate the mobilization and effective deployment of climate finance in developing countries. The President of COP 18 appointed the two co-chairs of the work programme, who were requested to report back to COP 19 on the outcomes of the work programme.¹⁶

65. In implementing the work programme, the co-chairs conducted a series of consultations with Parties and relevant international organizations, convened two expert meetings and a wrap-up event, and used web-based tools to solicit views on long-term finance.¹⁷

66. *Action:* The COP will be invited to consider the report of the co-chairs of the work programme.

FCCC/CP/2013/7

Report on the outcomes of the extended work programme on long-term finance. Note by the co-chairs

¹⁶ Decision 4/CP.18, paragraph 4.

¹⁷ See <http://unfccc.int/cooperation_support/financial_mechanism/long-term_finance/items/6814.php>.

(b) Report of the Standing Committee on Finance

67. *Background:* By decision 2/CP.17, the COP decided that the Standing Committee on Finance shall report and make recommendations to the COP, for its consideration, at each ordinary session of the COP on all aspects of its work.

68. By decision 5/CP.18, the COP endorsed the work programme of the Standing Committee on Finance and requested the Committee:

- (a) To report on the forum of the Standing Committee in its report to the COP;
- (b) To consider ways of strengthening methodologies for reporting climate finance in the context of the preparation of the first biennial assessment and overview of financial flows;
- (c) To consider the guidance provided to it in other decisions of the COP, such as:
 - (i) Taking into account relevant work by other bodies and entities on the measurement, reporting and verification of support and the tracking of climate finance in initiating the first biennial assessment and overview of climate finance flows;¹⁸
 - (ii) Supporting the implementation of the work programme on long-term finance by providing expert inputs.¹⁹

69. *Action:* The COP will be invited to consider the report of the Standing Committee on Finance and take any action it deems appropriate.

FCCC/CP/2013/8

Report of the Standing Committee on Finance to the Conference of the Parties

(c) Report of the Green Climate Fund to the Conference of the Parties and guidance to the Green Climate Fund

70. *Background:* By decision 3/CP.17, the COP approved the governing instrument of the Green Climate Fund (GCF). The Board of the GCF will submit an annual report to the COP on its activities.

71. By decision 6/CP.18, the COP decided to provide initial guidance to the GCF at COP 19. It requested the Board of the GCF to report on the implementation of decision 3/CP.17 in its report to COP 19. By the same decision, the COP also requested the Board to expeditiously implement its 2013 workplan, with a view to making the GCF operational as soon as possible.

72. In addition, Parties were invited to submit to the secretariat annually, and no later than 10 weeks prior to the subsequent session of the COP, their views and recommendations on the elements to be taken into account in developing guidance to the operating entities of the financial mechanism of the Convention.

73. *Action:* The COP will be invited to consider the report of the Board of the GCF, consider providing initial guidance to the GCF and take any action it deems appropriate.

FCCC/CP/2013/6

Report of the Green Climate Fund to the Conference of the Parties. Note by the secretariat

¹⁸ Decision 1/CP.18, paragraph 71.

¹⁹ Decision 4/CP.18, paragraph 6.

<i>FCCC/CP/2013/8</i>	<i>Report of the Standing Committee on Finance to the Conference of the Parties</i>
<i>FCCC/CP/2013/MISC.3</i>	<i>Views and recommendations from Parties on elements to be taken into account in developing guidance to the Green Climate Fund. Submissions from Parties</i>

(d) Arrangements between the Conference of the Parties and the Green Climate Fund

74. *Background:* By decision 3/CP.17, the COP decided to designate the GCF as an operating entity of the financial mechanism of the Convention, in accordance with Article 11 of the Convention, with arrangements to be concluded between the COP and the GCF at COP 18 to ensure that it is accountable to and functions under the guidance of the COP to support projects, programmes, policies and other activities in developing country Parties.

75. By decision 7/CP.18, the COP recognized that the provisions contained in Article 11, paragraph 3, of the Convention and decision 3/CP.17 and the governing instrument of the GCF, contained in the annex to decision 3/CP.17, form the basis for arrangements between the COP and the GCF.

76. By the same decision, the COP requested the Standing Committee on Finance and the Board of the GCF to develop arrangements between the COP and the GCF in accordance with the governing instrument of the GCF and Article 11, paragraph 3, of the Convention for agreement by the Board and subsequent agreement at COP 19.

