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SUBSIDIARY BODY FOR IMPLEMENTATION Twenty-seventh session

Bali, 3–11 December 2007

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Provisional agenda and annotations

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¹ At the twenty-sixth session of the Subsidiary Body for Implementation there was no consensus to include this issue on the agenda. It was therefore held in abeyance. On a proposal by the Chair, the SBI decided that this issue be included on the provisional agenda of its twenty-seventh session.

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II. Annotations to the provisional agenda

1. Opening of the session

1. The twenty-seventh session of the Subsidiary Body for Implementation (SBI) is scheduled to be opened by the Chair on Monday, 3 December 2007.

2. Organizational matters

- (a) Adoption of the agenda
- 2. The provisional agenda for the session will be presented for adoption.

FCCC/SBI/2007/16 Provisional agenda and annotations. Note by the Executive Secretary

- (b) <u>Organization of the work of the session</u>
- 3. *Background*: The twenty-seventh session of the SBI will be held from Monday, 3 December to Tuesday, 11 December 2007. A detailed schedule of the session will be posted on the UNFCCC website.
- 4. The SBI, at its twenty-fourth session,² recommended that meetings should normally end by 6 p.m. but may, in exceptional circumstances, continue to no later than 9 p.m. The session will be organized to account for this limitation of available meeting time. Priority will be given to the most urgent issues. Items that are not concluded at this session will be forwarded to the SBI at its twenty-eighth session.
- 5. To maximize the use of meeting time, the Chairs of the subsidiary bodies may, where possible and appropriate, propose that the co-chairs of negotiating groups facilitate agreement by tabling initial draft conclusions at the first meeting of the negotiating groups, based on relevant submissions and statements made during plenary meetings, taking into account any previous negotiations and/or conclusions. In accordance with the conclusions³ adopted by the SBI at its twenty-fourth session, representatives of Parties and international organizations are requested to keep their oral statements as brief as possible. Those representatives wishing to make available a written statement should bring copies for distribution.
- 6. Action: The SBI will be invited to agree on the organization of the work of the session.

² FCCC/SBI/2006/11, paragraph 102.

³ FCCC/SBI/2006/11, paragraph 102.

- 7. Parties are invited to refer to the overview of the session posted on the UNFCCC website and to consult the Daily Programme, published during the session, for a detailed and up-to-date schedule of the work of the SBI.
- 8. Parties are also invited to take into account information contained in document FCCC/SB/2007/INF.2, on the relationship of various provisions of the Mauritius Strategy for the Further Implementation of the Programme of Action for the Sustainable Development of Small Island Developing States to the work of the Convention and its Kyoto Protocol, when considering relevant agenda items.

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Provisional agenda and annotations. Note by the Executive Secretary

(c) Election of officers other than the Chair

- 9. *Background*: Pursuant to rule 27 of the draft rules of procedure⁴ being applied, the SBI is expected to elect its Vice-Chair and Rapporteur. At the request of the President of the Conference of the Parties (COP) at its twelfth session, consultations with the coordinators of the regional groups were initiated at SBI 26, together with the consultations on the election of members of the other Convention and Kyoto Protocol bodies. If necessary, further consultations will be held during the session. Parties are invited to recall decision 36/CP.7 and to give active consideration to the nomination of women for elective posts in any body established under the Convention or its Kyoto Protocol. The current officers of the SBI will remain in office until their successors are elected.
- 10. *Action*: The SBI will be invited to elect its Vice-Chair and Rapporteur at the earliest opportunity following completion of consultations.
- (d) Election of replacement officers
- 11. *Background*: Pursuant to Article 15, paragraph 3, of the Kyoto Protocol, when the SBI exercises its functions with regard to matters concerning the Kyoto Protocol, any member of its Bureau representing a State that is a Party to the Convention but, at that time, not a Party to the Kyoto Protocol, shall be replaced by an additional member to be elected by and from among the Parties to the Protocol. If necessary, further consultations with the coordinators of the regional groups will be undertaken.
- 12. *Action*: If necessary, the SBI will be invited to elect additional officers to replace the Vice-Chair and/or Rapporteur representing a State that is a Party to the Convention but not a Party to the Kyoto Protocol.

3. National communications and greenhouse gas inventory data from Parties included in Annex I to the Convention

- (a) Compilation and synthesis of fourth national communications
- 13. *Background*: The COP, by its decision 4/CP.8, requested Parties included in Annex I to the Convention (Annex I Parties) to submit to the secretariat, in accordance with Article 12, paragraphs 1 and 2, of the Convention, a fourth national communication by 1 January 2006. As at 1 August 2007, 39 such communications had been received by the secretariat. The COP, by its decision 7/CP.11, requested the secretariat to prepare a compilation and synthesis report on fourth national communications for consideration by the COP at its thirteenth session.
- 14. The compilation and synthesis report prepared in response to this request is contained in document FCCC/SBI/2007/INF.6 and Add.1 and 2. It comprises an executive summary and two addenda

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⁴ FCCC/CP/1996/2.

containing the two parts of the report: the first part contains information on greenhouse gas (GHG) emission trends, policies, measures and projections, and the second part contains information relating to the implementation of other commitments under the Convention.

15. *Action*: The SBI will be invited to consider the report prepared by the secretariat with the view to preparing a draft decision for adoption by the COP at its thirteenth session.

FCCC/SBI/2007/INF.6	Compilation and synthesis of fourth national communications. Executive summary. Note by the secretariat
FCCC/SBI/2007/INF.6/Add.1	Compilation and synthesis of fourth national communications. Note by the secretariat. Addendum. Policies, measures, past and projected future greenhouse gas emission trends of Parties included in Annex I to the Convention
FCCC/SBI/2007/INF.6/Add.2	Compilation and synthesis of fourth national communications. Note by the secretariat. Addendum. Financial resources, technology transfer, vulnerability, adaptation and other issues relating to the implementation of the Convention by Parties included in Annex I to the Convention

- (b) Report on national greenhouse gas inventory data from Parties included in Annex I to the Convention for the period 1990–2005
- 16. *Background*: The COP, by its decision 19/CP.8,⁵ requested the secretariat to provide information relating to GHG inventory data submitted by Annex I Parties for consideration by the subsidiary bodies and the COP.
- 17. Action: The SBI will be invited to take note of the information contained in the document.

