

Candidature Chart for Chairs and Coordinators for nominations for elections at the Climate Change Conference in 2018

Constituency: ANNEX I Parties (As of 6 December 2018)

Name of body	Total seats	Open seat(s) for election 2018	Position open for election/current members	Previous Member	Previous Member	Previous Member	Candidature for election at COP 24	Nomination transmitted by Coordinators (Yes/No) Mr. Georg Boersting (Norway), Mr. Adam Guibourgé-Czetwertyński (Poland), Mr. Vladimir Uskov (Russian Federation) and Mr. Paul Watkinson (France)
CDM Executive Board	4	2	Member 2017-2019 Mr. Kazunari Kainou ¹ (Japan)	Member 2015-2017 Mr. Lambert Schneider (European Union) replaced by Mr. Kazunari Kainou (Japan)	Member 2013-2015 Mr. Lambert Schneider (European Union)	Member 2011-2013 Mr. Akihiro Kuroki (Japan) replaced by Mr. Kazunari Kainou (Japan)	Member 2019-2021	
			Alternate 2017-2019 Mr. Lambert Schneider ¹ (European Union)	Alternate 2015-2017 Mr. Kazunari Kainou (Japan) replaced by Mr. Lambert Schneider (European Union)	Alternate 2013-2015 Mr. Kazunari Kainou (Japan)	Alternate 2011-2013 Mr. Peer Stiansen (Norway)	Alternate 2019-2021	
Joint Implementation Supervisory Committee (JISC)	6	4	Member 2017-2019 Mr. Benoît Leguet ¹ (France)	Member 2015-2017 Mr. Benoît Leguet (France)	Member 2013-2015 Mr. Evgeny Sokolov (Russian Federation)	Member 2011-2013 Mr. Evgeny Sokolov (Russian Federation)	Member 2019-2021	
			Alternate 2017-2019 Mr. Jakob Lenz ¹ (Austria)	Alternate 2015-2017 Mr. Jakob Lenz (Austria)	Alternate 2013-2015 Mr. Hiroki Kudo (Japan)	Alternate 2011-2013 Mr. Hiroki Kudo (Japan)	Alternate 2019-2021	
			Member 2017-2019 Mr. Takahiko Tagami ¹ (Japan)	Member 2015-2017 Mr. Hiroki Kudo (Japan) replaced by Mr. Takahiko Tagami (Japan)	Member 2013-2015 Ms. Gertraud Wollansky (Austria)	Member 2011-2013 Mr. Benoît Leguet (France)	Member 2019-2021	
			Alternate 2017-2019 Position vacant Nomination pending from CMP 13	Alternate 2015-2017 Vacant	Alternate 2013-2015 Mr. Benoît Leguet (France)	Alternate 2011-2013 Mr. Anton Beck (Denmark)	Alternate 2017-2019 Mr. Takahiko Tagami (Japan)	Yes
Consultative Group of Experts	6	6	Member 2018 Ms. Julia Meisel (United States of America) replaced by	Member 2017 Ms. Julia Meisel (United States of America)	Member 2016 Mr. Andrew Rakestraw (United States of America) replaced by	Member 2015 Mr. Andrew Rakestraw (United States of America)	Member [term TBD] Ms. Mausami Desai (United States of America)	Yes

¹ This member/alternate member has served the maximum terms in office and is not eligible for reelection.