77. *Action:* The COP will be invited to consider and agree on the proposed arrangements contained in the reports listed below.

<i>FCCC/CP/2013/6</i>	<i>Report of the Green Climate Fund to the Conference of the Parties. Note by the secretariat</i>
<i>FCCC/CP/2013/8</i>	<i>Report of the Standing Committee on Finance to the Conference of the Parties</i>

(e) Report of the Global Environment Facility to the Conference of the Parties and guidance to the Global Environment Facility

78. *Background:* The memorandum of understanding between the COP and the Global Environment Facility (GEF) Council, annexed to decision 12/CP.2, provides that the GEF will make available to the COP annual reports and other official public documentation on the implementation of COP guidance to the GEF. The COP, by decision 4/CP.14, requested the GEF to continue to include, in its annual report to the COP, information responsive to guidance of the COP.

79. By decision 9/CP.18, the COP requested the GEF to make available support to Parties not included in Annex I to the Convention for the preparation of their biennial update reports and to consider how to enable activities for the preparation of the national adaptation plan process for interested developing country Parties that are not least developed country Parties. It also invited the GEF to submit to SBI 38 information on the status of resources available for programming in its fifth replenishment period, and on any possible contingency measures regarding the allocation of resources for implementing climate change projects.

80. By the same decision, the COP requested the Standing Committee on Finance to provide to the COP at each of its sessions, beginning in 2013, draft guidance for the GEF, as an operating entity of the financial mechanism of the Convention, based on the annual report of the GEF to the COP and the views submitted by Parties.

81. *Action:* The COP will be invited to consider the documents listed below and provide guidance as appropriate.

<i>FCCC/CP/2013/3 and Add.1</i>	<i>Report of the Global Environment Facility to the Conference of the Parties. Note by the secretariat</i>
<i>FCCC/CP/2013/8</i>	<i>Report of the Standing Committee on Finance to the Conference of the Parties</i>
<i>FCCC/SBI/2013/INF.9</i>	<i>Information on the status of the resources available for programming the fifth replenishment period of the Global Environment Facility. Note by the secretariat</i>
<i>FCCC/CP/2013/MISC.4</i>	<i>Views and recommendations from Parties on elements to be taken into account in developing guidance to the Global Environment Facility. Submissions from Parties</i>

(f) Fifth review of the financial mechanism

82. *Background:* The COP, by decision 2/CP.16, requested SBI 37 to initiate the fifth review of the financial mechanism, in accordance with the criteria contained in the guidelines annexed to decisions 3/CP.4 and 6/CP.13, or as these guidelines may be subsequently amended, and to report on the outcome to COP 19.

83. The COP, by decision 8/CP.18, requested the Standing Committee on Finance to further amend the guidelines for the review of the financial mechanism and to provide draft updated guidelines for consideration and adoption at COP 19, with a view to finalizing the fifth review of the financial mechanism for consideration at COP 20. Furthermore, at COP 17, the secretariat was requested to provide information on the operation of the nationally appropriate mitigation action registry to the COP annually, in order to inform the discussions on the financial mechanism.²⁰

84. *Action:* The COP will be invited to consider the documents listed below. It will also be invited to consider and adopt the draft updated guidelines for the review of the financial mechanism.

<i>FCCC/CP/2013/8</i>	<i>Report of the Standing Committee on Finance to the Conference of the Parties</i>
<i>FCCC/CP/2013/INF.2</i>	<i>First annual report to the Conference of the Parties on the operation of the registry of nationally appropriate mitigation actions. Note by the secretariat</i>

(g) Report on the work programme on results-based finance to progress the full implementation of the activities referred to in decision 1/CP.16, paragraph 70

85. *Background:* The COP, by decision 1/CP.18, paragraph 25, decided to undertake a work programme on results-based finance in 2013, including two in-session workshops, to progress the full implementation of the activities relating to reducing emissions from deforestation and forest degradation, conservation of forest carbon stocks, sustainable management of forests and enhancement of forest carbon stocks in developing countries.²¹

²⁰ Decision 2/CP.17, paragraph 52(b). The secretariat has prepared document FCCC/CP/2013/INF.2, containing a report on the operation of the nationally appropriate mitigation action registry in 2013. Parties are invited to consider the document under agenda item 11, as appropriate.

