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**AD HOC WORKING GROUP ON LONG-TERM COOPERATIVE ACTION
UNDER THE CONVENTION**

Fifth session

Bonn, 29 March to 8 April 2009

Item 2 (a) of the provisional agenda

Organizational matters

Adoption of the agenda

Provisional agenda and annotations

Note by the Executive Secretary*

I. Provisional agenda

1. Opening of the session.
2. Organizational matters:
 - (a) Adoption of the agenda;
 - (b) Organization of the work of the session.
3. Enabling the full, effective and sustained implementation of the Convention through long-term cooperative action now, up to and beyond 2012, by addressing, inter alia:
 - (a) A shared vision for long-term cooperative action;
 - (b) Enhanced national/international action on mitigation of climate change;
 - (c) Enhanced action on adaptation;
 - (d) Enhanced action on technology development and transfer to support action on mitigation and adaptation;
 - (e) Enhanced action on the provision of financial resources and investment to support action on mitigation and adaptation and technology cooperation.

* This document was submitted after the due date because there was insufficient time to finalize it before the document deadline.

4. Other matters.
5. Report on the session.

II. Background

1. By its decision 1/CP.13 (the Bali Action Plan), the Conference of the Parties (COP) launched a comprehensive process to enable the full, effective and sustained implementation of the Convention through long-term cooperative action, now, up to and beyond 2012, in order to reach an agreed outcome and adopt a decision at its fifteenth session. It decided that the process shall be conducted under a subsidiary body under the Convention, the Ad Hoc Working Group on Long-term Cooperative Action under the Convention (AWG-LCA), that shall complete its work in 2009.
2. At the closing plenary of its fourteenth session, the COP elected Mr. Michael Zammit Cutajar (Malta) as Chair, Mr. Luiz Figueiredo Machado (Brazil) as Vice-Chair, and Ms. Lilian Portillo (Paraguay) as Rapporteur of the AWG-LCA for 2009.
3. The fifth session of the AWG-LCA will be held from Sunday afternoon, 29 March to Wednesday, 8 April 2009, in conjunction with the seventh session of the Ad Hoc Working Group on Further Commitments for Annex I Parties under the Kyoto Protocol. The fifth session of the AWG-LCA session will be preceded by a pre-sessional event, which has direct relevance to the work of the session.¹

III. Annotations to the provisional agenda

1. Opening of the session (Agenda item 1)

4. The fifth session of the AWG-LCA will be opened by the Chair on Sunday afternoon,² 29 March 2009 at the Maritim Hotel in Bonn, Germany.

2. Organizational matters (Agenda item 2)

(a) Adoption of the agenda

5. The provisional agenda for the session will be presented for adoption.

FCCC/AWGLCA/2009/1 <i>Provisional agenda and annotations. Note by the Executive Secretary</i>

(b) Organization of the work of the session

6. *Background:* The AWG-LCA, at its first session, agreed that its sessions shall be organized in such a manner for there to be sufficient time available for the negotiations of the AWG-LCA in order to enable the COP to reach an agreed outcome and adopt a decision at its fifteenth session.³
7. The Chair of the AWG-LCA has prepared a note (FCCC/AWGLCA/2009/2) on the scenario for the fifth session, focusing on the objective of the session and the organization of work. Delegates are invited to consult this scenario note for further information on the organization of work.

¹ For more information on the exact timing and venue for this event, visit the UNFCCC website:

<http://unfccc.int/files/parties_and_observers/notifications/application/pdf/20090212_awg_pres.pdf>

² The opening will take place after the opening meeting of the Ad Hoc Working Group on Further Commitments for Annex I Parties under the Kyoto Protocol which starts at 3 p.m.

³ FCCC/AWGLCA/2008/3, paragraph 24.

8. The AWG-LCA will meet in an opening plenary in the afternoon of Sunday, 29 March 2009. The Chair will invite statements on behalf of major groups of Parties. Delegations are requested to keep their oral statements as brief as possible and to give a hard copy to the conference officers in advance to facilitate the work of the interpreters. Those wishing to make a written statement available to all delegates should bring copies for distribution.