			Ms. Mausami Desai ² (United States of America)		Ms. Julia Meisel (United States of America)			
			Member 2018 Ms. Laurence Ahoussou ² (Canada)	Member 2017 Ms. Laurence Ahoussou (Canada)	Member 2016 Mr. Nicolas Leclercq (Canada) replaced by Ms. Laurence Ahoussou (Canada)	Member 2015 Mr. Nicolas Leclercq (Canada)	Member [term TBD]	
			Member 2018 Mr. Ricardo Fernandez ² (European Union)	Member 2017 Mr. Ricardo Fernandez (European Union)	Member 2016 Ms. Ana Danila (European Union)	Member 2015 Ms. Ana Danila (European Union)	Member [term TBD]	
			Member 2018 Mr. Michinobu Aoyama ² (Japan)	Member 2017 Mr. Takeshi Enoki (Japan)	Member 2016 Mr. Takeshi Enoki (Japan)	Member 2015 Mr. Takeshi Enoki (Japan)	Member [term TBD]	
			Member 2018 Ms. Rocio Lichte ² (Germany)	Member 2017 Ms. Rocio Lichte (Germany)	Member 2016 Ms. Rocio Lichte (Germany)	Member 2015 Mr. Adrianus Jan Verhagen (The Netherlands)	Member [term TBD]	
			Member 2018 Mr. Jérôme Boutang ² (France)	Member 2017 Mr. Jérôme Boutang (France)	Member 2016 Ms. Patricia Grobben (Belgium)	Member 2015 Ms. Patricia Grobben (Belgium)	Member [term TBD]	
Adaptation Committee	2	1	Member 2017-2019 Mr. Donald Lemmen ¹ (Canada)	Member 2015-2017 Mr. Donald Lemmen (Canada)	Member 2012-2015 Mr. Naoya Tsukamoto (Japan) replaced by Mr. Eisaku Toda (Japan) replaced by Mr. Akio Takemoto (Japan)	N/A	Member 2019-2021 Ms. Marianne Karlsen (Norway)	Yes
Adaptation Fund Board	4	2	Member 2017-2019 Ms. Tove Zetterström-Goldmann ¹ (Sweden)	Member 2015-2017 Ms. Tove Zetterström-Goldmann (Sweden)	Member 2013-2015 Ms. Angela Churie-Kallhauge (Sweden)	Member 2010-2013 Mr. Julien Rencki (France) replaced by Mr. Marc-Antoine Martin (France)	Member 2019-2021	
			Alternate 2017-2019 Mr. Marc Antoine Martin ² (France)	Alternate 2015-2017 Mr. Markku Kanninen (Finland)	Alternate 2013-2015 Mr. Markku Kanninen (Finland)	Alternate 2010-2013 Mr. Yvan Biot (United Kingdom) replaced by Ms. Kate Binns (United Kingdom) replaced by Ms. Su-Lin Garbett-Shiels (United Kingdom)	Alternate 2019-2021	
Advisory Board of the CTCN	8	4	Member 2017-2019 Mr. Ian Lloyd ² (United States of America)	Member 2015-2017 Mr. David Henry (Canada) replaced by Ms. Lyne Monastesse (Canada)	Member 2013-2015 Mr. David Henry (Canada)	N/A	Member 2019-2021 Mr. Ian Lloyd (United States of America)	Yes
			Member 2017-2019 Mr. Sergio La Motta ² (Italy)	Member 2015-2017 Mr. Matthew Kennedy (Ireland)	Member 2013-2015 Mr. Matthew Kennedy (Ireland)	N/A	Member 2019-2021	

² This member/alternate member is eligible for reelection for another term.