²¹ Decision 1/CP.16, paragraph 70.

It decided that the aim of the work programme is to contribute to the ongoing efforts to scale up and improve the effectiveness of finance for these activities, taking into account decision 2/CP.17, paragraphs 66 and 67.²²

86. In implementing the work programme, the two co-chairs, who were appointed by the President of COP 18, conducted a series of consultations with Parties and admitted observer organizations²³ and convened the two workshops²⁴ requested by the COP. The COP also requested the co-chairs, supported by the secretariat, to prepare a report on the workshops for consideration at COP 19.²⁵

87. *Action:* The COP will be invited to consider the report of the co-chairs, with a view to recommending a draft decision for adoption at COP 19.

FCCC/CP/2013/5

Report on the workshops of the work programme on results-based finance to progress the full implementation of the activities referred to in decision 1/CP.16, paragraph 70. Note by the co-chairs

12. National communications

(a) National communications from Parties included in Annex I to the Convention

88. *Background:* See the SBSTA 39 provisional agenda and annotations (FCCC/SBI/2013/4) and the SBI 39 provisional agenda and annotations (FCCC/SBI/2013/11).

89. *Action:* The COP will be invited to refer this sub-item to the SBSTA and the SBI for their consideration and to consider for adoption any draft decision or conclusions recommended by the SBSTA and the SBI.

(b) National communications from Parties not included in Annex I to the Convention

90. *Background:* See the SBI 39 provisional agenda and annotations (FCCC/SBI/2013/11).

91. *Action:* The COP will be invited to refer this sub-item to the SBI for its consideration and consider for adoption any draft decision or conclusions recommended by the SBI.

13. Capacity-building under the Convention

92. *Background:* See the SBI 39 provisional agenda and annotations (FCCC/SBI/2013/11).

93. *Action:* The COP will be invited to refer this item to the SBI for its consideration and to consider for adoption any draft decision or conclusions recommended by the SBI.

²² Decision 1/CP.18, paragraphs 28 and 29.

²³ See <http://unfccc.int/files/essential_background/convention/application/pdf/message_to_parties_from_the_co_chairs_of_the_redd_plus_finance.pdf>.

²⁴ The first workshop was held on 10 June 2013 in conjunction with the thirty-eighth sessions of the subsidiary bodies. The second workshop is scheduled to be held on 21 and 22 August 2013 in Bonn, Germany, to enable the co-chairs to prepare a report for consideration at COP 19.

²⁵ Decision 1/CP.18, paragraph 32.

14. Implementation of Article 4, paragraphs 8 and 9, of the Convention

(a) Implementation of the Buenos Aires programme of work on adaptation and response measures (decision 1/CP.10)

94. *Background:* See the SBSTA 39 provisional agenda²⁶ and annotations (FCCC/SBSTA/2013/4) and the SBI 39 provisional agenda²⁷ and annotations (FCCC/SBI/2013/11).

95. *Action:* The COP will be invited to refer this sub-item to the SBSTA and the SBI for their consideration.

(b) Matters relating to the least developed countries

96. *Background:* See the SBI 39 provisional agenda and annotations (FCCC/SBI/2013/11).

97. *Action:* The COP will be invited to refer this sub-item to the SBI for its consideration and to take action as it deems appropriate on the basis of the recommendations of the SBI.

15. Gender and climate change

98. *Background:* The COP, by decision 23/CP.18, agreed to promote gender balance and to improve the participation of women in UNFCCC negotiations and in the representation of Parties in bodies established pursuant to the Convention or the Kyoto Protocol.

99. By the same decision, the COP requested the secretariat to organize, in conjunction with COP 19, an in-session workshop on gender balance in the UNFCCC process, gender-sensitive climate policy and capacity-building activities to promote the greater participation of women in the UNFCCC process.

100. In order to enable the tracking of progress made towards the goal of gender balance in advancing gender-sensitive climate policy, the COP also requested the secretariat to report on the gender composition of constituted bodies established under the Convention and the Kyoto Protocol. The report includes information on the representation of women from regional groups, as well as information on the gender composition of delegations to sessions under the Convention and the Kyoto Protocol, for the consideration of the COP on an annual basis.

