



Conference of the Parties

Twenty-seventh session

Sharm el-Sheikh, 6–18 November 2022

Item 2(c) of the provisional agenda

Organizational matters

Adoption of the agenda

Provisional agenda and annotations

Note by the Executive Secretary¹

I. Provisional agenda

1. Opening of the session.
2. Organizational matters:
 - (a) Election of the President of the Conference of the Parties at its twenty-seventh 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. Matters relating to adaptation:
 - (a) Report of the Adaptation Committee;
 - (b) Review of the progress, effectiveness and performance of the Adaptation Committee.

¹ The [abbreviations and acronyms list](#) can be found at the end of the document.



7. Warsaw International Mechanism for Loss and Damage associated with Climate Change Impacts.²
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;
 - (e) Seventh review of the Financial Mechanism;
 - (f) Matters relating to funding arrangements for addressing loss and damage.
9. Matters relating to development and transfer of technologies:
 - (a) Joint annual report of the Technology Executive Committee and the Climate Technology Centre and Network;
 - (b) Linkages between the Technology Mechanism and the Financial Mechanism of the Convention.
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. Second periodic review of the long-term global goal under the Convention and of overall progress towards achieving it.
14. Gender and climate change.
15. Consideration of proposals from 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.
16. Second review of the adequacy of Article 4, paragraph 2(a–b), of the Convention.
17. Equitable geographical representation in constituted bodies under the Convention.
18. Administrative, financial and institutional matters:
 - (a) Audit report and financial statements for 2021;
 - (b) Budget performance for the biennium 2020–2021;
 - (c) Decision-making in the UNFCCC process.
19. High-level segment:
 - (a) Statements by Parties;
 - (b) Statements by observer organizations.
20. Other matters.
21. Conclusion of the session:
 - (a) Adoption of the draft report on the session;

² Neither the inclusion of this item in the agenda nor the annotations to it prejudice outcomes on matters related to the governance of the WIM.

- (b) Closure of the session.

II. Proposed organization of the session: overview

(a) Scenario for the launch of work in all bodies

1. On Sunday, 6 November, the President of COP 26 will convene the first plenary meeting of COP 27 and propose the election of the President of COP 27, who will also serve as the President of CMP 17 and CMA 4. The COP will then take up the organizational and substantive items on its provisional agenda, including referring items on its agenda to the subsidiary bodies, as appropriate. The first plenary meeting of the COP will then be adjourned. The first plenary meetings of CMP 17 and CMA 4 will follow, with each body taking up the organizational and substantive issues on their provisional agenda, including referring items to the subsidiary bodies, as appropriate. The first plenary meetings of CMP 17 and CMA 4 will then be adjourned.
2. SB 57 will take place in conjunction with COP 27, CMP 14 and CMA 4.
3. A joint plenary of all five bodies will be convened on 6 November, upon conclusion of the plenaries of the subsidiary bodies, to hear concise statements from groups of Parties and observer organizations.
4. Meetings at the conference will be organized in line with the recommendations of the SBI³ so as to ensure the observance of clear and effective working practices agreed to by all Parties.
5. The principles of openness, transparency and inclusiveness will guide the organization of work leading up to and during the conference. These principles will be demonstrated through the use of informal plenary meetings, the enhanced availability of electronic documentation, the timely announcement of meetings and the broadcasting of meeting information on closed-circuit television, the UNFCCC website, the virtual conference platform and other digital and social media.

(b) High-level segment

6. In June 2022, the President of Egypt extended an invitation to Heads of State and Government to attend the Sharm el-Sheikh Implementation Summit at COP 27 from 7 to 8 November. During the summit, Heads of State and Government will be able to deliver national statements. This will form the first part of the high-level segment. The high-level segment will be resumed during the second week of the conference (see paras. 108–114 below).
7. Further information on the organization of the Sharm el-Sheikh Implementation Summit and the high-level segment will be provided on the UNFCCC website.

(c) Mandated and other events

8. The following events were mandated by the COP for this session:
 - (a) The fifth biennial high-level ministerial dialogue on climate finance;⁴
 - (b) A high-level event on global climate action,⁵ where the high-level champions will report on their work in 2022.
9. Many other events, including events convened by the COP 27 Presidency, will take place at the conference. Further information will be provided on the UNFCCC website.

³ FCCC/SBI/2014/8, paras. 218–221.

⁴ Decision 4/CP.26, para. 20.

⁵ Decision 1/CP.25, para. 27.

III. Annotations to the provisional agenda

1. Opening of the session

10. COP 27 will be opened by the President of COP 26, Alok Sharma (United Kingdom of Great Britain and Northern Ireland).

2. Organizational matters

(a) Election of the President of the Conference of the Parties at its twenty-seventh session

11. *Background:* In accordance with the principle of rotation among regional groups, the President of COP 27 is to be elected from the African States. The President of COP 26 will call for the election of Sameh Shoukry (Egypt) as the President of COP 27. Sameh Shoukry will also serve as the President of CMP 17 and CMA 4.

12. *Action:* The COP will be invited to elect Sameh Shoukry by acclamation to serve as the President of COP 27, CMP 17 and CMA 4.

(b) Adoption of the rules of procedure

13. *Background:* At COP 26, Parties decided to continue to apply the draft rules of procedure contained in document FCCC/CP/1996/2, with the exception of rule 42, and agreed to continue consideration of this matter at COP 27.⁶

14. *Action:* The COP may wish to decide to continue applying the draft rules of procedure and to invite the President of COP 27 to undertake consultations with a view to achieving adoption of the rules.

