

**Eleventh session of the Conference of the Parties  
Provisional agenda  
Montreal, 28 November to 9 December 2005**

1. Opening of the session
2. Organizational matters:
  - (a) Election of the President of the Conference at its eleventh session
  - (b) Status of ratification of the Convention
  - (c) Adoption of the rules of procedure
  - (d) Adoption of the agenda
  - (e) Election of officers other than the President
  - (f) Admission of organizations as observers
  - (g) Organization of work, including the sessions of the subsidiary bodies
  - (h) Date and venue of the twelfth session of the Conference of the Parties
  - (i) Calendar of meetings of Convention bodies, 2006–2010
  - (j) Adoption of the report on credentials
3. Reports of the subsidiary bodies and decisions and conclusions arising therefrom:
  - (a) Report of the Subsidiary Body for Scientific and Technological Advice
  - (b) Report of the Subsidiary Body for Implementation
4. Review of implementation of commitments and of other provisions of the Convention:
  - (a) Financial mechanism of the Convention
  - (b) National communications
    - (i) National communications from Parties included in Annex I to the Convention
    - (ii) National communications from Parties not included in Annex I to the Convention
  - (c) Development and transfer of technologies
  - (d) Capacity-building under the Convention
  - (e) Implementation of Article 4, paragraphs 8 and 9, of the Convention:
    - (i) Implementation of the Buenos Aires programme of work on adaptation and response measures (decision 1/CP.10)
    - (ii) Matters relating to the least developed countries

5. Second review of the adequacy of Article 4, paragraph 2 (a) and (b), of the Convention<sup>1</sup>
6. Reducing emissions from deforestation in developing countries: approaches to stimulate action<sup>2</sup>
7. Administrative, financial and institutional matters:
  - (a) Income and budget performance in the biennium 2004–2005
  - (b) Programme budget for the biennium 2006–2007
  - (c) Institutional linkage of the secretariat to the United Nations
  - (d) Internal review of the activities of the secretariat
  - (e) Procedure for the appointment of an Executive Secretary
8. Other matters referred to the Conference of the Parties by the subsidiary bodies
9. High-level segment
10. Statements by observer organizations
11. Other matters
12. Conclusion of the session:
  - (a) Adoption of the report of the Conference on its eleventh session
  - (b) Closure of the session.

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<sup>1</sup> At the fourth session of the Conference of the Parties (COP), it “proved impossible to reach any agreed conclusions or decisions” on this matter (FCCC/CP/1998/16, para. 64) and the item was therefore included in the provisional agenda for the COP at its fifth session in accordance with rule 10 (c) and rule 16 of the draft rules of procedure being applied. The COP, at its fifth session, could not reach a conclusion on this matter (FCCC/CP/1999/6, para. 18), and following rule 10 (c) and rule 16 of the draft rules of procedure being applied the item was included in the provisional agenda for the sixth, seventh, eighth, ninth and tenth sessions with a footnote reflecting a proposal by the Group of 77 and China to amend the item to “Review of the adequacy of implementation of Article 4, paragraph 2 (a) and (b), of the Convention”. At its tenth session, the COP decided to include the item in the provisional agenda for its eleventh session, with an appropriate explanatory footnote (FCCC/CP/2004/10, para. 26).

<sup>2</sup> At the request of Papua New Guinea, this item was included in the provisional agenda (see paras. 46–47 below).