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Eleventh session
Montreal, 28 November to 9 December 2005

Item 2 (d) of the provisional agenda
Organizational matters
Adoption of the agenda

Provisional agenda and annotations

Note by the Executive Secretary

I. Provisional agenda

1. Opening of the session
2. Organizational matters:
 - (a) Election of the President of the Conference at its eleventh session
 - (b) Status of ratification of the Convention
 - (c) Adoption of the rules of procedure
 - (d) Adoption of the agenda
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 - (f) Admission of organizations as observers
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- (d) Capacity-building under the Convention
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 - (i) Implementation of the Buenos Aires programme of work on adaptation and response measures (decision 1/CP.10)
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- 5. Second review of the adequacy of Article 4, paragraph 2 (a) and (b), of the Convention¹
- 6. Reducing emissions from deforestation in developing countries: approaches to stimulate action²
- 7. Administrative, financial and institutional matters:
 - (a) Income and budget performance in the biennium 2004–2005
 - (b) Programme budget for the biennium 2006–2007
 - (c) Institutional linkage of the secretariat to the United Nations
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 - (e) Procedure for the appointment of an Executive Secretary
- 8. Other matters referred to the Conference of the Parties by the subsidiary bodies
- 9. High-level segment
- 10. Statements by observer organizations
- 11. Other matters
- 12. Conclusion of the session:
 - (a) Adoption of the report of the Conference on its eleventh session
 - (b) Closure of the session.

¹ At the fourth session of the Conference of the Parties (COP), it “proved impossible to reach any agreed conclusions or decisions” on this matter (FCCC/CP/1998/16, para. 64) and the item was therefore included in the provisional agenda for the COP at its fifth session in accordance with rule 10 (c) and rule 16 of the draft rules of procedure being applied. The COP, at its fifth session, could not reach a conclusion on this matter (FCCC/CP/1999/6, para. 18), and following rule 10 (c) and rule 16 of the draft rules of procedure being applied the item was included in the provisional agenda for the sixth, seventh, eighth, ninth and tenth sessions with a footnote reflecting a proposal by the Group of 77 and China to amend the item to “Review of the adequacy of implementation of Article 4, paragraph 2 (a) and (b), of the Convention”. At its tenth session, the COP decided to include the item in the provisional agenda for its eleventh session, with an appropriate explanatory footnote (FCCC/CP/2004/10, para. 26).

² At the request of Papua New Guinea, this item was included in the provisional agenda (see paragraphs 46–47 below).