FCCC/SBI/2007/30	National greenhouse gas inventory data for the period 1990–2005. Note by the
	secretariat

- (c) Status report on the review of fourth national communications
- 18. *Background*: The COP, by its decision 7/CP.11, requested the secretariat to organize a centralized review of fourth national communications, submitted in accordance with decision 19/CP.8, and to conduct an in-country, in-depth review of the fourth national communications for those Parties that request one. The status report on the review of the fourth national communications is contained in document FCCC/SBI/2007/INF.8.
- 19. *Action*: The SBI will be invited to take note of the status report and of the information it contains.

FCCC/SBI/2007/INF.8	Status of submissions and review of fourth national communications.	Note by the
	secretariat	

4. National communications from Parties not included in Annex I to the Convention

- (a) Work of the Consultative Group of Experts on National Communications from Parties not included in Annex I to the Convention
- 20. *Background*: The COP, by its decision 3/CP.8, decided to extend the mandate of the Consultative Group of Experts on National Communications from Parties not included in Annex I to the

⁵ See also document FCCC/CP/2002/8, page 92, paragraphs 42 and 43.

Convention (CGE) under the terms of reference specified in the annex to this decision, and to review the mandate and the revised terms of reference at its thirteenth session.

- 21. The SBI, at its twenty-fourth session, invited Parties to submit to the secretariat, by 15 August 2007, their views on the mandate and terms of reference of the CGE, and requested the secretariat to compile these views into a miscellaneous document for consideration by the SBI at its twenty-seventh session.
- 22. The CGE will report to the SBI on the outcomes of two events to be held in Cairo, Egypt: the workshop on exchange of experiences and good practices among Parties not included in Annex I to the Convention (non-Annex I Parties) in preparing national communications and on cross-cutting issues, from 20 to 22 September; and its ninth meeting, from 24 to 25 September 2007. In its report, the CGE will also propose, in cooperation with the Least Developed Countries Expert Group (LEG), recommendations on how to integrate information contained in national adaptation programmes of action (NAPAs) into second and subsequent national communications.
- 23. *Action*: The SBI will be invited to recommend a draft decision for adoption by the COP at its thirteenth session on the mandate and revised terms of reference of the CGE. It will also be invited to consider the recommendations of the CGE and to act on them as appropriate.

FCCC/SBI/2007/10/Add.1	Report on the activities of the Consultative Group of Experts on National Communications from Parties not included in Annex I to the Convention. Note by the Chair of the Consultative Group of Experts on National Communications from Parties not included in Annex I to the Convention. Addendum. Outcomes of the stocktaking exercise for the period 2003 to 2007
FCCC/SBI/2007/20	Report of the Consultative Group of Experts on National Communications from Parties not included in Annex I to the Convention on the outcomes of its examination of national communications from Parties not included in Annex I to the Convention. Note by the Chair of the Consultative Group of Experts on National Communications from Parties not included in Annex I to the Convention
FCCC/SBI/2007/27	Integration of information contained in national adaptation programmes of action into second and subsequent national communications. Note by the Chair of the Consultative Group of Experts on National Communications from Parties not included in Annex I to the Convention
FCCC/SBI/2007/28	Progress report on the work of the Consultative Group of Experts on National Communications from Parties not included in Annex I to the Convention. Note by the secretariat
FCCC/SBI/2007/MISC.7	Views on the mandate and terms of reference of the Consultative Group of Experts on National Communications from Parties not included in Annex I to the Convention. Submissions from Parties

⁶ FCCC/SBI/2006/11, paragraph 28.

- (b) <u>Information contained in national communications from Parties not included in Annex I to the Convention</u>⁷
- 24. *Background*: At SBI 24, Australia, on behalf of the Umbrella Group, the European Community and its member States, and Bosnia and Herzegovina, Romania, Serbia and Montenegro, and Switzerland, requested that, in accordance with the requirements of Article 10, paragraph 2, of the Convention, the SBI consider the information communicated by non-Annex I Parties in all of their national communications, including their second and, where appropriate, subsequent national communications.
- 25. *Action*: The SBI will be invited to provide guidance, as appropriate, on how to further develop the consideration process for information contained in national communications from non-Annex I Parties, in accordance with the requirements of Article 10, paragraph 2, of the Convention.
- (c) Provision of financial and technical support
- 26. *Background*: In accordance with decision 10/CP.2, paragraph 1 (b), the Global Environment Facility (GEF) secretariat is to make available to the SBI, at each of its sessions, details of the financial support made available to non-Annex I Parties. The SBI, at its twenty-fifth session, invited the GEF to continue to provide information on its activities relating to the preparation of national communications by non-Annex I Parties, including information on the dates of approval of funding and disbursement of funds, for consideration by the SBI at its twenty-seventh session. The SBI, at its twenty-sixth session, also invited Parties to submit to the secretariat, by 21 September 2007, their views on their current experiences with the GEF and its implementing agencies in relation to the provision of financial support for the preparation of national communications.
- 27. The SBI, at its twenty-sixth session, ¹⁰ invited the GEF to provide, in its report to the COP at its thirteenth session detailed and current information on the modalities and source of funding for the preparation of second and subsequent national communications, and information on, and an explanation of, any changes to GEF procedures relating to the financing of national communications, for consideration by the SBI at its twenty-seventh session.
- 28. The SBI, at its twenty-sixth session, ¹¹ also invited the GEF to include in its report to the COP at its thirteenth session detailed information on the specific steps it has taken to respond to any requests from non-Annex I Parties for assistance in formulating and developing project proposals identified in their national communications (decision 5/CP.11, para. 2), in accordance with Article 12, paragraph 4, of the Convention.
- 29. *Action*: The SBI will be invited to consider the information provided by the GEF¹² in response to the invitation by the SBI referred to in paragraphs 27 and 28, as well as views from Parties on their current experiences with the GEF and its implementing agencies, and to provide guidance thereon.

⁷ At the twenty-sixth session of the SBI there was no consensus to include this issue on the agenda. It was therefore held in abeyance. On a proposal by the Chair, the SBI decided that this issue be included on the provisional agenda of its twenty-seventh session.

⁸ FCCC/SBI/2006/28, paragraph 31.

⁹ FCCC/SBI/2007/15, paragraph 38.

¹⁰ FCCC/SBI/2007/15, paragraph 35.

¹¹ FCCC/SBI/2007/15, paragraph 37.

¹² See document FCCC/CP/2007/3.

