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

Regional Group: WEOG (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 Borsting (Norway) and Mr. Paul Watkinson (France)
COP/CMP/CMA Bureau	2	2	Bureau COP 23/ CMP 13/ CMA 1.2 Rapporteur Mr. Georg Borsting <sup>1, 2</sup> (Norway)	Bureau COP 22/ CMP 12/ CMA 1.1 Rapporteur Mr. Georg Borsting (Norway)	Bureau COP 21/ CMP 11 Rapporteur Mr. Georg Borsting (Norway)	Bureau COP 20/ CMP 10 Rapporteur Ms. Johanna Lissinger- Peitz (Sweden)	Bureau COP 24/ CMP 14/ CMA 1.3	
			Bureau COP 23/ CMP 13/ CMA 1.2 Chair of SBSTA Mr. Paul Watkinson <sup>2</sup> (France)	Bureau COP 22/ CMP 12/ CMA 1.1 Vice-President Mr. Helmut Hojesky (Austria)	Bureau COP 21/ CMP 11 President Mr. Laurent Fabius (France), replaced by Ms. Ségolène Royal (France)	Bureau COP 20/ CMP 10 Vice-President Ms. Jo Tyndall (New Zealand)	Bureau COP 24/ CMP 14/ CMA 1.3 Chair of SBSTA Mr. Paul Watkinson (France)	Yes
SBSTA Bureau (Vice Chair & Rapporteur)	2	0	SBSTA 48-49 (2018) N/A	SBSTA 46-47 (2017) N/A	SBSTA 44-45 (2016) N/A	SBSTA 42-43 (2015) N/A	SBSTA 50-51 (2019)	
SBI Bureau (Vice Chair & Rapporteur)	2	1	SBI 48-49 (2018) Rapporteur Ms. Tugba Icmeli (Turkey) replaced by Ms. Ayşin Turpanci (Turkey) <sup>2</sup>	SBI 45-47 (2016-2017) Rapporteur Ms. Tugba Icmeli (Turkey)	SBI 44 (2016) N/A	SBI 42-43 (2015) N/A	SBI 50-51 (2019)	
Adaptation Committee	2	2	Member 2017-2019 Mr. Frédéric Schafferer <sup>2</sup> (France)	Member 2015-2017 Mr. Klaus Radunsky (Austria)	Member 2012-2015 Mr. Klaus Radunsky (Austria)	N/A	Member 2019-2021	
			Member 2016-2018 Ms. Renske Peters <sup>1, 3</sup> (The Netherlands)	Member 2012-2016 Ms. Annemieke Nijhof (The Netherlands) replaced by Ms. Renske Peters (The Netherlands)	N/A	N/A	Member 2018-2020	
Adaptation Fund Board	4	2	Member 2017-2019 Mr. Antonio Navarra <sup>3</sup> (Italy)	Member 2015-2017 Ms. Su-Lin Garbett- Shiels (UK) replaced by Mr. Antonio Navarra (Italy)	Member 2013-2015 Ms. Su-Lin Garbett-Shiels (UK)	Member 2010-2013 Mr. Jan Cedergren (Sweden) replaced by Ms. Angela Churie-Kallhauge (Sweden)	Member 2019-2021	

<sup>&</sup>lt;sup>1</sup> Current member/alternate member remains in office until his/her successor in elected.

<sup>&</sup>lt;sup>2</sup> This member/alternate member is eligible for reelection for another term.

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 Borsting (Norway) and Mr. Paul Watkinson (France)
			Alternate 2017-2019 Position vacant Nomination pending from CMP 13	Alternate 2015-2017 Mr. Marc-Antoine Martin (France)	Alternate 2013-2015 Mr. Marc-Antoine Martin (France)	Alternate 2010-2013 Mr. Markku Kanninen (Finland)	Alternate 2019-2021	
CDM Executive Board	2	2	Member 2017-2019 Mr. Olivier Kassi <sup>2</sup> (Belgium)	Member 2015-2017 Mr. Martin Enderlin (Switzerland)	Member 2013-2015 Mr. Stiansen (Norway) replaced by Mr. Martin Enderlin (Switzwerland)	Member 2011-2013 Mr. Martin Hession (UK)	Member 2019-2021	
			Alternate 2017-2019 Mr. Martin Enderlin <sup>2</sup> (Switzerland)	Alternate 2015-2017 Mr. Olivier Kassi (Belgium)	Alternate 2013-2015 Mr. Olivier Kassi (Belgium)	Alternate 2011-2013 Mr. Thomas Bernheim (European Community)	Alternate 2019-2021	
Paris Committee on Capacity-building (PCCB)	2	1	Member 2017-2019 Mr. Matti Nummelin <sup>2</sup> (Finland)	N/A	N/A	N/A	Member 2019-2021	
		Total open					Total Nominations Due	Total Nominations Received
		93					8	1

<sup>3</sup> This does not include nominations for the Vice Chairs and Rapporteurs of SBSTA/SBI, which are not allocated to a specific group and which are open to all regional groups and SIDs.