<i>FCCC/CP/1996/2</i>	<i>Organizational matters: adoption of the rules of procedure. Note by the secretariat</i>
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(c) Adoption of the agenda

15. *Background:* The secretariat, in agreement with the President of COP 26, drafted the provisional agenda for COP 27 after consultations with the Bureau of the governing bodies.

16. *Action:* The COP will be invited to adopt its agenda.

<i>FCCC/CP/2022/1</i>	<i>Provisional agenda and annotations. Note by the Executive Secretary</i>
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(d) Election of officers other than the President

17. *Background:* At the request of the President of COP 26, consultations on nominations to the Bureau of the governing bodies were initiated at SB 56 with the Chairs and coordinators of the regional groups and constituencies, who were informed that the deadline for the submission of nominations is 11 November 2022.

18. Parties are invited to recall decision 3/CP.23 and to give active consideration to the nomination of women for elective posts in bodies established under the Convention.

19. *Action:* The COP will be invited to elect the members of the Bureau.

<i>Further information</i>	https://unfccc.int/process-and-meetings/bodies/election-and-membership
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⁶ FCCC/CP/2021/12, paras. 4 and 5.

(e) Admission of organizations as observers

20. *Background:* The COP will have before it a note containing the list of organizations seeking admission as observers, following review and consideration by the Bureau of the governing bodies.⁷

21. *Action:* The COP will be invited to consider the list and to admit the organizations as observers.

<i>FCCC/CP/2022/7</i>	<i>Admission of observers: organizations applying for admission as observers. Note by the secretariat</i>
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(f) Organization of work, including for the sessions of the subsidiary bodies

22. *Action:* The COP will be invited to agree on the organization of work for the session and the referral of items to the subsidiary bodies, as appropriate, as indicated under the relevant agenda items.

23. Guided by the principles of openness, transparency and inclusiveness, the COP will be invited to organize its work in a manner that ensures that the mandates for the session are addressed while being flexible enough to respond to changing circumstances and new developments in the negotiations.

<i>FCCC/CP/2022/1</i>	<i>Provisional agenda and annotations. Note by the Executive Secretary</i>
<i>FCCC/KP/CMP/2022/1</i>	<i>Provisional agenda and annotations. Note by the Executive Secretary</i>
<i>FCCC/PA/CMA/2022/1</i>	<i>Provisional agenda and annotations. Note by the Executive Secretary</i>
<i>FCCC/SBSTA/2022/7</i>	<i>Provisional agenda and annotations. Note by the Executive Secretary</i>
<i>FCCC/SBI/2022/12</i>	<i>Provisional agenda and annotations. Note by the Executive Secretary</i>

(g) Dates and venues of future sessions

24. *Background:* COP 26 accepted with appreciation the offer of the Government of the United Arab Emirates to host COP 28 from 6 to 17 November 2023.

25. In keeping with the principle of rotation among regional groups, the host of COP 29 is to come from the Eastern European States and the host of COP 30 from the Latin American and Caribbean States.

26. SBI 56 recommended dates for the sessional periods in 2025.⁸

27. *Action:* The COP will be invited to decide on the host country for COP 29 and the dates for the sessional periods in 2025 and to take any further action it deems appropriate.

(h) Adoption of the report on credentials

28. *Background:* According to rule 19 of the draft rules of procedure being applied, the credentials of representatives of Parties, as well as the names of alternate representatives and advisers, shall be submitted to the secretariat not later than 24 hours after the opening of the session. Any later change in the composition of delegations shall also be submitted to the secretariat. The credentials shall be issued either by the Head of State or Government or by the competent authority. The Bureau will examine the credentials and submit its report on

⁷ In accordance with decisions 36/CMP.1 and 2/CMA.1, a single process is used for the admission of observer organizations to sessions of the COP, the CMP and the CMA, with decisions on the admission of observer organizations being taken by the COP.

⁸ FCCC/SBI/2022/10, para. 158.

credentials for adoption by the COP (see rule 20 of the draft rules of procedure). Representatives shall be entitled to participate provisionally in the session, pending a decision by the COP to accept their credentials (see rule 21 of the draft rules of procedure). Only Parties with valid credentials would be able to participate in the adoption of amendments to the Convention, a protocol or another legal instrument. The COP will have before it for adoption the report on credentials, to be submitted by the Bureau.

29. *Action:* The COP will be invited to adopt the report on credentials of the representatives of Parties attending COP 27. Representatives may participate provisionally, pending this action.

3. Reports of the subsidiary bodies

(a) Report of the Subsidiary Body for Scientific and Technological Advice

30. *Background:* The Chair of the SBSTA, Tosi Mpanu Mpanu (Democratic Republic of the Congo), will report on the work conducted at SBSTA 56 and 57, including any recommendations of draft decisions and conclusions for consideration and adoption at COP 27, and any other work mandated to the SBSTA.

31. *Action:* The COP will be invited to take note of the progress in the work of the SBSTA and to consider the recommended draft decisions and conclusions for adoption.

