Subsidiary Body for Implementation Forty-first session, Lima, Peru, 1–8 December¹ 2014

Provisional agenda

(Version as at 4 September)

- 1. Opening of the session
- 2. Organizational matters:
 - (a) Adoption of the agenda;
 - (b) Organization of the work of the session;
 - (c) Multilateral assessment working group session under the international assessment and review process;
 - (d) Election of officers other than the Chair.
- 3. Reporting from and review of Parties included in Annex I to the Convention:
 - (a) Status of submission and review of sixth national communications and first biennial reports from Parties included in Annex I to the Convention;
 - (b) Compilation and synthesis of sixth national communications and first biennial reports from Parties included in Annex I to the Convention;
 - (c) Compilation and synthesis of supplementary information incorporated in sixth national communications from Parties included in Annex I to the Convention that are also Parties to the Kyoto Protocol;
 - (d) Revision of the "Guidelines for the preparation of national communications by Parties included in Annex I to the Convention, Part II: UNFCCC reporting guidelines on national communications":
 - (e) Report on national greenhouse gas inventory data from Parties included in Annex I to the Convention for the period 1990–2012;
 - (f) Annual compilation and accounting report for Annex B Parties under the Kyoto Protocol for 2014.
- 4. Reporting from Parties not included in Annex I to the Convention:
 - (a) Information contained in national communications from Parties not included in Annex I to the Convention;²
 - (b) Work of the Consultative Group of Experts on National Communications from Parties not included in Annex I to the Convention;
 - (c) Provision of financial and technical support.
- 5. Work programme to further the understanding of the diversity of nationally appropriate mitigation actions.
- 6. Matters relating to the mechanisms under the Kyoto Protocol:
 - (a) Review of the modalities and procedures for the clean development mechanism;
 - (b) Review of the joint implementation guidelines;
 - (c) Modalities for expediting the continued issuance, transfer and acquisition of joint implementation emission reduction units;

At the fortieth session of the Subsidiary Body for Implementation (SBI), there was no consensus to include this item on the agenda. It was therefore held in abeyance. On a proposal by the Chair, the SBI decided to include this item on the provisional agencycle SBI 41



Including multilateral assessment working group session from 6 to 8 December.

- (d) Procedures, mechanisms and institutional arrangements for appeals against decisions of the Executive Board of the clean development mechanism;
- (e) Report of the administrator of the international transaction log under the Kyoto Protocol.
- 7. Matters relating to the least developed countries.
- 8. Report of the Adaptation Committee.
- 9. National adaptation plans.
- 10. Warsaw International Mechanism for Loss and Damage associated with Climate Change Impacts.
- 11. Matters relating to finance:
 - (a) Second review of the Adaptation Fund;
 - (b) Further guidance to the Least Developed Countries Fund.
- 12. 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) Poznan strategic programme on technology transfer.
- 13. Capacity-building:
 - (a) Capacity-building under the Convention;
 - (b) Capacity-building under the Kyoto Protocol.
- 14. Impact of the implementation of response measures:
 - (a) Forum and work programme;
 - (b) Matters relating to Article 3, paragraph 14, of the Kyoto Protocol;
 - (c) Progress on the implementation of decision 1/CP.10.
- 15. The 2013–2015 review.
- 16. Gender and climate change.
- 17. Arrangements for intergovernmental meetings.
- 18. Administrative, financial and institutional matters:
 - (a) Audited financial statements for the biennium 2012–2013;
 - (b) Budget performance for the biennium 2014–2015.
- 19. Reports on other activities:
 - (a) Report on the expert meeting on an information hub for information on the results of the activities referred to in decision 1/CP.16, paragraph 70 and results-based payments;
 - (b) Summary report on the 2nd Dialogue on Article 6 of the Convention.
- 20. Other matters.
- 21. Closure of and report on the session.