			Member 2017-2019 Mr. Karsten Krause ¹ (European Union)	Member 2015-2017 Mr. Karsten Krause (European Union)	Member 2013-2015 Ms. Sara Aagesen Muñoz (Spain)	N/A	Member 2019-2021	
			Member 2017-2019 Mr. Julian Frohnecke ² (Germany)	Member 2015-2017 Mr. Jürg Grütter (Switzerland)	Member 2013-2015 Mr. Jürg Grütter (Switzerland)	N/A	Member 2019-2021	
			Member 2018-2020 Ms. Mette Moglestue (Norway) ³	Member 2016-2018 Ms. Mette Moglestue (Norway)	Member 2014-2016 Mr. Piotr Paschalis Jakubowicz (Poland)	N/A	Member 2018-2020 Mr. Kenichi Wada (Japan)	Yes
Executive Committee on Loss and Damage	10	5	Member 2016-2019 Ms. Helen Bryer (United Kingdom) replaced by Mr. Malcolm Ridout ² (United Kingdom)	N/A	N/A	N/A	Member 2019-2021	
			Member 2016-2019 Ms. Shereen D'Souza (United States of America) replaced by Ms. Meridith Ryder- Rude (United States of America) replaced by Mr. Farhan Akhtar ² (United States of America)	N/A	N/A	N/A	Member 2019-2021 Mr. Farhan Akhtar (United States of America)	Yes
			Member 2016-2019 Mr. Helmut Hojesky (Austria) replaced by Ms. Cornelia Jäger ² (Austria)	N/A	N/A	N/A	Member 2019-2021	
			Member 2016-2019 Ms. Karla Juranek (Australia) replaced by Mr. Russell Miles ² (Australia)	N/A	N/A	N/A	Member 2019-2021 Mr. Russell Miles (Australia)	Yes
			Member 2016-2019 Mr. Valeriy Sedyakin ² (Russian Federation)	N/A	N/A	N/A	Member 2019-2021	
Standing Committee on Finance	10	10	Member 2017-2019 Mr. Georg Boersting ² (Norway)	Member 2015-2017 Mr. Georg Boersting (Norway)	Member 2012- 2015 Mr. Georg Boersting (Norway)	N/A	Member 2019-2021	
			Member 2017-2019 Mr. Ismo Ulvila ² (European Union)	Member 2015-2017 Mr. Stefan Agne (European Union) replaced by Mr. Ismo Ulvila (European Union)	Member 2012- 2015 Mr. Stefan Agne (European Union)	N/A	Member 2019-2021	
			Member 2017-2019 Mr. Randy Caruso ² (United States of America)	Member 2015-2017 Ms. Sarah Conway (United States of America) replaced by Mr. Randy Caruso	Member 2012- 2015 Mr. Paul Bodnar (United States of America) replaced by Ms. Jessica Brown (United States of	N/A	Member 2019-2021	

³ This member will be replaced. Election to be held in 2019.

				(United States of America)	America) replaced by Ms. Sarah Conway (United States of America)			
			Member 2017-2019 Ms. Outi Honkatukia ² (Finland)	Member 2015-2017 Ms. Outi Honkatukia (Finland)	Member 2012- 2015 Ms. Outi Honkatukia (Finland)	N/A	Member 2019-2021	
			Member 2017-2019 Mr. Edmund Mortimer ² (Australia)	Member 2015-2017 Mr. Roger Dungan (New Zealand) replaced by Ms. Purdie Bowden (Australia) replaced by Mr. Russell Miles (Australia)	Member 2012- 2015 Mr. Gregory Andrews (Australia) replaced by Mr. Roger Dungan (New Zealand)	N/A	Member 2019-2021	
			Member 2017-2019 Mr. Kazuhiro Iryu ² (Japan)	Member 2015-2017 Mr. Yorio Ito (Japan)	Member 2012- 2015 Mr. Teruhiko Shinada (Japan) replaced by Mr. Yorio Ito (Japan)	N/A	Member 2019-2021	
			Member 2017-2019 Ms. Gemma O'Reilly (Ireland) replaced by Mr. Mattias Frumerie (Sweden) ²	Member 2015-2017 Mr. Mark Storey (Sweden)	Member 2012- 2015 Mr. Søren Jakobsen (Denmark) replaced by Ms. Willemijn Slingenberg-Verdegaal (The Netherlands) replaced by Mr. Mark Storey (Sweden)	N/A	Member 2019-2021	
			Member 2017-2019 Ms. Sonja Djukic ² (Canada)	Member 2015-2017 Mr. Stephan Kellenberger (Switzerland)	Member 2012- 2015 Mr. Stefan Schwager (Switzerland)	N/A	Member 2019-2021	
			Member 2017-2019 Mr. Pieter Terpstra ² (The Netherlands)	Member 2015-2017 Ms. Inka Gnittke (Germany) replaced by Ms. Kate Downen (United Kingdom) replaced by Mr. Pieter Terpstra (The Netherlands)	Member 2012- 2015 Mr. Ulf Moslener (Germany) replaced by Ms. Inka Gnittke (Germany)	N/A	Member 2019-2021	
			Member 2017-2019 Ms. Vicky Noens ² (Belgium)	Member 2015-2017 Mr. Jozef Buys (Belgium)	Member 2012- 2015 Mr. Jozef Buys (Belgium)	N/A	Member 2019-2021	
Technology Executive Committee	9	5	Member 2017-2019 Ms. Alysha Bagasra ² (New Zealand)	Member 2015-2017 Mr. Jürg Grütter (Switzerland)	Member 2012- 2015 Mr. Niyazi Ilter (Turkey) replaced by Mr. Süfyan Emiroğlu (Turkey) replaced by Mr. Ibrahim Kiliçaslan (Turkey)	N/A	Member 2019-2021	
			Member 2017-2019 Mr. Robert Berloznik ² (Belgium)	Member 2015-2017 Mr. Antonio Pflüger (Germany)	Member 2012- 2015 Mr. Antonio Pflüger (Germany)	N/A	Member 2019-2021	
			Member 2017-2019 Ms. Gabriela Fischerova ¹ (Slovakia)	Member 2015-2017 Ms. Gabriela Fischerova (Slovakia)	Member 2012- 2015 Mr. Krzysztof Klincewicz (Poland)	N/A	Member 2019-2021	

