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## **Subsidiary Body for Implementation**

**Thirty-eighth session**

**Bonn, 3–14 June 2013**

Item 2(a) of the provisional agenda

**Organizational matters**

**Adoption of the agenda**

### **Provisional agenda and annotations**

#### **Note by the Executive Secretary**

#### **Addendum**

#### **Supplementary provisional agenda\***

### **I. Introduction**

1. The Russian Federation, Belarus and Ukraine, in communications dated 26 April, 7 May and 15 May 2013, respectively, requested the secretariat to include an item on the provisional agenda for the thirty-eighth session of the Subsidiary Body for Implementation (SBI).
2. In accordance with rule 12 of the draft rules of procedure being applied, and in agreement with the Chair of the SBI, this item is included on the supplementary provisional agenda below as item 19.

### **II. Supplementary provisional agenda**

3. The supplementary provisional agenda for the thirty-eighth session of the SBI is as follows:
  1. Opening of the session.
  2. Organizational matters:
    - (a) Adoption of the agenda;

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\* The document has been submitted after the deadline owing to the submission dates of the requests from Parties contained in this document.

- (b) Organization of the work of the session.
- 3. National communications from Parties included in Annex I to the Convention: status of submission and review of fifth national communications from Parties included in Annex I to the Convention.
- 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) Composition, modalities and procedures of the team of technical experts under international consultations and analysis;
  - (b) Work programme to further the understanding of the diversity of nationally appropriate mitigation actions.
- 6. Coordination of support for the implementation of activities in relation to mitigation actions in the forest sector by developing countries, including institutional arrangements.
- 7. Matters relating to the mechanisms under the Kyoto Protocol:
  - (a) Review of the modalities and procedures of the clean development mechanism;
  - (b) Review of the joint implementation guidelines;
  - (c) Modalities for expediting the continued issuance, transfer and acquisition of joint implementation emission reduction units;
  - (d) Modalities for expediting the establishment of eligibility for Parties included in Annex I to the Convention with commitments for the second commitment period whose eligibility has not yet been established;
  - (e) Procedures, mechanisms and institutional arrangements for appeals against the decisions of the Executive Board of the clean development mechanism;
  - (f) Report of the administrator of the international transaction log under the Kyoto Protocol.
- 8. Matters relating to the least developed countries.
- 9. National adaptation plans.<sup>2</sup>

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<sup>1</sup> At the thirty-seventh session of the SBI, there was no consensus to include this item on the agenda. It was therefore 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.

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

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>3</sup>
11. Matters relating to finance:
  - (a) Adaptation Fund under the Kyoto Protocol;
  - (b) Other matters.
12. Development and transfer of technologies and implementation of the Technology Mechanism.
13. Capacity-building.
14. Impact of the implementation of response measures:
  - (a) Forum and work programme;
  - (b) Matters relating to Article 3, paragraph 14, of the Kyoto Protocol;
  - (c) Progress on the implementation of decision 1/CP.10.
15. The 2013–2015 review.
16. Parties included in Annex I to the Convention whose special circumstances are recognized by the Conference of the Parties.
17. Arrangements for intergovernmental meetings.
18. Administrative, financial and institutional matters:
  - (a) Budget performance for the biennium 2012–2013;
  - (b) Programme budget for the biennium 2014–2015;
  - (c) Continuing review of the functions and operations of the secretariat;
  - (d) Implementation of the Headquarters Agreement;
  - (e) Privileges and immunities for individuals serving on constituted bodies established under the Kyoto Protocol.
19. Procedural and legal issues relating to decision-making by the Conference of the Parties and the Conference of the Parties serving as the meeting of the Parties to the Kyoto Protocol.
20. Other matters.
21. Report on the session.

### **III. Annotations to the supplementary provisional agenda**

#### **19. Procedural and legal issues relating to decision-making by the Conference of the Parties and the Conference of the Parties serving as the meeting of the Parties to the Kyoto Protocol**

4. *Background:* The Russian Federation, Belarus and Ukraine, by way of communications dated 26 April, 7 May and 15 May 2013, respectively, requested the secretariat to include an item on procedural and legal issues relating to decision-making by

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<sup>3</sup> Decision 1/CP.16, paragraphs 26–29.

the Conference of the Parties and the Conference of the Parties serving as the meeting of the Parties to the Kyoto Protocol on the provisional agenda for the thirty-eighth session of the SBI.

5. *Action:* The SBI will be invited to consider this matter.

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