FCCC/SBI/2007/INF.9	Information on financial support provided by the Global Environment Facility for the preparation of initial and subsequent national communications from Parties not included in Annex I to the Convention. Note by the secretariat
FCCC/SBI/2007/MISC.13	Views from Parties on their current experiences with the Global Environment Facility and its implementing agencies in relation to the provision of financial support for the preparation of national communications. Submissions from Parties

5. Financial mechanism of the Convention

(a) Fourth review of the financial mechanism

- 30. *Background*: The COP, by its decision 3/CP.4, decided, in accordance with Article 11, paragraph 4, of the Convention, to review the financial mechanism every four years. By its decision 2/CP.12, the COP requested the SBI to initiate the fourth review of the financial mechanism at its twenty-seventh session in accordance with the criteria contained in the guidelines annexed to decision 3/CP.4, or as they may be subsequently amended, and to take appropriate measures and report on the outcome to the COP no later than at its sixteenth session.
- 31. In order to start the fourth review process in 2007, the COP, by its decision 2/CP.12, requested the secretariat to prepare for consideration and appropriate action by the SBI at its twenty-seventh session:
 - (a) A technical paper reviewing the experience of international funds and multilateral financial institutions and other sources of funding that is relevant to address current and future investment and financial needs of developing countries for the purposes of meeting their commitments under the Convention;
 - (b) A report, in collaboration with the GEF Secretariat, on the assessment of the funding necessary to assist developing countries, in accordance with the guidance provided by the COP, in meeting their commitments under the Convention over the next GEF replenishment cycle, taking into account paragraph 1 (a)–(d) of the annex¹³ to the memorandum of understanding between the COP and the GEF Council (contained in decision 12/CP.3).
- 32. *Action*: The SBI will be invited to consider the documents listed below with a view to recommending a draft decision for adoption by the COP at its thirteenth session.

FCCC/SBI/2007/21	An assessment of the funding necessary to assist developing countries in meeting their commitments relating to the Global Environment Facility replenishment cycle. Note by the secretariat
FCCC/TP/2007/4	Review of the experience of international funds, multilateral financial institutions and other sources of funding relevant to the current and future investment and financial needs of developing countries. Technical paper

¹³ FCCC/CP/1996/9, page 7.

- (b) Report of the Global Environment Facility to the Conference of the Parties and guidance to the Global Environment Facility
- 33. *Background*: The memorandum of understanding between the COP and the GEF Council, annexed to decision 12/CP.2, provides, inter alia, that the GEF will make available to the COP annual reports and other official public documentation on implementation of COP guidance to the GEF.
- 34. The COP, by its decision 3/CP.12, requested the GEF to include, in its regular report to the COP, information on the specific steps it has taken to implement the guidance contained in paragraphs 1 and 2 of the same decision.
- 35. The COP, by its decision 3/CP.12, also invited Parties to submit to the secretariat, by 17 August 2007, their views and recommendations on the funding available to them in the climate change focal area, for compilation by the secretariat for consideration and appropriate action by the COP at its thirteenth session and for transmission through the secretariat to the GEF Council. Taking submissions by Parties and the GEF report into account, the COP, at its thirteenth session, is expected to develop guidance to the GEF on several issues. These may include national communications from non-Annex I Parties (item 4 of the SBI 27 provisional agenda), implementation of Article 4, paragraphs 8 and 9, of the Convention (item 7 of the SBI 27 provisional agenda), capacity-building under the Convention (item 8 of the SBI 27 provisional agenda), Article 6 of the Convention (item 6 of the SBI 27 provisional agenda), and development and transfer of technologies (item 4 of the provisional agenda of the twenty-seventh session of the Subsidiary Body for Scientific and Technological Advice).
- 36. *Action*: The SBI will be invited to consider the report of the GEF and views from Parties on the funding available in the GEF climate change focal area, with a view to recommending a draft decision on guidance to the GEF for adoption by the COP at its thirteenth session.

FCCC/CP/2007/3	Report of the Global Environment Facility to the Conference of the Parties. Note by the secretariat
FCCC/SBI/2007/MISC.11	Views and recommendations on the funding available in the climate change focal area. Submissions from Parties

6. Article 6 of the Convention

- 37. *Background*: The SBI, at its twenty-sixth session, ¹⁴ acknowledged that the New Delhi work programme on Article 6 of the Convention should be extended and adapted to address gaps and needs identified by Parties in reviewing the work programme. Parties were invited to submit their views on what the elements of such an extended work programme could be.
- 38. The SBI, at its twenty-sixth session, ¹⁵ also invited the secretariat to undertake a survey of users of the prototype information network clearing house (CC:iNet) and to prepare an evaluation report for consideration at its twenty-seventh session.
- 39. The Government of Saint Lucia hosted the last workshop of the series of mandated regional workshops to address the special needs of the small island developing States, from 3 to 5 July 2007. In preparing a report on the review of the implementation of the New Delhi work programme, the secretariat was requested to include inputs from a report of this workshop.¹⁶

¹⁴ FCCC/SBI/2007/15, paragraph 61.

¹⁵ FCCC/SBI/2007/15, paragraph 64.

¹⁶ FCCC/SBI/2007/15 and Corr.1, paragraph 62 (a).

40. *Action*: The SBI will be invited to consider the documents listed below, with a view to recommending a draft decision for adoption by the COP at its thirteenth session on a new or enhanced framework for implementing Article 6 of the Convention. The SBI will also be invited to approve an appropriate methodology for further development of CC:iNet.

