

Committee to facilitate implementation and promote compliance referred to in Article 15, paragraph 2, of the Paris Agreement

First Meeting

Bonn, 2 – 5 June 2020 (virtual meeting)

Document no. PAICC/2020/M1/1

The First Meeting of the Committee was scheduled to take place in Bonn from 16 to 18 March 2020. In light of the evolving situation regarding the Covid-19 pandemic, on the recommendation of the United Nations Secretary General to "balance the UN's critical work and public health concerns", the members of the Committee agreed to postpone the meeting and hold it virtually. The virtual meeting is scheduled from 2 to 4 June 2020. The agenda of the meeting was revised to accommodate a virtual meeting taking place across three days, for two to three hours per day. The original, longer agenda prepared for an in-person meeting is attached as an annex to this document to inform the intersessional work of the Committee.

Provisional short version of agenda for virtual meeting

Provisional agenda

1. Opening of the meeting
2. Organizational matters
 - (a) Adoption of the agenda
3. Co-Chairs election
4. Round of introduction of Members and Alternate Members
5. Presentations by the secretariat on the mandate of the Committee and the elements to be covered in the draft rules of procedure for the proper and effective functioning of the Committee as per paragraphs 17 and 18 of the Annex to decision 20/CMA.1 (the Modalities and Procedures).
6. Committee discussion on the way forward with regard to the development of the draft rules of procedure for the Committee and other substantive arrangements.
7. Arrangements for the next meeting(s) of the Committee
 - (a) Discussions on inter-meeting work by the Committee
 - (b) Development by co-chairs of a programme of work to progress work until the next meeting
8. Other matters
9. Preparation of the report and closure of the meeting

Annex

Committee to facilitate implementation and promote compliance referred to in Article 15, paragraph 2, of the Paris Agreement

First Meeting

Bonn, 2 – 5 June 2020

Document no. PAICC/2020/M1/P1¹

Provisional agenda and annotations to the provisional agenda

Provisional agenda

- 1. Opening of the meeting**
- 2. Organizational matters**
 - (a) Adoption of the agenda
 - (b) Organization of the work of the meeting
- 3. Co-Chairs election***
 - (a) Presentation on the election of Co-Chairs**
 - Information note on the election of Co-Chairs for the Committee (Document PAICC/2020/M1/3²)
 - (b) Election of Co-Chairs*
- 4. Development of draft³ rules of procedure for the proper and effective functioning of the Committee per paragraphs 17 and 18 of the Annex to decision 20/CMA.1 (the Modalities and Procedures)**
 - (a) Presentation by the Co-Chairs on possible elements to be covered in the draft rules of procedure, by reference to information notes provided to the Committee:
 - Information note on the further elaboration of Section II of the Modalities and Procedures in the Rules of Procedure of the Committee (Document PAICC/2020/M1/4)
 - Information note on the further elaboration of Sections III and IV of the Modalities and Procedures in the Rules and Procedures of the Committee (Document PAICC/2020/M1/5)
 - Information note on the further elaboration of Section V of the Modalities and Procedures in the Rules of Procedure of the Committee (Document PAICC/2020/M1/6)

¹ This document is numbered PAICC/2020/M1/P1 (provisional) as once agenda is adopted it will become PAICC/2020/M1/1

² Numbering system for first meeting of the Committee is: PAICC = reference to the Committee, 2020 = reference to the year of the documents publication, M1 = first meeting, 3 = third document. The Committee will need to consider and agree a numbering system for the documents of the Committee.

³ The term draft is used in this document as the Committee will not adopt the Rules of Procedure, they will be recommended to the CMA per decision 20/CMA.1 paragraphs 17 and 18

- Information note on possible elements of the draft rules of procedure of the Committee (Document PAICC/2020/M1/7)
 - (b) Discussion on possible elements of the draft rules of procedure.
- 5. Arrangements for the next meeting of the Committee**
 - 6. Inter-meeting work by the Committee**
 - (a) Discussion on progressing the work of the Committee between meetings.
 - (b) Development of a programme of work to progress work between meetings.
 - 7. Other matters**
 - 8. Preparation of the report and closure of the meeting**

** If the Co-Chairs are elected prior to the meeting through electronic means, this part of the agenda will welcome the Co-Chairs only*

*** The presentation will be made only if Co-Chairs are to be elected at the meeting*

Committee to facilitate implementation and promote compliance referred to in Article 15, paragraph 2, of the Paris Agreement

First Meeting

Bonn, 2- 4 June 2020

Document no. PAICC/2020/M1/P2 (Annotated Agenda)⁴

Annotations to the provisional agenda⁵

1. Opening of the meeting

1. The first meeting of the committee to facilitate implementation and promote compliance referred to in Article 15, paragraph 2, of the Paris Agreement (the Committee) will be opened by the Executive Secretary of the UNFCCC, Ms Patricia Espinosa (TBC).

2. Organizational matters

(a) Adoption of the agenda

2. The provisional agenda, prepared by the secretariat in consultation with the Committee, will be presented for adoption.

(b) Organization of the work of the meeting

3. Article 15 of the Paris Agreement established a mechanism to facilitate implementation and promote compliance with the provisions of the Paris Agreement, consisting of a Committee. At the third part of its first session, the Conference of the Parties serving as the meeting of the Parties to the Paris Agreement (CMA), adopted decision 20/CMA.1, containing in its annex the modalities and procedures for the effective operation of the Committee to facilitate the implementation and promote compliance referred to in Article 15, paragraph 2, of the Paris Agreement (the Modalities and Procedures).

