

DISCUSSION PAPER: PREPARED BY THE PRESIDENCY FOR THE MEETING OF NOMINATING GROUPS AT 12H00, 18 MAY 2012, as at 13h30

PROPOSALS FROM THE PRESIDENT ON ELECTION OF OFFICER FOR THE ADP

CONTEXT OF THE PROPOSALS:

- work within the existing rules of procedure, rule 27(5)
- aim to launch work of ADP without further delay on urgent basis
- resolution of this matter needs to be finalised by **end of Friday 18 May 2012**

PROPOSAL NR 1

- reach agreement on the elections of officers of the ADP for the chair, vice chair and rapporteur
- election for one year, until COP18/CMP8 in Doha 2012 where new elections will take place
 - chair from WEOG
 - agreement between GRULAC and ASIA on the position of vice chair and rapporteur
 - agreement that the three officers will jointly guide and direct the work as part of the bureau of the ADP until new elections in Doha

ELECTIONS TO TAKE PLACE IMMEDIATELY AND THE WORK UNDER THE ADP STARTS

PROPOSAL NR 2

INTERIM INFORMAL ARRANGEMENT UNTIL COP18 IN 2012

- the three nominees will work together as three co-chairs until Doha and the work of the ADP is started immediately
- three co-chairs will jointly guide and direct the work
- the election of new chair, vice chair and rapporteur to take place in terms of the rules of procedure in Doha or
- if agreement in Doha to establish different governing structure for the ADP, the COP needs to adopt a decision in Doha to change the rules of procedure
- elections takes place in Doha for period from 2013

ELECTIONS WILL TAKE PLACE IN DOHA, BUT THE WORK UNDER THE ADP STARTS IMMEDIATELY IN BONN UNDER THIS INFORMAL AND INTERIM ARRANGEMENT

PROPOSAL NR 3

In the event that this matter is not resolved, the COP presidency to preside over the ADP until the matter is resolved as soon as possible, but for no longer than the end of the session in Bonn

- consultations on elections to be finalised as soon as possible, with deadline for concluding before or by 24 May 2012
- pending this resolution, COP 17/CMP7 Presidency to convene the ADP to initiate its work
 - adoption of the agenda
 - establishment of contact group
 - start the discussions

If matter is still unresolved by 24 May 2012, the Presidency will put the matter to a vote.

ELECTIONS TO TAKE PLACE AT THIS SESSION IN BONN NO LATER THAN THURSDAY 24 MAY 2012 AND THE WORK UNDER THE ADP STARTS IMMEDIATELY

LAST RESORT PROPOSAL

• In the event that this matter is not resolve by the deadline of **end of Friday 18 May 2012** the COP presidency will put the matter to a vote in plenary

- Secret ballot
- Voting in terms of rules 51 and 53(3)
- Simple majority

ELECTIONS TO TAKE PLACE IMMEDIATELY AND THE WORK UNDER THE ADP STARTS