FCCC/SBI/2007/17	Report on the workshop for small island developing States on Article 6 of the Convention. Note by the secretariat
FCCC/SBI/2007/22	Review of the implementation of the New Delhi work programme on Article 6 of the Convention. Note by the secretariat
FCCC/SBI/2007/26	Issues relating to the information network clearing house (CC:iNet): evaluation, synthesis of views from Parties and next steps. Note by the secretariat
FCCC/SBI/2007/29	Possible elements of a work programme to succeed the New Delhi work programme on Article 6 of the Convention. Note by the secretariat
FCCC/SBI/2007/MISC.10	Views on possible elements of a work programme to succeed the New Delhi work programme on Article 6 of the Convention. Submissions from Parties
FCCC/SBI/2007/MISC.12	Views on issues relating to the work of the information network clearing house (CC:iNet). Submission from Parties

7. Implementation of Article 4, paragraphs 8 and 9, of the Convention

(a) Progress on the implementation of decision 1/CP.10

- 41. *Background*: The COP, by its decision 1/CP.10, mandated three regional workshops and an expert meeting for the small island developing States, in order to facilitate information exchange and integrated assessments to assist in identifying specific adaptation needs and concerns. The SBI initiated consideration of the outcome of these activities at its twenty-sixth session on the basis of the synthesis report (FCCC/SBI/2007/14) and the summary of this initial consideration is included in the report of the SBI (FCCC/SBI/2007/15, para. 70). Pursuant to decision 1/CP.10, paragraph 14, the SBI is also requested to consider available information from the compilation and synthesis reports of national communications of both Annex I and non-Annex I Parties and other relevant reports in relation to the adverse effects of climate change. The secretariat has prepared a document (FCCC/SBI/2007/24) to facilitate this consideration.
- 42. The COP, by its decision 1/CP.10, also mandated two pre-sessional expert meetings on modelling and financial risk management and on economic diversification, in the context of the impact of the implementation of response measures. The SBI continued consideration of the outcome of these expert meetings at its twenty-sixth session on the basis of the reports on these meetings (FCCC/SBI/2006/13 and FCCC/SBI/2006/18) and the summary of this consideration is included in the report of the SBI (FCCC/SBI/2007/15, para. 70). Pursuant to decision 1/CP.10, paragraph 20, the SBI is also requested to consider available information from the compilation and synthesis reports of national communications of both Annex I and non-Annex I Parties in relation to the impacts of response measures and the implementation of decision 5/CP.7. The secretariat has prepared a document (FCCC/SBI/2007/23) to facilitate this consideration.
- 43. *Action*: The SBI will be invited to continue considering the outcomes of the regional workshops and the expert meeting on adaptation with a view to recommending what further actions may be required by the COP at its thirteenth session. The SBI will also be invited to continue considering the outcomes of the expert meetings on response measures, with a view to recommending what further actions may be

required by the COP at its thirteenth session. Furthermore, pursuant to decision 1/CP.10, paragraphs 14 and 20, the SBI will also consider the prepared synthesis of information on adverse impacts of climate change and the impacts of response measures.

FCCC/SBI/2007/2	Report on the African regional workshop on adaptation. Note by the secretariat
FCCC/SBI/2007/11	Report on the expert meeting on adaptation for small island developing States. Note by the secretariat
FCCC/SBI/2007/13	Report on the Asian regional workshop on adaptation. Note by the secretariat
FCCC/SBI/2007/14	Synthesis of outcomes of the regional workshops and expert meeting on adaptation under decision 1/CP.10. Note by the secretariat
FCCC/SBI/2007/23	Synthesis of available information related to the impacts of response measures under decision 1/CP.10, paragraph 20. Note by the secretariat
FCCC/SBI/2007/24	Synthesis of available information related to the adverse effects of climate change under decision 1/CP.10, paragraph 14. Note by the secretariat
FCCC/SBI/2006/13	Report on the expert meeting on response measures. Note by the secretariat
FCCC/SBI/2006/18	Report on the expert meeting on economic diversification. Note by the secretariat
FCCC/SBI/2006/19	Report on the Latin American regional workshop on adaptation. Note by the secretariat

(b) <u>Matters relating to the least developed countries</u>

- 44. *Background*: The COP, by its decision 4/CP.11, decided to extend the mandate of the LEG under the terms of reference adopted by decision 29/CP.7 and to review the progress, need for continuation and terms of reference of the group, and to adopt a decision on this at its thirteenth session. The LEG will report to the SBI on: its work programme 2006–2007; its meeting to take stock of progress made by Parties in the preparation and implementation of NAPAs, held in Bangkok, Thailand, from 3 to 5 September 2007; and the outcome of its twelfth meeting, also held in Bangkok, from 6 to 8 September 2007.
- 45. *Action*: The SBI will be invited to consider the information contained in the documents listed below and to review the progress, need for continuation and terms of reference of the LEG, and to recommend a draft decision on this matter for adoption by the COP at its thirteenth session.

FCCC/SBI/2007/31	Report on the twelfth meeting of the Least Developed Countries Expert Group. Note by the secretariat
FCCC/SBI/2007/32	Report on the Least Developed Countries Expert Group stocktaking meeting on the progress made by Parties in the preparation and implementation of national adaptation programmes of action. Note by the secretariat

8. Capacity-building under the Convention

(a) <u>Capacity-building for developing countries</u>

46. *Background*: The COP, by its decision 4/CP.12, invited Parties to submit information on activities undertaken to implement decisions 2/CP.7 and 2/CP.10 related to the capacity-building

building framework, such as needs and gaps, experiences and lessons learned. By the same decision, the COP requested the secretariat to produce a synthesis report in accordance with decision 2/CP.7, paragraph 9, drawing upon submissions from Parties and information contained in NAPAs, technology needs assessments and national capacity self-assessments. In addition, the GEF was requested to provide a report on its progress in support of the implementation of the framework in its reports to the COP.

- 47. The COP, by its decision 4/CP.12, requested the secretariat to organize, before COP 13, in collaboration with the GEF, an expert workshop on the monitoring and evaluation of capacity-building, and to report on the outcome of the workshop to the SBI for its consideration at its twenty-seventh session.
- 48. *Action*: The SBI will be invited to consider the reports from the secretariat and the GEF on capacity-building, and the outcomes of the expert workshop.

FCCC/CP/2007/3	Report of the Global Environment Facility to the Conference of the Parties. Note by the secretariat
FCCC/SBI/2007/25	Synthesis report on the implementation of the framework for capacity-building in developing countries. Note by the secretariat
FCCC/SBI/2007/33	Report on the expert workshop on monitoring and evaluating capacity-building in developing countries. Note by the secretariat
FCCC/SBI/2007/MISC.8	Information on activities to implement the framework for capacity-building under decision 2/CP.7. Submissions from Parties and relevant organizations

(b) <u>Capacity-building for countries with economies in transition</u>

- 49. *Background*: The COP, by its decision 3/CP.10, decided to review at the twenty-seventh session of the SBI the status of implementation of decision 3/CP.7 related to the capacity-building framework, making use of information provided by Parties with economies in transition and Parties included in Annex II to the Convention (Annex II Parties) in their national communications and other relevant documents and information to be provided by the GEF and its implementing agencies, and bilateral, multilateral and other international agencies.
- 50. By the same decision, the COP requested the secretariat to prepare a compilation and synthesis of information provided by Parties with economies in transition and Annex II Parties for the above-mentioned review and make it available for consideration by the SBI at its twenty-seventh session.
- 51. *Action*: The SBI will be invited to consider the report from the secretariat and information from the GEF and its implementing agencies and other relevant organizations, and provide further guidance on capacity-building for Parties with economies in transition as appropriate.