II. Proposed organization of the sessions: overview³

1. A **welcoming ceremony** will be held to mark the opening of the eleventh session of the Conference of the Parties (COP 11) and the first session of the Conference of the Parties serving as the meeting of the Parties to the Kyoto Protocol (COP/MOP 1) on Monday, 28 November 2005. Following the welcoming ceremony, the President of COP 10 will open COP 11.
2. The **opening meeting of COP 11** will take up item 1 of the provisional agenda. The COP will also take up some procedural matters under item 2 of the provisional agenda, including the election of the President of COP 11, the adoption of the agenda and the organization of work. Statements are not envisaged, except those on behalf of groups. The COP will refer items of its agenda to the subsidiary bodies as appropriate. The COP will then take up item 8 of the provisional agenda and consider a draft decision on issues relating to adjustments under Article 5, paragraph 2, of the Kyoto Protocol, which recommends a draft decision for adoption by the COP/MOP at its first session (FCCC/SBSTA/2005/4/Add.1). This action will be taken at the opening meeting in order to complete the package of draft decisions that have been recommended by the COP for adoption by the COP/MOP at its first session (see paragraph 5 below). The opening meeting will then be adjourned.
3. **COP/MOP 1 will then be opened** and the COP/MOP will take up item 1 of its provisional agenda, as well as some procedural matters under item 2, including the adoption of its agenda and the organization of work. Statements are not envisaged, except those on behalf of groups. The COP/MOP will refer items of its agenda to the subsidiary bodies as appropriate. The opening meeting will then be adjourned.
4. The **twenty-third sessions of the Subsidiary Body for Scientific and Technological Advice (SBSTA 23) and the Subsidiary Body for Implementation (SBI 23)** are scheduled to convene on Monday, 28 November. The subsidiary bodies will finish their work on Tuesday, 6 December. They will finalize as many matters as possible, and transmit their results to the COP or the COP/MOP. It will not be possible to extend the time available for the sessions of the subsidiary bodies. Because of the heavy schedule of work anticipated for COP 11 and COP/MOP 1, items that are not concluded at the subsidiary body sessions will be forwarded to the next sessions. The availability of the President to undertake consultations on any subsidiary body items during the second week will be severely limited.
5. The **COP** will convene in plenary on **Wednesday, 30 November**, to take up item 6 of its provisional agenda. The **COP/MOP** will also convene in plenary on **Wednesday, 30 November**, to take up item 3 of its provisional agenda and adopt the decisions forwarded by the COP to the COP/MOP at its first session (see the COP/MOP provisional agenda and annotations contained in document FCCC/KP/CMP/2005/1, paras. 25–27). The COP/MOP will then take up a number of items on its agenda, such as agenda items 4, 5, 7 and 11.
6. **Joint meetings of the COP and the COP/MOP will be convened during a joint high-level segment from 7 to 9 December** attended by ministers and other heads of delegation, who will deliver national statements. The high-level segment will be convened on the understanding that there will be one speakers' list and each Party, including Parties to both the Convention and the Kyoto Protocol, will speak only once and that no decisions will be taken in the joint meetings.⁴ Statements will be made by the heads of United Nations bodies and programmes, specialized agencies and related organizations, as well as by representatives of intergovernmental and non-governmental organizations.

³ As COP 11 and COP/MOP 1 will be held during the same sessional period, this overview addresses both meetings. For ease of reference for Parties and observers, the text of this overview is also contained in the annotations to the provisional agenda for COP/MOP 1 (FCCC/KP/CMP/2005/1).

⁴ FCCC/SBI/2003/8, paragraph 44.

7. The high-level segment will conclude on **Friday, 9 December, with separate meetings of the COP and the COP/MOP to adopt decisions and conclusions emerging from the current sessions.**
8. The sessions will be organized to account for extensive agendas, the limited amount of available meeting time, and the additional ceremony anticipated for the joint high-level segment of the COP and the COP/MOP. The Kyoto Protocol and various decisions by the COP call for many specific actions at COP/MOP 1; these items may need to be given priority. Items that were not scheduled for action in Montreal may not be able to receive the same amount of time as others.
9. Further details regarding the organization of the sessions may be made available in an addendum to this document.

III. Annotations to the provisional agenda

1. Opening of the session

10. COP 11 will be opened by the President of the COP at its tenth session, His Excellency Mr. Ginés González García, Minister of Health and Environment of Argentina.

2. Organizational matters

(a) Election of the President of the Conference at its eleventh session

11. The President of COP 10 will call for the election of His Excellency Mr. Stéphane Dion, Minister of the Environment of Canada as the President of COP 11. Mr. Dion was nominated by the Western European and Others Group, in accordance with the rotation of the Presidency among regional groups. He will also serve as the President of COP/MOP 1.

(b) Status of ratification of the Convention

12. *Background:* The COP will have before it a status report on the ratification of the Convention.
13. *Action:* The COP will be invited to take note of the information contained in the document.

FCCC/CP/2005/INF.1	<i>Status of ratification of the Convention and its Kyoto Protocol. Note by the</i>
FCCC/KP/CMP/2005/INF.1	<i>secretariat</i>

(c) Adoption of the rules of procedure

14. *Background:* At COP 10, Parties decided that, as at previous sessions, the draft rules of procedure as contained in document FCCC/CP/1996/2 should continue to be applied, with the exception of draft rule 42.

