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**Subsidiary Body for Implementation**

**Thirty-seventh session**

**Doha, 26 November to 1 December 2012**

Agenda item 22

**Report on the session**

**Draft report of the Subsidiary Body for Implementation on  
its thirty-seventh session**

Rapporteur: Mr. Petrus Muteyauli (Namibia)

CONTENTS

(To be completed)

**I. Opening of the session**

(Agenda item 1)

1. The thirty-seventh session of the Subsidiary Body for Implementation (SBI) was held at the Qatar National Convention Centre in Doha, Qatar, from 26 November to 1 December 2012.

2. The Chair of the SBI, Mr. Tomasz Chruszczow (Poland), opened the session on Monday, 26 November, and welcomed all Parties and observers. He also welcomed Mr. Samuel Ortiz Basualdo (Argentina) as Vice-Chair of the SBI and Mr. Petrus Muteyauli (Namibia) as Rapporteur.

**II. Organizational matters**

(Agenda item 2)

**Adoption of the agenda**

(Agenda item 2(a))

3. At its 1<sup>st</sup> meeting, on 26 November, the SBI considered a note by the Executive Secretary containing the provisional agenda and annotations (FCCC/SBI/2012/16).

4. At the same meeting, the agenda was adopted as follows, with sub-item 4(b) held in abeyance:

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;
  - (d) Election of replacement officers.
3. National communications from Parties included in Annex I to the Convention:
  - (a) Status of submission and review of fifth national communications from Parties included in Annex I to the Convention;
  - (b) Report on national greenhouse gas inventory data from Parties included in Annex I to the Convention for the period 1990–2010;
  - (c) Annual compilation and accounting report for Annex B Parties under the Kyoto Protocol for 2012.
4. National communications from Parties not included in Annex I to the Convention:
  - (a) Work of the Consultative Group of Experts on National Communications from Parties not included in Annex I to the Convention;
  - (b) Information contained in national communications from Parties not included in Annex I to the Convention;<sup>1</sup>
  - (c) Provision of financial and technical support.
5. Nationally appropriate mitigation actions by developing country Parties:
  - (a) Prototype of the registry;
  - (b) Composition, modalities and procedures of the team of technical experts under international consultations and analysis.
6. Matters relating to finance:
  - (a) Review of the financial mechanism;
  - (b) Report of the Global Environment Facility to the Conference of the Parties and additional guidance to the Global Environment Facility;
  - (c) Initial review of the Adaptation Fund under the Kyoto Protocol;
  - (d) Further guidance to the Least Developed Countries Fund.
7. Matters relating to Article 4, paragraphs 8 and 9, of the Convention:
  - (a) Progress on the implementation of decision 1/CP.10;
  - (b) Matters relating to the least developed countries.
8. Report of the Adaptation Committee.

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<sup>1</sup> As there was no consensus to include this item on the agenda, it was held in abeyance. On a proposal by the Chair, the SBI decided to include this item on the provisional agenda for its thirty-eighth session.

9. National adaptation plans:<sup>2</sup>
  - (a) A process to enable least developed country Parties to formulate and implement national adaptation plans, building upon their experience in preparing and implementing national adaptation programmes of action;<sup>3</sup>
  - (b) Modalities and guidelines for least developed country Parties and other developing country Parties to employ the modalities formulated to support national adaptation plans.<sup>4</sup>
10. Approaches to address loss and damage associated with climate change impacts in developing countries that are particularly vulnerable to the adverse effects of climate change to enhance adaptive capacity<sup>5</sup>
  - Activities to be undertaken under the work programme.
11. Matters relating to Article 3, paragraph 14, of the Kyoto Protocol.
12. Forum and work programme on the impact of the implementation of response measures.
13. Development and transfer of technologies:
  - (a) Report of the Technology Executive Committee;
  - (b) Matters relating to the Climate Technology Centre and Network: selection of the host and constitution of the advisory board;
  - (c) Poznan strategic programme on technology transfer.
14. Article 6 of the Convention.
15. Capacity-building:
  - (a) Capacity-building under the Convention;
  - (b) Capacity-building under the Kyoto Protocol.
16. Amendment of the Kyoto Protocol in respect of procedures and mechanisms relating to compliance.
17. Procedures, mechanisms and institutional arrangements for appeals against the decisions of the Executive Board of the clean development mechanism.
18. Review of the design of the commitment period reserve.
19. Report of the administrator of the international transaction log under the Kyoto Protocol.
20. Administrative, financial and institutional matters:
  - (a) Audited financial statements for the biennium 2010–2011;
  - (b) Budget performance for the biennium 2012–2013.
21. Other matters.
22. Report on the session.

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<sup>2</sup> Decision 1/CP.16, paragraphs 15–18.

<sup>3</sup> Decision 1/CP.16, paragraphs 15, 17 and 18.

<sup>4</sup> Decision 1/CP.16, paragraphs 15–18.

<sup>5</sup> Decision 1/CP.16, paragraphs 26–29.

### **III. Reports on agenda items 2(b) to 21**

(To be completed)

### **IV. Report on the session**

(Agenda item 22)

5. At its xx meeting, on xx December, the SBI considered the draft report on its thirty-seventh session (FCCC/SBI/2012/L.27). At the same meeting, on a proposal by the Chair, the SBI authorized the Rapporteur to complete the report on the session, with the assistance of the secretariat and under the guidance of the Chair.

### **Annexes**

(To be completed)

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