

## **Decision -/CP.12**

### **Date and venue of the thirteenth session of the Conference of the Parties and the calendar of meetings of Convention bodies**

*The Conference of the Parties,*

*Recalling* Article 7, paragraph 4, of the Convention,

*Recalling* United Nations General Assembly resolution 40/243 of 18 December 1985 on the pattern of conferences,

*Recalling* rule 22, paragraph 1, of the draft rules of procedure being applied,<sup>1</sup> regarding the rotation of the office of President among the five regional groups,

#### **I. Date and venue of the thirteenth session of the Conference of the Parties**

##### **A. Date and venue of the thirteenth session of the Conference of the Parties and the third session of the Conference of the Parties serving as the meeting of the Parties to the Kyoto Protocol**

1. *Decides* that the thirteenth session of the Conference of the Parties and the third session of the Conference of the Parties serving as the meeting of the Parties to the Kyoto Protocol shall be held from 3 to 14 December 2007;

2. *Notes with appreciation* the offer by the Government of Indonesia to host the thirteenth session of the Conference of the Parties and the third session of the Conference of the Parties serving as the meeting of the Parties to the Kyoto Protocol in Nusa Dua, Bali;

3. *Requests* the Executive Secretary to continue consultations with the Government of Indonesia and the secretariat to undertake a fact-finding mission of the secretariat to Indonesia;

4. *Requests* the Executive Secretary to verify that all logistical, technical and financial elements for hosting the thirteenth session of the Conference of the Parties and the third session of the Conference of the Parties serving as the meeting of the Parties to the Kyoto Protocol are available and report to the Bureau not later than 1 February 2007 on whether these sessions could be held in Indonesia, in conformity with General Assembly resolution 40/243;

5. *Invites* the Bureau to decide, by 15 February 2007, based on the report by the Executive Secretary mentioned in paragraph 4 above, on the host and venue of the thirteenth session of the Conference of the Parties and the third session of the Conference of the Parties serving as the meeting of the Parties to the Kyoto Protocol;

6. *Requests* the Executive Secretary to negotiate a Host Country Agreement for convening the sessions, with a view to concluding and signing the Host Country Agreement not later than the twenty-sixth sessions of the subsidiary bodies;

7. *Requests* the secretariat to take the necessary action to implement the decision of the Bureau concerning the host and on the venue of the thirteenth session of the Conference of the Parties and the third session of the Conference of the Parties serving as the meeting of the Parties to the Kyoto Protocol;

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<sup>1</sup> FCCC/CP/1996/2.

## **B. Expressions of interest and offers**

8. *Notes with appreciation* the expression of interest by the Government of Poland to host the fourteenth session of the Conference of the Parties and the fourth session of the Conference of the Parties serving as the meeting of the Parties to the Kyoto Protocol;

9. *Notes with appreciation* the offer by the Government of Denmark to host the fifteenth session of the Conference of the Parties and the fifth session of the Conference of the Parties serving as the meeting of the Parties to the Kyoto Protocol, subject to consultations among the regional groups;

## **II. Calendar of meetings of Convention bodies**

### **A. The fourth workshop under the dialogue on long-term cooperative action to address climate change by enhancing implementation of the Convention and the fourth session of the Ad Hoc Working Group on Further Commitments for Annex I Parties under the Kyoto Protocol**

10. *Agrees in principle* to hold the fourth workshop under the dialogue on long-term cooperative action to address climate change by enhancing implementation of the Convention and the fourth session of the Ad Hoc Working Group on Further Commitments for Annex I Parties under the Kyoto Protocol between the first and second sessional periods of 2007, subject to the availability of adequate funding;

11. *Requests* the Executive Secretary to identify appropriate premises to host these meetings and to verify that all logistical, technical and financial elements for hosting are available and report to the Bureau not later than 1 February 2007;

12. *Invites* the Bureau to decide, by 15 February 2007, based on the report by the Executive Secretary mentioned in paragraph 4 above, on the date and venue for these meetings;

13. *Invites* Parties interested in hosting these intersessional meetings to come forward with offers, so that a decision could be taken by the Bureau as soon as possible;

### **B. Dates for the 2011 sessional period**

14. *Decides* to adopt the dates of 6 to 17 June and 28 November to 9 December for the sessional periods in 2011 as recommended by the Subsidiary Body for Implementation at its twenty-fourth session;

15. *Invites* the Conference of the Parties serving as the meeting of the Parties to the Kyoto Protocol to endorse this decision.

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