15. *Action:* The COP may wish to decide to continue applying the draft rules of procedure and invite the President of COP 11 to undertake consultations to try and achieve adoption of the rules.

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

16. *Background:* The Executive Secretary, in agreement with the President of COP 10, has drafted the provisional agenda for COP 11, taking into account views expressed by Parties during SBI 22 and by members of the Bureau, as well as requests received from Parties.

17. *Action:* The COP will be invited to adopt the provisional agenda.

FCCC/CP/2005/1	<i>Provisional agenda and annotations. Note by the Executive Secretary</i>
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(e) Election of officers other than the President

18. *Background:* At the request of the President of COP 10, consultations on nominations to the Bureau of COP 11 were initiated at SBI 22 with regional group coordinators. There will be an oral report on these consultations. If necessary, further consultations will be held during the session. Parties are invited to recall decision 36/CP.7 and to give active consideration to the nomination of women for elective posts in any body established under the Convention.

19. *Action:* The COP will be invited to elect the members of the Bureau of COP 11 at the earliest opportunity following completion of consultations.

(f) Admission of organizations as observers

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

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

<i>FCCC/CP/2005/2 and Add.1</i>	<i>Admission of observers: intergovernmental and non-governmental organizations. Note by the secretariat</i>
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(g) Organization of work, including the sessions of the subsidiary bodies

22. *Action:* The COP will be invited to agree upon the organization of the work of the session, including the proposed schedule of meetings (see paragraphs 1–9 above, and annex I).

<i>FCCC/CP/2005/1</i>	<i>Provisional agenda and annotations. Note by the Executive Secretary</i>
<i>FCCC/SBSTA/2005/5</i>	<i>Provisional agenda and annotations. Note by the Executive Secretary</i>
<i>FCCC/SBI/2005/11</i>	<i>Provisional agenda and annotations. Note by the Executive Secretary</i>

(h) Date and venue of the twelfth session of the Conference of the Parties

23. *Background:* At COP 11, a decision will be required on the date and venue of COP 12, which will be held in conjunction with COP/MOP 2. The COP has agreed on dates for the second sessional period in 2006, namely 6–17 November. The SBI, at its twenty-second session, urged Parties to come forward with offers to host COP 12 and COP/MOP 2, so that an appropriate decision could be adopted at COP 11. At the time of writing, no offer has been received from a Party wishing to host COP 12. If no offer to host is made, COP 12 and COP/MOP 2 will be held in Bonn, Germany. In keeping with the rotation among regional groups, the President of COP 12 will come from the African Group.

24. *Action:* The COP may wish to invite the President to undertake consultations on the issue.

(i) Calendar of meetings of Convention bodies, 2006–2010

25. *Background:* The SBI, at its twenty-second session, recommended the dates of 31 May to 11 June and 8 to 19 November for the 2010 sessional periods for adoption by the COP at its eleventh session. The SBI also recommended that the COP, at its eleventh session, accept a request from the Intergovernmental Panel on Climate Change and postpone COP 13 by four weeks to 3 to 14 December 2007.

26. *Action:* The COP will be invited to adopt the dates recommended by the SBI for the 2010 sessional period and the revised dates for COP 13.

(j) Adoption of the report on credentials

27. *Background:* The Bureau will examine the credentials submitted by Parties to the Convention and submit its report on credentials before the end of the session for adoption by the COP. In accordance with decision 17/CP.9, and its recommended draft COP/MOP decision, credentials from Parties to the Kyoto Protocol will apply for the participation of their representatives in sessions of the COP and the COP/MOP, and a single report on credentials will be submitted for approval, following established procedures, by the Bureau of the COP to the COP and to the COP/MOP.

28. *Action:* The COP will be invited to adopt the report on credentials of the representatives of Parties attending COP 11. Representatives may participate provisionally, pending this action.

3. Reports of the subsidiary bodies and decisions and conclusions arising therefrom

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

(b) Report of the Subsidiary Body for Implementation

29. The COP will be invited to take note of the reports of SBSTA 22 and SBI 22, held in May 2005, and the oral reports by the chairs of the SBSTA and the SBI on the twenty-third sessions.

