Provisional Agenda and Annotations

Seventeenth meeting of the Standing Committee on Finance

10 to 12 April 2018, Bonn, Germany

1. Opening of the meeting.
2. Election of officers.
3. Organizational matters.
5. 2018 workplan of the Standing Committee on Finance.
7. Measurement, reporting and verification of support beyond the Biennial Assessment and Overview of climate finance flows.
8. 2018 Forum of the Standing Committee on Finance.
10. Linkages with the Subsidiary Body for Implementation and the constituted bodies of the Convention.
11. Other matters:
    (a) Report of the Seventeenth Meeting of the Standing Committee on Finance.
    (b) Other matters.
12. Closure of the meeting.
Annotations to the agenda

1. **Opening of the meeting**
   1. The seventeenth meeting of the Standing Committee on Finance (SCF) will be opened by the Co-Chairs in the morning of Tuesday, 10 April 2018.

2. **Election of officers**
   2. **Action:** Members of the SCF will be invited to elect the Co-Chairs of the SCF for 2018.
   3. **Background:** The revised composition and working modalities of the SCF adopted at COP 18 provided that the Committee shall elect annually two Co-Chairs from among its members for a term of one year each, with one being a member from a non-Annex I Party and the other being a member from an Annex I Party.

3. **Organizational matters**
   (a) **Adoption of the agenda**
   4. **Action:** The SCF may wish to adopt the agenda for its seventeenth meeting.
   5. **Background:** The provisional agenda was prepared by the Co-Chairs, with the assistance of the secretariat and was circulated to the SCF prior to the meeting.

   | SCF/2018/17/1 | Provisional agenda for the Seventeenth Meeting of the Standing Committee on Finance |
   | SCF/2018/17/2 | Provisional agenda and annotations for the Seventeenth Meeting of the Standing Committee on Finance |

   (b) **Organization of the work of the meeting**
   6. **Action:** The SCF will be invited to agree on the organization of the work of the meeting.
   7. **Background:** The seventeenth meeting of the SCF will be held from 10–12 April 2018 in Bonn, Germany. A detailed tentative schedule of the meeting is annexed to this document. The meeting will be open to attendance by observers from Parties and accredited observer organizations, except where otherwise decided by the SCF. Additionally, the meeting of the SCF will be webcasted. The SCF may decide at any time that a meeting or part thereof should be closed to observers and the webcast should be interrupted.

4. **Guidance from the Conference of the Parties resulting from the Review of the Functions of the Standing Committee on Finance and the Report of the Standing Committee on Finance**
   8. **Action:** The SCF will be invited to identify options for the enhancement of the participation of members, with a view to conclude on its deliberations on this matter during this meeting and to report back to COP 24 on these options. Furthermore, the SCF is invited to reflect on the overall outcome of the review of the functions of the SCF, particularly on the specific findings of and guidance provided by the COP as outlined below.
   9. **Background:** In decision 8/Cp.23, paragraph 15, the COP decided to continue its deliberations on ways to enhance the participation of SCF members, acknowledging the need to ensure the full participation and contribution of all constituencies in the meetings of the SCF and the continuity of the work of the SCF, and requested the SCF to provide options for the enhancement of the participation of members and to report back to COP 24.\(^1\)
   10. Furthermore, the COP:

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\(^1\) Decision 8/CP.23, paragraph 16.
(a) Requested the SCF to continue to provide and enhance the dissemination and utilization of specific and targeted outputs and recommendations in order to effectively advance the work of the COP;

(b) Encouraged the SCF to prioritize specific areas of work in the light of its workload in a given year and emphasized the need to continue to enhance all its functions, including to take into consideration its mandate to serve the Paris Agreement in line with decision 1/CP.21, paragraph 63;

(c) Requested the SCF to further strengthen its stakeholder engagement;

(d) Recognized that there is a need for the SCF to improve some of its in-session and intersessional working modalities with the aim of further enhancing its efficiency and effectiveness, ensuring the inclusiveness and transparency of its proceedings.2

11. Additional guidance received regarding specific activities of the SCF is reflected in the respective sections below.

5. 2018 workplan of the Standing Committee on Finance

12. **Action:** The SCF will be invited to consider the mandates and further guidance received at COP 23 with a view to agreeing on its workplan for 2018, including the organization of its work throughout 2018.

