



## Katowice Committee of Experts on the Impacts of the Implementation of Response Measures

### Third meeting, Bonn, 2–3 June 2020

exact dates to be confirmed in view of the change of the dates for the SB 52 session

### Annotations to the provisional agenda<sup>1</sup>

#### 1. Opening of the meeting

1. **Background:** According to the ROP of the KCI,<sup>2</sup> at least nine of its members must be present to constitute a quorum.
2. **Expected action:** The KCI Co-Chairs will ascertain whether the members present constitute a quorum and will open KCI 3 on 2 June 2020.

#### 2. Organizational matters

##### (a) Adoption of the agenda

3. **Background:** According to its ROP, the KCI shall, at the beginning of each of its meetings, adopt the meeting agenda. A provisional agenda for KCI 3 was prepared by the secretariat under the guidance of the KCI Co-Chairs and circulated to the KCI members prior to the meeting.<sup>3</sup>
4. **Expected action:** The KCI will be invited to adopt the agenda for the meeting.

KCI/2020/3/1

*Provisional agenda for the 3<sup>rd</sup> meeting of the Katowice Committee of Experts on the Impacts of the Implementation of Response Measures*

##### (b) Organization of the work

5. **Background:** KCI 3 will be held on 2 and 3 June 2020. The meeting will be open to attendance by Parties and observer organizations as observers, except where otherwise decided by the KCI. It will be webcast live.
6. A tentative work schedule for the meeting was prepared by the secretariat under the guidance of the KCI Co-Chairs, which presents the proposed sequence of and indicative timeline for taking up the agenda items.
7. **Expected action:** The KCI will be invited to take note of the proposed organization of the work of the meeting.

KCI/2020/3/3

*Tentative work schedule for the 3<sup>rd</sup> meeting of the Katowice Committee of Experts on the Impacts of the Implementation of Response Measures*

##### (c) Membership matters

8. **Background:** Nominations of members that were pending for the first term of office (Mikhail Gitarsky (Russian Federation), Federico Alfredo Grullón de la Cruz (Dominican Republic) and Arry Simon (Antigua and Barbuda)) were received.

<sup>1</sup> An abbreviations and acronyms list can be found at the end of this document.

<sup>2</sup> Decisions 4/CP.25, annex I; 4/CMP.15, annex I; and 4/CMA.2, annex I.

<sup>3</sup> All documents prepared for KCI 3 are available at <https://unfccc.int/event/KCI3>.

9. **Expected action:** The KCI will be invited to take note of its membership status and all members will be invited to briefly introduce themselves.

### 3. Workplan of the Katowice Committee on Impacts for 2020–2025

#### (a) Introduction to the workplan of the Katowice Committee on Impacts for 2020–2025

10. **Background:** COP 25, CMP 15 and CMA 2 adopted the workplan of the forum on the impact of the implementation of response measures and its KCI, which provides new mandates relevant to the work of the KCI.<sup>4</sup>

11. At KCI 3, the secretariat will make a presentation on the provisions of the relevant decisions and the mandated activities.

12. **Expected action:** The KCI will be invited to take note of and consider the information provided and to discuss how best to deliver on its mandated activities.

#### (b) Strategy for implementing activities in the workplan of the Katowice Committee on Impacts

13. **Background:** The workplan of the forum on the impact of the implementation of response measures and its KCI adopted at COP 25, CMP 15 and CMA 2 sets out activities for SB 52–SB 63.

14. In order to ensure delivery of the work in line with Parties' expectations, the KCI may wish to discuss strategies for implementing the workplan activities to be delivered in 2020–2021. This discussion could include deliberations about making possible recommendations, as appropriate, in line with Decision 7/CMA.1, annex, para. 4(j), and about impacts of COVID-19 on KCI work.

15. **Expected action:** The KCI will be invited to discuss and set strategies for delivering on the individual mandated activities for 2020–2021 included in its workplan.

#### (c) Integrating gender considerations into the work of the Katowice Committee on Impacts

16. **Background:** In line with the outcomes of KCI 2<sup>5</sup> and decisions 3/CP.23, 4/CP.25, 4/CMP.15 and 4/CMA.2, the secretariat will hold a capacity-building workshop on 1 June 2020 for the KCI Co-Chairs and members on integrating gender considerations into the activities mandated in the KCI workplan. As part of the continuation and enhancement of the Lima work programme on gender<sup>6</sup>, COP 22 requested all constituted bodies under the Convention to include in their regular reports information on progress towards integrating gender perspectives into their respective processes.<sup>7</sup>

17. **Expected action:** The KCI will be invited to discuss and agree on how to integrate gender considerations into its work.

