Arrangements for intergovernmental meetings

Draft conclusions proposed by the Chair

Addendum

Recommendation of the Subsidiary Body for Implementation

The Subsidiary Body for Implementation, at its twenty-sixth session, decided to recommend the following draft decision for adoption by the Conference of the Parties at its thirteenth session:

Draft Decision -/CP.13

Date and venue of the fourteenth and fifteenth sessions 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\(^1\) regarding the rotation of the office of President among the five regional groups,

\(^1\) FCCC/CP/1996/2.
I. Date and venue of the fourteenth and fifteenth sessions of the Conference of the Parties

A. Date and venue of 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

1. **Decides** that 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 shall be held from 1 to 12 December 2008;

2. **Decides** to accept with appreciation the offer 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 in Poznan, Poland;

3. **Requests** the Executive Secretary to continue consultations with the Government of Poland and to negotiate a Host Country Agreement for convening the sessions, with a view to concluding and signing the Host Country Agreement not later than 15 February 2008;

B. Date and venue of 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

4. **Decides** that 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 shall be held from 30 November to 11 December 2009;

5. **Decides** to accept 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 in Copenhagen, Denmark, subject to confirmation by the Bureau that all logistical, technical and financial elements for hosting the sessions are available, in conformity with General Assembly resolution 40/243;

6. **Requests** the Executive Secretary to continue consultations with the Government of Denmark and 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-eighth sessions of the subsidiary bodies;

7. **Requests** the secretariat to take the necessary action to implement this decision;

II. Calendar of meetings of Convention bodies

8. **Decides** to adopt the dates of 14–25 May and 26 November to 7 December for the sessional periods in 2012 as recommended by the Subsidiary Body for Implementation;

9. **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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