



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

5 October 2021

### Fifth meeting

Virtual meeting, 11-13 October 2021 and Glasgow,  
28-30 October 2021

### 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 the meeting.

#### 2. Organizational matters

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

3. **Background:** According to its ROP, at the beginning of each meeting, the KCI shall adopt the meeting agenda. A provisional agenda for KCI 5 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/2021/5/1	<i>Provisional agenda for the 5<sup>th</sup> meeting of the Katowice Committee of Experts on the Impacts of the Implementation of Response Measures</i>
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##### b) Organization of the work

5. **Background:** KCI 5 will be held virtually from 11 to 13 October 2021 and in person in Glasgow from 28 to 30 October, scheduled to begin at 13:00 CET on 11 October. The meeting will be open to attendance by Parties and observer organizations as observers, except where otherwise decided by the KCI. There will be live webcast of the meeting.
6. A tentative work schedule for the meetings were 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/2021/5/3	<i>Tentative work schedule for the 5<sup>th</sup> meeting of the Katowice Committee of Experts on the Impacts of the Implementation of Response Measures (11-13 October 2021)</i>
KCI/2021/5/3.1	<i>Tentative work schedule for the 5<sup>th</sup> meeting of the Katowice Committee of Experts on the Impacts of the Implementation of Response Measures (28-30 October 2021)</i>

<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 5 are available at <https://unfccc.int/event/KCI4part1> and <https://unfccc.int/event/KCI4part2>.

**(c) Election of the Co-Chairs for 2022-2023**

8. **Background:** In accordance with ROP of the KCI, following the completion of the Co-Chairs' two-year term of office, the KCI shall nominate two members as Co-Chairs to serve the next two-year term of office.
9. The KCI shall select Co-Chairs on consensus basis taking into account the need to ensure equitable geographical representation.
10. **Expected action:** The KCI will be informed of the current status of the nomination process for KCI members and invited to discuss the election of 2022-23 Co-chairs.

**(d) Membership matters**

11. **Background:** The KCI will be updated on the status of its membership.
12. **Expected action:** The KCI will be invited to take note of its membership status.

**3. Implementation of the workplan of the Katowice Committee on Impacts for 2020–2025****(a) 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**

13. **Background:** As per activity 4 of the workplan of the forum and its KCI for 2020–2025, the KCI is to implement the activity at its meetings to be held in conjunction with SB 52 and SB 58 using modalities input from experts, practitioners and relevant organizations, and a technical paper. At KCI 4, the KCI provided comments on the draft technical paper and considered possible recommendations.

14. At KCI 5, the open-ended working group of the KCI, with the support of the secretariat, will be invited to present the revised draft technical paper on “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” and consider possible recommendations.

15. **Expected actions:** The KCI will be invited to:

- (a) Consider the revisions in the technical paper and provide guidance to the working group for further improvement and finalization of the technical paper after KCI 5.
- (b) Agree on recommendations and/or key findings, as applicable, for inclusion in its meeting report for consideration by the forum.

*KCI/2021 /5/4 Draft technical paper on 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*

*Draft possible recommendations to KCI 4 meeting report*  
<https://unfccc.int/sites/default/files/resource/Draft%20recommendations%20to%20meeting%20report%20KCI%204.pdf>

**(b) Facilitate the development, enhancement, customization and use of tools and methodologies for modelling and assessing the impacts of the implementation of response measures, including identifying and reviewing existing tools and approaches in data-poor environments, in consultation with technical experts, practitioners and other relevant stakeholders**

16. **Background:** As per activity 3 of the workplan of the forum and its KCI for 2020–2025, the KCI is to implement the activity at its meetings in conjunction with SB 53 (originally planned for November 2020) and onward, as decided by the forum and its KCI,

using the modalities input from experts, practitioners and relevant organizations, and a technical paper. At KCI 4, the KCI provided comments on the draft technical paper and considered possible recommendations.

17. At KCI 5, the working group of the KCI, with the support of the secretariat, will be invited to present the revised draft technical paper on “facilitating the development, enhancement, customization and use of tools and methodologies for modelling and assessing the impacts of the implementation of response measures, including identifying and reviewing existing tools and approaches in data-poor environments, in consultation with technical experts, practitioners and other relevant stakeholders” and draft recommendations.

18. **Expected actions:** The KCI will be invited to:

(a) Consider the revisions in the technical paper and provide guidance to the working group for further improvement and finalization of the technical paper after KCI 5.

(b) Agree on recommendations and/or key findings, as applicable, for inclusion in its meeting report for consideration by the forum, including for regional workshop.