13. **Background:** The COP, in decision 7/CP.23, paragraph 3, endorsed the updated workplan of the Standing Committee on Finance for 2018. In addition, COP 22 provided further guidance, described below, which has been incorporated into the SCF 2018 workplan. COP 23 also provided additional guidance to be incorporated into the SCF 2018 workplan.

14. **Financing for forests-related considerations:** The COP reiterated that the SCF will integrate financing for forests-related considerations into its 2017 workplan, where appropriate, and continue work on this matter in the context of the overall issue of improving coherence and coordination in the delivery of climate change financing, taking into account all relevant decisions on forests.3

15. **2017 forum:** Additionally, the COP took note of the summary report on the 2017 forum, including the recommendations and follow-up activities of the SCF,4 and invited the SCF to follow up on the recommendations in its 2018 workplan.

16. **Gender and climate change:** COP 22, in its decision on Gender and climate change, requested all constituted bodies under the UNFCCC process to include in their regular reports information on progress made towards integrating a gender perspective in their processes according to the entry points identified in a technical paper to be prepared by the secretariat, identifying entry points for integrating gender considerations in workstreams under the UNFCCC process, for consideration by SBI 48 (April-May 2018).5

17. COP 23 invited, inter alia, members of constituted bodies to participate and engage in implementing the gender action plan, with a view to advancing towards the goal of mainstreaming a gender perspective into all elements of climate action.6

18. As part of the gender action plan, the SCF is invited to host a dialogue in 2019 on the implementation of its commitment to integrate gender considerations into its work, emphasizing the relevance of gender-responsive access to finance in the implementation of climate action.7

19. Furthermore, also as part of the gender action plan, Parties, United Nations entities, the Financial Mechanism and other stakeholders are to strengthen the capacity of gender mechanisms, including for parliamentarians, the International Parliamentary Union, commissions, funding

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2 Decision 8/CP.23, paragraphs 6, 8, 14, and 17.
3 Decision 7/CP.23, paragraph 12.
4 FCCC/CP/2017/9, annex V.
5 Decision 21/CP.22, paragraphs 13 and 14.
6 Decision 3/CP.23, paragraph 2.
7 Decision 3/CP.23, annex, table 4 D.1.
ministries, non-governmental organizations and civil society organizations, for the integration of gender-responsive budgeting into climate finance, access and delivery through training, expert workshops, technical papers and tools in 2018.8

20. At SBI 48, the secretariat will hold a dialogue, open to Parties and observers, with the chairs of the UNFCCC constituted bodies to discuss the outcomes of the technical paper on entry points requested in decision 21/CP.22, paragraph 13, and any potential recommendations.9

21. **Loss and damage:** COP 22 invited the constituted bodies to, as appropriate, as those bodies undertake their work, continue or to initiate, as appropriate, the integration of efforts to avert, minimize and address loss and damage associated with the adverse effects of climate change in particularly vulnerable developing countries, vulnerable populations and the ecosystems that they depend on.10

22. **Durban Forum:** COP 21 invited representatives of the relevant bodies established under the Convention, operating entities of the Financial Mechanism of the Convention, intergovernmental and non-governmental organizations, and relevant experts and practitioners to integrate into their work programmes and activities the lessons learned at, and the main outcomes of the meetings of the Durban Forum.11

23. **Issues related to agriculture:** As per decision 4/CP.23, paragraph 1, the Subsidiary Body for Scientific and Technical Advice (SBSTA) and the Subsidiary Body for Implementation (SBI) are requested to jointly address issues related to agriculture, including through workshops and expert meetings, working with constituted bodies under the Convention and taking into consideration the vulnerabilities of agriculture to climate change and approaches to address food security.