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

#### I. The Bureau of the COP, CMP and CMA

- 1. The Bureau supports the COP, CMP and CMA through the provision of advice and guidance regarding the ongoing work under the Convention, the Kyoto Protocol, and the Paris Agreement, the organization of their sessions and the operation of the secretariat, especially at times when the COP, CMP, and CMA are not in session. The Bureau is elected from representatives of Parties nominated by each of the five United Nations regional groups and Small Island Developing States. The Bureau is mainly responsible for questions of process management. It assists the President in the performance of his or her duties by providing advice and by helping with various tasks (e.g. members undertake consultations on behalf of the President). The Bureau is responsible for examining the credentials of Parties, reviewing the list of IGOs and NGOs seeking accreditation, and submitting a report thereon to the Conference.
- 2. The draft rules of procedure of the COP, being applied, state that: "At the commencement of the first meeting of each ordinary session, a President, seven Vice-Presidents, the Chairmen of the subsidiary bodies established by Articles 9 and 10 of the Convention, and a Rapporteur shall be elected from among the representatives of the Parties present at the session. They will serve as the Bureau of the session. Each of the five regional groups shall be represented by two Bureau members and one Bureau member shall represent the small island developing states. The offices of President and Rapporteur shall normally be subject to rotation among the five regional groups." No officer may serve on the Bureau for more than two consecutive terms of one year.<sup>4</sup>
- 3. The Kyoto Protocol provides that: "When the Conference of the Parties serves as the meeting of the Parties to the Kyoto Protocol, any member of the Bureau of the Conference of the Parties representing a Party to the Convention but, at that time, not a Party to this Protocol, shall be replaced by an additional member to be elected by and from amongst the Parties to this Protocol". The Paris Agreement also provides that: "When the Conference of the Parties serves as the meeting of the Parties to the Paris Agreement, any member of the Bureau of the Conference of the Parties representing a Party to the Convention but at that time, not a Party to this Agreement, shall be replaced by an additional member to be elected by and from amongst the Parties to this Agreement".
- 4. At COP 24, eleven (11) members of the Bureau of the COP, CMP and CMA, nominated by the following groups and SIDS, will be elected to serve for a term of one year:
  - Two members nominated by the Group of African States (Africa);
  - Two members nominated by the Group of Asia-Pacific (Asia-Pacific);
  - Two members nominated by the Group of Eastern European States (Eastern Europe);
  - Two members nominated by the Group of Latin America and Caribbean States (GRULAC);
  - Two members nominated by the Group of Western European and Others States (WEOG); and

<sup>&</sup>lt;sup>4</sup> See rule 22, paragraphs 1 and 2, of the draft rules of procedure of the COP (document FCCC/CP/1996/2).

<sup>&</sup>lt;sup>5</sup> See Article 13, paragraph 3, of the Kyoto Protocol.

<sup>&</sup>lt;sup>6</sup> See Article 16, paragraph 3, of the Paris Agreement.

- One member nominated by the Small Island Developing States (SIDS).
- 5. More information on the Bureau of the COP/CMP/CMA is available at the following link: <a href="http://unfccc.int/bodies/body/6430.php">http://unfccc.int/bodies/body/6430.php</a>

## II. The Bureaux of the Subsidiary Body for Scientific and Technological Advice (SBSTA) and the Subsidiary Body for Implementation (SBI)

