

A6.4-SBM012-AA

Annotated agenda

Twelfth meeting of the Supervisory Body

Version 01.0

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United Nations
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TABLE OF CONTENTS		Page
ANNOTATIONS TO THE AGENDA		3
AGENDA ITEM 1.	AGENDA AND MEETING ORGANIZATION	3
Agenda item 1.1.	Opening.....	3
Agenda item 1.2.	Adoption of the agenda.....	3
AGENDA ITEM 2.	GOVERNANCE AND MANAGEMENT MATTERS	3
Agenda item 2.1.	Membership issues	3
AGENDA ITEM 3.	REGULATORY AND PROCEDURAL MATTERS.....	3
Agenda item 3.1.	Methodologies.....	3
AGENDA ITEM 4.	RELATIONS WITH STAKEHOLDERS	4
AGENDA ITEM 5.	OTHER MATTERS	4
AGENDA ITEM 6.	CONCLUSION OF THE MEETING	4
ANNEXES TO THE ANNOTATIONS		5

Annotations to the agenda

Agenda item 1. Agenda and meeting organization

Agenda item 1.1. Opening

1. ► **Action:** The Chair of the Supervisory Body of the mechanism established by Article 6, paragraph 4, of the Paris Agreement (Article 6.4 mechanism) (hereinafter referred to as the Supervisory Body) shall ascertain whether: (a) the members present constitute a quorum; and (b) proper justification has been provided for the absence of any member or alternate member.

Background: Paragraph 46 of the “Rules of procedure of the Supervisory Body” (RoP) stipulates that at least three fourths of the members, including alternate members only when they are acting as members, shall constitute a quorum for meetings of the Supervisory Body.¹

Agenda item 1.2. Adoption of the agenda

2. ► **Action:** The Supervisory Body may wish to adopt the proposed agenda for the meeting.

Background: The proposed agenda for the meeting of the Supervisory Body will be presented for adoption.

Agenda item 2. Governance and management matters

Agenda item 2.1. Membership issues

3. ► **Action:** Members and alternate members of the Supervisory Body may wish to declare whether they have any conflict of interest relating to any issues on the agenda of the meeting.

Background: As per paragraph 26 of the RoP, members and alternate members of the Supervisory Body shall avoid actual, potential and perceived conflicts of interest and shall declare any actual, potential or perceived conflicts of interest at the start of a meeting.

Agenda item 3. Regulatory and procedural matters

Agenda item 3.1. Methodologies

4. ► **Action:** The Supervisory Body may wish to consider the information note “Compilation and analysis of stakeholder inputs on the requirements for the development and assessment of Article 6.4 methodologies” and the information note “Compilation and analysis of stakeholder inputs on activities involving removals under the Article 6.4 mechanism”, as contained in annex 1 and annex 2 to these annotations, respectively.

Background: The Supervisory Body, at its tenth meeting, considered the concept note “Further work on the methodological products for the Article 6.4 mechanism”, as contained

¹ See decision 7/CMA.4, annex II, contained in document FCCC/PA/CMA/2022/10/Add.2.

in annex 8 to the annotated agenda of that meeting,² and provided guidance for further work, as contained in annex 5 to that same meeting report,³ including to open a call for inputs for a period of six weeks beginning on 4 March 2024 in relation to the documents A6.4-SB009-A01⁴ and A6.4-SB009-A02⁵. Additionally, the Supervisory Body requested the secretariat to provide a compilation of the inputs received, including a high-level analysis, for consideration by the Supervisory Body prior to its twelfth meeting.

Agenda item 4. Relations with stakeholders

5. ► **Action:** The Supervisory Body may wish to consider public comments on the documentation of this meeting.

Background: The Supervisory Body shall receive public comments, including from stakeholders, on meeting documentation until one week prior to the meeting, unless otherwise decided by the Chair.

Agenda item 5. Other matters

6. ► **Action:** The Supervisory Body may wish to consider any other business it deems necessary.

Agenda item 6. Conclusion of the meeting

7. ► **Action:** The Supervisory Body may wish to approve the report of the twelfth meeting.

Background: The Chair will summarize the meeting and adopt the report, including references to any decisions taken, as per the rules, modalities and procedures for the Article 6.4 mechanism.

² See A6.4-SB010 Meeting Report, para. 33, available at https://unfccc.int/sites/default/files/resource/SB010_report.pdf.

³ See A6.4-SB010-A05 Information note: Further work on the methodological products for the Article 6.4 mechanism, available at: <https://unfccc.int/sites/default/files/resource/a64-sb010-a05.pdf>.

⁴ A6.4-SB009-A01 Recommendation: Requirements for the development and assessment of Article 6.4 mechanism methodologies, available at: <https://unfccc.int/sites/default/files/resource/a64-sb009-a01.pdf>.

⁵ A6.4-SB009-A02 Recommendation: Activities involving removals under the Article 6.4 mechanism, available at: <https://unfccc.int/sites/default/files/resource/a64-sb009-a02.pdf>.

Annexes to the annotations

- Annex 1 - Information note: Compilation and analysis of stakeholder inputs on the requirements for the development and assessment of Article 6.4 methodologies
- Annex 2 - Information note: Compilation and analysis of stakeholder inputs on activities involving removals under the Article 6.4 mechanism

Document information

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