101. *Action:* The COP will be invited to refer this item to the SBI for its consideration and to take any action as appropriate on the basis of recommendation provided by the SBI.

<i>FCCC/CP/2013/4</i>	<i>Report on gender composition. Note by the secretariat</i>
<i>FCCC/CP/2013/MISC.2</i>	<i>Options and ways to advance the gender balance goal. Submissions from Parties and observer organizations</i>

²⁶ This sub-item will be referred to the SBSTA for consideration under SBSTA 39 provisional agenda item 3, “Nairobi work programme on impacts, vulnerability and adaptation to climate change” and agenda item 9, “Impact of the implementation of response measures”.

²⁷ This sub-item will be referred to the SBI for consideration under SBI 39 provisional agenda item 15, “Impact of the implementation of response measures”.

16. Other matters referred to the Conference of the Parties by the subsidiary bodies

102. *Background:* Any other matters concerning the Convention referred by the SBSTA or the SBI to the COP will be taken up under this agenda item, including draft decisions and conclusions completed at SBSTA 39 and SBI 39.

103. *Action:* The COP will be invited to consider for adoption any draft decisions or conclusions pertaining to the Convention recommended by SBSTA 39 or SBI 39.

17. Administrative, financial and institutional matters

(a) Budget performance for the biennium 2012–2013

104. *Background:* See the SBI 39 provisional agenda and annotations (FCCC/SBI/2013/11).

105. *Action:* The COP will be invited to refer this sub-item to the SBI for its consideration and to take any action it deems appropriate on the basis of the recommendations of the SBI.

FCCC/SBI/2013/14 Budget performance for the biennium 2012–2013 as at 30 June 2013. Note by the Executive Secretary

(b) Programme budget for the biennium 2014–2015

106. *Background:* See the SBI 39 provisional agenda and annotations (FCCC/SBI/2013/11).

107. *Action:* The COP will be invited to refer this sub-item to the SBI for its consideration and to adopt the decision on the programme budget for the biennium 2014–2015

*FCCC/SBI/2013/6 and
Corr.1* *Proposed programme budget for the biennium 2014–
2015. Note by the Executive Secretary*

FCCC/SBI/2013/6/Add.1 Proposed programme budget for the biennium 2014–2015. Note by the Executive Secretary. Addendum. Work programme for the secretariat for the biennium 2014–2015

FCCC/SBI/2013/6/Add.2 Proposed programme budget for the biennium 2014–2015. Note by the Executive Secretary. Addendum. Activities to be funded from supplementary sources

FCCC/SBI/2013/6/Add.3 Proposed programme budget for the biennium 2014–2015. Note by the Executive Secretary. Addendum. Trust Fund for the International Transaction Log

(c) Privileges and immunities for individuals serving on constituted bodies established under the Convention

108. *Background:* CMP 8 invited²⁸ the COP to consider whether privileges and immunities for individuals serving on bodies established under the Convention may be required, taking into account the work undertaken by the SBI on this matter.²⁹

109. *Action:* The COP will be invited to consider this issue and take any necessary action.

(d) Decision-making in the UNFCCC process

110. *Background:* A proposal was received from Belarus and the Russian Federation to include this sub-item on the provisional agenda for COP 19. Background information relating to the proposal will be provided by Belarus and the Russian Federation and presented in document FCCC/CP/2013/INF.3.³⁰

111. *Action:* The COP will be invited to consider this sub-item and take any action it deems appropriate.

FCCC/CP/2013/INF.3

Proposal from Belarus and the Russian Federation for inclusion of additional agenda items on the provisional agenda for the nineteenth session of the Conference of the Parties. Note by the secretariat

18. High-level segment

112. The inauguration of the high-level segment will take place in the afternoon of Tuesday, 19 November. National statements will be heard in joint meetings of the COP and the CMP during the high-level segment on Wednesday, 20 and Thursday, 21 November. The high-level segment will continue until Friday, 22 November.

113. As per standard practice, in the joint meetings of the COP and the CMP during the high-level segment, arrangements should be made for the delivery of concise national statements by ministers and other heads of delegation,³¹ with a time limit of three minutes. Statements on behalf of groups, where the other members of the group do not speak, are strongly encouraged. The full texts of the official statements will be posted on the UNFCCC website and will not be circulated in hard copy. In order to have statements posted on the UNFCCC website, Parties speaking at the high-level segment are requested to send a copy of the statement to <external-relations@unfccc.int>.

