



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

### Eighth meeting

Bonn, Germany  
1–2 June 2023

## Annotations to the provisional agenda

### 1. Opening of the meeting

1. **Background:** According to the rules of procedure of the Katowice Committee of Experts on the Impacts of the Implementation of Response Measures (KCI),<sup>1</sup> at least nine members must be present at a meeting to constitute a quorum.
2. **Action:** The KCI Co-Chairs will ascertain whether the members present constitute a quorum and, if so, will open the meeting.

### 2. Organizational matters

#### (a) Adoption of the agenda

3. **Background:** According to its rules of procedure, the KCI shall adopt the agenda at the beginning of each meeting. The provisional agenda for KCI 8 was prepared by the secretariat under the guidance of the KCI Co-Chairs and circulated among KCI members prior to the meeting.<sup>2</sup>
4. **Action:** The KCI will be invited to adopt the agenda for the meeting.

*KCI/2023/8/1 Provisional agenda for the 8<sup>th</sup> meeting of the Katowice Committee of Experts on the Impacts of the Implementation of Response Measures*

#### (b) Organization of work

5. **Background:** KCI 8 will be held in Bonn, Germany, from 1 to 2 June 2023 and will be open to attendance as observers by Parties and observer organizations, except where otherwise decided by the KCI. The meeting 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 a proposed order and indicative timeline for taking up the agenda items.
7. **Action:** The KCI will be invited to take note of the proposed organization of the work for the meeting.

*KCI/2023/8/3 Tentative work schedule for the 8<sup>th</sup> meeting of the Katowice Committee of Experts on the Impacts of the Implementation of Response Measures*

<sup>1</sup> Contained in annex II to decisions 19/CP.26, 7/CMP.16 and 23/CMA.3.

<sup>2</sup> All documents prepared for KCI 8 are available at <https://unfccc.int/event/KCI8>.

(c) **Membership matters**

8. **Background:** The Conference of the Parties (COP) at its twenty-sixth session, the Conference of the Parties serving as the meeting of the Parties to the Kyoto Protocol (CMP) at its sixteenth session and the Conference of the Parties serving as the meeting of the Parties to the Paris Agreement (CMA) at its third session adopted rules of procedure of the KCI containing revised information on the initial term of office of KCI members.<sup>3</sup>
9. At KCI 8, the secretariat will provide an update on the status of membership of the KCI.
10. **Action:** The KCI will be invited to take note of its membership status.

### 3. Update on relevant meetings, events and initiatives

(a) **Outcome of the Sharm-el-Sheikh Climate Change Conference**

11. **Background:** At KCI 7, the KCI requested to include a standing agenda item entitled “Update on relevant meetings, events and initiatives” in the agenda for its future meetings. Twenty-seventh session of the Conference of Parties (COP27) and fifty-seventh session of the subsidiary bodies (SB57) meeting as well as the fourth session of the Conference of the Parties serving as the meeting of the Parties to the Paris Agreement (CMA4) took place from 06 November – 18 November 2022 in Sharm-el-Sheikh where matters relating to the impacts of implementation of response measures were referenced across several agenda items.
12. At KCI 8, the secretariat will present the main outcomes of the conference, particularly those relevant to the work of the KCI. This will also include updates from relevant events organised. The KCI Co-Chairs for 2023 will also report on their participation in relevant meetings and events.
13. **Expected action:** The KCI will be invited to take note of the information provided.

(b) **Outlook 2023**

14. **Background:** At KCI 8, the secretariat will provide an overview of mandates on impacts of implementation of response measures in 2023 that are of relevance to the work of the KCI.
15. **Action:** The KCI will be invited to take note of the information provided.

