



Provisional Agenda and Annotations

Fifth 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

Abu Dhabi, United Arab Emirates

3 – 4 November 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 serving as the meeting of 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 fifth meeting of the Transitional Committee on the operationalization of the new funding arrangements for responding to loss and damage and the fund (TC5) on 3 November 2023 at 9:00 a.m. (UTC+4).

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. TC5 will be held in Abu Dhabi, United Arab Emirates from 3 to 4 November 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.

TC5/2023/1

Provisional agenda for the fifth 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

TC5/2023/2

Provisional agenda and annotations for the fifth 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 serving as the meeting of 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..

¹ All meeting related documents will be made available at the following website:
<https://unfccc.int/event/tc5>.

6. **Action:** The TC will be invited to consider the proposal prepared by the Co-Chairs and other documents prepared for this meeting to inform its deliberations in producing recommendations to COP 28/CMA 4.

TC5/2023/3 Scenario Note by the Co-chairs of the Transitional Committee

TC5/2023/4 Proposal by the Co-chairs of the Transitional Committee on the Operationalization of the new funding arrangements, including a Fund, for responding to loss and damage referred to in paragraph 2 and paragraph 3 of decisions 2/CP.27 and 2/CMA.4

4. Other matters

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

5. Closure of the meeting

8. TC5 is scheduled to be closed on 4 November 2023 at 18:00 (UTC+4)

Annex

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

3 November 2023 (UTC+4)

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	<i>Coffee break</i>
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	<i>Lunch break</i>
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	<i>Coffee break</i>
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

4 November 2023 (UTC+4)

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>
11:15–13:15	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	<i>Lunch break</i>
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	<i>Coffee break</i>
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
15:15–15:30	<i>Coffee break</i>
15:30–16:45	4. Other matters
16:45–18:00	5. Closure of the meeting