114. The list of speakers will be open from Monday, 16 September to Friday, 25 October 2013.³² Information related to the list, including a registration form, will be included in the notification to Parties for the sessions.

115. In response to decision 1/CP.18, the President of COP 19 will be convening an in-session high-level ministerial dialogue on climate finance to consider the progress made in the mobilization of long-term finance and the efforts being undertaken by developed country Parties to scale up the mobilization of climate finance after 2012. The high-level ministerial dialogue will be informed by inputs from Parties, technical bodies and processes under the Convention, as well as the outcomes of the extended work programme on long-term finance. The COP invited developed country Parties to submit information on their

²⁸ FCCC/KP/CMP/2012/13, paragraphs 101–109.

²⁹ FCCC/SBI/2012/15, paragraphs 259–261.

³⁰ To be issued upon receipt of the background information relating to the proposal.

³¹ Statements may also be made by other high-level representatives.

³² Enquiries regarding this list may be directed to the Office of External Relations at the secretariat by telephone (+49 228 815 1611 or 815 1306), fax (+49 228 815 1999) or e-mail <sessions@unfccc.int>.

strategies and approaches for mobilizing scaled-up climate finance to USD 100 billion per year by 2020 in the context of meaningful mitigation actions and transparency on implementation. The submissions are posted on the UNFCCC website.³³

19. Statements by observer organizations

116. Representatives of intergovernmental and non-governmental organizations will be invited to address a joint meeting of the COP and the CMP during the high-level segment. Arrangements should be made for the delivery of concise statements by those representatives, with a time limit of two minutes.

20. Other matters

117. Any other matters for the attention of the COP will be taken up under this agenda item.

21. Conclusion of the session

(a) Adoption of the report of the Conference of the Parties on its nineteenth session

118. *Background:* A draft report on the work of the session will be prepared for adoption by the COP at the end of the session.

119. *Action:* The COP will be invited to adopt the draft report and authorize the Rapporteur to complete the report after the session under the guidance of the President and with the assistance of the secretariat.

(b) Closure of the session

120. The President will declare the session closed.

³³ See <http://unfccc.int/documentation/submissions_from_parties/items/5916.php>.

Annex

[English only]

Documents before the Conference of the Parties at its nineteenth session

Documents prepared for the session

FCCC/CP/2013/1	Provisional agenda and annotations. Note by the Executive Secretary
FCCC/CP/2013/2	Admission of observers: organizations applying for admission as observers. Note by the secretariat
FCCC/CP/2013/3 and Add.1	Report of the Global Environment Facility to the Conference of the Parties. Note by the secretariat
FCCC/CP/2013/4	Report on gender composition. Note by the secretariat
FCCC/CP/2013/5	Report on the workshops of the work programme on results-based finance to progress the full implementation of the activities referred to in decision 1/CP.16, paragraph 70. Note by the co-chairs
FCCC/CP/2013/6	Report of the Green Climate Fund to the Conference of the Parties. Note by the secretariat
FCCC/CP/2013/7	Report on the outcomes of the extended work programme on long-term finance. Note by the co-chairs
FCCC/CP/2013/8	Report of the Standing Committee on Finance to the Conference of the Parties
FCCC/CP/2013/INF.1	Submissions on information from developed country Parties on the resources provided to fulfil the commitment referred to in decision 1/CP.16, paragraph 95. Note by the secretariat
FCCC/CP/2013/INF.2	First annual report to the Conference of the Parties on the operation of the registry of nationally appropriate mitigation actions. Note by the secretariat
FCCC/CP/2013/INF.3	Proposal from Belarus and the Russian Federation for inclusion of additional agenda items on the provisional agenda for the nineteenth session of the Conference of the Parties. Note by the secretariat
FCCC/CP/2013/MISC.2	Options and ways to advance the gender balance goal. Submissions from Parties and observer organizations

FCCC/CP/2013/MISC.3	Views and recommendations from Parties on elements to be taken into account in developing guidance to the Green Climate Fund. Submissions from Parties
FCCC/CP/2013/MISC.4	Views and recommendations from Parties on elements to be taken into account in developing guidance to the Global Environment Facility. Submissions from Parties