<i>FCCC/SBSTA/2022/6</i>	<i>Report of the Subsidiary Body for Scientific and Technological Advice on its fifty-sixth session, held in Bonn from 6 to 16 June 2022</i>
<i>Further information</i>	https://unfccc.int/event/sbsta-56 and https://unfccc.int/event/sbsta-57

(b) Report of the Subsidiary Body for Implementation

32. *Background:* The Chair of the SBI, Marianne Karlsen (Norway), will report on the work conducted at SBI 56 and 57, including any recommendations of draft decisions and conclusions for consideration and adoption at COP 27, and any other work mandated to the SBI.

33. *Action:* The COP will be invited to take note of the progress in the work of the SBI and to consider the recommended draft decisions and conclusions for adoption.

<i>FCCC/SBI/2022/10 and Add.1</i>	<i>Report of the Subsidiary Body for Implementation on its fifty-sixth session, held in Bonn from 6 to 16 June 2022</i>
<i>Further information</i>	https://unfccc.int/event/sbi-56 and https://unfccc.int/event/sbi-57

4. Reporting from and review of Parties included in Annex I to the Convention

34. *Background:* Developed countries were to submit their NC7s and BR3s by 1 January 2018 and their BR4s by 1 January 2020. As at the time of preparation of this document, the secretariat had received 43 BR4s, including corresponding common tabular format tables, from Parties included in Annex I to the Convention.

35. The secretariat has prepared a compilation and synthesis report on the information reported by Parties included in Annex I to the Convention in their NC7s, BR3s and BR4s for consideration at this session.

36. Matters related to this agenda item are considered under the SBI.⁹

⁹ See document FCCC/SBI/2022/12, paras. 9–12.

37. *Action:* The COP will be invited to take any action it deems appropriate on the basis of the recommendations of the SBI.

5. Reporting from Parties not included in Annex I to the Convention

38. *Background:* COP 26 adopted the revised terms of reference of the Consultative Group of Experts.¹⁰ Matters relating to this agenda item are considered under the SBI.¹¹

39. *Action:* The COP will be invited to take any action it deems appropriate on the basis of the recommendations of the SBI.

<i>Further information</i>	https://unfccc.int/CGE
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6. Matters relating to adaptation

(a) Report of the Adaptation Committee

40. *Background:* The Adaptation Committee reports annually to the COP through the subsidiary bodies.¹² Matters relating to this agenda item are considered under the SBSTA and the SBI.¹³

41. *Action:* The COP will be invited to take any action it deems appropriate on the basis of the recommendations of the SBSTA and the SBI. It will also be invited to elect members of the Adaptation Committee.

<i>FCCC/SB/2022/5 and Add.1–2</i>	<i>Report of the Adaptation Committee</i>
<i>Further information</i>	https://unfccc.int/Adaptation-Committee and https://unfccc.int/process-and-meetings/bodies/election-and-membership

(b) Review of the progress, effectiveness and performance of the Adaptation Committee

42. *Background:* COP 26 recalled that the progress, effectiveness and performance of the Adaptation Committee will be reviewed at COP 27 with a view to it adopting a decision on the outcome of the review. COP 26 also recalled the invitation to Parties to submit their views thereon to inform the process.¹⁴

43. *Action:* The COP will be invited to refer the consideration of the review of the progress, effectiveness and performance of the Adaptation Committee to the SBSTA and the SBI and to take any action it deems appropriate on the basis of their recommendations.

<i>Further information</i>	https://unfccc.int/Adaptation-Committee
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7. Warsaw International Mechanism for Loss and Damage associated with Climate Change Impacts

44. *Background:* COP 19 and 20 requested the Executive Committee to report annually to the COP through the subsidiary bodies and to make recommendations, as appropriate.¹⁵ Article 8, paragraph 2, of the Paris Agreement states that the WIM shall be subject to the authority and guidance of the CMA and may be enhanced and strengthened as determined by the CMA.

¹⁰ Decision 14/CP.26, para. 1.

¹¹ See document FCCC/SBI/2022/12, paras. 15–19.

¹² Decision 2/CP.17, para. 96.

¹³ See documents FCCC/SBSTA/2022/7, paras. 9–13, and FCCC/SBI/2022/12, paras. 44–47.

¹⁴ Decision 5/CP.22, paras. 11–12.

¹⁵ Decisions 2/CP.19, para. 3, and 2/CP.20, para. 4.

45. COP 24, 25 and 26 were invited to consider the matter of COP authority over and guidance to the WIM, including its Executive Committee.¹⁶ COP 24 noted the understanding among Parties¹⁷ that it would only consider the report of the Executive Committee, without prejudging outcomes of future consideration of the governance of the WIM.

46. COP 26 noted that considerations related to WIM governance will continue at COP 27.¹⁸

47. COP 26 endorsed¹⁹ the CMA decisions on loss and damage and on the WIM and the reports of its Executive Committee.

48. *Action:* The COP will be invited to consider the matter of its authority over and guidance to the WIM, including its Executive Committee, and to take any action it deems appropriate. It will also be invited to take any action it deems appropriate on the basis of the recommendations of the SBSTA and the SBI.