			Member 2017-2019 Mr. Ian Lloyd ² (United States of America)	Member 2015-2017 Mr. David Reidmiller (United States of America)	Member 2012- 2015 Mr. Rick Duke (United States of America) replaced by Mr. Griffin Thompson (United States of America)	N/A	Member 2019-2021 Mr. Ian Lloyd (United States of America)	Yes
			Member 2017-2019 Mr. Naoki Mori ² (Japan)	Member 2015-2017 Mr. Kunihiro Shimada (Japan)	Member 2012- 2015 Mr. Kunihiro Shimada (Japan)	N/A	Member 2019-2021	
		Total open					Total Nominations Due	Total Nominations Received
		39					31	8

BODIES UNDER THE CONVENTION, KYOTO PROTOCOL AND PARIS AGREEMENT INFORMATION AND CRITERIA FOR MEMBERSHIP

I. The Adaptation Committee (AC)

1. The Adaptation Committee was established by the COP at its sixteenth session as part of the Cancun Agreements (decision 1/CP.16) to promote the implementation of enhanced action on adaptation in a coherent manner under the Convention, inter alia, through the following functions:
 - Providing technical support and guidance to the Parties;
 - Sharing of relevant information, knowledge, experience and good practices;
 - Promoting synergy and strengthening engagement with national, regional and international organizations, centres and networks;
 - Providing information and recommendations, drawing on adaptation good practices, for consideration by the COP when providing guidance on means to incentivize the implementation of adaptation actions, including finance, technology and capacity-building;
 - Considering information communicated by Parties on their monitoring and review of adaptation actions, support provided and received.
2. The AC comprises 16 members, nominated by Parties through their respective Chairs and Coordinators of groups and constituencies and elected by the COP to serve for a term of two years. Members are eligible to serve a maximum of two consecutive terms of office, and remain in office until their successors have been elected.⁴
3. At COP 24, the COP will be invited to elect to serve for a term of two years, eight (8) members as follows:
 - One member nominated by Asia-Pacific;
 - Two members nominated by GRULAC;
 - One member nominated by WEOG;
 - One member nominated by SIDS;
 - One member nominated by Least Developed Countries (LDCs);
 - One member nominated by Parties included in Annex I to the Convention (Annex I Parties); and
 - One member nominated by Parties not included in Annex I to the Convention (Non-Annex I Parties).
4. Chairs and Coordinators of groups and constituencies are encouraged to nominate experts with a diversity of experience and knowledge relevant to adaptation to climate change, while also taking into account the need to achieve gender balance in accordance with decisions 3/CP.23.
5. More information on the Adaptation Committee is available at the following link:
http://unfccc.int/adaptation/groups_committees/adaptation_committee/items/6053.php

⁴ See paragraph 106, decision 2/CP.17.

