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SUBSIDIARY BODY FOR IMPLEMENTATION

Nineteenth session

Milan, 1–9 December 2003

Agenda item 11

**REPORT ON THE SESSION**

**Draft report of the Subsidiary Body for Implementation  
on its nineteenth session**

Rapporteur: Ms. Emily Ojoo-Massawa (Kenya)

CONTENTS

(To be completed)

**I. OPENING OF THE SESSION**

(Agenda item 1)

1. The nineteenth session of the Subsidiary Body for Implementation (SBI) was held at the Fiera Milano Congressi, Milan, Italy, from 1 to 9 December 2003.
2. The Chair of the SBI, Ms. Daniela Stoycheva (Bulgaria), opened the session and welcomed all Parties and observers.

(To be completed)

**II. ORGANIZATIONAL MATTERS**

(Agenda item 2)

**A. Adoption of the agenda**

(Agenda item 2 (a))

3. The SBI considered this sub-item at its 1<sup>st</sup> and 5<sup>th</sup> meetings, on 1 and 4 December, respectively. It had before it a note by the Executive Secretary containing the provisional agenda and annotations (FCCC/SBI/2003/9 and Corr.1).

4. At its 1<sup>st</sup> meeting, the SBI adopted the agenda with sub-items 3 (d) and 7 (a) held in abeyance. At its 5<sup>th</sup> meeting, the SBI adopted agenda sub-items 3 (d) and 7 (a) with amended titles. The agenda as finally adopted is as follows:

1. Opening of the session.
2. Organizational matters:
  - (a) Adoption of the agenda;
  - (b) Organization of the work of the session;
  - (c) Election of officers other than the Chair.
3. National communications from Parties not included in Annex I to the Convention:
  - (a) Consideration of the fifth compilation and synthesis of initial national communications;
  - (b) Work of the Consultative Group of Experts on National Communications from Parties not included in Annex I to the Convention;
  - (c) Provision of financial and technical support;
  - (d) Submission of second and, where appropriate, third national communications.
4. Financial mechanism of the Convention:
  - (a) Special Climate Change Fund;
  - (b) Report of the Global Environment Facility to the Conference of the Parties;
  - (c) Additional guidance to the Global Environment Facility.
5. Capacity-building.
6. Article 6 of the Convention.
7. Implementation of Article 4, paragraphs 8 and 9, of the Convention:
  - (a) Progress on the implementation of activities under decision 5/CP.7;
  - (b) Matters relating to the least developed countries.
8. Request from a group of countries of Central Asia and the Caucasus, Albania and the Republic of Moldova regarding their status under the Convention.
9. Administrative and financial matters:
  - (a) Interim financial performance for the biennium 2002–2003;
  - (b) Programme budget for the biennium 2004–2005.
10. Other matters:
  - (a) Proposal by Croatia on land use, land-use change and forestry;

- (b) Special circumstances of Croatia under Article 4, paragraph 6, of the Convention;
  - (c) Status report on the review of third national communications from Parties included in Annex I to the Convention;
  - (d) Any other matters.
11. Report on the session.

### **III. REPORTS ON AGENDA ITEMS 2 (b) TO 10**

(To be completed, based on the texts of conclusions adopted under each agenda item)

### **IV. REPORT ON THE SESSION**

(Agenda item 11)

5. At its xx meeting, on xx December, the SBI considered the draft report on its nineteenth session (FCCC/SBI/2003/L.15). At the same meeting, on a proposal by the Chair, the SBI authorized the Rapporteur, with the assistance of the secretariat, to complete the report on the session, under the guidance of the Chair.

#### **Annexes**

(To be completed)

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