### 4. Implementation of the workplan of the Katowice Committee of Impacts for 2020–2025

(a) **Identify country-driven strategies and best practices on just transition of the workforce 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 (activity 2)**

16. **Background:** As per the Activity 2 of the workplan of the forum and its KCI, the KCI is to implement this activity at its meetings held in conjunction with SB 54 and 58. The activity is implemented through input from experts, practitioners and relevant organizations, and concrete examples. KCI has published [a compilation of best practices from different countries](#) as the outcome of implementing this activity beginning at SB54.<sup>4</sup> At KCI 7, members agreed on the criteria to further selecting the concrete examples for preparing a report to begin implementing this activity again at SB58.

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<sup>3</sup> [Decision 19/CP.26](#), 7/CMP.16 and 23/CMA.3, annex II, para. 7.

<sup>4</sup> <https://unfccc.int/documents/624596>

17. At KCI 8, the member of the open-ended working group of the KCI leading on the activity, supported by the secretariat, will be invited to present the draft report.
18. **Action:** The KCI will be invited to provide comments on the draft report, with a view to finalizing it after KCI 8.

KCI/2023/8/4 *Draft report on country-driven strategies and best practices on just transition of the workforce 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*

(b) **Facilitate the development and exchange of regional, country- and/or sector-specific case studies and approaches on (1) economic diversification and transformation and just transition of the workforce and creation of decent work and quality jobs, and (2) assessment and analysis of the impacts of the implementation of response measures with a view to understanding the positive and negative impacts (activity 7)**

19. **Background:** Under activity 7 of the workplan of the forum and its KCI, the KCI is to implement this activity at its meetings held in conjunction with SB 59 and onward, as decided by the forum or KCI, using the modality of input from experts, practitioners and relevant organizations, and examination of existing case studies to identify an area where it may develop a case study, as appropriate. At KCI 6, members agreed on a strategy for implementing the activity and at KCI 7, agreed to discuss the activity further at KCI 8.
20. At KCI 8, the member of the open-ended working group of the KCI leading on the activity, supported by the secretariat, will be invited to provide an update on the progress of work.
21. **Action:** The KCI will be invited to take note of the update on the progress of the work and provide guidance for the delivery of work in accordance with the strategy agreed for implementation of the activity.<sup>5</sup>

KCI/2022/8/5 *Concept note on facilitating the development and exchange of regional, country- and/or sector-specific case studies and approaches on (1) economic diversification and transformation and just transition of the workforce and creation of decent work and quality jobs, and (2) assessment and analysis of the impacts of the implementation of response measures with a view to understanding the positive and negative impacts*

(c) **Identify and exchange experiences and best practices in engaging the private sector, including small and medium-sized enterprises and public-private partnerships, to facilitate the creation of decent work and quality jobs in low greenhouse gas emission sectors (activity 8)**

22. **Background:** Under activity 8 of the workplan of the forum and its KCI, the KCI is to implement this activity at its meetings held in conjunction with SB 59 using the modality of input from experts, practitioners and relevant organizations, and by producing a technical paper. At KCI 6, members agreed on a strategy for implementing the activity and at KCI 7 agreed to an outline for the technical paper.
23. At KCI 8, the members of the open-ended working group of the KCI leading on the activity, supported by the secretariat, will be invited to provide an update on the progress of work.

<sup>5</sup> [https://unfccc.int/sites/default/files/resource/Meeting%20Report\\_KCI6\\_Final.pdf#page=12](https://unfccc.int/sites/default/files/resource/Meeting%20Report_KCI6_Final.pdf#page=12)

24. **Action:** The KCI will be invited to provide guidance to the open-ended working group for the preparation of the technical paper in accordance with the strategy agreed for implementation of the activity.<sup>6</sup>
- (d) **Identify and assess the impacts of the implementation of response measures taking into account intergenerational equity, gender considerations and the needs of local communities, indigenous peoples, youth and other people in vulnerable situations (activity 9)**
25. **Background:** Under activity 9 of the workplan of the forum and its KCI, the KCI is to implement this activity at its meetings held in conjunction with SB 56 and 62 using the modality of input from experts, practitioners and relevant organizations, and by producing a technical paper. At KCI 7, members provided comments and guidance to revise the second draft of the technical paper.
26. At KCI 8, the member of the open-ended working group of the KCI leading on the activity, supported by the secretariat, will be invited to present the revised draft and the timeline for finalizing the technical paper for consideration by the KCI.
27. **Action:** The KCI will be invited to consider the third draft of the technical paper and agree on a timeline for finalizing the technical paper at SB 62 (2025).