Other documents before the session

FCCC/CP/1996/2	Organizational matters: adoption of the rules of procedure. Note by the secretariat
FCCC/CP/2009/3	Draft protocol to the Convention prepared by the Government of Japan for adoption at the fifteenth session of the Conference of the Parties. Note by the secretariat
FCCC/CP/2009/4	Draft protocol to the Convention presented by the Government of Tuvalu under Article 17 of the Convention. Note by the secretariat
FCCC/CP/2009/5	Draft protocol to the Convention prepared by the Government of Australia for adoption at the fifteenth session of the Conference of the Parties. Note by the secretariat
FCCC/CP/2009/6	Draft protocol to the Convention prepared by the Government of Costa Rica to be adopted at the fifteenth session of the Conference of the Parties. Note by the secretariat
FCCC/CP/2009/7	Draft implementing agreement under the Convention prepared by the Government of the United States of America for adoption at the fifteenth session of the Conference of the Parties. Note by the secretariat
FCCC/CP/2010/3	Proposed protocol to the Convention submitted by Grenada for adoption at the sixteenth session of the Conference of the Parties. Note by the secretariat
FCCC/CP/2011/4/Rev.1	Revised proposal from Papua New Guinea and Mexico to amend Articles 7 and 18 of the Convention. Note by the secretariat
FCCC/CP/2011/5	Proposal from the Russian Federation to amend Article 4, paragraph 2 (f), of the Convention. Note by the secretariat
FCCC/CP/2012/8/Add.1	Report of the Conference of the Parties on its eighteenth session, held in Doha from 26 November to 8 December 2012. Addendum. Part Two: Action taken by the Conference of the

	Parties at its eighteenth session
FCCC/SB/2013/1	Joint annual report of the Technology Executive Committee and the Climate Technology Centre and Network for 2013
FCCC/SB/2013/2	Report of the Adaptation Committee
FCCC/SB/2013/INF.7	Report on modalities and procedures of the Climate Technology Centre and Network and its Advisory Board
FCCC/SB/2013/INF.12	Report of the structured expert dialogue of the 2013–2015 review. Note by the co-facilitators of the structured expert dialogue
FCCC/SBSTA/2013/3	Report of the Subsidiary Body for Scientific and Technological Advice on its thirty-eighth session, held in Bonn from 3 to 14 June 2013
FCCC/SBSTA/2013/4	Provisional agenda and annotations. Note by the Executive Secretary
FCCC/SBI/2013/6 and Corr.1	Proposed programme budget for the biennium 2014–2015. Note by the Executive Secretary
FCCC/SBI/2013/6/Add.1	Proposed programme budget for the biennium 2014–2015. Note by the Executive Secretary. Addendum. Work programme for the secretariat for the biennium 2014–2015
FCCC/SBI/2013/6/Add.2	Proposed programme budget for the biennium 2014–2015. Note by the Executive Secretary. Addendum. Activities to be funded from supplementary sources
FCCC/SBI/2013/6/Add.3	Proposed programme budget for the biennium 2014–2015. Note by the Executive Secretary. Addendum. Trust Fund for the International Transaction Log
FCCC/SBI/2013/10	Report of the Subsidiary Body for Implementation on its thirty-eighth session, held in Bonn from 3 to 14 June 2013
FCCC/SBI/2013/11	Provisional agenda and annotations. Note by the Executive Secretary
FCCC/SBI/2013/14	Budget performance for the biennium 2012–2013 as at 30 June 2013. Note by the Executive Secretary
FCCC/SBI/2013/INF.9	Information on the status of the resources available for programming the fifth replenishment period of the Global Environment Facility. Note by the secretariat
FCCC/ADP/2013/1	Provisional agenda and annotations. Note by the Executive Secretary

FCCC/ADP/2012/3

Report of the Ad Hoc Working Group on the Durban Platform for Enhanced Action on the second part of its first session, held in Doha from 27 November to 7 December 2012

FCCC/ADP/2013/2

Report of the Ad Hoc Working Group on the Durban Platform for Enhanced Action on the first and second parts of its second session, held in Bonn from 29 April to 3 May 2013 and from 4 to 13 June 2013