FCCC/SB/2022/2

Report of the Executive Committee of the Warsaw International Mechanism for Loss and Damage associated with Climate Change Impacts

Further information

<https://unfccc.int/topics/adaptation-and-resilience/workstreams/approaches-to-address-loss-and-damage-associated-with-climate-change-impacts-in-developing-countries>

8. Matters relating to finance

(a) Long-term climate finance

49. *Background:* COP 26 decided that continued discussions on long-term climate finance will conclude in 2027.²⁰

50. COP 26 requested the SCF to prepare a report in 2022 on progress towards achieving the goal of mobilizing jointly USD 100 billion per year to address the needs of developing countries in the context of meaningful mitigation actions and transparency on implementation, taking into account the Climate Finance Delivery Plan²¹ and other relevant reports, for consideration at COP 27, and to continue to contribute to assessing the achievement of the goal in the context of the preparation of its biennial assessment and overview of climate finance flows.²²

51. COP 26 decided to convene biennial high-level ministerial dialogues on climate finance in 2022, 2024 and 2026 and requested the COP Presidency to summarize the deliberations at the dialogues for consideration by the COP in the year thereafter. COP 26 invited the Presidency of COP 27 to organize the high-level ministerial dialogue on climate finance in 2022 on the progress and fulfilment of the goal of mobilizing jointly USD 100 billion per year by 2020.²³

52. COP 26 requested the SCF to continue its work on definitions of climate finance, taking into account the submissions received from Parties on the matter,²⁴ and to undertake further work on mapping the available information relevant to Article 2, paragraph 1(c), of the Paris Agreement, including its reference to Article 9 thereof,²⁵ with a view to providing input for consideration at COP 27.

¹⁶ FCCC/CP/2018/1, para. 55, FCCC/CP/2019/1, para. 46, and FCCC/CP/2021/1, para. 54.

¹⁷ FCCC/CP/2018/10, para. 83.

¹⁸ Decision 17/CP.26, para. 2.

¹⁹ Decision 1/CP.26, para. 43, and decision 17/CP.26, para. 1.

²⁰ Decision 4/CP.26, para. 18.

²¹ See <https://ukcop26.org/wp-content/uploads/2021/10/Climate-Finance-Delivery-Plan-1.pdf>.

²² Decision 4/CP.26, para. 19.

²³ Decision 4/CP.26, paras. 20–21.

²⁴ Decision 4/CP.26, para. 12.

²⁵ Decision 4/CP.26, para. 13.

53. *Action:* The COP will be invited to consider the report on progress towards achieving the goal of mobilizing jointly USD 100 billion per year, the input on definitions of climate finance and the input on Article 2, paragraph 1(c), of the Paris Agreement, including its reference to Article 9 thereof, and to take any action it deems appropriate.

<i>FCCC/CP/2022/2</i>	<i>Fourth biennial high-level ministerial dialogue on climate finance. Note by the President</i>
<i>FCCC/CP/2022/8/Add.2– FCCC/PA/CMA/2022/7/Add.2</i>	<i>Report of the Standing Committee on Finance. Addendum. Progress towards achieving the goal of mobilizing jointly USD 100 billion per year</i>
<i>FCCC/CP/2022/8/Add.3– FCCC/PA/CMA/2022/7/Add.3</i>	<i>Report of the Standing Committee on Finance. Addendum. Summary and recommendations on definitions of climate finance</i>
<i>FCCC/CP/2022/8/Add.5– FCCC/PA/CMA/2022/7/Add.5</i>	<i>Report of the Standing Committee on Finance. Addendum. Mapping of available information relevant to Article 2, paragraph 1(c), of the Paris Agreement, including its reference to Article 9 thereof</i>
<i>Further information</i>	https://unfccc.int/topics/climate-finance/workstreams/long-term-climate-finance-ltf

(b) Matters relating to the Standing Committee on Finance

54. *Background:* COP 17 decided that the SCF shall report at each ordinary session of the COP and make recommendations for consideration by the COP on all aspects of its work.²⁶

55. COP 17 requested the SCF to prepare a biennial assessment and overview of climate finance flows drawing on available sources of information and including information on the geographical and thematic balance of such flows.²⁷

56. COP 26 requested the SCF to organize the second part of the SCF Forum on finance for nature-based solutions in 2022 and to report to COP 27 on progress in implementing the SCF workplan for 2022.²⁸

57. COP 26 initiated, but could not conclude, consideration of the review of the functions of the SCF. Discussions will therefore continue at COP 27.²⁹

58. COP 26 also requested the SCF to continue its work on definitions of climate finance, taking into account the submissions received from Parties on the matter,³⁰ and to undertake further work on mapping the available information relevant to Article 2, paragraph 1(c), of the Paris Agreement, including its reference to Article 9 thereof,³¹ with a view to providing input for consideration at COP 27.

59. *Action:* The COP will be invited to consider the SCF report, to conduct the review of the functions of the SCF and to take any action it deems appropriate.

<i>FCCC/CP/2022/8– FCCC/PA/CMA/2022/7</i>	<i>Report of the Standing Committee on Finance</i>
<i>FCCC/CP/2022/8/Add.1– FCCC/PA/CMA/2022/7/Add.1</i>	<i>Report of the Standing Committee on Finance. Addendum. Fifth Biennial Assessment and Overview of Climate Finance Flows</i>

²⁶ Decision 2/CP.17, para. 120.

²⁷ Decision 2/CP.17, para. 121(f).

²⁸ Decision 5/CP.26, paras. 23 and 27.

²⁹ FCCC/CP/2021/12, para. 72.

³⁰ Decision 4/CP.26, para. 12.

³¹ Decision 4/CP.26, para. 13.