- 1. The SBSTA is one of the permanent subsidiary body established under Article 9 of the Convention. It supports the work of the <u>COP</u>, the <u>CMP</u> and the <u>CMA</u> through the provision of timely information and advice on scientific and technological matters as they relate to the <u>Convention</u>, its <u>Kyoto Protocol</u> and the <u>Paris Agreement</u>.
- 2. The SBI is the other permanent subsidiary body established under Article 10 of the Convention. It supports the work of the <u>COP</u>, the <u>CMP</u> and the <u>CMA</u> through the assessment and review of the effective implementation of the Convention, its Kyoto Protocol and the Paris Agreement. The SBI also advises the COP on budgetary and administrative matters.
- 3. The draft rules of procedure of the COP provide that each subsidiary body shall elect its own Vice-Chair and Rapporteur. The Kyoto Protocol further provides that: "When the subsidiary bodies established by Articles 9 and 10 of the Convention exercise their functions with regard to matters concerning this Protocol, any member of the Bureaux of those subsidiary bodies representing a Party to the Convention but, at that time, not a party to this Protocol, shall be replaced by an additional member to be elected by and from amongst the Parties to this Protocol". The Paris Agreement also provides that: "When the subsidiary bodies established by Articles 9 and 10 of the Convention exercise their functions with regard to matters concerning this Agreement, any member of the Bureaux of those subsidiary bodies representing a Party to the Convention but, at that time, not a party to this Agreement, shall be replaced by an additional member to be elected by and from amongst the Parties to this Agreement". 9
- 4. The Chairs and Coordinators of groups and SIDS are invited to submit nominations for the positions of Vice-Chair and Rapporteur of the SBSTA and SBI.
- 5. More information on the bureaux of the SBSTA and SBI are available at the following links:
  - http://unfccc.int/bodies/body/6399.php
  - http://unfccc.int/bodies/body/6406.php

 $<sup>^{\,7}</sup>$  See rule 27, paragraphs 1 and 6, of the draft rules of procedure of the COP.

<sup>&</sup>lt;sup>8</sup> See Article 15, paragraph 3, of the Kyoto Protocol.

<sup>&</sup>lt;sup>9</sup> See Article 18, paragraph 3, of the Paris Agreement.

#### **III.** 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.<sup>10</sup>
- 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

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<sup>&</sup>lt;sup>10</sup> See paragraph 106, decision 2/CP.17.

### IV. 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 <u>secretariat services to the AFB</u> 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. Terms served as members do not count towards the terms served as alternate members, and terms served as alternate members. And terms served as alternate members.
- 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 expertise<sup>13</sup>.

<sup>&</sup>lt;sup>11</sup> See paragraph 8, decision 1/CMP.3.

<sup>&</sup>lt;sup>12</sup> See paragraph 16, decision 1/CMP.4.

<sup>&</sup>lt;sup>13</sup> See paragraph 8, decision 1/CMP.3.

#### V. 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.<sup>14</sup>
- 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;

<sup>&</sup>lt;sup>14</sup> 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).<sup>15</sup>
- 5. More information about the CDM Executive Board is available at the following link: <a href="http://unfccc.int/kyoto\_protocol/mechanisms/clean\_development\_mechanism/items/2718.php">http://unfccc.int/kyoto\_protocol/mechanisms/clean\_development\_mechanism/items/2718.php</a>

<sup>&</sup>lt;sup>15</sup> See annex I to decision 3/CMP.6.

#### VI. The Paris Committee on Capacity Building

- 1. The Paris Committee on Capacity-building (PCCB) was established by the Conference of the Parties (COP) in 2015 (see decision 1/CP.21) as part of the adoption of the Paris Agreement to address gaps and needs, both current and emerging, in implementing capacity-building in developing country Parties and further enhancing capacity-building efforts, including with regard to coherence and coordination in capacity-building activities under the Convention. In 2016, Parties adopted the terms of reference of the PCCB in Marrakech, at COP 22.
- 2. In addition, the PCCB manages and oversees the 2016–2020 workplan, which was also agreed in Paris and outlines various activities. Furthermore, at COP 23 as one of the outcomes of the third comprehensive review of the implementation of the framework for capacity-building in developing countries under the Convention, an invitation was extended to the PCCB with regard to the management of the 2016–2020 workplan.
- 3. The PCCB comprises 12 members, nominated by the relevant Chairs and Coordinators of groups and constituencies and elected by the COP. Members and alternate members of the PCCB are eligible to serve a maximum of two consecutive terms.<sup>16</sup>
- 4. At COP 24, the COP will be invited to elect to serve for a term of two years, six (6) members to the PCCB as follows:
  - a. One member from Africa:
  - b. One member from Asia-Pacific:
  - c. One member from Eastern Europe;
  - d. One member from GRULAC;
  - e. One member from WEOG; and
  - f. One member from SIDS or from LDCs (see paragraph 36 below).
- 5. The Chairs and Coordinators of Asia-Pacific, Eastern Europe, SIDS and LDCs are urged to inform the secretariat which of their two members is currently serving on the Committee for a term of two years and which is serving for a term of three years. This will ensure that the elections at COP 24 are held for the positions of those members who are completing their two-year term of office in 2018.

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<sup>&</sup>lt;sup>16</sup> See paragraphs 4 and 5, of the annex of decision 2/CP.22.