FCCC/CP/2007/3	Report of the Global Environment Facility to the Conference of the Parties. Note by the secretariat
FCCC/SBI/2007/18	Synthesis report on the implementation of the framework for capacity-building in countries with economies in transition. Note by the secretariat
FCCC/SBI/2007/MISC.9	Information relating to the comprehensive review of the implementation of the framework for capacity-building in countries with economies in transition. Submissions from Parties and relevant organizations

9. Reporting and review of information submitted by Parties included in Annex I to the Convention that are also Parties to the Kyoto Protocol

- (a) Compilation and synthesis of supplementary information incorporated in fourth national communications submitted in accordance with Article 7, paragraph 2, of the Kyoto Protocol
- 52. *Background*: The Conference of the Parties serving as the meeting of the Parties to the Kyoto Protocol (CMP), by its decision 15/CMP.1, requested each Annex I Party which is also a Party to the Kyoto Protocol to include the necessary supplementary information required by the guidelines under Article 7 of the Protocol to demonstrate compliance with its commitments under the Protocol in its national communications submitted under Article 12 of the Convention, with the time frames for the obligations established by the Kyoto Protocol, and with the relevant decisions of the COP and the CMP.
- 53. The CMP, by its decision 22/CMP.1, requested the secretariat to produce a report on the compilation and synthesis of national communications for all Annex I Parties that are also Parties to the Kyoto Protocol, in accordance with decisions of the CMP. It also requested the secretariat, by its decision 26/CMP.1, to prepare the compilation and synthesis of supplementary information incorporated in fourth national communications submitted in accordance with Article 7, paragraph 2, of the Kyoto Protocol by Annex I Parties that are also Parties to the Kyoto Protocol for consideration at its third session.
- 54. The compilation and synthesis report prepared in response to this request is contained in document FCCC/SBI/2007/INF.7.
- 55. *Action*: The SBI will be invited to consider the report prepared by the secretariat with a view to preparing a draft decision for adoption by the CMP at its third session.

FCCC/SBI/2007/INF.7	Compilation and synthesis of supplementary information incorporated in fourth
	national communications submitted in accordance with Article 7, paragraph 2,
	of the Kyoto Protocol. Note by the secretariat

- (b) Review of initial reports and supplementary information incorporated in fourth national communications submitted in accordance with Article 7, paragraph 2, of the Kyoto Protocol
- 56. Background: The CMP, by its decision 13/CMP.1, requested Annex I Parties that are also Parties to the Kyoto Protocol to submit to the secretariat, prior to 1 January 2007 or one year after the entry into force of the Kyoto Protocol for that Party, whichever is later, the report to facilitate the calculation of its assigned amount pursuant to Article 3, paragraphs 7 and 8, for the commitment period, and demonstrate its capacity to account for its emissions and assigned amount. As at 31 July 2007, all such Parties submitted their reports, which are also called initial reports.
- 57. The CMP, by its decision 22/CMP.1, decided that the review prior to the first commitment period shall be initiated upon receipt of the initial report under the Kyoto Protocol, and that this review, including the procedure for adjustments under Article 5, paragraph 2, between the expert review team and the Party, shall be completed within 12 months of the initiation of the review, and that a report shall be forwarded expeditiously to the CMP and the Compliance Committee.
- 58. The CMP, by its decision 26/CMP.1, requested the secretariat to organize, in accordance with the corresponding guidelines, the initial reviews under Article 8 of the Kyoto Protocol, in conjunction with the review of the GHG inventories submitted in 2006, while exercising a certain degree of flexibility in applying the agreed timelines, provided that each initial review is completed no later than one year from the date of the submission of the initial report.

- 59. As at 31 July 2007, 32 initial reviews had been conducted and four more were planned for October and November 2007. Document FCCC/SBI/2007/INF.10 contains further information on the status of the initial reviews, the publication of the reports and the forwarding of them to the CMP and the Compliance Committee.
- 60. *Action*: The SBI will be invited to take note of document FCCC/SBI/2007/INF.10 and of the information it contains, with a view to providing guidance to the Parties and to the secretariat, as appropriate.

FCCC/SBI/2007/INF.10 Status of submissions and review of initial reports submitted in accordance with decision 13/CMP.1. Note by the secretariat

10. Adaptation Fund

- 61. *Background*: Decision 10/CP.7 established the Adaptation Fund. The CMP, by its decision 28/CMP.1, adopted initial guidance for the operation of the Adaptation Fund. By its decision 5/CMP.2, the CMP further decided on provisions relating to principles, modalities and some key governance elements of the Adaptation Fund.
- 62. The SBI, at its twenty-sixth session, ¹⁷ considered views from Parties on eligibility criteria, priority areas and monetization of the share of proceeds for the Adaptation Fund, and agreed on a negotiating text for a draft decision ¹⁸ to be completed with, inter alia, elements on institutional arrangements.
- 63. The SBI, at its twenty-sixth session,¹⁹ noted a paper prepared by the co-chairs of the contact group convened on the Adaptation Fund containing some points²⁰ for discussion on institutional arrangements for further consideration by the SBI at its twenty-seventh session.
- 64. At the same session, ²¹ the SBI agreed to organize, in accordance with decision 5/CMP.2, with the assistance of the secretariat and subject to the availability of resources, consultations among Parties to discuss, inter alia, views and proposals for institutional arrangements, before the twenty-seventh session of the SBI. These consultations will take place from 29 to 30 November 2007 in Bali, Indonesia.
- 65. Action: The SBI will be invited to continue its deliberations on this matter, on the basis of the negotiating text prepared at SBI 26 and taking into account the paper prepared by the co-chairs of the contact group convened on the Adaptation Fund containing some points for discussion, with a view to recommending a draft decision for adoption by the CMP at its third session.