II. The Adaptation Fund Board (AFB)

1. At the third session of the Conference of the Parties serving as the meeting of the Parties to the Kyoto Protocol (CMP 3), Parties in decision 1/CMP.3 decided to establish the Adaptation Fund Board (AFB) as the operating entity to supervise and manage the Adaptation Fund, under the authority and guidance of the CMP. The AFB is fully accountable to the CMP, which decides on the overall policies of the Adaptation Fund. The Adaptation Fund was established to finance concrete adaptation projects and programmes in developing country parties that are particularly vulnerable to the adverse effects of climate change. The Fund is filled by a 2% levy on CDM transactions.
2. Upon invitation from Parties, the Global Environment Facility (GEF) provides secretariat services to the AFB and the World Bank serves as trustee of the Adaptation Fund on an interim basis. These interim institutional arrangements will be reviewed in 2011.
3. The AFB comprises 16 members and their alternates, nominated by the relevant Chairs and Coordinators of groups and constituencies and elected by the CMP to serve for a term of two years. Members and alternate members are eligible to serve a maximum of two consecutive terms.⁵ Terms served as members do not count towards the terms served as alternate members, and terms served as alternate members do not count towards the terms served as members.⁶
4. At CMP 14, the CMP will be invited to elect to serve for a term of two years, eight (8) members and eight alternate members to the AFB as follows:
 - One member and one alternate member nominated by Africa;
 - One member and one alternate member nominated by Asia-Pacific;
 - One member and one alternate member nominated by Eastern Europe;
 - One member and one alternate member nominated by GRULAC;
 - One member and one alternate member nominated by WEOG;
 - One member and one alternate member nominated by SIDS;
 - One member and one alternate member nominated by Annex I Parties; and
 - One member and one alternate member nominated by Non-Annex I Parties.
5. Chairs and Coordinators of groups and constituencies are invited to submit nominations to the AFB bearing in mind that the members and alternate members of the Board shall have the appropriate technical, adaptation and/or policy expertise⁷.

⁵ See paragraph 8, decision 1/CMP.3.

⁶ See paragraph 16, decision 1/CMP.4.

⁷ See paragraph 8, decision 1/CMP.3.

III. The Advisory Board of the Climate Technology Centre and Network (CTCN)

1. The Climate Technology Centre and Network (CTCN) is accountable to, and under the guidance of, the COP through an advisory board. The Advisory Board of the CTCN was established at COP 18 (decision 2/CP.18) and gives guidance to the CTCN on how to prioritize requests from developing countries and, in general, it monitors, assesses and evaluates the performance of the CTCN. The CTCN is the implementation body of the Technology Mechanism. It facilitates the transfer of technologies through three core services:
 - a. Providing technical assistance at the request of developing countries to accelerate the transfer of climate technologies;
 - b. Creating access to information and knowledge on climate technologies, particularly through its knowledge management system;
 - c. Fostering collaboration among climate technology stakeholders via its network of regional and sectoral experts.
2. The CTCN is hosted by the United Nations Environment Programme in collaboration with the United Nations Industrial Development Organization, and is supported by 11 partner institutions. The Centre facilitates a network of national, regional, sectoral and international technology centres, networks, organizations and private sector entities. The CTCN is accountable to and under the guidance of the Conference of the Parties through the CTCN Advisory Board. Developing countries may send a request to the CTCN via their nationally selected focal point, called a national designated entity
3. The CTCN Advisory Board comprises 16 government representatives, nominated by their respective constituencies and elected by the COP to serve for a term of two years. Government representatives are eligible to serve a maximum of two consecutive terms of office and remain in office until their successors are elected.⁸ Further, on 7 December 2012, the Chairs and Coordinators of Non-Annex I Parties constituencies reached an agreement on the distribution and rotation of representatives of Non-Annex I Parties on the Board.
4. At COP 24, the COP will be invited to elect to serve for a term of two years eight (8) government representatives to the CTCN Advisory Board as follows:
 - a. Four government representatives nominated by Non-Annex I Parties as follows:
 - i. One member from Africa;
 - ii. One member from Asia-Pacific;
 - iii. One member from GRULAC; and
 - iv. One member from SIDS;
 - b. Four government representatives nominated by Annex I Parties.
5. Chairs and Coordinators of groups and constituencies are encouraged to nominate government representatives to the Advisory Board with a view to achieving an appropriate balance of expertise relevant to the development and transfer of technologies for adaptation and mitigation, taking into account the need to achieve gender balance in accordance with decision 3/CP.23. More information on the CTCN Advisory Board is available at the following link: <https://www.ctc-n.org/>

⁸ See paragraph 5 of Annex II, decision 14/CP.18.