KCI/2022/8/6	<i>Draft technical paper: Identifying and assessing the impacts of the implementation of response measures taking into account intergenerational equity, gender considerations and the needs of local communities, indigenous peoples, youth and other people in vulnerable situations</i>
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## 5. Potential impacts of relevant outcomes from the Glasgow and Sharm el-Sheikh Conferences to the work of the Katowice Committee on Impacts

28. **Background:** At KCI 7, members considered the background note and requested the working group to update the background note identifying the potential impacts of all relevant outcomes from the Glasgow and Sharm el-Sheikh Conferences to the work of the KCI for consideration at its 8th meeting.
29. At KCI 8, the member of the open-ended working group of the KCI leading on the activity, supported by the secretariat, will present the background note on this matter.
30. **Action:** The KCI will be invited to take note of the information provided in the revised background note.

KCI/2022/8/7	<i>Background note: Potential impacts of relevant outcomes from the Glasgow and Sharm el-Sheikh Conferences to the work of the Katowice Committee on Impacts</i>
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## 6. Communication and outreach strategy

31. **Background:** The KCI agreed to a communication and outreach strategy at its 6<sup>th</sup> meeting.
32. At KCI 8, the secretariat will present a concept note on key performance indicators that the KCI can use to monitor its communication and outreach efforts as requested by members at KCI6.
33. **Action:** The KCI will be invited to consider the concept note on key performance indicators that the KCI can use to monitor its communication and outreach efforts, and provide guidance on further work on this matter, as necessary.

<sup>6</sup> [https://unfccc.int/sites/default/files/resource/Meeting%20Report\\_KCI6\\_Final.pdf#page=12](https://unfccc.int/sites/default/files/resource/Meeting%20Report_KCI6_Final.pdf#page=12)

KCI/2022/8/8      *Concept note: Performance indicators to monitor the KCI communication and outreach efforts*

## 7. Strategy for implementing activities in the workplan of the Katowice Committee on Impacts for 2024–2025

34. **Background:** In order to ensure the delivery of work in line with the workplan of the forum and its KCI, the KCI will continue its consideration of strategies to implement the activities in its workplan to be delivered in 2024–2025. This discussion could include deliberations about making possible recommendations, as appropriate, in line with decision 7/CMA.1, annex, paragraph 4(j).
35. **Action:** The KCI will be invited to discuss and set strategies for delivering on the mandated activities for 2024–2025 included in its workplan.

KCI/2023/8/9      Draft strategy for implementing activities in the workplan of the Katowice Committee on Impacts for 2024–2025

## 8. Mainstreaming gender considerations

36. **Background:** At KCI 5, the KCI adopted approaches to integrating gender into its work, including by establishing an informal network of experts for response measures, and, at KCI 6, agreed to strive for both gender and regional balance when selecting experts, speakers and consultants for its work.
37. At KCI 8, the KCI gender focal points, supported by the secretariat, will report on progress in mainstreaming gender considerations.
38. **Action:** The KCI will be invited to take note of the report of the gender focal points and provide any further guidance for the work of the KCI on this matter.

## 9. Date and venue of the next meeting

39. **Background:** In accordance with its rules of procedure, the KCI shall meet twice per year, for two days per meeting, in conjunction with the sessions of the subsidiary bodies. At KCI 7, members agreed to the dates and venue of 9<sup>th</sup> meeting (26 to 27 November 2023 in Dubai) subject to any further adjustment needed.
40. At KCI 8, the Co-Chairs of the KCI will propose any adjustment needed.
41. **Action:** The KCI will be invited to take note of the date for KCI 9.

## 10. Other matters

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

## 11. Closure of the meeting

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