#### (d) Explore approaches to inform the development and implementation of climate change mitigation strategies, plans, policies and programs that maximize the positive and minimize the negative impacts of response measure

18. **Background:** According to the workplan of the forum on the impact of the implementation of response measures and its KCI, KCI 3 is to explore approaches to informing the development and implementation of climate change mitigation strategies, plans, policies and programmes, including nationally determined contributions and/or long-term low greenhouse gas emission development strategies, that maximize the positive and minimize the negative impacts of response measure at its third meeting. The activity will be implemented through receiving input from experts, practitioners and relevant organizations.

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<sup>4</sup> Decisions 4/CP.25, annex II; 4/CMP.15, annex II; and 4/CMA.2, annex II.

<sup>5</sup> KCI/2019/2/4, para 13.

<sup>6</sup> Decision 18/CP.20.

<sup>7</sup> Decision 21/CP.22, para. 14.

19. At KCI 3 experts, practitioners, research organizations will be invited provide inputs to the discussion related to the activity undertaken.

20. At KCI 3, KCI will explore approaches referred to in paragraph 18 above.

21. **Expected action:** KCI will be invited to:

(a) Take note of the discussion.

(b) Agree on further steps and consider making any possible recommendations, as appropriate, in line with the implementation strategy adopted for this activity under item 3(b) above.

(e) **Enhancing the capacity and understanding of Parties, through collaboration and input from stakeholders, on the assessment and analysis of the impacts of the implementation of response measures to facilitate the undertaking of economic diversification and transformation and just transition**

22. **Background:** According to the workplan of the forum on the impact of the implementation of response measures and its KCI, at its meetings to be held in conjunction with SB 52 and SB 63, the KCI is to enhance the capacity and understanding of Parties, through collaboration and input from stakeholders, on the assessment and analysis of the impacts of the implementation of response measures to facilitate the undertaking of economic diversification and transformation and just transition. The activity will be implemented through input from experts, practitioners and relevant organizations, and by preparing a technical paper.

23. At KCI 3 experts, practitioners, research organizations will be invited to provide inputs to the discussion related to the activity undertaken.

24. At KCI 3 KCI will undertake discussion on the matter referred to in paragraph 22 above and on possible elements of the technical paper to be prepared thereon.

25. **Expected action:** KCI will be invited to:

(a) Take note of the discussion.

(b) Agree on further steps and consider making any possible recommendations, as appropriate, in line with the implementation strategy adopted for this activity under item 3(b) above.

4. **Date and venue of the next meeting**

26. **Background:** In accordance with its ROP, the KCI shall meet twice per year, for two days per meeting, in conjunction with the sessions of the subsidiary bodies. At each of its meetings, the KCI shall propose the dates of its next meeting and the Co-Chairs shall agree on the dates in consultation with the secretariat.

27. **Expected action:** The KCI Co-Chairs will be invited to propose a provisional meeting date for KCI 4 and the KCI will be invited to take note of the date.

5. **Other matters**

(a) **Integration of conflict of interest provision into the rules of procedure of the Katowice Committee on Impacts**

28. **Background:** The UNFCCC audit in 2019 recommended the inclusion in 2020 of conflict of interest provisions in the ROP of all constituted bodies under the Convention.<sup>8</sup> Accordingly, the conflict of interest definition and provision elaborated by the COP Bureau in the 2019 Code of Ethical Conduct applying to all elected officials and participants to UNFCCC conferences and events should be used in the ROP of each constituted body, and/or an oath of service to be taken by the members of the bodies.

<sup>8</sup> The OIOS assists the Secretary-General in fulfilling his oversight responsibilities in respect of the resources and staff of the Organization through the provision of audit, investigation, inspection and evaluation services.

29. **Expected action:** The KCI will be invited to:

(a) Take note of the proposed conflict of interest provision and its inclusion in the ROP of the KCI;

(b) Recommend amendments to the rules of procedure for consideration by the forum and approval by the subsidiary bodies;

(c) Request members to sign an oath of service.

**(b) Any other matters**

30. The KCI may wish to consider any other matters raised at the meeting and to agree on any follow-up activities, as appropriate.

**6. Closure of the meeting**

31. The KCI Co-Chairs will be invited to summarize key outcomes and close the meeting.

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## Abbreviations and acronyms

COP	Conference of the Parties
CMA	Conference of the Parties serving as the meeting of the Parties to the Paris Agreement
CMP	Conference of the Parties serving as the meeting of the Parties to the Kyoto Protocol
KCI	Katowice Committee of Experts on the Impacts of the Implementation of Response Measures
ROP	rules of procedure
SB	sessions of the subsidiary bodies

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