IV. The Executive Board of the Clean Development Mechanism (CDM)

1. The CDM Executive Board (CDM-EB) supervises the Kyoto Protocol's Clean Development Mechanism under the authority and guidance of the CMP (see decision 3/CMP.1). The CDM-EB is the ultimate point of contact for CDM Project Participants for the registration of projects and the issuance of certified emission reductions. The CDM, defined in Article 12 of the Protocol, allows a country with an emission-reduction or emission-limitation commitment under the Kyoto Protocol (Annex B Party) to implement an emission-reduction project in developing countries. Such projects can earn saleable certified emission reduction (CER) credits, each equivalent to one tonne of CO₂, which can be counted towards meeting Kyoto targets.
2. The CDM Executive Board comprises 10 members and 10 alternate members, nominated by the relevant Chairs and Coordinators of groups and constituencies and elected by the CMP to serve for a term of two years. Members and alternate members are eligible to serve a maximum of two consecutive terms and remain in office until their successors are elected. Terms served as members do not count towards the terms served as alternate members, and terms served as alternate members do not count towards the terms served as members.⁹
3. At CMP 14, the CMP will be invited to elect to serve for a term of two years, five (5) members and five (5) alternate members to the Executive Board as follows:
 - One member and one alternate member nominated by Africa;
 - One member and one alternate member nominated by Asia-Pacific;
 - One member and one alternate member nominated by GRULAC;
 - One member and one alternate member nominated by WEOG; and
 - One member and one alternate member nominated by Annex I Parties.
4. Chairs and Coordinators of groups and constituencies are invited to submit nominations, bearing in mind the skills and expertise required of members and alternates sitting on the CDM Executive Board, as decided by the CMP, in particular that all members and alternate members of the Board should:
 - (a) Have experience and competence in developing policy and strategy frameworks within regulatory processes, preferably but not necessarily in an international environment;
 - (b) Have an understanding of business perspectives regarding investment in the environmental field;
 - (c) Have knowledge on and an understanding of the intergovernmental process in relation to climate change or other environmental agreements, and an appreciation of the nexus of actions to combat climate change and promote sustainable development;
 - (d) Be prepared to obtain further knowledge on and understanding of decisions of the CMP relevant to the CDM and guidance previously established by the Board;
 - (e) Exhibit the highest levels of professionalism and competence and a commitment to act in their individual capacities and in a manner consistent with the Board's code of conduct;

⁹ See rules 3 and 4 of the rules of procedure of the CDM Executive Board.

- (f) Show commitment to the effective management of the CDM and to working as a team with other members and alternate members, including in relation to reaching consensus;
- (g) Have competence in English (written and oral).¹⁰

1. More information about the CDM Executive Board is available at the following link:
http://unfccc.int/kyoto_protocol/mechanisms/clean_development_mechanism/items/2718.php

V. The Consultative Group of Experts on National Communications from Parties not included in Annex I to the Convention (CGE)

1. In order to improve national communications (NCs) and the Biennial Update Reports (BURs) from developing country Parties through technical advice and support, in 1999 the COP established the Consultative Group of Experts on National Communications from non-Annex I Parties (CGE) (Decision 5/CP.8). The CGE is the key technical support element under the Convention to assist developing country Parties in meeting their reporting obligations.
2. At COP 19, the COP decided to continue the CGE and to review the term and the mandate of the CGE and the need for continuation of the group at its twenty-fourth session.¹¹ At COP 24, should the COP decide to continue or reconstitute the CGE, Chairs and Coordinators of groups and constituencies will be invited to nominate members during the session.
3. The CGE currently comprises 24 members as follows:
 - 5 members from Africa;
 - 5 members from Asia-Pacific;
 - 5 members from GRULAC;
 - 6 members from Annex I Parties; and
 - 1 member each from 3 international organizations.
4. Groups and constituencies are invited to submit nominations to the CGE bearing in mind that the experts of the CGE shall be composed of experts drawn from the UNFCCC roster of experts with expertise in at least one of the sections of national communications or biennial update reports in accordance with the relevant guidelines.¹²
5. More information about the CGE is available at the following link: http://unfccc.int/national_reports/non-annex_i_natcom/cge/items/2608.php

¹⁰ See annex I to decision 3/CMP.6.