11. Capacity-building under the Kyoto Protocol

- (a) Capacity-building for developing countries
- 66. *Background*: The CMP, by its decision 6/CMP.2, invited Parties to submit information on activities undertaken to implement decision 29/CMP.1, in the context of capacity-building activities under the clean development mechanism (CDM) under the broad framework for capacity-building under decision 2/CP.7. By the same decision, relevant multilateral and bilateral agencies and the private sector were invited to provide reports on their support of the implementation of capacity-building activities

¹⁷ FCCC/SBI/2007/15, paragraph 52.

¹⁸ FCCC/SBI/2007/15, annex I.

¹⁹ FCCC/SBI/2007/15, paragraph 53.

²⁰ FCCC/SBI/2007/15, annex II.

²¹ FCCC/SBI/2007/15, paragraph 54.

undertaken according to decision 29/CMP.1, in accordance with national priorities and with the knowledge of relevant national authorities.

- 67. The CMP, by its decision 6/CMP.2, requested the secretariat to produce a synthesis report based on these submissions, as well as information on activities of the Executive Board to the CDM relating to regional distribution of CDM projects activities and related capacity-building.
- 68. *Action*: The SBI will be invited to consider the synthesis report from the secretariat.

FCCC/SBI/2007/25	Synthesis report on the implementation of the framework for capacity-building in developing countries. Note by the secretariat
FCCC/SBI/2007/MISC.8	Information on activities to implement the framework for capacity-building under decision 2/CP.7. Submissions from Parties and relevant organizations

- (b) <u>Capacity-building for countries with economies in transition</u>
- 69. *Background*: The CMP, by its decision 30/CMP.1, requested the secretariat to report on the review of the framework annexed to decision 3/CP.7 that will be considered by the SBI at its twenty-seventh session in accordance with decision 3/CP.10.
- 70. The COP, by its decision 3/CP.10, invited the GEF and its implementing agencies, and bilateral, multilateral and other international organizations, to provide information for the review of the status of implementation of decision 3/CP.7.
- 71. *Action*: The SBI will be invited to consider the synthesis report from the secretariat, the GEF report to the COP and inputs from other relevant organizations, and provide further guidance on capacity-building for Parties with economies in transition, as appropriate.

FCCC/CP/2007/3	Report of the Global Environment Facility to the Conference of the Parties. Note by the secretariat
FCCC/SBI/2007/18	Synthesis report on the implementation of the framework for capacity-building in countries with economies in transition. Note by the secretariat
FCCC/SBI/2007/MISC.9	Information relating to the comprehensive review of the implementation of the framework for capacity-building in countries with economies in transition. Submissions from Parties and relevant organizations

12. Matters relating to Article 3, paragraph 14, of the Kyoto Protocol

- 72. *Background*: The CMP, by its decision 31/CMP.1, requested the secretariat to organize, before CMP 2, a workshop on reporting methodologies on ways to minimize adverse social, environmental and economic impacts on developing country Parties of the implementation of policies and measures by Annex I Parties in achieving their quantified emission limitation and reduction commitments under Article 3, paragraph 1, of the Kyoto Protocol. This workshop was held in Abu Dhabi, United Arab Emirates, from 4 to 6 September 2006.
- 73. *Action*: As the SBI, at its twenty-sixth session, ²² was unable to consider the outcome of the workshop referred to in paragraph 72 above, it will be invited to initiate the consideration of this matter with a view to making recommendations to the CMP at its third session.

²² FCCC/SBI/2007/15, paragraph 85.

13. Report of the administrator of the international transaction log under the Kyoto Protocol

- 74. *Background*: The COP, by its decision 16/CP.10, requested the administrator of the international transaction log (ITL) to report annually to the CMP on organizational arrangements, activities and resource requirements and to make any necessary recommendations to enhance the operation of registry systems.
- 75. The CMP, by its decision 12/CMP.1, requested the SBI to consider, at its future sessions, annual reports of the administrator of the ITL, with a view to requesting the CMP to provide guidance, as necessary, in relation to the operation of registry systems. The SBI, at its twenty-sixth session, ²³ requested the secretariat to ensure that the resources are used efficiently and that past and future requirements are reported in a transparent manner in annual reports of the administrator of the ITL.
- 76. Action: The SBI will be invited to consider the report of the administrator of the ITL for 2007 and to prepare conclusions or a draft decision for adoption by the CMP at its third session.

FCCC/KP/CMP/2007/5	Annual report of the administrator of the international transaction log under the
	Kyoto Protocol. Note by the secretariat

14. Amendment of the Kyoto Protocol in respect of procedures and mechanisms relating to compliance

- 77. *Background*: The SBI, at its twenty-sixth session, agreed to consider this item at its twenty-seventh session, ²⁴ with a view to completing its consideration at that session. The item is based on a proposal from Saudi Arabia contained in document FCCC/KP/CMP/2005/2 and on decision 27/CMP.1, in which the CMP decided to commence consideration of the issue with a view to making a decision by its third session.
- 78. *Action*: The SBI will be invited to consider this matter.

15. Administrative, financial and institutional matters

- (a) Budget performance for the biennium 2006–2007
- 79. *Background*: A performance report on income and expenditure for the first three quarters of the biennium has been prepared to inform Parties of the income received, expenditure incurred and results achieved as at 30 June 2007. Information on the latest status of contributions by Parties, as at 15 November 2007, to the core budget, the Trust Fund for Participation in the UNFCCC Process and the Trust Fund for Supplementary Activities is contained in document FCCC/SBI/2007/INF.11.
- 80. Action: The SBI will be invited to take note of the information presented, particularly the results achieved, the generous contributions made and the need for Parties to pay their contributions, and decide on actions that may need to be included in draft decisions on administrative and financial matters to be recommended for adoption by the COP at its thirteenth session and by the CMP at its third session.

FCCC/SBI/2007/19	Budget performance for the biennium 2006–2007 as at 30 June 2007. Note by the secretariat
FCCC/SBI/2007/INF.11	Status of contributions as at 15 November 2007. Note by the secretariat

²⁴ FCCC/SBI/2007/15, paragraph 108.

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²³ FCCC/SBI/2007/15, paragraph 117.

- (b) Continuing review of the functions and operations of the secretariat
- 81. *Background*: The SBI, at its twenty-first session, ²⁵ decided to review the functions and operations of the secretariat under this item annually.
- 82. *Action*: The SBI will be invited to take note of some relevant points covered in document FCCC/SBI/2007/19 on the budget performance of the secretariat including programme delivery and other administrative issues prepared under sub-item 15 (a) and to provide guidance accordingly.