24. **Pre-2020 implementation and ambition:** COP 23 decided to convene a stocktake on pre-2020 implementation and ambition at COP 24, which will apply the format of the 2016 facilitative dialogue and consider, inter alia, the inputs of the COP, CMP, the SBI, the SBSTA, the constituted bodies under the Convention and the Kyoto Protocol, and the operating entities of the Financial Mechanism. The COP also decided to convene a stocktake on pre-2020 implementation and ambition at COP 25, which will apply the format of the aforementioned stocktake and consider, inter alia, the inputs of the COP, Conference of the Parties serving as the meeting of the Parties to the Paris Agreement (CMA), the SBI, the SBSTA, the constituted bodies under the Convention and the Kyoto Protocol, and the operating entities of the Financial Mechanism.12

25. As per decision 1/CP.23, annex II, regarding the Talanoa Dialogue, inter alia, Parties, stakeholders and expert institutions are encouraged to prepare analytical and policy relevant inputs to inform the dialogue and submit these and other proposed inputs, including those from intergovernmental organisations and UNFCCC bodies, by 2 April 2018 for discussions in conjunction with the May session, and by 29 October 2018 for discussions in conjunction with COP 24.

26. COP 23 also invited the constituted bodies to enhance their engagement in the technical examination processes.13

### 6. 2018 Biennial Assessment and Overview of Climate Finance Flows

27. **Action:** The SCF will be invited to:

   (a) **Review and provide guidance on the zero order draft of the 2018 Biennial Assessment and Overview of Climate Finance Flows (BA);**

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8 Decision 3/CP.23, annex, table 4 D.3.
9 Decision 3/CP.23, annex, table 3 C.1.
10 Decision 3/CP.22, paragraph 8.
11 Decision 14/CP.21, paragraph 8.
12 Decision 1/CP.23, paragraphs 17 and 18.
13 Decision 13/CP.23, paragraph 6.
(b) Deliberate on the potential role of the 2018 BA in the context of the Paris Agreement Work Programme, pre-2020 implementation and ambition, and the Talanoa Dialogue (see paragraphs 22 and 23 above);

(c) Provide additional guidance for inter-sessional work in advance of the eighteenth meeting of the SCF.

28. **Background:** COP 17 decided that the SCF should assist the COP in exercising its functions with respect to the Financial Mechanism of the Convention in terms of measurement, reporting and verification (MRV) of support provided to developing countries, inter alia, through preparing BAs. The BAs are to include information on the geographical and thematic balance of flows drawing from available sources of information, including, inter alia, from biennial reports and biennial update reports. Further guidance is contained in decisions 1/CP.18, paragraph 71, 5/CP.18, paragraph 11, 3/CP.19, paragraph 11, 9/CP.21, paragraph 13, and paragraph 37 (f) in the annex to decision 8/CP.22.

29. COP 23 noted the outcome of discussions on the 2018 BA, including the outline of the technical report and the summary and recommendations on the 2018 BA, as well as an indicative timeline.

30. In the context of the review of the functions of the SCF, COP 23 requested the SCF to further strengthen its stakeholder engagement.

31. As part of its meeting, the SCF will hold a technical expert meeting on the 2018 BA on day one of its meeting.

7. **Measurement, reporting and verification of support beyond the Biennial Assessment and Overview of climate finance flows**

32. **Action:** The SCF will be invited to consider ways to enhance its work on the MRV of support beyond the BA, including by identifying possible relevant activities in 2018 on the basis of the extended two-year workplan on measurement, reporting and verification (MRV) of support beyond the BA.

33. **Background:** At COP 19 and COP 20, Parties invited the SCF to consider ways to increase its work on MRV of support beyond the BA in accordance with its workplan. In response to invitation from the COP, the SCF agreed on a two-year workplan (2016–2017) to enable improved MRV of support under the Convention. COP 21 and COP22 have emphasised cooperation with relevant stakeholders and experts as well as consideration of ongoing work under the Convention in the context of the workplan.

34. The Paris Agreement, as part of Article 13, established an enhanced framework for transparency of action and support, with built-in flexibility which takes into account different capacities of Parties and builds upon collective experience. Other provisions and mandates of relevance include, inter alia, Article 9, paragraph 7 of the Agreement and decision 1/CP.21, paragraphs 57 and 91. An overview of provisions relating to MRV of support arising from the Paris Agreement and decision 1/CP.21 is contained in document SCF/2016/12/7.