¹¹ See paragraph 1 of decision 19/CP.19, and paragraph 2 of decision 20/CP.22.

¹² See paragraph 4, decision 19/CP.19.

VI. The Executive Committee of the Warsaw International Mechanism for Loss and Damage associated with Climate Change Impacts (WIM Excom)

1. The Executive Committee of the Warsaw international mechanism was established by decision 2/CP.19 to guide the implementation of the functions of the Warsaw international mechanism for loss and damage (WIM). The Executive Committee functions under the guidance of, and is accountable to, the Conference of the Parties. The Warsaw International Mechanism for Loss and Damage is the main vehicle under the Convention to address loss and damage associated with climate change impacts in developing countries that are particularly vulnerable to the adverse effects of climate change, in a comprehensive, integrated and coherent manner
2. The WIM Excom comprises 20 members, nominated by the relevant Chairs and Coordinators of groups and constituencies. Each year, 10 members are elected to serve for a term of two years. Members of the WIM Excom may be eligible to serve a maximum of two consecutive terms.¹³
3. Article 8, paragraph 2, of the Paris Agreement provides that the WIM shall be subject to the authority and guidance of the CMA. At CMA 1.3, the CMA will be invited to elect to serve for a term of two years, ten (10) members of the WIM Excom as follows:
 - a. Five members nominated by Non-Annex I Parties as follows:
 - One member from Africa;
 - One member from Asia-Pacific;
 - One member from GRULAC;
 - One member from SIDS; and
 - One member from LDCs.
 - b. Five members nominated by Annex I Parties.
4. Chairs and Coordinators of groups and constituencies are encouraged to nominate members with the diversity of experience and knowledge relevant to loss and damage associated with climate change impacts, taking into account the goal of gender balance pursuant to decision 3/CP.23.¹⁴
5. More information on the WIM Excom is available at the following link: http://unfccc.int/adaptation/workstreams/loss_and_damage/items/6056.php

¹³ See paragraphs 5 and 7, decision 2/CP.20.

¹⁴ See paragraphs 5 and 6, decision 2/CP.20.

VII. The Joint Implementation Supervisory Committee (JISC)

1. The Joint Implementation Supervisory Committee (JISC), under the authority and guidance of the CMP, supervises the verification procedure for submitted projects to confirm that the ensuing reductions of emissions by sources or enhancements of anthropogenic removals by sinks meet the relevant requirements of Article 6 of the Kyoto Protocol (see decision 9/CMP.1). The mechanism known as “joint implementation,” defined in Article 6 of the Kyoto Protocol, allows a country with an emission reduction or limitation commitment under the Kyoto Protocol (Annex B Party) to earn emission reduction units (ERUs) from an emission-reduction or emission removal project in another Annex B Party, each equivalent to one tonne of CO₂, which can be counted towards meeting its Kyoto target.
2. Joint implementation offers Parties a flexible and cost-efficient means of fulfilling a part of their Kyoto commitments, while the host Party benefits from foreign investment and technology transfer.
3. The JISC comprises 10 members and 10 alternate members, nominated by the relevant Chairs and Coordinators of groups and constituencies and elected by the CMP to serve for a term of office of two years. Members and alternate members of the JISC are eligible to serve a maximum of two consecutive terms and remain in office until their successors are elected. Terms served as members do not count towards the terms served as alternate members, and terms served as alternate members do not count towards the terms served as members.¹⁵
4. At CMP 14, the CMP will be invited to elect to serve for a term of two years, five (5) members and five (5) alternate members to the JISC as follows:
 - a. Two members and two alternate members nominated by Annex I Parties;
 - b. Two members and two alternate members nominated by Annex I Parties that are undergoing the process of transition to a market economy (Annex I EITs Parties); and
 - c. One member and one alternate member nominated by Non-Annex I Parties.
5. Chairs and Coordinators of groups and constituencies are invited to submit nominations, bearing in mind that members and alternate members of the JISC shall have recognized competence relating to climate change issues and in relevant technical and policy fields,¹⁶ and the expected time commitments required of members and alternates sitting on the JISC.¹⁷
6. More information on the JISC is available at the following link: http://ji.unfccc.int/Sup_Committee/index.html

¹⁵ See rule 4 of the rules of procedure of the JISC.