FCCC/SBI/2007/19	Budget performance for the biennium 2006–2007 as at 30 June 2007. Note by
	the secretariat

- (c) <u>Privileges and immunities for individuals serving on constituted bodies established under the</u>
 Kyoto Protocol
- 83. *Background*: The SBI, at its twenty-sixth session, ²⁶ decided to continue discussion of this matter at its twenty-seventh session, taking into account the report to the CMP by the Executive Secretary on the actions taken to implement decision 9/CMP.2, the reports to the CMP by the constituted bodies established under the Kyoto Protocol, previous documents prepared for this matter, technical papers prepared by the secretariat, and other relevant documents, including relevant proposals by the Parties.
- 84. *Action*: The SBI will be invited to continue its consideration of this matter on the basis of the documents indicated in paragraph 83 above, with a view to recommending a draft decision for adoption by the CMP at its third session.

FCCC/KP/CMP/2007/2	Privileges and immunities for individuals serving on constituted bodies under the Kyoto Protocol: implementation of decision 9/CMP.2. Note by the secretariat
FCCC/KP/CMP/2007/3	Annual report of the Executive Board of the clean development mechanism to the Conference of the Parties serving as the meeting of the Parties to the Kyoto Protocol. Note by the secretariat
FCCC/KP/CMP/2007/4	Annual report of the Joint Implementation Supervisory Committee to the Conference of the Parties serving as the meeting of the Parties to the Kyoto Protocol. Note by the secretariat
FCCC/KP/CMP/2007/6	Annual report of the Compliance Committee to the Conference of the Parties serving as the meeting of the Parties to the Kyoto Protocol. Note by the secretariat
FCCC/SBI/2007/MISC.4 and Add.1–3	Views on privileges and immunities for individuals serving on constituted bodies established under the Kyoto Protocol. Submissions from Parties
FCCC/SBI/2006/20	Consultations by the secretariat with the Secretary-General of the United Nations on privileges and immunities for individuals serving on constituted bodies established under the Kyoto Protocol. Note by the secretariat

²⁵ FCCC/SBI/2004/19, paragraph 105.

²⁶ FCCC/SBI/2007/15 and Corr.1, paragraph 168.

FCCC/SBI/2006/21	Privileges and immunities for individuals serving on constituted bodies established under the Kyoto Protocol. Note by the secretariat
FCCC/TP/2007/2	Privileges and immunities for individuals serving on bodies established by these organizations: Review of the legal regime and practice of organizations in the United Nations system. Technical paper
FCCC/TP/2007/5	Review of insurance options for individuals serving on constituted bodies established under the Kyoto Protocol. Technical paper

16. Other matters

85. Any other matters arising during the session will be taken up under this item.

17. Report on the session

- 86. *Background*: A draft report on the work of the session will be prepared for adoption by the SBI at the end of the session.
- 87. *Action*: The SBI will be invited to adopt the draft report and authorize the Rapporteurs²⁷ to complete the report after the session, under the guidance of the Chair and with the assistance of the secretariat.

²⁷ There is a replacement Rapporteur for items under the Kyoto Protocol.

Annex

Documents before the Subsidiary Body for Implementation at its twenty-seventh session

Documents prepared for the session

FCCC/SBI/2007/16	Provisional agenda and annotations. Note by the Executive Secretary
FCCC/SBI/2007/17	Report on the workshop for small island developing States on Article 6 of the Convention. Note by the secretariat
FCCC/SBI/2007/18	Synthesis report on the implementation of the framework for capacity-building in countries with economies in transition. Note by the secretariat
FCCC/SBI/2007/19	Budget performance for the biennium 2006–2007 as at 30 June 2007. Note by the secretariat
FCCC/SBI/2007/20	Report of the Consultative Group of Experts on National Communications from Parties not included in Annex I to the Convention on the outcomes of its examination of national communications from Parties not included in Annex I to the Convention. Note by the Chair of the Consultative Group of Experts on National Communications from Parties not included in Annex I to the Convention
FCCC/SBI/2007/21	An assessment of the funding necessary to assist developing countries in meeting their commitments relating to the Global Environment Facility replenishment cycle. Note by the secretariat
FCCC/SBI/2007/22	Review of the implementation of the New Delhi work programme on Article 6 of the Convention. Note by the secretariat
FCCC/SBI/2007/23	Synthesis of available information related to the impacts of response measures under decision 1/CP.10, paragraph 20. Note by the secretariat
FCCC/SBI/2007/24	Synthesis of available information related to the adverse effects of climate change under decision 1/CP.10, paragraph 14. Note by the secretariat
FCCC/SBI/2007/25	Synthesis report on the implementation of the framework for capacity-building in developing countries. Note by the secretariat
FCCC/SBI/2007/26	Issues relating to the information network clearing house (CC:iNet): evaluation, synthesis of views from Parties and next steps. Note by the secretariat
FCCC/SBI/2007/27	Integration of information contained in national adaptation programmes of action into second and subsequent national communications. Note by the Chair of the Consultative Group of Experts on National Communications from Parties not included in Annex I to the Convention
FCCC/SBI/2007/28	Progress report on the work of the Consultative Group of Experts on National Communications from Parties not included in Annex I to the Convention. Note by the secretariat