4. The Committee will be required to develop its rules of procedure, in accordance with the mandate in paragraphs 17 and 18 of the Modalities and Procedures, for consideration and adoption by the CMA at its third session.

3. Co-Chairs Election*

(a) Presentation on the election of Co-Chairs**

5. The secretariat will make a presentation in relation to the election of the Co-Chairs** on the basis of the following:

- Information note on the election of Co-Chairs for the Committee (Document PAICC/2020/M1/3)

⁴ This document is numbered PAICC/2020/M1/P2 (provisional) as once annotated agenda is adopted it will become PAICC/2020/M1/2

⁵ Please note, a level of detail has been removed compared to the draft provisional agenda, to reflect the overall nature of comments from the Committee that the Modalities and Procedures (Annex to decision 20/CMA.1) contain many provisions already adopted by the CMA and there is a need to avoid an annotated agenda that that appears to present those adopted provisions as still open for discussion.

(b) Election of Co-Chairs*

6. Background: Paragraph 11 of the Modalities and Procedures stipulates that the Committee shall elect from among its members two Co-Chairs for a period of three years, taking into account the need to ensure equitable geographical representation. The Co-Chairs shall perform the functions to be elaborated in the rules of procedure of the Committee referred to in paragraphs 17 and 18 of the Modalities and Procedures.

7. *Action:* The members of the Committee will elect two Co-Chairs for the Committee.

4. Development of draft rules of procedure for the proper and effective functioning of the Committee per paragraphs 17 and 18 of the Modalities and Procedures

(a) Presentation of possible elements for the draft rules of procedure including as needed by reference to information notes provided to the Committee:

- Information note on the further elaboration of Section II of the Modalities and Procedures in the Rules of Procedure of the Committee (Document PAICC/2020/M1/4)
- Information note on the further elaboration of Sections III and IV of the Modalities and Procedures in the Rules and Procedures of the Committee (Document PAICC/2020/M1/5)
- Information note on the further elaboration of Section V of the Modalities and Procedures in the Rules of Procedure of the Committee (Document PAICC/2020/M1/6)
- Information note on possible elements of the draft rules of procedure of the Committee (Document PAICC/2020/M1/7)

8. Background: Paragraph 17 of the Modalities and Procedures requires that the Committee shall develop rules of procedure with a view to recommending them to the CMA for consideration and adoption at CMA 3 (November 2020). In accordance with paragraph 17, the development of these rules of procedure is to be informed by the principles of transparency, facilitation, the non-adversarial and non-punitive function, and paying particular attention to the respective national capabilities and circumstances of Parties.

9. Paragraph 18 of the Modalities and Procedures requires that the rules of procedure will address any matters necessary for the proper and effective functioning of the Committee, including the role of the Co-Chairs, conflict of interest, any additional timelines related to the work of the Committee, procedural stages for the work of the Committee and the reasoning in its decisions.

10. *Action:* The Co-Chairs, supported by the secretariat, will provide presentations on possible elements to be covered in the draft rules of procedure, for discussion by the Committee.

(b) Discussion on possible elements for the draft rules of procedure.

- The Committee may wish to consider elements that may need to be developed in the rules of procedure to complement section II (Institutional Arrangements) of the Modalities and Procedures.
- The Committee may wish to consider elements that may need to be developed in the rules of procedure to complement section III (Initiation and process) of the Modalities and Procedures.

- The Committee may wish to consider elements that may need to be further developed in the rules of procedure to complement section IV (Measures and outputs) of the Modalities and Procedures.
- The Committee may wish to consider elements that may need to be developed in the rules of procedure to complement section V (Consideration of systemic issues) of the Modalities and Procedures.
- The Committee may wish to consider elements that may need to be developed in the rules of procedure to complement sections VI (Information), sections VII (Relationship with the CMA) and VIII (secretariat) of the Modalities and Procedures.
- The Committee may wish to consider other elements that may need to be developed in the rules of procedure to complement other aspects of the Modalities and Procedures, by reference to paragraphs 17 and 18, where those elements are not covered in the above consideration.

5. Arrangements for the next meeting of the Committee

11. Background: Pursuant to Paragraph 12 of the Annex to Decision 20/CMA.1, unless otherwise decided, the Committee shall meet at least twice a year, beginning in 2020. In scheduling its meetings, the Committee should take into account the desirability of holding its meetings in conjunction with sessions of the subsidiary bodies, as appropriate.

12. Action: The members of the Committee will be invited to decide on the dates of the next meeting.

6. Inter-meeting work by the Committee

(a) Discussion on progressing the work of the Committee between meetings.

13. *Action:* The Committee will be invited to consider how to further its work between meetings.

(b) Development of a programme of work to progress work between meetings.

14. *Action:* The Committee will be invited to develop and agree a programme of work for work to be carried out by the Committee between meetings.

7. Other matters

15. *Action:* Any other matters arising during the meeting will be taken up under this agenda item.

8. Preparation of the report and closure of the meeting

16. *Action:* The Committee will be invited to consider how the report for the first meeting of the Committee should be developed and agreed.

17. *Action:* The Co-Chairs will close the meeting.

** If the Co-Chairs are elected prior to the meeting through electronic means, this part of the agenda will welcome the Co-Chairs only*

*** The presentation will be made only if Co-Chairs are to be elected at the meeting*
