

**Subsidiary Body for Implementation,
thirty-ninth session, Warsaw, 11–16 November 2013**

At its 1st meeting, on 11 November, the SBI considered a note by the Executive Secretary containing the provisional agenda and annotations (FCCC/SBI/2013/11). At the same meeting, the agenda was adopted as follows, with sub-item 4(b) held in abeyance:

1. Opening of the session
2. Organizational matters:
 - (a) Adoption of the agenda;
 - (b) Organization of the work of the session;
 - (c) Election of officers other than the Chair;
 - (d) Election of replacement officers.
3. National communications and greenhouse gas inventory data from Parties included in Annex I to the Convention:
 - (a) Sixth national communications from 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 1990-2011;
 - (c) Annual compilation and accounting report for Annex B Parties under the Kyoto Protocol for 2013.
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;
 - (b) Information contained in national communications from Parties not included in Annex I to the Convention;¹
 - (c) Provision of financial and technical support.
5. Nationally appropriate mitigation actions by developing country Parties:
 - (a) Composition, modalities and procedures of the team of technical experts under international consultations and analysis;
 - (b) Work programme to further the understanding of the diversity of nationally appropriate mitigation actions.
6. Coordination of support for the implementation of activities in relation to mitigation actions in the forest sector by developing countries, including institutional arrangements
7. Matters relating to the mechanisms under the Kyoto Protocol:
 - (a) Review of the modalities and procedures of 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;
 - (d) Modalities for expediting the establishment of eligibility for Parties included in Annex I to the Convention with commitments for the second commitment period whose eligibility has not yet been established;

¹ At the thirty-seventh 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 agenda for its thirty-eighth session.

- (e) Procedures, mechanisms and institutional arrangements for appeals against decisions of the Executive Board of the clean development mechanism;
 - (f) Report of the administrator of the international transaction log under the Kyoto Protocol.
8. Report of the Adaptation Committee.
 9. Matters relating to the least developed countries.
 10. National adaptation plans.²
 11. Approaches to address loss and damage associated with climate change impacts in developing countries that are particularly vulnerable to the adverse effects of climate change to enhance adaptive capacity.³
 12. Matters relating to finance:
 - (a) Adaptation Fund under the Kyoto Protocol;
 - (b) Other matters.
 13. 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;
 - (c) Poznan strategic programme on technology transfer.
 14. Capacity-building:
 - (a) Capacity-building under the Convention;
 - (b) Capacity-building under the Kyoto Protocol.
 15. 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.
 16. The 2013–2015 review.
 17. Parties included in Annex I to the Convention whose special circumstances are recognized by the Conference of the Parties.
 18. 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 Kyoto Protocol.
 19. Other matters.
 20. Report on the session.

² Decision 1/CP.16, paragraphs 15–18.

³ Decision 1/CP.16, paragraphs 26–29.