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FCCC/SBI/2007/29	Possible elements of a work programme to succeed the New Delhi work programme on Article 6 of the Convention. Note by the secretariat
FCCC/SBI/2007/30	National greenhouse gas inventory data for the period 1990–2005. Note by the secretariat
FCCC/SBI/2007/31	Report on the twelfth meeting of the Least Developed Countries Expert Group. Note by the secretariat
FCCC/SBI/2007/32	Report on the Least Developed Countries Expert Group stocktaking meeting on the progress made by Parties in the preparation and implementation of national adaptation programmes of action. Note by the secretariat
FCCC/SBI/2007/33	Report on the expert workshop on monitoring and evaluating capacity-building in developing countries. Note by the secretariat
FCCC/SBI/2007/INF.6	Compilation and synthesis of fourth national communications. Executive summary. Note by the secretariat
FCCC/SBI/2007/INF.6/Add.1	Compilation and synthesis of fourth national communications. Note by the secretariat. Addendum. Policies, measures, past and projected future greenhouse gas emission trends of Parties included in Annex I to the Convention
FCCC/SBI/2007/INF.6/Add.2	Compilation and synthesis of fourth national communications. Note by the secretariat. Addendum. Financial resources, technology transfer, vulnerability, adaptation and other issues relating to the implementation of the Convention by Parties included in Annex I to the Convention
FCCC/SBI/2007/INF.7	Compilation and synthesis of supplementary information incorporated in fourth national communications submitted in accordance with Article 7, paragraph 2, of the Kyoto Protocol. Note by the secretariat
FCCC/SBI/2007/INF.8	Status of submissions and review of fourth national communications. Note by the secretariat
FCCC/SBI/2007/INF.9	Information on financial support provided by the Global Environment Facility for the preparation of initial and subsequent national communications from Parties not included in Annex I to the Convention. Note by the secretariat
FCCC/SBI/2007/INF.10	Status of submissions and review of initial reports submitted in accordance with decision 13/CMP.1. Note by the secretariat
FCCC/SBI/2007/INF.11	Status of contributions as at 15 November 2007. Note by the secretariat
FCCC/SBI/2007/MISC.7	Views on the mandate and terms of reference of the Consultative Group of Experts on National Communications from Parties not included in Annex I to the Convention. Submissions from Parties
FCCC/SBI/2007/MISC.8	Information on activities to implement the framework for capacity-building under decision 2/CP.7. Submissions from Parties and relevant organizations

FCCC/SBI/2007/MISC.9	Information relating to the comprehensive review of the implementation of the framework for capacity-building in countries with economies in transition. Submissions from Parties and relevant organizations
FCCC/SBI/2007/MISC.10	Views on possible elements of a work programme to succeed the New Delhi work programme on Article 6 of the Convention. Submissions from Parties
FCCC/SBI/2007/MISC.11	Views and recommendations on the funding available in the climate change focal area. Submissions from Parties
FCCC/SBI/2007/MISC.12	Views on issues relating to the work of the information network clearing house (CC:iNet). Submissions from Parties
FCCC/SBI/2007/MISC.13	Views from Parties on their current experiences with the Global Environment Facility and its implementing agencies in relation to the provision of financial support for the preparation of national communications. Submissions from Parties
	Other documents before the session
FCCC/CP/2007/3	Report of the Global Environment Facility to the Conference of the Parties. Note by the secretariat
FCCC/CP/2002/8	Review of the implementation of commitments and of other provisions of the Convention. National communications: greenhouse gas inventories from Parties included in Annex I to the Convention. UNFCCC guidelines on reporting and review
FCCC/KP/CMP/2007/2	Privileges and immunities for individuals serving on constituted bodies under the Kyoto Protocol: implementation of decision 9/CMP.2. Note by the secretariat
FCCC/KP/CMP/2007/3	Annual report of the Executive Board of the clean development mechanism to the Conference of the Parties serving as the meeting of the Parties to the Kyoto Protocol. Note by the secretariat
FCCC/KP/CMP/2007/4	Annual report of the Joint Implementation Supervisory Committee to the Conference of the Parties serving as the meeting of the Parties to the Kyoto Protocol. Note by the secretariat
FCCC/KP/CMP/2007/5	Annual report of the administrator of the international transaction log under the Kyoto Protocol. Note by the secretariat
FCCC/KP/CMP/2007/6	Annual report of the Compliance Committee to the Conference of the Parties serving as the meeting of the Parties to the Kyoto Protocol. Note by the secretariat
FCCC/KP/CMP/2005/2	Proposal from Saudi Arabia to amend the Kyoto Protocol. Note by the secretariat
FCCC/SBI/2007/2	Report on the African regional workshop on adaptation. Note by the secretariat

FCCC/SBI/2007/10/Add.1	Report on the activities of the Consultative Group of Experts on National Communications from Parties not included in Annex I to the Convention. Note by the Chair of the Consultative Group of Experts on National Communications from Parties not included in Annex I to the Convention. Addendum. Outcomes of the stocktaking exercise for the period 2003 to 2007
FCCC/SBI/2007/11	Report on the expert meeting on adaptation for small island developing States. Note by the secretariat
FCCC/SBI/2007/13	Report on the Asian regional workshop on adaptation. Note by the secretariat
FCCC/SBI/2007/14	Synthesis of outcomes of the regional workshops and expert meeting on adaptation under decision 1/CP.10. Note by the secretariat
FCCC/SBI/2007/15 and Corr.1	Report of the Subsidiary Body for Implementation on its twenty-sixth session, held at Bonn from 7 to 18 May 2007
FCCC/SBI/2007/MISC.4 and Add.1–3	Views on privileges and immunities for individuals serving on constituted bodies established under the Kyoto Protocol. Submissions from Parties
FCCC/SBI/2006/11	Report of the Subsidiary Body for Implementation on its twenty-fourth session, held at Bonn from 18 to 25 May 2006
FCCC/SBI/2006/13	Report on the expert meeting on response measures. Note by the secretariat
FCCC/SBI/2006/18	Report on the expert meeting on economic diversification. Note by the secretariat
FCCC/SBI/2006/19	Report on the Latin American regional workshop on adaptation. Note by the secretariat
FCCC/SBI/2006/20	Consultations by the secretariat with the Secretary-General of the United Nations on privileges and immunities for individuals serving on constituted bodies established under the Kyoto Protocol. Note by the secretariat
FCCC/SBI/2006/21	Privileges and immunities for individuals serving on constituted bodies established under the Kyoto Protocol. Note by the secretariat
FCCC/SBI/2006/28	Report of the Subsidiary Body for Implementation on its twenty-fifth session, held at Nairobi, Kenya, from 6 to 14 November 2006
FCCC/SBI/2004/19	Report of the Subsidiary Body for Implementation on its twenty-first session, held at Buenos Aires from 6 to 14 December 2004
FCCC/SB/2007/INF.2	Relationship of various provisions of the Mauritius Strategy to the work of the Convention and its Kyoto Protocol. Note by the secretariat

FCCC/TP/2007/2 Privileges and immunities for individuals serving on bodies established by these organizations: Review of the legal regime and practice of organizations in the United Nations system. Technical paper

FCCC/TP/2007/4 Review of the experience of international funds, multilateral financial institutions and other sources of funding relevant to the current and future investment and financial needs of developing countries. Technical paper

FCCC/TP/2007/5 Review of insurance options for individuals serving on constituted bodies established under the Kyoto Protocol. Technical paper
