

Agenda for the nineteenth session of the Conference of the Parties

Warsaw, Poland
11–22 November 2014

1. Opening of the session.
2. Organizational matters:
 - (a) Election of the President of the Conference of the Parties at its nineteenth session;
 - (b) Adoption of the rules of procedure;
 - (c) Adoption of the agenda;
 - (d) Election of officers other than the President;
 - (e) Admission of organizations as observers;
 - (f) Organization of work, including the sessions of the subsidiary bodies;
 - (g) Dates and venues of future sessions;
 - (h) Adoption of the report on credentials.
3. Reports of the subsidiary bodies:
 - (a) Report of the Subsidiary Body for Scientific and Technological Advice;¹
 - (b) Report of the Subsidiary Body for Implementation.²
4. Report of the Ad Hoc Working Group on the Durban Platform for Enhanced Action.³
5. Consideration of proposals by Parties under Article 17 of the Convention.
6. Consideration of proposals by Parties for amendments to the Convention under Article 15:
 - (a) Proposal from the Russian Federation to amend Article 4, paragraph 2(f), of the Convention;
 - (b) Proposal from Papua New Guinea and Mexico to amend Articles 7 and 18 of the Convention.

¹ Annotations to the provisional agenda of the nineteenth session of the Conference of the Parties (COP) under this item will indicate recommendations for draft decisions and conclusions arising from the work of the Subsidiary Body for Scientific and Technological Advice in 2013 for consideration at COP 19.

² Annotations to the provisional agenda of COP 19 under this item will indicate recommendations for draft decisions and conclusions arising from the work of the Subsidiary Body for Implementation (SBI) in 2013 for consideration at COP 19.

³ Annotations to the provisional agenda of COP 19 under this item will reflect the status of work under the Ad Hoc Working Group on the Durban Platform for Enhanced Action.

7. 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;
 - (b) Report on modalities and procedures of the Climate Technology Centre and Network and its Advisory Board.
9. The 2013–2015 Review.
10. Second review of the adequacy of Article 4, paragraph 2(a) and (b), of the Convention. (agenda item held in abeyance)
11. Matters relating to finance:
 - (a) Work programme on long-term finance;
 - (b) Report of the Standing Committee on Finance;
 - (c) Report of the Green Climate Fund to the Conference of the Parties and guidance to the Green Climate Fund;
 - (d) Arrangements between the Conference of the Parties and the Green Climate Fund;
 - (e) Report of the Global Environment Facility to the Conference of the Parties and guidance to the Global Environment Facility;
 - (f) Fifth review of the financial mechanism;
 - (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.
12. National communications:
 - (a) National communications from Parties included in Annex I to the Convention;
 - (b) National communications from Parties not included in Annex I to the Convention.
13. Capacity-building under the Convention.
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);
 - (b) Matters relating to the least developed countries.
15. Gender and climate change.

16. Other matters referred to the Conference of the Parties by the subsidiary bodies.
 17. Administrative, financial and institutional matters:
 - (a) Budget performance for the biennium 2012–2013;
 - (b) Programme budget for the biennium 2014–2015;
 - (c) Privileges and immunities for individuals serving on constituted bodies established under the Convention;
 - (d) Decision-making in the UNFCCC process.
 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.
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