<i>FCCC/CP/2022/8/Add.3– FCCC/PA/CMA/2022/7/Add.3</i>	<i>Report of the Standing Committee on Finance. Addendum. Summary and recommendations on definitions of climate finance</i>
<i>FCCC/CP/2022/8/Add.5– FCCC/PA/CMA/2022/7/Add.5</i>	<i>Report of the Standing Committee on Finance. Addendum. Mapping of available information relevant to Article 2, paragraph 1(c), of the Paris Agreement, including its reference to Article 9 thereof</i>
<i>FCCC/CP/2022/8/Add.6– FCCC/PA/CMA/2022/7/Add.6</i>	<i>Report of the Standing Committee on Finance. Addendum. Draft guidance to the operating entities of the Financial Mechanism</i>
<i>FCCC/CP/2022/8/Add.7– FCCC/PA/CMA/2022/7/Add.7</i>	<i>Report of the Standing Committee on Finance. Addendum. Report on the Standing Committee on Finance Forum on finance for nature-based solutions</i>
<i>Further information</i>	https://unfccc.int/SCF

(c) Report of the Green Climate Fund to the Conference of the Parties and guidance to the Green Climate Fund

60. *Background:* The Board of the GCF submits an annual report to the COP, as provided for in the arrangements between the COP and the GCF,³² including information on the implementation of the guidance provided at the previous session of the COP and in any other relevant decisions of the COP.

61. COP 17 decided that the SCF will provide draft guidance to the GCF for consideration by the COP based on the annual report of the GCF to the COP, inputs from UNFCCC constituted bodies and views submitted by Parties.³³ Moreover, the COP requested the secretariat to provide information to it on the operation of the registry of nationally appropriate mitigation actions annually in order to inform the discussions on the Financial Mechanism.³⁴

62. *Action:* The COP will be invited to provide guidance to the GCF on policies, programme priorities and eligibility criteria taking into consideration the reports of the GCF and the SCF, including views and recommendations on elements of guidance submitted by Parties, as well as the report on the operation of the registry of nationally appropriate mitigation actions.

<i>FCCC/CP/2022/4</i>	<i>Report of the Green Climate Fund to the Conference of the Parties. Note by the secretariat</i>
<i>FCCC/CP/2022/8/Add.6– FCCC/PA/CMA/2022/7/Add.6</i>	<i>Report of the Standing Committee on Finance. Addendum. Draft guidance to the operating entities of the Financial Mechanism</i>
<i>FCCC/CP/2022/INF.1</i>	<i>Operation of the registry of nationally appropriate mitigation actions. Report by the secretariat</i>
<i>Further information</i>	https://unfccc.int/process/bodies/funds-and-financial-entities/green-climate-fund

(d) Report of the Global Environment Facility to the Conference of the Parties and guidance to the Global Environment Facility

63. *Background:* The memorandum of understanding between the COP and the Council of the GEF provides that the GEF shall report annually to the COP on the implementation of

³² Decision 5/CP.19, annex, para. 11.

³³ Decision 2/CP.17, para. 121(c).

³⁴ Decision 2/CP.17, para. 52(b).

guidance received. The GEF is expected to report at COP 27 on actions taken to implement the guidance provided at COP 26³⁵ and in any other relevant decisions of the COP.

64. COP 17 decided that the SCF will provide draft guidance to the GEF for consideration by the COP based on the annual report of the GEF to the COP, inputs from constituted bodies and views submitted by Parties.³⁶ Moreover, the COP requested the secretariat to provide information to it on the operation of the registry of nationally appropriate mitigation actions annually in order to inform the discussions on the Financial Mechanism.³⁷

65. *Action:* The COP will be invited to provide guidance to the GEF on policies, programme priorities and eligibility criteria taking into consideration the reports of the GEF and the SCF as well as the report to the COP on the operation of the registry of nationally appropriate mitigation actions.

<i>FCCC/CP/2022/5</i>	<i>Report of the Global Environment Facility to the Conference of the Parties. Note by the secretariat</i>
<i>FCCC/CP/2022/8/Add.6– FCCC/PA/CMA/2022/7/Add.6</i>	<i>Report of the Standing Committee on Finance. Addendum. Draft guidance to the operating entities of the Financial Mechanism</i>
<i>FCCC/CP/2022/INF.1</i>	<i>Operation of the registry of nationally appropriate mitigation actions. Report by the secretariat</i>
<i>Further information</i>	https://unfccc.int/topics/climate-finance/funds-entities-bodies/global-environment-facility

(e) Seventh review of the Financial Mechanism

66. *Background:* COP 4 decided that the Financial Mechanism would be reviewed every four years in accordance with Article 11, paragraph 4, of the Convention.³⁸ COP 17 decided that the SCF shall assist the COP in exercising its functions with respect to the Financial Mechanism by, inter alia, providing expert input, including through independent reviews and assessments, into the preparation and conduct of the periodic reviews of the Financial Mechanism by the COP.³⁹

67. COP 21 decided that the implementation of the Capacity-building Initiative for Transparency will be assessed in the context of the seventh review of the Financial Mechanism.⁴⁰

68. COP 26 initiated the review of the Financial Mechanism in accordance with the criteria in the updated guidelines contained in the annex to decision 12/CP.22, or as those guidelines may be subsequently amended, but could not conclude it.

69. *Action:* The COP will be invited to agree on the guidelines for the seventh review of the Financial Mechanism taking into account the guidelines contained in the annex to decision 12/CP.22.

