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Agenda item 14 (a–c)
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Addendum

Recommendation of the Subsidiary Body for Implementation

The Subsidiary Body for Implementation, at its twenty-ninth session, decided to recommend the following draft decision for adoption by the Conference of the Parties serving as the meeting of the Parties to the Kyoto Protocol at its fourth session:

Revised draft decision -/CMP.4

Administrative, financial and institutional matters

The Conference of the Parties serving as the meeting of the Parties to the Kyoto Protocol,

Recalling Article 13, paragraph 5, of the Kyoto Protocol,

Recalling also decision 13/CP.13, in particular paragraph 6,

Recalling further paragraph 11 of the financial procedures for the Conference of the Parties, which also applies to the Kyoto Protocol,¹

¹ Decision 15/CP.1, annex I.

Taking note of decision -/CP.14,²

Having considered the information in documents prepared by the secretariat on administrative, financial and institutional matters,³

I. Audited financial statements for the biennium 2006–2007

1. *Takes note* of the audited financial statements for the biennium 2006–2007, the audit report by the United Nations Board of Auditors, which includes recommendations, and the comments of the secretariat thereon;
2. *Expresses appreciation* to the United Nations for arranging the audits of the accounts of the Convention and for the valuable audit observations and recommendations;
3. *Urges* the Executive Secretary to implement the recommendations of the auditors, as appropriate;

II. Budget performance for the biennium 2008–2009

4. *Takes note* of the reporting on budget performance for the biennium 2008–2009 and of the status of contributions as at 15 May 2008 and 15 November 2008 to the Trust Fund for the Core Budget of the UNFCCC, the Trust Fund for the International Transaction Log, the Trust Fund for Supplementary Activities and the Trust Fund for Participation in the UNFCCC Process;
5. *Endorses* decision -/CP.14 on budget performance for the biennium 2008–2009,⁴ as it applies to the Kyoto Protocol;
6. *Expresses appreciation* to Parties that have paid their contributions to the core budget and the international transaction log⁵ in a timely manner;
7. *Calls upon* Parties that have not paid their contributions to the core budget and the international transaction log⁶ to do so without delay, bearing in mind that contributions are due on 1 January of each year in accordance with the financial procedures;
8. *Expresses its appreciation* for the contributions received from Parties to the Trust Fund for Participation in the UNFCCC Process and to the Trust Fund for Supplementary Activities;
9. *Urges* Parties to further contribute to the Trust Fund for Participation in the UNFCCC Process to ensure the widest possible participation in the negotiations in 2009, and to the Trust Fund for Supplementary Activities, particularly in view of the decision⁷ to increase the number of sessions in 2008–2009;
10. *Reiterates its appreciation* to the Government of Germany for its annual voluntary contribution to the core budget of EUR 766,938 and its special contribution of EUR 1,789,522 as Host Government to the secretariat in Bonn;

² Draft decision to be adopted under agenda item 14 of the Subsidiary Body for Implementation.

³ FCCC/SBI/2008/3, FCCC/SBI/2008/10, FCCC/SBI/2008/13 and Add.1 and 2, FCCC/SBI/2008/18, FCCC/SBI/2008/INF.6 and FCCC/SBI/2008/INF.9.

⁴ Draft decision to be adopted under agenda item 14 of the Subsidiary Body for Implementation.

⁵ FCCC/SBI/2008/INF.9, table 6.

⁶ As footnote 5 above.

⁷ Decision 1/CP.13 (the Bali Action Plan).

III. Programme budget for the biennium 2010–2011

11. *Requests* the Executive Secretary to submit, for consideration by the Subsidiary Body for Implementation, at its thirtieth session, a proposed programme budget for the biennium 2010–2011;

12. *Also requests* the Executive Secretary, when preparing the programme budget for the biennium 2010–2011, to take into consideration ways to minimize the effects of exchange rate fluctuations on the core budget, including the measures suggested in document FCCC/SBI/2005/8, and a contingency for funding conference services, should this prove necessary in the light of decisions taken by the General Assembly at its sixty-third session;

13. *Requests* the Subsidiary Body for Implementation to recommend, at its thirtieth session, a programme budget for adoption by the Conference of the Parties at its fifteenth session, and by the Conference of the Parties serving as the meeting of the Parties to the Kyoto Protocol at its fifth session;

14. *Also requests* the Subsidiary Body for Implementation to authorize the Executive Secretary to notify Parties of their contributions for 2010 on the basis of the recommended budget.