9. At its first session, the AWG-LCA agreed that its work should be facilitated by workshops and other activities to clarify and deepen understanding of the elements contained in the Bali Action Plan.⁴ The AWG-LCA, at its third session, requested the secretariat, under the guidance of the Chair in consultation with Parties, to organize, at its fifth session, three workshops on:

- (a) Subparagraphs 1 (b) (i) and 1 (b) (ii) of the Bali Action Plan;
- (b) Economic and social consequences of response measures (para. 1 (b) (vi) of the Bali Action Plan);
- (c) Opportunities and challenges for mitigation in the agricultural sector.⁵

10. The three workshops will be held in the first week of the sessional period and will be based on the approach taken at former sessions of the AWG-LCA. Additional information on the workshops is contained in annex I to this document.

11. The chairs of the workshops will prepare a summary of the views expressed at each workshop to inform further work on these issues. These summaries will be issued as conference room papers during the session and included in an annex to the report of the session.

12. Parties are invited to refer to the overview of the session posted on the UNFCCC website and to consult the Daily Programme, published during the session, for a detailed and up-to-date schedule of the work of the AWG-LCA, including organizational matters for the three workshops mentioned in paragraph 9 above.

13. The Subsidiary Body for Implementation, at its twenty-fourth session,⁶ recommended that meetings should normally end by 6 p.m. but may, in exceptional circumstances, continue no later than 9 p.m. This session of the AWG-LCA will be organized accordingly.

14. *Action:* The AWG-LCA will be invited to agree on the approach to the organization of work for the session.

<i>FCCC/AWGLCA/2009/1</i>	<i>Provisional agenda and annotations. Note by the Executive Secretary</i>
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<i>FCCC/AWGLCA/2009/2</i>	<i>Scenario note on the fifth session. Note by the Chair</i>
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⁴ FCCC/AWGLCA/2008/3, paragraph 26.

⁵ FCCC/AWGLCA/2008/12, paragraphs 34 and 35.

⁶ FCCC/SBI/2006/11, paragraph 102.

3. Enabling the full, effective and sustained implementation of the Convention through long-term cooperative action now, up to and beyond 2012, by addressing, inter alia:

(Agenda item 3)

- (a) A shared vision for long-term cooperative action
- (b) Enhanced national/international action on mitigation of climate change
- (c) Enhanced action on adaptation
- (d) Enhanced action on technology development and transfer to support action on mitigation and adaptation
- (e) Enhanced action on the provision of financial resources and investment to support action on mitigation and adaptation and technology cooperation

15. *Background:* The AWG-LCA, at its first session, invited its Chair to prepare summaries of the views expressed in the exchanges between Parties during the sessions.⁷ The Chair's summary of the views expressed at the fourth session is contained in document FCCC/AWGLCA/2009/3.

16. The AWG-LCA, at its fourth session, invited the Chair to prepare, under his own responsibility, a document for consideration at its fifth session, that would further focus the negotiating process on the fulfilment of the Bali Action Plan and on the components of the agreed outcome to be adopted by the COP at its fifteenth session. This document would describe areas of convergence in the ideas and proposals of Parties, explore options for dealing with areas of divergence and identify any gaps that might need to be filled in order to reach an agreed outcome. This document would build upon the ideas and proposals of Parties and document FCCC/AWGLCA/2008/16/Rev.1 and take account of further submissions received from Parties by 6 February 2009. It shall encompass all aspects of the Bali Action Plan in a balanced manner, not attribute ideas and proposals to their sources, be drafted in language that does not prejudice the form of the agreed outcome, and be made available by the secretariat in a timely manner, preferably two weeks in advance to the session.⁸ The Chair will introduce this document in an informal event, which will take place on Friday, 27 March 2009 at the Maritim Hotel in Bonn, Germany.⁹

17. *Action:* The AWG-LCA will be invited to consider document FCCC/AWGLCA/2009/4 and to explore how areas of convergence among Parties can be expanded, areas of divergence addressed and any gaps filled, thus providing input to the Chair as he prepares a negotiating text for the sixth session of the AWG-LCA.