<i>Further information</i>	https://unfccc.int/topics/climate-finance/workstreams/review-of-the-financial-mechanism
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(f) Matters relating to funding arrangements for addressing loss and damage

70. *Background:* On 13 June 2022, a proposal was received from Pakistan on behalf of the Group of 77 and China to include this matter as a sub-item under the agenda item “Matters relating to finance” in the provisional agenda for this session. In accordance with rule 10(d)

³⁵ Decision 7/CP.26, para. 21.

³⁶ Decision 6/CP.24, para. 21.

³⁷ Decision 2/CP.17, para. 52(b).

³⁸ Decision 3/CP.4, para. 2.

³⁹ Decision 2/CP.17, para. 121(e).

⁴⁰ Decision 1/CP.21, para. 87.

of the draft rules of procedures being applied, this agenda sub-item has been included in the provisional agenda.

71. *Action:* The COP will be invited to consider this matter and to take any action it deems appropriate.

<i>Further information</i>	https://unfccc.int/documents/611348
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9. Matters relating to development and transfer of technologies

(a) Joint annual report of the Technology Executive Committee and the Climate Technology Centre and Network

72. *Background:* COP 20 decided that the Technology Executive Committee and the Climate Technology Centre and Network shall continue to prepare a joint annual report to the COP, through the subsidiary bodies, on their respective activities and the performance of their respective functions.⁴¹

73. Matters relating to this agenda sub-item are considered under the SBSTA and the SBI.⁴²

74. *Action:* The COP will be invited to take any action it deems appropriate on the basis of the recommendations of the SBSTA and the SBI. It will also be invited to elect members of the Technology Executive Committee and the Advisory Board of the Climate Technology Centre and Network.

<i>FCCC/SB/2022/4</i>	<i>Joint annual report of the Technology Executive Committee and the Climate Technology Centre and Network for 2022</i>
<i>Further information</i>	http://unfccc.int/ttclear , www.ctc-n.org and https://unfccc.int/process-and-meetings/bodies/election-and-membership

(b) Linkages between the Technology Mechanism and the Financial Mechanism of the Convention

75. *Background:* COP 24 requested the SBI to take stock of progress in strengthening the linkages between the Technology Mechanism and the Financial Mechanism with a view to recommending a draft decision on the matter, including on the consideration of a conclusion on this matter, for consideration and adoption at COP 26.⁴³

76. The SBI Chair reported to COP 26 that the SBI had agreed to continue consideration of this matter at SBI 56 with a view to recommending a draft decision for consideration and adoption at COP 27.⁴⁴

77. Matters relating to this agenda sub-item are considered under the SBI.⁴⁵

78. *Action:* The COP will be invited to take any action it deems appropriate on the basis of the recommendations of the SBI.

<i>FCCC/SB/2019/4</i>	<i>Joint annual report of the Technology Executive Committee and the Climate Technology Centre and Network for 2019</i>
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⁴¹ Decision 17/CP.20, para. 4.

⁴² See documents FCCC/SBSTA/2022/7, paras. 52–54, and FCCC/SBI/2022/12, paras. 68–70.

⁴³ Decision 14/CP.24, para. 9.

⁴⁴ FCCC/CP/2021/12, para. 93.

⁴⁵ See document FCCC/SBI/2022/12, paras. 71–72.

<i>FCCC/SB/2020/4</i>	<i>Joint annual report of the Technology Executive Committee and the Climate Technology Centre and Network for 2020</i>
<i>FCCC/SB/2021/5</i>	<i>Joint annual report of the Technology Executive Committee and the Climate Technology Centre and Network for 2021</i>
<i>FCCC/SB/2022/4</i>	<i>Joint annual report of the Technology Executive Committee and the Climate Technology Centre and Network for 2022</i>
<i>FCCC/CP/2019/3</i>	<i>Report of the Green Climate Fund to the Conference of the Parties. Note by the secretariat</i>
<i>FCCC/CP/2020/5</i>	<i>Report of the Green Climate Fund to the Conference of the Parties. Note by the secretariat</i>
<i>FCCC/CP/2021/8</i>	<i>Report of the Green Climate Fund to the Conference of the Parties. Note by the secretariat</i>
<i>FCCC/CP/2022/4</i>	<i>Report of the Green Climate Fund to the Conference of the Parties. Note by the secretariat</i>
<i>FCCC/CP/2019/5</i>	<i>Report of the Global Environment Facility to the Conference of the Parties. Note by the secretariat</i>
<i>FCCC/CP/2020/1</i>	<i>Report of the Global Environment Facility to the Conference of the Parties. Note by the secretariat</i>
<i>FCCC/CP/2021/9</i>	<i>Report of the Global Environment Facility to the Conference of the Parties. Note by the secretariat</i>
<i>FCCC/CP/2022/5</i>	<i>Report of the Global Environment Facility to the Conference of the Parties. Note by the secretariat</i>
<i>Further information</i>	http://unfccc.int/ttclear and www.ctc-n.org

10. Capacity-building under the Convention

79. *Background:* The Paris Committee on Capacity-building prepares annual technical progress reports on its work for submission to the COP through the SBI.⁴⁶

80. Matters relating to this agenda item are considered under the SBI.⁴⁷

81. *Action:* The COP will be invited to take any action it deems appropriate on the basis of the recommendations of the SBI. It will also be invited to elect members of the Paris Committee on Capacity-building.