35. At its 16th meeting, the SCF decided to extend the two-year workplan on the MRV of support beyond the BA, and to undertake the following activities in 2018:

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14 FCCC/CP/2017/9, annex VI.
15 Decision 7/CP.23, paragraph 6.
16 Decision 8/CP.22, paragraph 3.
17 Decisions 7/CP.19, paragraph 9, and 6/CP.20, paragraph 11.
18 As contained in FCCC/CP/2015/8, annex VII.
19 Decisions 6/CP.21, paragraph 4, and 8/CP.22, paragraph 5.
(a) The Co-Chairs and co-facilitators are to continue consultations with the Chairs of the SBSTA and the APA with a view to providing technical input on matters relating to the transparency of support to the ongoing work under these bodies;

(b) The co-facilitators, with the support of the secretariat, are to prepare technical input intersessionally in advance of the 18th meeting of the SCF, including written input drawing on the 2016 BA, with a view to informing the ongoing work under provisional agenda item 12 of SBSTA 47 and agenda item 5 of APA 1.20

36. COP 23 noted that the SCF extended the two-year workplan on the MRV of support the BA, and requested the Standing Committee on Finance to enhance its work on the MRV of support beyond the BA, acknowledging the progress made by the Standing Committee on Finance and noting the need to avoid duplication of ongoing work under the SBSTA and the Ad Hoc Working Group on the Paris Agreement (APA).21

37. Furthermore, COP 23 requested the SCF, in fulfilling its function with regard to the MRV of support, and in the context of its extended workplan, to continue its cooperation with relevant stakeholders and experts.22

8. 2018 Forum of the Standing Committee on Finance

38. Action: The SCF will be invited to:

(a) Consider the outcomes of the review of the functions of the SCF of relevance to the forum (see paragraph 40 below);

(b) Conclude its deliberations on the topic for its 2018 forum;

(c) Agree on the draft programme for the 2018 forum;

(d) Identify specific outreach activities, speakers and resource persons, stakeholder engagement strategies, etc.;

(e) Provide further guidance on the intersessional work regarding the organization of the 2018 forum.

39. Background: During its 16th meeting, the SCF initiated discussions on the topic of its next forum, however the SCF did not come to an agreement on this matter. COP 23 considered this matter and invited the SCF to conclude its deliberations on the topic of its next forum at the latest at its first meeting in 2018, and welcomed the offer by the Republic of Korea to host a 2018 forum of the SCF.23

40. In the context of the review of the functions of the SCF, COP 23 requested the SCF to ensure the value added of its forum when deciding on the topic of each forum, to provide clear recommendations to the COP, as appropriate, regarding follow-up actions on the forum, and to enhance the dissemination, use and ownership of the accumulated knowledge and expertise gathered at the forum.24 Furthermore, it requested the SCF to further strengthen its stakeholder engagement.25

41. Based on its deliberations during the 16th meeting, the SCF continued its deliberations on the topic of its 2018 forum on an inter-sessional basis.
9. Draft guidance to the Operating Entities of the Financial Mechanism

42. **Action:** The SCF will be invited to agree on the:

(a) Timelines and approach for the development of draft guidance to the operating entities in 2018;

(b) Update and further improvement of the compilation and analysis of past guidance provided to the operating entities;

(c) Preparation of recommendations on a draft set of core guidance to be provided to the COP.

43. **Background:** At COP 17, Parties decided that the SCF shall assist the COP in exercising its functions with respect to the Financial Mechanism of the Convention including through providing draft guidance for the operating entities of the Financial Mechanism of the Convention to the COP, with a view to improving the consistency and practicality of such guidance, taking into account the annual reports of the operating entities as well as submissions from Parties.

44. At its 13th meeting, the SCF agreed that it will annually update the compilation and analysis of past guidance provided to the operating entities in order to incorporate guidance emanating from each session of the COP. In addition, the SCF agreed to invite SCF members, observer organizations, including the Global Environment Facility (GEF) and the Green Climate Fund (GCF), and the constituted bodies to provide input to and feedback on the compilation and analysis.