<i>FCCC/SBSTA/2005/4 and Add.1</i>	<i>Report of the Subsidiary Body for Scientific and Technological Advice on its twenty-second session, held at Bonn from 19 to 27 May 2005</i>
<i>FCCC/SBI/2005/10 and Add.1</i>	<i>Report of the Subsidiary Body for Implementation on its twenty-second session, held at Bonn from 20 to 27 May 2005</i>

4. Review of implementation of commitments and of other provisions of the Convention

(a) Financial mechanism of the Convention

30. *Background:* See the SBI 23 provisional agenda and annotations (FCCC/SBI/2005/11).

31. *Action:* The COP will be invited to refer this item to the SBI for its consideration and for recommendation of draft decisions or conclusions for adoption by the COP at its eleventh session.

<i>FCCC/CP/2005/3</i>	<i>Report of the Global Environment Facility to the Conference of the Parties. Note by the secretariat</i>
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(b) National communications

(i) National communications from Parties included in Annex I to the Convention

32. *Background:* See the SBI 23 provisional agenda and annotations (FCCC/SBI/2005/11).

33. *Action:* The COP will be invited to refer this item to the SBI for its consideration and for recommendation of draft decisions or conclusions for adoption by the COP at its eleventh session.

(ii) National communications from Parties not included in Annex I to the Convention

34. *Background:* See the SBI 23 provisional agenda and annotations (FCCC/SBI/2005/11).

35. *Action:* The COP will be invited to adopt a draft decision forwarded by the SBI at its twenty-second session on submission of second and, where appropriate, third national communication from Parties not included in Annex I to the Convention (FCCC/SBI/2005/10/Add.1).

(c) Development and transfer of technologies

36. *Background:* See the SBSTA 23 provisional agenda and annotations (FCCC/SBSTA/2005/5).

37. *Action:* The COP will be invited to refer this item to the SBSTA for its consideration and for recommendation of draft decisions or conclusions for adoption by the COP at its eleventh session.

(d) Capacity-building under the Convention

38. *Background:* See the SBI 23 provisional agenda and annotations (FCCC/SBI/2005/11).

39. *Action:* The COP will be invited to refer this item to the SBI for its consideration and for recommendation of draft decisions or conclusions for adoption by the COP at its eleventh session.

(e) Implementation of Article 4, paragraphs 8 and 9, of the Convention

(i) Implementation of the Buenos Aires programme of work on adaptation and response measures (decision 1/CP.10)

40. *Background:* See the SBSTA 23 provisional agenda and annotations (FCCC/SBSTA/2005/5) and the SBI 23 provisional agenda and annotations (FCCC/SBI/2005/11).

41. *Action:* The COP will be invited to refer this item to the SBSTA and the SBI for their consideration and for recommendation of draft decisions or conclusions for adoption by the COP at its eleventh session. The SBSTA, pursuant to paragraph 23 of decision 1/CP.10, will address issues relating to the five-year programme of work of the SBSTA on the scientific, technical and socio-economic aspects of impacts, vulnerability and adaptation to climate change. The SBI may wish to address issues relating to expert meetings and workshops.

(ii) Matters relating to the least developed countries

42. *Background:* See the SBI 23 provisional agenda and annotations (FCCC/SBI/2005/11).

43. *Action:* The COP will be invited to refer this item to the SBI for its consideration and for recommendation of draft decisions or conclusions for adoption by the COP at its eleventh session. The COP will also be invited to adopt a draft decision forwarded by the SBI at its twenty-second session on further guidance for the operation of the Least Developed Countries Fund (FCCC/SBI/2005/10/Add.1).