<i>FCCC/SBI/2022/14</i>	<i>Annual technical progress report of the Paris Committee on Capacity-building</i>
<i>Further information</i>	https://unfccc.int/node/9993 and https://unfccc.int/process-and-meetings/bodies/election-and-membership

11. Matters relating to the least developed countries

82. *Background:* COP 26 extended the mandate of the Least Developed Countries Expert Group under its current terms of reference and requested the Group to develop, taking into

⁴⁶ Decision 2/CP.22, annex, para. 17.

⁴⁷ See document FCCC/SBI/2022/12, paras. 86–89.

account its current practices and its terms of reference, its draft rules of procedure, for consideration and adoption at COP 27 and CMA 4.⁴⁸

83. Matters relating to this agenda item are considered under the SBI.⁴⁹

84. *Action:* The COP will be invited to take any action it deems appropriate on the basis of the recommendations of the SBI.

12. Report of the forum on the impact of the implementation of response measures

85. *Background:* COP 24, CMP 14 and CMA 1 acknowledged that a single forum on the impact of the implementation of response measures covers the work of the COP, the CMP and the CMA on all matters relating to the impact of the implementation of response measures and affirmed that the forum shall report to the COP, the CMP and the CMA.⁵⁰

86. CMA 1 decided that the forum shall provide recommendations for consideration by the subsidiary bodies with a view to them recommending actions for consideration and adoption by the COP, the CMP and the CMA.⁵¹

87. Matters relating to this agenda item are considered under the SBSTA and the SBI.⁵²

88. *Action:* The COP will be invited to take any action it deems appropriate on the basis of the recommendations of the SBSTA and the SBI.

<i>Further information</i>	https://unfccc.int/topics/mitigation/workstreams/response-measures
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13. Second periodic review of the long-term global goal under the Convention and of overall progress towards achieving it

89. *Background:* COP 25 agreed that the second periodic review of the long-term global goal⁵³ under the Convention and of overall progress towards achieving it would be conducted with the assistance of the SBSTA and the SBI in an effective and efficient manner, avoiding duplication of work and taking into account the results of relevant work conducted under the Convention, the Kyoto Protocol, the Paris Agreement and the subsidiary bodies.⁵⁴ Furthermore, COP 25 decided that the second periodic review should start in the second half of 2020 and conclude in 2022, with the structured expert dialogue held in conjunction with sessions of the subsidiary bodies.⁵⁵

90. Matters relating to this agenda item are considered under the SBSTA and the SBI.⁵⁶

91. *Action:* The COP will be invited to take any action it deems appropriate on the basis of the recommendations of the SBSTA and the SBI.

<i>Further information</i>	https://unfccc.int/topics/science/workstreams/periodic-review
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⁴⁸ Decision 15/CP.26, paras. 1 and 19.

⁴⁹ See document FCCC/SBI/2022/12, paras. 48–51.

⁵⁰ Decisions 7/CP.24, 3/CMP.14 and 7/CMA.1 respectively.

⁵¹ Decision 7/CMA.1, para. 12.

⁵² See documents FCCC/SBSTA/2022/7, paras. 55–58, and FCCC/SBI/2022/12, paras. 90–93.

⁵³ The long-term global goal was originally defined in decision 1/CP.16, para. 4, and was updated in decision 10/CP.21, para. 4.

⁵⁴ Decision 5/CP.25, para. 2.

⁵⁵ Decision 5/CP.25, para. 7.

⁵⁶ See documents FCCC/SBSTA/2022/7, paras. 48–51, and FCCC/SBI/2022/12, paras. 37–40.

14. Gender and climate change

92. *Background:* COP 25 adopted the enhanced five-year Lima work programme on gender and its gender action plan, which includes an in-session dialogue on Gender Day to be held annually during sessions of the governing bodies.⁵⁷

93. COP 25 requested the secretariat to continue to prepare an annual report on gender composition⁵⁸ and to monitor and report on the implementation of gender-responsive climate policies, plans, strategies and action, as appropriate, reported by Parties in regular reports and communications under the UNFCCC.⁵⁹

94. Matters relating to this agenda item are considered under the SBI.⁶⁰

95. *Action:* The COP will be invited to refer consideration of the annual report on gender composition and the synthesis report on gender-responsive climate policies, plans, strategies and action as reported by Parties in regular reports and communications in the UNFCCC process to the SBI. It will also be invited to take any action it deems appropriate on the basis of the recommendations of the SBI.

<i>FCCC/CP/2022/3</i>	<i>Gender composition. Report by the secretariat</i>
<i>FCCC/CP/2022/6</i>	<i>Implementation of gender-responsive climate policies, plans, strategies and action as reported by Parties in regular reports and communications under the UNFCCC process. Synthesis report by the secretariat</i>
<i>Further information</i>	www.unfccc.int/7516.php

15. Consideration of proposals from 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

96. *Background:* This agenda sub-item was held in abeyance at COP 26.⁶¹ In accordance with rules 10(c) and 16 of the draft rules of procedure being applied, this sub-item has been included in the provisional agenda for this session.

97. *Action:* The COP will be invited to consider the proposal and to take any action it deems appropriate.