45. In the context of the review of the functions of the SCF, COP 23 encouraged Parties and other constituted bodies under the Convention to continue to provide submissions for the preparation of draft decisions on guidance to the operating entities of the Financial Mechanism, based on the reports of the operating entities, in a timely manner to the SCF.

46. In 2017, the SCF continued its work on the compilation and analysis of past guidance provided to the operating entities, building on its past work thereon. During its 15th meeting, the SCF agreed:

(a) To request the secretariat to further refine the compilation and analysis;

(b) To launch a dedicated web page on draft guidance to the operating entities of the Financial Mechanism;

(c) To issue a call for input for the SCF and observers to provide feedback on the compilation and analysis on areas for further improvement and on the integrity of information contained therein;

(d) To invite the operating entities of the Financial Mechanism to continue to collaborate with the secretariat in enhancing the compilation and analysis.

47. Furthermore, the SCF, during its 16th meeting, the SCF noted its progress in the deliberations on this issue, highlighting the following:

(a) The objective of draft core guidance would be to consolidate previous guidance to the operating entities of the Financial Mechanism that remains ongoing and relevant to their operations and serves as standing guidance to them;

(b) In preparing the annual draft guidance to the operating entities of the Financial Mechanism, the SCF would assess its annual draft guidance against the core guidance in order to determine the need for additional guidance;

(c) The core guidance, once developed by the SCF and endorsed by the COP, would be updated and reviewed by the SCF periodically, with a view to informing the existing and future replenishment discussions of the operating entities.

48. During the resumed session of the Ad Hoc Working Group on the Paris Agreement (APA) in May 2017, the APA agreed to continue its consideration of the remaining possible additional matters, which includes, inter alia, initial guidance by the CMA to the operating entities of the

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26 Decision 8/CP.23, paragraph 9.
27 FCCC/CP/2017/9, paragraph 21.
28 FCCC/CP/2017/9, paragraph 23.
Financial Mechanism (GCF & GEF) under Article 9, paragraph 8, and decision 1/CP.21, paragraphs 58 and 61 to 63, as well as initial guidance by the CMA to the Least Developed Countries Fund and the Special Climate Change Fund in accordance with decision 1/CP.21, paragraph 58. During the resumed session of the APA in November 2017, the APA continued its deliberations on this matter.29

49. The SCF at its 14th meeting, confirmed its interest in engaging with the GCF on the operational framework for complementarity and coherence between the GCF and other institutions.

SCF/2018/17/8  Background paper on the draft guidance to the Operating Entities of the Financial Mechanism

10. Linkages with the Subsidiary Body for Implementation and the constituted bodies of the Convention

50. **Action:** The SCF will be invited to come to an agreement on the below issues:

   (a) Overall approach to its linkages with the constituted bodies with a view to further refine its approach according to resources available and in the context of its existing working modalities;

   (b) Appointment of representatives of the SCF regarding various thematic areas of work;

   (c) Possible areas of cooperation between the SCF and the constituted bodies in 2018 in line with its existing activities;

51. **Background:** At COP 17, Parties decided that the SCF is to maintain linkages with the SBI and the thematic bodies of the Convention. Furthermore, Parties, at COP 19, called on the SCF to further enhance its linkages with the SBI and the thematic bodies of the Convention.

52. The SCF is invited to nominate members to represent the SCF in the:

   (a) Task Force on National Adaptation Plans of the Adaptation Committee (AC);

   (b) Advisory Board of the Climate Technology Centre and Network,

   (c) Second meeting of the Paris Committee on Capacity-building; and the

   (d) Working group on the technical examination process on adaptation of the AC (COP 23 also invited the constituted bodies to enhance their engagement in the technical examination processes30).