*KCI/2021/5/5 Draft technical paper on facilitate the development, enhancement, customization and use of tools and methodologies for modelling and assessing the impacts of the implementation of response measures, including identifying and reviewing existing tools and approaches in data-poor environments, in consultation with technical experts, practitioners and other relevant stakeholders*

*Draft possible recommendations to KCI 4 meeting report*

*(<https://unfccc.int/sites/default/files/resource/Draft%20recommendations%20to%20meeting%20report%20KCI%204.pdf>)*

(c) **Identify country-driven strategies and best practices on just transition of the work force and creation of decent work and quality jobs and on economic diversification and transformation focusing on challenges and opportunities from the implementation of low greenhouse gas emission policies and strategies towards the achievement of sustainable development.**

19. **Background:** As per activity 2 of the workplan of the forum and its KCI for 2020–2025, the KCI is to implement the activity at its meetings in conjunction with SB 54 (originally planned for 2021) and SB 58, using the modalities input from experts, practitioners and relevant organizations, and concert examples. At KCI 4, the KCI agreed to call for input and an outline for compiling concrete examples.

20. **At KCI 5,** the open-ended working group of the KCI, with the support of the secretariat, will be invited to present the draft compilation of concrete examples on “country-driven strategies and best practices on just transition of the work force and creation of decent work and quality jobs and on economic diversification and transformation focusing on challenges and opportunities from the implementation of low greenhouse gas emission policies and strategies towards the achievement of sustainable development”.

21. **Expected actions:** The KCI will be invited to consider the draft compilation of concert examples to:

(a) Consider the draft compilation of concrete examples and provide guidance to further improve it, with a view to finalizing the document after KCI 5;

(b) Agree on recommendations and/or key findings, as applicable, for inclusion in its meeting report for consideration by the forum, including for the in-session workshop.

*KCI/2021/5/6 Draft concrete examples on country-driven strategies and best practices on just transition of the work force and creation of decent work and quality jobs and on economic diversification and transformation focusing on challenges and opportunities from the*

*implementation of low greenhouse gas emission policies and strategies towards the achievement of sustainable development*

**(d) Facilitate, exchange and share experiences and best practices on the assessment of the environmental, social and economic co-benefits of climate change policies and actions informed by the best available science, including the use of existing tools and methodologies.**

22. **Background:** As per activity 11 of the workplan of the forum and its KCI for 2020–2025, the KCI is to implement the activity at its meetings in conjunction with SB 55 (originally planned for 2021) and SB 57 (originally planned for 2022) and onward, as decided by the forum and its KCI, using the modalities input from experts, practitioners and relevant organizations, At KCI 4, the KCI agreed to prepare scope of call for inputs by KCI 5 meeting.

23. **At KCI 5,** the working group of the KCI, with the support of the secretariat, will be invited to present draft scope of call for inputs.

24. **Expected actions:** the KCI will be invited to:

- (a) Take note on the discussion;
- (b) Agree on scope of call for inputs.

*KCI/2021/5/7 Draft call for inputs on facilitate, exchange and share experiences and best practices on the assessment of the environmental, social and economic co-benefits of climate change policies and actions informed by the best available science, including the use of existing tools and methodologies*

**(e) Integrating gender considerations into the work of the Katowice Committee on Impacts**

25. **Background:** At KCI 4, the KCI agreed to approaches and requested the secretariat, under the guidance of the Co-Chairs, to prepare a draft concept note containing a detailed description of the approaches and illustrative examples of how to apply the approaches.

26. At KCI 5, the KCI gender focal points, with the support of the secretariat, will be invited to present the draft concept note.

27. **Expected actions:** The KCI will be invited to take note of the information and agree on any further actions to integrate gender considerations in implementation of its workplan.

*KCI/2021/5/8 Draft concept note on integrating gender considerations into the work of the Katowice Committee on Impacts*

**(f) Strategy for implementing activities in the workplan of the Katowice Committee on Impacts for 2022–2023**

28. **Background:** In order to ensure the delivery of work in line with KCI Members' expectations, the KCI at its 4th meeting agreed to continue its consideration of strategies to implement individual activities in its workplan to be delivered in 2022–2023.

29. **Expected action:** The KCI will be invited to discuss and set strategies for delivering on the individual mandated activities for 2022–2023 included in its workplan.

*KCI/2021/5/9 Draft strategy for implementing activities in the workplan of the Katowice Committee on Impacts for 2022–2023*

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

30. **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.

31. At KCI 5, the KCI will discuss dates for its next meeting.

32. **Expected action:** The KCI Co-Chairs will be invited to propose provisional meeting dates for KCI 6 and the KCI will be invited to take note of the dates.

**5. Other matters**

33. At KCI 4, the KCI agreed to deliberate the delays in documents' preparation at its 5th meeting.

34. 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**

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

## Abbreviations and acronyms

KCI	Katowice Committee of Experts on the Impacts of the Implementation of Response Measures
SB	session of the subsidiary bodies

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