FCCC/AWGLCA/2009/3	<i>Summary of views expressed during the fourth session of the Ad Hoc Working Group on Long-term Cooperative Action under the Convention. Note by the Chair</i>
FCCC/AWGLCA/2009/2	<i>Scenario note on the fifth session. Note by the Chair</i>
FCCC/AWGLCA/2009/4	<i>Fulfilment of the Bali Action Plan and components of the agreed outcome. Note by the Chair</i>
FCCC/AWGLCA/2009/MISC.1	<i>Ideas and proposals on the elements contained in paragraph 1 of the Bali Action Plan. Submissions from Parties</i>
FCCC/AWGLCA/2009/MISC.2	<i>Ideas and proposals on the elements contained in paragraph 1 of the Bali Action Plan. Submissions from intergovernmental organizations</i>

⁷ FCCC/AWGLCA/2008/3, paragraphs 22 and 26.

⁸ FCCC/AWGLCA/2008/17, paragraphs 26 and 27.

⁹ For more information on the exact timing and venue for this event, visit the UNFCCC website:

<http://unfccc.int/files/parties_and_observers/notifications/application/pdf/20090212_awg_pres.pdf>

4. Other matters

(Agenda item 4)

18. *Background:* The AWG-LCA, at its fourth session, requested its Chair to keep the need for additional meeting time in 2009 under review in consultation with Parties, the Bureau of the COP and the Executive Secretary, and to propose any action that might need to be taken by the AWG-LCA.¹⁰
19. The Chair of the AWG-LCA will present the outcome of his review and propose any action that might be needed in accordance with the conclusions of the fourth session of the AWG-LCA.
20. *Action:* The AWG-LCA will be invited to consider the results of the review and to reach conclusions on any action that might need to be taken.
21. Any other matters arising during the session will be taken up under this item.

5. Report on the session

(Agenda item 5)

22. *Background:* A draft report on the work of the session will be prepared for adoption by the AWG-LCA at the end of the session.
23. *Action:* The AWG-LCA will be invited to adopt the draft report and authorize the Rapporteur to complete the report, under the guidance of the Chair and with the assistance of the secretariat.

¹⁰ FCCC/AWGLCA/2008/17, paragraph 28.

Annex I

In-session workshops under the Ad Hoc Working Group on Long-term Cooperative Action under the Convention

The workshops will be Party-driven, meaning that substantive discussions will rely primarily on inputs from Parties. All Parties are invited to contribute to the interactive exchange and to bring to the workshops their ideas and proposals for concrete ways to realize the promise of the Bali Action Plan (decision 1/CP.13). Parties are invited to make either brief and focused presentations on proposals (no more than 10 minutes and, if needed, up to five slides) or short interventions (no more than three minutes). Parties intending to make presentations on proposals are invited to inform the secretariat in advance so that the Chair may group presentations on related topics together.¹

Table 1. Workshop on subparagraphs 1 (b) (i) and 1 (b) (ii) of the Bali Action Plan^a

	Wednesday, 1 April 2009 from 10 a.m. to 1 p.m. and from 3 p.m. to 6 p.m.
Structure	<p><u>Part I</u> <u>Subparagraph 1 (b) (i) of the Bali Action Plan</u></p> <ul style="list-style-type: none"> • Opening • Presentations, interventions and follow-up interactive discussions by Parties • Concluding remarks <p><u>Part II</u> <u>Subparagraph 1 (b) (ii) of the Bali Action Plan</u></p> <ul style="list-style-type: none"> • Opening • Presentations, interventions and follow-up interactive discussions by Parties • Concluding remarks
Relevant issues in decision 1/CP.13 (the Bali Action Plan)	<p>Measurable, reportable and verifiable nationally appropriate mitigation commitments or actions, including quantified emission limitation and reduction objectives, by all developed country Parties, while ensuring the comparability of efforts among them, taking into account differences in their national circumstances (para. (1) (b) (i));</p> <p>Nationally appropriate mitigation actions by developing country Parties in the context of sustainable development, supported and enabled by technology, financing and capacity-building, in a measurable, reportable and verifiable manner (para. (1) (b) (ii)).</p>

