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## Conference of the Parties

Twenty-fifth session

Madrid, 2–13 December 2019

Item 2(c) of the provisional agenda

**Organizational matters**

**Adoption of the agenda**

### Provisional agenda

#### Note by the Executive Secretary

The provisional agenda for the twenty-fifth session of the Conference of the Parties is as follows:<sup>1</sup>

1. Opening of the session.
2. Organizational matters:
  - (a) Election of the President of the Conference of the Parties at its twenty-fifth session;
  - (b) Adoption of the rules of procedure;
  - (c) Adoption of the agenda;
  - (d) Election of officers other than the President;
  - (e) Admission of organizations as observers;
  - (f) Organization of work, including for the sessions of the subsidiary bodies;
  - (g) Dates and venues of future sessions;
  - (h) Adoption of the report on credentials.
3. Reports of the subsidiary bodies:
  - (a) Report of the Subsidiary Body for Scientific and Technological Advice;
  - (b) Report of the Subsidiary Body for Implementation.
4. Reporting from and review of Parties included in Annex I to the Convention.
5. Reporting from Parties not included in Annex I to the Convention.
6. Report of the Adaptation Committee.

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<sup>1</sup> This supersedes the provisional agenda reflected in document FCCC/CP/2019/1 and Add.1.



7. Warsaw International Mechanism for Loss and Damage associated with Climate Change Impacts.<sup>2</sup>
8. Matters relating to finance:
  - (a) Long-term climate finance;
  - (b) Matters relating to the Standing Committee on Finance;
  - (c) Report of the Green Climate Fund to the Conference of the Parties and guidance to the Green Climate Fund;
  - (d) Report of the Global Environment Facility to the Conference of the Parties and guidance to the Global Environment Facility.
9. Development and transfer of technologies: joint annual report of the Technology Executive Committee and the Climate Technology Centre and Network.
10. Capacity-building under the Convention.
11. Matters relating to the least developed countries.
12. Report of the forum on the impact of the implementation of response measures.
13. Gender and climate change.
14. Consideration of proposals by Parties for amendments to the Convention under Article 15:
  - (a) Proposal from the Russian Federation to amend Article 4, paragraph 2(f), of the Convention;
  - (b) Proposal from Papua New Guinea and Mexico to amend Articles 7 and 18 of the Convention;
  - (c) Proposal from Turkey to delete the name of Turkey from the list in Annex I to the Convention.
15. Second review of the adequacy of Article 4, paragraph 2(a) and (b), of the Convention.
16. Administrative, financial and institutional matters:
  - (a) Audit report and financial statements for 2018;
  - (b) Budget performance for the biennium 2018–2019;
  - (c) Programme budget for the biennium 2020–2021;
  - (d) Decision-making in the UNFCCC process.
17. High-level segment:
  - (a) Statements by Parties;
  - (b) Statements by observer organizations.
18. Other matters.
19. Conclusion of the session:
  - (a) Adoption of the draft report of the Conference of the Parties on its twenty-fifth session;
  - (b) Closure of the session.

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<sup>2</sup> Inclusion of this agenda item does not prejudge outcomes on matters related to the governance of the Warsaw International Mechanism.