¹⁶ See paragraph 11(a) of the annex to decision 9/CMP.1.

¹⁷ See section VII of the annual report of the JISC to CMP 4, document FCCC/KP/CMP/2008/3 (Part II).

VIII. The Standing Committee on Finance (SCF)

1. The mandate of the Standing Committee on Finance is to assist the COP in exercising its functions with respect to the financial mechanism of the Convention in terms of the following: improving coherence and coordination in the delivery of climate change financing; rationalization of the financial mechanism; mobilization of financial resources; and measurement, reporting and verification of support provided to developing country Parties. It was established by the COP at its sixteenth session by decision 1/CP.16. Its roles and functions were further defined and its composition and working modalities elaborated on at COP 17.
2. The SCF comprises 20 members, who are nominated by the relevant Chairs and Coordinators of groups and constituencies and elected by the COP to serve for a term of two years. Members have the option of seeking additional terms.¹⁸
3. At COP 24, the COP will be invited to elect to serve for a term of two years, twenty (20) members to the SCF as follows:
 - a. Ten members nominated by Non-Annex I Parties as follows:
 - Two members from Africa;
 - Two members from Asia-Pacific;
 - Two members from GRULAC;
 - One member from SIDS;
 - One member from LDCs; and
 - Two other members from Non-Annex I Parties;
 - b. Ten members nominated by Annex I Parties.
4. Chairs and Coordinators of groups and constituencies are encouraged to nominate members who shall have the necessary experience and skills, notably in the areas of climate change, development and finance, taking into account the need for gender balance in accordance with decision 3/CP.23.
5. More information on the Standing Committee on Finance is available at the following link:
http://unfccc.int/cooperation_and_support/financial_mechanism/standing_committee/items/6877.php

¹⁸ See Annex VI, decision 2/CP.17.

IX. The Technology Executive Committee (TEC)

1. Created in 2010 (decision 1/CP.16), the Technology Executive Committee (TEC) is the policy arm of the Technology Mechanism. It focuses on identifying policies that can accelerate the development and transfer of low-emission and climate resilient technologies. The TEC and the Climate Technology Centre and Network (CTCN) form the Technology Mechanism. With the Technology Mechanism serving the Paris Agreement, the TEC will play a key role in supporting countries to identify climate technology policies that support them to achieve the Agreement's objectives. The TEC is the Technology Mechanism's policy body. It analyses issues and provides policy recommendations that support country efforts to enhance climate technology development and transfer.
2. The TEC comprises 20 members, nominated by the relevant Chairs and Coordinators of groups and constituencies and elected by the COP. Each year, the COP elects 10 members to serve for a term of two years. Members of the TEC may be eligible to serve a maximum of two consecutive terms, and remain in office until their successors are elected.¹⁹
3. At COP 24, the COP will be invited to elect to serve for a term of two years, ten (10) members to the TEC as follows:
 - a. Five members nominated by Non-Annex I Parties, as follows:
 - Two members from Africa;
 - Two members from Asia-Pacific; and
 - One member from SIDS;
 - b. Five members nominated by Annex I Parties.
4. Chairs and Coordinators of groups and constituencies are encouraged to nominate senior experts with a view to achieving, within the membership, an appropriate balance of technical, legal, policy, social development and financial expertise relevant to the development and transfer of technology for adaptation and mitigation, taking into account the need to achieve gender balance in accordance with decision 3/CP.23.²⁰
5. More information on the TEC is available at the following link: <http://unfccc.int/ttclear/support/technology-mechanism.html>

¹⁹ See Appendix IV, paragraphs 4 and 5, of decision 1/CP.16.

²⁰ See Appendix IV, paragraph 3, to decision 1/CP.16.