^a As agreed by the Ad Hoc Working Group on Long-term Cooperative Action under the Convention at its third session, the workshop on subparagraphs 1 (b) (i) and 1 (b) (ii) of the Bali Action Plan will be organized in two parts, each dealing with one of these subparagraphs and together covering the substance of both subparagraphs in their entirety (FCCC/AWGLCA/2008/12, para. 34).

¹ Parties wishing to make presentations are invited to contact the secretariat at <lcaworkshops@unfccc.int> as soon as possible but not later than 29 March 2009.

Table 2. Workshop on economic and social consequences of response measures (para. 1 (b) (vi) of the Bali Action Plan)

	Tuesday, 31 March from 10 a.m. to 1 p.m.
Structure	<ul style="list-style-type: none"> • Opening • Presentations, interventions and follow-up interactive discussions by Parties • Concluding remarks
Relevant issues in decision 1/CP.13 (the Bali Action Plan)	Economic and social consequences of response measures (para. (1) (b) (vi)).

Table 3. Workshop on opportunities and challenges for mitigation in the agricultural sector

	Saturday, 4 April from 10 a.m. to 1 p.m.
Structure	<ul style="list-style-type: none"> • Opening • Presentation of the technical paper on challenges and opportunities for mitigation in the agricultural sector^a (UNFCCC secretariat) • Presentations, interventions and follow-up interactive discussions by Parties • Concluding remarks

^a FCCC/TP/2008/8.

Annex II

**Documents prepared for the
Ad Hoc Working Group on Long-term Cooperative Action
under the Convention at its fifth session**

Documents prepared for the session

FCCC/AWGLCA/2009/1	Provisional agenda and annotations. Note by the Executive Secretary
FCCC/AWGLCA/2009/2	Scenario note on the fifth session. Note by the Chair
FCCC/AWGLCA/2009/3	Summary of views expressed during the fourth session of the Ad Hoc Working Group on Long-term Cooperative Action under the Convention. Note by the Chair
FCCC/AWGLCA/2009/4	Fulfilment of the Bali Action Plan and components of the agreed outcome. Note by the Chair
FCCC/AWGLCA/2009/MISC.1	Ideas and proposals on the elements contained in paragraph 1 of the Bali Action Plan. Submissions from Parties
FCCC/AWGLCA/2009/MISC.2	Ideas and proposals on the elements contained in paragraph 1 of the Bali Action Plan. Submissions from intergovernmental organizations

Other documents before the session

FCCC/AWGLCA/2008/17	Report of the Ad Hoc Working Group on Long-term Cooperative Action under the Convention on its fourth session, held in Poznan from 1 to 10 December 2008
FCCC/AWGLCA/2008/16/Rev.1	Ideas and proposals on paragraph 1 of the Bali Action Plan. Revised note by the Chair
FCCC/TP/2008/8	Challenges and opportunities for mitigation in the agricultural sector. Technical paper
FCCC/SB/2009/INF.1	Advance report on a strategy paper for the long-term perspective beyond 2012, including sectoral approaches, to facilitate the development, deployment, diffusion and transfer of technologies under the Convention. Note by the Chair of the Expert Group on Technology Transfer
FCCC/SB/2009/INF.2	Advance report on recommendations on future financing options for enhancing the development, deployment, diffusion and transfer of technologies under the Convention. Note by the Chair of the Expert Group on Technology Transfer
FCCC/SB/2009/INF.3	Advance report on performance indicators to monitor and evaluate the effectiveness of the implementation of the technology transfer framework. Note by the Chair of the Expert Group on Technology Transfer
