
I. Opening of the meeting

(a) Opening statement
1. The UNFCCC Deputy Executive Secretary opened the 1st meeting of the Katowice Committee of Experts on the Impacts of the Implementation of Response Measures (KCI) on Thursday, 13 June. In his opening remarks he congratulated the members on their nomination to the KCI and on the remarkable agreement reached at the twenty-fourth session of the Conference of the Parties (COP) under the agenda item on the impact of the implementation of response measures. He emphasized the important role of the KCI in providing the necessary technical support to the forum on the impact of the implementation of response measures.

(b) Election of Co-Chairs for 2019–2021
2. The KCI elected by consensus Albara Tawfiq and Brigit Aru as its first Co-Chairs for a term of two years (June 2019 to June 2021).

II. Membership matters

3. The KCI members who attended its 1st meeting are listed in the table below. The KCI acknowledged that the nominations of two members from the Latin American and Caribbean States and one member from the Eastern European States are pending. It encouraged those regional groups to submit their nominations in a timely manner to allow the members to participate in the subsequent meetings and work of the KCI.

Members of the KCI who attended its 1st meeting

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<tr>
<th>Group</th>
<th>Members</th>
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<tr>
<td>African States</td>
<td>Balisi Gopolang</td>
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<td></td>
<td>Wael Farag Basyouny Kamel Keshk</td>
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<tr>
<td>Asia-Pacific States</td>
<td>Peter Govindasamy</td>
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<td></td>
<td>Albara Tawfiq</td>
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<tr>
<td>Least developed countries</td>
<td>Gabriel Kpaka</td>
</tr>
<tr>
<td>Eastern European States</td>
<td>Brigit Aru</td>
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<tr>
<td>Western European and other States</td>
<td>Rebecca Adler Miserendino</td>
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<td>Stuart West</td>
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4. The KCI took note of the provisional arrangements made by the secretariat in consultation with the Chairs of the subsidiary bodies for the participation of representatives of intergovernmental organizations in the first KCI meeting as observers.

III. Organizational matters

(a) Adoption of the agenda

5. The KCI adopted the agenda for the meeting as contained in document KCI/2019/1/1.

(b) Organization of work

6. The KCI took note of the proposal of its Co-Chairs to organize the work for the meeting in the order of the agenda.

IV. Update on forum activities and relevant meetings

7. At the request of the Co-Chairs, the secretariat presented an overview of the activities under the improved forum on the impact of the implementation of response measures and other relevant meetings, highlighting in particular the knowledge and awareness created through technical papers, in-forum discussions and workshops under the three-year workplan (2016–2018) of the forum. The KCI took note of the overview provided by the secretariat of the activities that have taken place under the improved forum since its establishment at COP 21 (by decision 11/CP.21).

V. Development of the rules of procedures of the Katowice Committee of Experts on the Impacts of the Implementation of Response Measures

8. The KCI welcomed the presentation by the secretariat on the draft provisions for the rules of procedure of the KCI and took the provisional elements into consideration in its deliberations thereon.

9. The KCI developed and finalized its draft rules of procedure, as contained in document KCI/2019/1/3, and forwarded them to the forum on the impact of the implementation of response measures for consideration with a view to the subsidiary bodies adopting them at SB 50.

VI. Reports of the Katowice Committee of Experts on the Impacts of the Implementation of Response Measures

(a) KCI meeting report

10. The Co-Chairs invited the secretariat to present a template for the report on the meetings of the KCI. The KCI considered and approved the template.

(b) KCI annual report

11. At the request of the Co-Chairs, the secretariat presented a possible outline for the preparation of the annual report of the KCI (mandated in decisions 7/CP.24, 3/CMP.14 and 7/CMA.1). The annual report of the KCI is to be considered by the forum with a view to making recommendations to the Conference of Parties, the Conference of the Parties serving as the meeting of the Parties to the Kyoto Protocol (CMP) and the Conference of the Parties serving as the meeting of the Parties to the Paris Agreement (CMA).
12. The KCI discussed and agreed on the outline for its annual report as contained in the annex. The first annual report of the KCI will be made available on the UNFCCC website for consideration by the 25th Conference of Parties, the 15th Conference of Parties serving as the meeting of the Parties to the Kyoto Protocol and the 2nd Conference of Parties serving as the meeting of the Parties to the Paris Agreement.

