



Provisional Agenda and Annotations

Fourth Meeting of the Transitional Committee on 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

Aswan, Egypt

17 – 20 October 2023

1. Opening of the meeting.
2. Adoption of the agenda and organizational matters.
3. Report of the Transitional Committee to the Conference of the Parties and to the Conference of the Parties meeting as the Parties to the Paris Agreement.
4. Other matters.
5. Closure of the meeting.

Annotations to the provisional agenda

1. Opening of the meeting

1. The Co-chairs will open the fourth meeting of the Transitional Committee on the operationalization of the new funding arrangements for responding to loss and damage and the fund (TC4) on 17 October 2023 at 9:00 a.m. (UTC+02:00).

2. Adoption of the agenda and organizational matters

2. **Background:** The Co-chairs prepared the provisional agenda and circulated it to the Transitional Committee (TC) before the meeting.¹

3. TC4 will be held in Aswan, Egypt from 17 to 20 October 2023. A provisional schedule of the meeting is contained in the annex to this document. The meeting will be open to observers unless a member or members present at the meeting formally requests for a closed meeting and there is an agreement by the TC members present at the meeting. The TC may decide that a meeting or part thereof be closed to observers at any time. Open parts of TC meetings shall be webcast, with the link made available on the meeting page

4. **Action:** The TC will be invited to adopt the agenda for its third meeting, and agree on the organization of work of the meeting.

TC4/2023/1

Provisional agenda for the fourth meeting of the Transitional Committee on 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

TC4/2023/2

Provisional agenda and annotations for the fourth meeting of the Transitional Committee on 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

3. Report of the Transitional Committee to the Conference of the Parties and to the Conference of the Parties meeting as the Parties to the Paris Agreement:

5. **Background:** COP 27 and CMA 4 established a transitional committee on the operationalization of the new funding arrangements for responding to loss and damage and the fund to make recommendations on the following elements to operationalize the funding arrangements and the fund referred to in paragraphs 2–3 of decisions 2/CP.27 and 2/CMA.4 for consideration and adoption by the Conference of the Parties at its twenty-eighth session and the Conference of the Parties serving as the meeting of the Parties to the Paris Agreement at its fifth session:

(a) Establishing institutional arrangements, modalities, structure, governance and terms of reference for the fund;

(b) Defining the elements of the new funding arrangements;

(c) Identifying and expanding sources of funding;

(d) Ensuring coordination and complementarity with existing funding arrangements..

6. **Action:** The TC will be invited to consider the synthesis report prepared by the secretariat and the informal notes prepared by the Co-Chairs and other documents

¹ All meeting related documents will be made available at the following website:
<https://unfccc.int/event/tc4>.

prepared for this meeting to inform its deliberations in producing recommendations to COP 28/CMA 4.

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| TC4/2023/3 | <i>Scenario Note by the Co-chairs of the Transitional Committee</i> |
| TC4/2023/4 | <i>Informal note by the Co-chairs of the Transitional Committee on the Fund</i> |
| TC4/2023/5 | <i>Informal note by the Co-chairs of the Transitional Committee on the proposals by Transitional Committee members in relation to the identified outstanding issues</i> |
| TC4/2023/6 | <i>Co-chairs summary of core issues to be addressed and agreed at the Fourth meeting of the Transitional Committee</i> |
| TC4/2023/7 | <i>Informal note by the Co-chairs of the Transitional Committee on the new funding arrangements</i> |
| TC4/2023/8 | <i>Synthesis report on the outcomes of the activities and deliverables referred to in paragraphs 7(b), 11, 12 and 14 of decisions 2/CP.27 and 2/CMA.4</i> |

4. Other matters

7. The TC may wish to consider any other matters it deems necessary.

5. Closure of the meeting

8. TC4 is scheduled to be closed on 20 October 2023 at 17:00 (UTC+2)

Annex

The provisional schedule for the third meeting of the Transitional Committee on the operationalization of the new funding arrangements for responding to loss and damage and the fund

17 October 2023 (UTC+2)

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| 08:30–09:00 | Registration |
| 09:00–10:00 | 1. Opening of the Meeting 2. Adoption of the agenda and organizational matters |
| 10:00–11:30 | 3. Report of the Transitional Committee to the Conference of the Parties and to the Conference of the Parties meeting as the Parties to the Paris Agreement |
| 11:30–11:45 | Coffee break |
| 11:45–13:15 | 3. Report of the Transitional Committee to the Conference of the Parties and to the Conference of the Parties meeting as the Parties to the Paris Agreement |
| 13:15–14:15 | Lunch break |
| 14:15–15:45 | 3. Report of the Transitional Committee to the Conference of the Parties and to the Conference of the Parties meeting as the Parties to the Paris Agreement |
| 15:45–16:00 | Coffee break |
| 16:00–18:00 | 3. Report of the Transitional Committee to the Conference of the Parties and to the Conference of the Parties meeting as the Parties to the Paris Agreement |

18 October 2023 (UTC+2)

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| 09:00–11:00 | 3. Report of the Transitional Committee to the Conference of the Parties and to the Conference of the Parties meeting as the Parties to the Paris Agreement |
| 11:00–11:15 | Coffee break |
| 11:15–13:15 | 3. Report of the Transitional Committee to the Conference of the Parties and to the Conference of the Parties meeting as the Parties to the Paris Agreement |
| 13:15–14:15 | Lunch break |
| 14:15–16:00 | 3. Report of the Transitional Committee to the Conference of the Parties and to the Conference of the Parties meeting as the Parties to the Paris Agreement |
| 16:00–16:15 | Coffee break |
| 16:15–18:00 | 3. Report of the Transitional Committee to the Conference of the Parties and to the Conference of the Parties meeting as the Parties to the Paris Agreement |

19 October 2023 (UTC+2)

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| 09:00–11:00 | 3. Report of the Transitional Committee to the Conference of the Parties and to the Conference of the Parties meeting as the Parties to the Paris Agreement |
| 11:00–11:15 | Coffee break |
| 11:15–13:15 | 3. Report of the Transitional Committee to the Conference of the Parties and to the Conference of the Parties meeting as the Parties to the Paris Agreement |
| 13:15–14:15 | Lunch break |

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| 14:15–15:15 | 3. Report of the Transitional Committee to the Conference of the Parties and to the Conference of the Parties meeting as the Parties to the Paris Agreement |
| 15:15–15:30 | <i>Coffee break</i> |
| 15:30–16:30 | 3. Report of the Transitional Committee to the Conference of the Parties and to the Conference of the Parties meeting as the Parties to the Paris Agreement |
| 16:30–18:00 | 3. Report of the Transitional Committee to the Conference of the Parties and to the Conference of the Parties meeting as the Parties to the Paris Agreement |

20 October 2023 (UTC+2)

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| 09:00–11:00 | 3. Report of the Transitional Committee to the Conference of the Parties and to the Conference of the Parties meeting as the Parties to the Paris Agreement |
| 11:00–11:15 | <i>Coffee break</i> |
| 11:15–13:00 | 3. Report of the Transitional Committee to the Conference of the Parties and to the Conference of the Parties meeting as the Parties to the Paris Agreement |
| 13:00–14:15 | <i>Lunch break</i> |
| 14:15–15:15 | 3. Report of the Transitional Committee to the Conference of the Parties and to the Conference of the Parties meeting as the Parties to the Paris Agreement |
| 15:15–15:30 | <i>Coffee break</i> |
| 15:30–16:45 | 4. Other matters |
| 16:45–17:00 | 5. Closure of the meeting |