<i>FCCC/CP/2011/5</i>	<i>Proposal from the Russian Federation to amend Article 4, paragraph 2(f), of the Convention. Note by the secretariat</i>
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(b) Proposal from Papua New Guinea and Mexico to amend Articles 7 and 18 of the Convention

98. *Background:* This agenda sub-item was held in abeyance at COP 26.⁶² In accordance with rules 10(c) and 16 of the draft rules of procedure being applied, this sub-item has been included in the provisional agenda for this session.

99. *Action:* The COP will be invited to consider the proposal and to take any action it deems appropriate.

⁵⁷ Decision 3/CP.25, annex, table 3, activity C.3.

⁵⁸ Decision 3/CP.25, para. 15(b).

⁵⁹ Decision 3/CP.25, annex, table 5, activity E.2.

⁶⁰ See document FCCC/SBI/2022/12, paras. 94–96.

⁶¹ FCCC/CP/2021/12, para. 8.

⁶² As footnote 61 above.

FCCC/CP/2011/4/Rev.1 *Revised proposal from Papua New Guinea and Mexico to amend Articles 7 and 18 of the Convention. Note by the secretariat*

16. Second review of the adequacy of Article 4, paragraph 2(a–b), of the Convention

100. *Background:* At COP 17 to 26, the agenda was adopted with this item held in abeyance. In accordance with rules 10(c) and 16 of the draft rules of procedure being applied, this item has been included in the provisional agenda for this session.⁶³

101. *Action:* The COP will be invited to consider this matter and to take any action it deems appropriate.

17. Equitable geographical representation in constituted bodies under the Convention

102. *Background:* On 26 August 2022, a proposal was received from Georgia to include this matter in the provisional agenda for this session. In accordance with rule 10(d) of the draft rules of procedure being applied, this agenda item has been included in the provisional agenda.

103. *Action:* The COP will be invited to consider this matter and to take any action it deems appropriate.

Further information <https://unfccc.int/documents/611407>

18. Administrative, financial and institutional matters

(a) Audit report and financial statements for 2021

(b) Budget performance for the biennium 2020–2021

104. *Background:* Matters relating to these agenda sub-items are considered under the SBI.⁶⁴

105. *Action:* The COP will be invited to take any action it deems appropriate on the basis of the recommendations of the SBI.

(c) Decision-making in the UNFCCC process

106. *Background:* COP 26 could not conclude consideration of this matter. In accordance with rules 10(c) and 16 of the draft rules of procedure being applied, this matter has been included in the provisional agenda for this session.

107. *Action:* The COP will be invited to consider this matter and to take any action it deems appropriate.

19. High-level segment

(a) Statements by Parties

108. The first part of the high-level segment will take place from Monday, 7 November, to Tuesday, 8 November, in the presence of Heads of State and Government, when national statements will be heard in the joint plenary of the governing bodies.

⁶³ See document FCCC/CP/2019/1 for further information.

⁶⁴ See document FCCC/SBI/2022/12, paras. 100–101.

109. The high-level segment will resume on Tuesday, 15 November, to hear group or Party statements from Parties whose Head of State or Government did not speak in the first part.

110. In keeping with recent practice, there will be one list of speakers for the high-level segment. Each Party, including Parties to the Convention, the Kyoto Protocol and the Paris Agreement, will speak only once. Parties may wish to take note that as per SBI guidance urging Parties and presiding officers to conclude conferences in a timely manner,⁶⁵ statements must not exceed three minutes. Statements on behalf of groups, where other members of the group do not speak, are strongly encouraged and will be accorded additional time. Time limits will be strictly enforced. Following United Nations practice, a mechanism will be in place to signal to speakers when the time limit has been exceeded. Longer versions of the statements can be posted on the UNFCCC website.

111. Information on registration for the list of speakers for the first and second parts of the high-level segment will be communicated to Parties and made available on the UNFCCC website in due course.

112. To have the full text of their official statement posted on the UNFCCC website, Parties should email a copy in advance to CopProtocol@unfccc.int.

(b) Statements by observer organizations

113. Representatives of intergovernmental and non-governmental organizations will be invited to make statements during the resumed high-level segment after group and Party statements. The time limit of two minutes per statement will be strictly enforced (see para. 110 above). The full text of official statements will be posted on the UNFCCC website.

114. The high-level segment will conclude on Wednesday, 16 November.

20. Other matters

115. Any other matters for the attention of the COP will be taken up under this agenda item.

21. Conclusion of the session

(a) Adoption of the draft report on the session

116. *Background:* A draft report on the session will be prepared for consideration and adoption by the COP at the end of the session.

117. *Action:* The COP will be invited to consider and adopt the draft report and to authorize the Rapporteur to complete the report after the session under the guidance of the President and with the assistance of the secretariat.

(b) Closure of the session

118. The President will declare the session closed.

⁶⁵ FCCC/SBI/2014/8, para. 218.

Abbreviations and acronyms

BR	biennial report
CMA	Conference of the Parties serving as the meeting of the Parties to the Paris Agreement
CMP	Conference of the Parties serving as the meeting of the Parties to the Kyoto Protocol
COP	Conference of the Parties
GCF	Green Climate Fund
GEF	Global Environment Facility
NC	national communication
SB	sessions of the subsidiary bodies
SBI	Subsidiary Body for Implementation
SBSTA	Subsidiary Body for Scientific and Technological Advice
SCF	Standing Committee on Finance
WIM	Warsaw International Mechanism for Loss and Damage associated with Climate Change Impacts