VII. Exchange of views and possible inputs to the workplan of the forum and its Katowice Committee of Experts on the Impacts of the Implementation of Response Measures to inform the forum discussions on the development of the workplan of the forum and its committee

(a) Introduction to the functions, work programme and modalities of the forum

13. The KCI took note of the information presented by the secretariat on the outcomes of COP 24, CMP 14 and CMA 1 with regard to the functions, work programme and modalities of the forum on the impact of the implementation of response measures as well as other relevant decisions.

(b) Submissions on the workplan of the forum and its KCI

14. The KCI took note of the synthesis presented by the secretariat of the submissions received from Parties and observers on the six-year workplan of the forum and the KCI.

(c) Exchange of views and possible inputs

15. The KCI noted that the workplan will be developed in accordance with decisions 7/CP.24, 3/CMP.14 and 7/CMA.1. The KCI exchanged views, on which there was no consensus, on the development of the workplan of the forum and its KCI and the KCI’s role in supporting the implementation of the workplan. Among other things, some members noted:

   (a) The synthesis presented by the secretariat of the submissions received from Parties and observers should be considered when prioritizing further work;

   (b) The workplan should enable ambitious climate action to be taken in accordance with the Paris Agreement and the latest scientific developments;

   (c) The KCI could, for example, address a theme by receiving input from experts and by sharing experiences and best practices, to be followed by a discussion on that theme within the forum;

   (d) In line with its workplan, the KCI should encourage the transition towards low-emission and climate-resilient development to support Parties in achieving the objectives of the Convention, the Kyoto Protocol and the Paris Agreement. In addition, in 2019–2020 the forum should prioritize the theme “developing long-term low greenhouse gas emission development strategies driving economic transformation” in accordance with the goals and Article 4, paragraph 19, of the Paris Agreement;

   (e) The activities in the workplan should be sequenced in a manner that allows, first, to use the right tools and methodologies to assess the impacts of the implementation of response measures, for example, in relation to international trade with reference to Article 3.5 of the convention. Also, capacity-building is needed to enable countries to make better use of their national data and to assess policies. This, in turn, should assist policymakers in mitigating the impacts of response measures through better-informed policies on economic diversification and just transition.

   (f) The workplan should support Parties to maximize the positive impacts and minimise the negative impacts of the implementation of response measures in a manner that respects and reflects their national circumstances.
(g) All activities included in the workplan of the forum and the KCI should be consistent with the Forum work programme, as defined in the annex to 7/CMA.1.

VIII. Next meeting of the Katowice Committee of Experts on the Impacts of the Implementation of Response Measures

16. The KCI discussed possible dates for its 2nd meeting, to be held in conjunction with SB 51 and agreed the Co-Chairs will agree the dates of the next KCI meeting, in consultation with the secretariat.

IX. Other matters

17. The KCI urged the process relating to the nomination of the relevant intergovernmental organizations to KCI to be completed before its 2nd meeting.

X. Closure of the meeting

18. The Co-Chairs closed the meeting on Friday, 14 June.
Annex

Outline for the annual report of the Katowice Committee of Experts on the Impacts of the Implementation of Response Measures (KCI)

The annual report of the KCI will be structured as follows:

I. Background
   A. Mandate
   B. Scope of the report
   C. Possible action to be considered by the forum on the impacts of the implementation of response measures

II. Report on the activities of the KCI in 2019
   A. Organizational matters
   B. Implementation of the workplan
   C. Emerging lessons learned
   D. Forum considerations

III. Possible recommendations for the forum to provide to the COP, CMP, CMA