53. In the context of the review of the functions of the SCF, COP 23 requested to further refine its approach to maintaining linkages with the subsidiary and constituted bodies according to resources available and in the context of its existing working modalities.31

54. Furthermore, COP 23 welcomed the appointment of focal points of the SCF to liaise with the other constituted bodies under the Convention requested the SCF to continue to provide information on appointment of focal points to liaise with other constituted bodies.32

SCF/2018/17/9  Background paper on the Linkages with the Subsidiary Body for Implementation and the constituted bodies of the Convention

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29 See also the “Informal note on agenda item 8: Further matters related to implementation of the Paris Agreement: other matters” contained in document FCCC/APA/2017/L.4/Add.1, pages 263 and 264.
30 Decision 13/CP.23, paragraph 6.
31 Decision 8/CP.23, paragraph 11.
32 Decision 7/CP.23, paragraph 11.
11. Other matters

(a) Report of the seventeenth meeting of the Standing Committee on Finance
55. The SCF may wish to consider and adopt the report of the seventeenth meeting of the SCF inter-sessionally on a no-objection basis.

(b) Other matters
56. The SCF may wish to consider any other matters it deems necessary.

12. Closure of the Meeting
57. The seventeenth meeting of the SCF is scheduled to be closed on Thursday, 12 April 2018, at 17:00.
# Annex

## Tentative Schedule SCF 17

### Tuesday 10 April 2018

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<td>Registration</td>
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<tr>
<td>09:00 – 09:15</td>
<td>Opening of the Meeting&lt;br&gt;Organizational Matters</td>
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<tr>
<td>09:15 – 10:15</td>
<td>Guidance from the Conference of the Parties resulting from the Review of the Functions of the Standing Committee on Finance</td>
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<tr>
<td>10:15 – 10:45</td>
<td>2018 workplan of the Standing Committee on Finance</td>
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<tr>
<td>10:45 – 11:00</td>
<td><strong>Coffee break</strong></td>
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<tr>
<td>11:00 – 11:45</td>
<td>2018 Biennial Assessment and Overview of climate finance flows</td>
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<tr>
<td>11:45 – 12:15</td>
<td>Measurement, reporting and verification of support beyond the Biennial Assessment and Overview of climate finance flows</td>
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<tr>
<td>12:15 – 12:45</td>
<td>2018 Forum</td>
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<tr>
<td>12:45 – 13:15</td>
<td><strong>Lunch break</strong></td>
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<tr>
<td>13:45 – 16:00</td>
<td>Technical expert meeting on the 2018 Biennial Assessment and Overview of climate finance flows</td>
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<tr>
<td>16:00 – 16:15</td>
<td><strong>Coffee break</strong></td>
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<tr>
<td>16:00 – 18:00</td>
<td>Technical expert meeting on the 2018 Biennial Assessment and Overview of climate finance flows</td>
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### Wednesday 11 April 2018

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<tr>
<th>Time</th>
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<td>09:00 – 10:00</td>
<td>Plenary report on the technical expert meeting on the 2018 Biennial Assessment and Overview of climate finance flows</td>
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<tr>
<td>10:00 – 10:30</td>
<td>Draft guidance to the operating entities of the Financial Mechanism</td>
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<td>10:30 – 11:00</td>
<td>Linkages with the Subsidiary Body for Implementation and the thematic bodies of the Convention</td>
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<td>11:00 – 11:15</td>
<td><strong>Coffee break</strong></td>
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<td>Breakout group on the draft guidance to the operating entities of the Financial Mechanism</td>
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<td>12:45 – 13:45</td>
<td><strong>Lunch break</strong></td>
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<td>13:45 – 15:15</td>
<td>Breakout group on the 2018 Biennial Assessment and Overview of climate finance flows</td>
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<td>Breakout group on the draft guidance to the operating entities of the Financial Mechanism</td>
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<td>Breakout group on the 2018 Forum</td>
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<td><strong>Thursday 12 April 2018</strong></td>
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<tr>
<td>09:00 – 10:30</td>
<td>Breakout group on the Guidance from the Conference of the Parties resulting from the Review of the Functions of the Standing Committee on Finance and the Report of the Standing Committee on Finance</td>
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<td>15:15 – 16:15</td>
<td>Other matters</td>
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<tr>
<td>16:15 – 17:00</td>
<td><strong>Closure</strong></td>
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