

A6.4-SB003-AA

Annotated agenda

Third meeting of the Supervisory Body

Version 01.0

Date of meeting: 3 to 5 November 2022

Place of meeting: Sharm el-Sheikh, Egypt



United Nations
Framework Convention on
Climate Change

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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 justification¹ has been provided for the absence of any member or alternate member.¹

Background: In accordance with the Rules, modalities and procedures for the mechanism established by Article 6, paragraph 4, of the Paris Agreement (RMP)², 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.

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: According to the RMP, paragraph 15, 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 2.2. Guidance by the CMA

4. ► **Action:** The Supervisory Body may wish to consider the draft addendum to its annual report to the Conference of the Parties serving as the meeting of the Parties to the Paris Agreement (CMA), as contained in annex 1 to these annotations.

Background: The Supervisory Body, at its second meeting, agreed on its annual report to the CMA at its fourth session and requested the secretariat to prepare an addendum of

¹ Annex to decision 3/CMA.3, para. 17, Rules, modalities and procedures for the mechanism established by Article 6, paragraph 4, of the Paris Agreement (FCCC/PA/CMA/2021/10/Add.1).

² Annex to decision 3/CMA.3, para. 22, Rules, modalities and procedures for the mechanism established by Article 6, paragraph 4, of the Paris Agreement, in FCCC/PA/CMA/2021/10/Add.1

this report for consideration at the next meeting to cover the work undertaken by the Supervisory Body from 23 September until the end of its third meeting.

5. ► **Action:** The Supervisory Body may wish to consider the updated “Workplan of the Supervisory Body 2022–2023”, as contained in annex 2 to these annotations.

Background: The Supervisory Body, at its second meeting, approved its workplan 2022–2023 and requested the secretariat to include any new mandates arising from meetings in future versions of the workplan, and to provide an update on the status of work on a regular basis.

6. ► **Action:** The Supervisory Body may wish to consider the allocation of funds for the year 2023 Article 6.4 Resource Allocation Plan.

Background: The Conference of the Parties serving as the Meeting of the Parties to the Kyoto Protocol, decided, through its decision 2/CMP.16, to authorize the transfer of USD 30 million from the Trust Fund for the Clean Development Mechanism to the Trust Fund for Supplementary Activities for the work of the Supervisory Body to facilitate the expedited implementation of the Article 6.4 mechanism.

7. ► **Action:** The Supervisory Body may wish to take note of the outcome of the electronic decision process since its last meeting with regard to the support structure and its related terms of reference (TORs).

Background: The Supervisory Body, at its second meeting, considered the concept note “Support structure and draft TORs” and provided feedback to the secretariat on the process for the selection of experts and the draft terms of reference to establish a roster of experts to support the work of the Supervisory Body.

Agenda item 3. Matters relating to rules, modalities and procedures for the Article 6.4 Mechanism

8. ► **Action:** The Supervisory Body may wish to consider the revised draft recommendations on requirements for the development and assessment of mechanism methodologies pertaining to activities involving removals together with the related information note, as prepared by the informal working group on removals, contained in annexes 3 and 4 to these annotations, respectively, together with inputs received from a call for public input on this issue and agree to forward the recommendations to the CMA.

Background: The Supervisory Body, at its second meeting, agreed to continue working on requirements for the development and assessment of mechanism methodologies pertaining to activities involving removals. The Supervisory Body also agreed that the informal working group on removals would work prior to the third meeting of the Supervisory Body to prepare the revised version of the draft recommendations to the CMA4 and the information note. It had further requested the secretariat to launch a call for public inputs with a view to seek further inputs from stakeholders on this matter.

9. ► **Action:** The Supervisory Body may wish to consider the revised draft recommendations on requirements for the development and assessment of mechanism methodologies together with the related information note, as prepared by the informal working group on methodologies, contained in annexes 5 and 6 to these annotations respectively, together

with inputs received from a call for public input on this issue and agree to forward the recommendations to the CMA.

Background: The Supervisory Body, at its second meeting, agreed to continue working on requirements for the development and assessment of mechanism methodologies. The Supervisory Body also agreed that the informal working group on methodologies would work prior to the third meeting of the Supervisory Body to prepare the revised version of the draft recommendations to the CMA 4 and the information note. It had further requested the secretariat to launch a call for public inputs with a view to seek further inputs from stakeholders on this matter.

Agenda item 4. Interaction with stakeholders

10. ► **Action:** The Supervisory Body may wish to interact with registered observers.

Background: The Supervisory Body, at its first meeting, agreed to interact with registered observers (in person and virtually) at the end of each meeting.

11. ► **Action:** The Supervisory Body may wish to consider public comments on documentation of this meeting.

Background: The Supervisory Body shall receive public comments, including from stakeholders, on meeting documentation until one week prior to the meeting, unless otherwise decided by the Chair.

12. ► **Action:** The Supervisory Body may wish to consider the concept note on the consideration of unsolicited letters to the Supervisory Body, as contained in annex 7 to these annotations.

Background: The Supervisory Body, at its first meeting, discussed the treatment of letters sent to the the Supervisory Body and requested the secretariat to provide a proposal on the treatment based on the existing practices of other UNFCCC constituted bodies.

13. ► **Action:** The Supervisory Body may wish to discuss initial overarching messages for the Supervisory Body.

Background: The Supervisory Body, at its second meeting, considered elements for a strategic communications plan and requested the secretariat to prepare, for consideration at its next meeting, initial overarching messages to ensure consistency and unity of voice until a communication strategy has been approved.

Agenda item 5. Other matters

14. ► **Action:** The Supervisory Body may wish to agree on its calendar of meetings for 2023.

Background: In the context of its workplan, the Supervisory Body is to consider a tentative calendar of meetings for 2023.

15. ► **Action:** The Supervisory Body may wish to take note of the 27 designated national authorities (DNAs) established as of 20 October 2022³, as listed on the UNFCCC website.⁴

Background: The CMA, in decision 3/CMA.3, annex paragraph 26(c), decided that each host Party of Article 6, paragraph 4, activities shall, prior to participating in the mechanism, ensure that it has designated a national authority for the mechanism and has communicated that designation to the secretariat.

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

Agenda item 6. Conclusion of the meeting

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

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

³ As of 20 October 2022.

⁴ See the webpage <https://unfccc.int/process-and-meetings/the-paris-agreement/article-64-mechanism/national-authorities>.

Annexes to the annotations

- Annex 1 - Draft addendum to the annual report of the Supervisory Body to the CMA
- Annex 2 - Information note: Workplan of the Supervisory Body 2022–2023
- Annex 3 - Draft recommendation: Recommendations for activities involving removals under the Article 6.4 mechanism
- Annex 4 - Information note: Removal activities under the Article 6.4 mechanism
- Annex 5 - Draft recommendation: Requirements for the development and assessment of mechanism methodologies
- Annex 6 - Information note: Requirements for the development and assessment of mechanism methodologies
- Annex 7 - Concept note: Consideration of unsolicited letters to the Supervisory Body

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