

**A6.4-SB009-AA**

# Proposed agenda and its annotations

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## Ninth meeting of the Supervisory Body

Version 01.0

Date of meeting: 8-9 November and 16-17 November 2023

Place of meeting: Virtual



## **Proposed agenda**

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## Annotations to the agenda

### Agenda item 1. Agenda and meeting organization

#### Agenda item 1.1. Opening

1. ► **Action:** The Chair of the Article 6.4 mechanism Supervisory Body (hereinafter referred to as the Supervisory Body) shall ascertain whether: (a) the members present constitute a quorum; and (b) proper justification has been provided for the absence of any member or alternate member.

*Background:* Paragraph 46 of the “Rules of procedure of the Supervisory Body” (RoP) stipulates that at least three fourths of the members, including alternate members only when they are acting as members, shall constitute a quorum for meetings of the Supervisory Body.<sup>1</sup>

#### Agenda item 1.2. Adoption of the agenda

2. ► **Action:** The Supervisory Body may wish to adopt the proposed agenda for the meeting.

*Background:* The proposed agenda for the meeting of the Supervisory Body will be presented for adoption.

### Agenda item 2. Governance and management matters

#### Agenda item 2.1. Membership issues

3. ► **Action:** Members and alternate members of the Supervisory Body may wish to declare whether they have any conflict of interest relating to any issues on the agenda of the meeting.

*Background:* As per paragraph 26 of the RoP, members and alternate members of the Supervisory Body shall avoid actual, potential and perceived conflicts of interest and shall declare any actual, potential or perceived conflict of interest at the start of a meeting.

### Agenda item 3. Matters related to the Article 6.4 mechanism

4. ► **Action:** The Supervisory Body may wish to approve the draft recommendation to the CMA related to “Requirements for the development and assessment of mechanism methodologies”, as contained in annex 13 to the eighth meeting report.<sup>2</sup>

*Background:* The Supervisory Body, at its eighth meeting, considered the draft recommendation to the CMA related to requirements for the development and

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<sup>1</sup> See decision 7/CMA.4, annex II contained in document FCCC/PA/CMA/2022/10/Add.2.

<sup>2</sup> See <https://unfccc.int/sites/default/files/resource/a64-sb008-a13.pdf>

assessment of mechanism methodologies” and agreed to finalise the recommendation in an additional virtual meeting in order to forward a final recommendation to CMA 5.

5. ► **Action:** The Supervisory Body may wish to approve the draft recommendation to the CMA related to “Activities involving removals under the Article 6.4 mechanism”, as contained in annex 14 to the eighth meeting report.<sup>3</sup>

*Background:* The Supervisory Body, at its eighth meeting, considered the draft recommendation to the CMA related to “Activities involving removals under the Article 6.4 mechanism” and agreed to finalise the recommendation in an additional virtual meeting in order to forward a final recommendation to CMA 5.

6. ► **Action:** The Supervisory Body may wish to request secretariat, in consultation with the Chair and Vice-Chair of the Supervisory Body, to finalize the draft addendum to the annual report of the Supervisory Body to the CMA in order to include the outcomes of the ninth meeting.

*Background:* The Supervisory Body, at its seventh meeting, agreed on its annual report to the Conference of the Parties serving as the meeting of the Parties to the Paris Agreement (CMA) at its fifth session and requested the secretariat to prepare an addendum of this report to cover the work undertaken by the Supervisory Body as of 15 September 2023, which was considered by the Supervisory Body at its last meeting<sup>4</sup>.

## Agenda item 4. Other matters

7. ► **Action:** The Supervisory Body may wish to consider any other business it deems necessary.

## Agenda item 5. Conclusion of the meeting

8. ► **Action:** The Supervisory Body may wish to approve the report of the ninth meeting.

*Background:* The Chair will summarize the meeting and adopt the report, including references to any decisions taken, as per the RMPs.

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<sup>3</sup> See <https://unfccc.int/sites/default/files/resource/a64-sb008-a14.pdf>.

<sup>4</sup> See <https://unfccc.int/sites/default/files/resource/a64-sb008-aa-a01.pdf>

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