

**Status report on consideration of agenda items
as at 25 May 2012 @ 9:30PM**

SBI agenda item		Status
2	Organizational matters	
2 (a)	Adoption of the agenda	Agenda adopted as amended, with sub-item 4 (b) held in abeyance.
2 (b)	Organization of the work of the session	Organization of work agreed
2 (c)	Election of officers other than the Chair	SBI will continue its discussions on this item at the thirty-seventh session
2 (d)	Election of replacement officers	
3	National communications and greenhouse gas inventory data from Parties included in Annex I to the Convention	
3 (a)	Status of submission and review of fifth national communications from Parties included in Annex I to the Convention	Item 3 (a)(b) Conclusions adopted (FCCC/SBI/2012/L.16) and Draft COP decision recommended for consideration by COP 18 (FCCC/SBI/2012/L.16/Add.1)
3 (b)	Compilation and synthesis of fifth national communications from Parties included in Annex I to the Convention	
3 (c)	Compilation and synthesis of supplementary information incorporated in fifth national communications from Parties included in Annex I to the Convention that are also Parties to the Kyoto Protocol and submitted in accordance with Article 7, paragraph 2, of the Kyoto Protocol	
3 (d)	Further implementation of Article 12, paragraph 5, of the Convention	SBI completed the consideration of this sub-item.
4	National communications from Parties not included in Annex I to the Convention	
4 (a)	Work of the Consultative Group of Experts on National Communications from Parties not included in Annex I to the Convention	Conclusions adopted FCCC/SBI/2012/L.22
4 (c)	Further implementation of Article 12, paragraph 5, of the Convention	SBI completed the consideration of this sub-item.
4 (d)	Provision of financial and technical support	Conclusions adopted FCCC/SBI/2012/L.23
5	Nationally appropriate mitigation actions by developing country Parties	
5 (a)	Prototype of the registry	Conclusions adopted (FCCC/SBI/2012/L.10)
5 (b)	Composition, modalities and procedures of the team of technical experts under international consultations and analysis	Conclusions adopted, as amended FCCC/SBI/2012/L.21
6	Matters relating to finance	
6 (a)	Initial review of the Adaptation Fund under the Kyoto Protocol	Conclusions adopted (FCCC/SBI/2012/L.13)
6 (b)	Other matters	Conclusions adopted (FCCC/SBI/2012/L.14)
7	Matters relating to Article 4, paragraphs 8 and 9, of the Convention	
7 (a)	Progress on the implementation of decision 1/CP.10	SBI will continue its discussions on this item at the thirty-seventh session
7 (b)	Matters relating to the least developed countries	Conclusions adopted (FCCC/SBI/2012/L.2)
8	National adaptation plans ¹	

¹ 1/CP.16, paragraphs 15–18.

SBI agenda item		Status
8 (a)	A process to enable least developed country Parties to formulate and implement national adaptation plans, building upon their experience in preparing and implementing national adaptation programmes of action ²	Conclusions adopted (FCCC/SBI/2012/L.7)
8 (b)	Modalities and guidelines for least developed country Parties and other developing country Parties to employ the modalities formulated to support national adaptation plans ³	
9	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 ⁴ - Activities to be undertaken under the work programme	Conclusions adopted (FCCC/SBI/2012/L.12)
SBI 10 SBSTA 8	Matters relating to Article 3, paragraph 14, of the Kyoto Protocol	SBI will continue its discussions on this item at the thirty-seventh session
SBI 11 SBSTA 7	Forum and work programme on the impact of the implementation of response measures	Conclusions adopted FCCC/SBSTA/2012/L.18-FCCC/SBI/2012/L.25
12	Development and transfer of technologies	
12 (a)	Report of the Technology Executive Committee	Draft conclusions FCCC/SBI/2012/L.20
12 (b)	Matters relating to the Climate Technology Centre and Network: selection of the host and constitution of the advisory board	Conclusions adopted (FCCC/SBI/2012/L.18)
12 (c)	Poznan strategic programme on technology transfer	Conclusions adopted (FCCC/SBI/2012/L.19)
13	Article 6 of the Convention	Conclusions adopted FCCC/SBI/2012/L.26
14	Capacity-building ⁵	
14 (a)	Capacity-building under the Convention	Draft COP decision recommended for consideration by COP 18 (FCCC/SBI/2012/L.4)
14 (b)	Capacity-building under the Kyoto Protocol	Draft CMP decision recommended for consideration by CMP 8 (FCCC/SBI/2012/L.5)
15	Amendment of the Kyoto Protocol in respect of procedures and mechanisms relating to compliance	SBI will continue its discussions on this item at the thirty-seventh session
16	Procedures, mechanisms and institutional arrangements for appeals against the decisions of the Executive Board of the clean development mechanism	Conclusions adopted (FCCC/SBI/2012/L.8)
17	Review of the design of the commitment period reserve	Conclusions adopted (FCCC/SBI/2012/L.11)

² 1/CP.16, paragraphs 15, 17 and 18.

³ 1/CP.16, paragraphs 15–18.

⁴ 1/CP.16, paragraphs 26–29.

⁵ The COP, by decision 2/CP.17, requested the SBI to further enhance the monitoring and review of effectiveness of capacity-building by organizing an annual in-session Durban Forum on Capacity-building. It also requested the SBI to organize the first meeting of the Durban Forum during its thirty-sixth session. The summary report of the Durban Forum will be considered by the SBI at its thirty-seventh session.

SBI agenda item		Status
18	Arrangement for intergovernmental meetings	Conclusions adopted as amended (final version of paragraph 6 to be reflected in the Report of the SBI). (FCCC/SBI/2012/L.24)
19	Administrative, financial and institutional matters	
19 (a)	Budget performance for the biennium 2012–2013	SBI took note of the information provided
19 (b)	Continuing review of the functions and operations of the secretariat	
19 (c)	Implementation of the Headquarters Agreement	Conclusions adopted (FCCC/SBI/2012/L.17)
19 (d)	Methodology for the collection of international transaction log fees in the biennium 2014–2015	Draft CMP decision recommended for consideration by CMP 8 (FCCC/SBI/2012/L.6)
19 (e)	Privileges and immunities for individuals serving on constituted bodies established under the Kyoto Protocol	Conclusions adopted (FCCC/SBI/2012/L.9)
19 (f)	Policy and budgetary implications of funding the travel and participation in meetings of the constituted bodies of all members and alternate members	Conclusions adopted (FCCC/SBI/2012/L.3)
20	Other matters	The Chair of the SBI, Mr. Tomasz Chruszczow (Poland), has concluded his consultation with interested Parties.
21	Report on the session	Draft report adopted (FCCC/SBI/2012/L.1)