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

44. *Background:* Article 4, paragraph 2 (d), of the Convention provides that a second review of the adequacy of Article 4, paragraph 2 (a) and (b), shall take place not later than 31 December 1998. At COP 4, it “proved impossible to reach any agreed conclusions or decisions” on this matter.⁵ During the consideration of the provisional agenda of COP 5, the Group of 77 and China proposed amending the item to: “Review of the adequacy of implementation of Article 4, paragraph 2 (a) and (b), of the Convention”. There was no agreement, and the COP adopted the agenda of the session with the item held in abeyance. At every subsequent COP session, the item has been included in the provisional agenda with a footnote reflecting the amendment proposed by the Group of 77 and China at COP 5, the agenda has been adopted with the item held in abeyance, and the President has undertaken consultations on the matter and reported back at a later meeting.

45. *Action:* The COP may wish to invite the President to conduct informal consultations with a view to concluding this matter at this session.

⁵ FCCC/CP/1998/16, paragraph 64.

6. Reducing emissions from deforestation in developing countries: approaches to stimulate action

46. *Background:* The Government of Papua New Guinea, by its communication dated 28 July 2005, requested the secretariat to add this item to the provisional agenda of the COP. At the time of writing, official expressions of support for this item had been received from the Governments of Bolivia, Central African Republic, Chile, Congo, Costa Rica, Democratic Republic of the Congo, Dominican Republic, and Nicaragua.

47. *Action:* The COP will be invited to consider this item and determine appropriate action.

7. Administrative, financial and institutional matters

(a) Income and budget performance in the biennium 2004–2005

48. *Background:* See the SBI 23 provisional agenda and annotations (FCCC/SBI/2005/11).

49. *Action:* The COP will be invited to refer this item to the SBI for its consideration and for recommendation of draft decisions or conclusions for adoption by the COP at its eleventh session.

(b) Programme budget for the biennium 2006–2007

50. *Background:* The SBI, at its twenty-second session, recommended a draft decision on this issue for adoption by the COP at its eleventh session. The draft COP decision includes a draft decision for adoption by the COP/MOP (FCCC/SBI/2005/10/Add.1).

51. *Action:* The COP will be invited to adopt the recommended draft decision mentioned in paragraph 50 above.

(c) Institutional linkage of the secretariat to the United Nations

52. *Background:* See the SBI 23 provisional agenda and annotations (FCCC/SBI/2005/11).

53. *Action:* The COP will be invited to refer this item to the SBI for its consideration and for recommendation of draft decisions or conclusions for adoption by the COP at its eleventh session.

(d) Internal review of the activities of the secretariat

54. *Background:* The SBI, at its twenty-second session, recommended draft conclusions on this issue for adoption by the COP at its eleventh session (FCCC/SBI/2005/10/Add.1).

55. *Action:* The COP will be invited to adopt the recommended draft conclusions mentioned in paragraph 54 above.

(e) Procedure for the appointment of an Executive Secretary

56. *Background:* The COP, at its tenth session, was informed by the President that he had received views from delegations and groups, and that the Bureau had considered the matter. He noted that further consultations would be necessary before conclusions could be reached on this matter and that he would continue his consultations with the Bureau in the intersessional period and report to the COP at its eleventh session.

57. *Action:* Following the report of the President, the COP may wish to invite the President to undertake further consultations on the procedure and report back on the outcome, with a view to concluding this matter at this session.

8. Other matters referred to the Conference of the Parties by the subsidiary bodies

58. *Background:* Any matters concerning the Convention referred by the subsidiary bodies for the attention of the COP may be taken up under this item, including draft decisions and conclusions completed at the twenty-second and twenty-third sessions of the subsidiary bodies.

59. *Action:* The COP will be invited to adopt draft decisions or conclusions pertaining to the Convention forwarded by the SBSTA or the SBI at their twenty-second and twenty-third sessions, which will include a draft decision on flexibility for Croatia under Article 4, paragraph 6, of the Convention (FCCC/SBI/2005/10/Add.1) and a draft decision on research needs relating to the Convention (FCCC/SBSTA/2005/4/Add.1). The COP will also be invited to adopt a draft decision on issues relating to adjustments under Article 5, paragraph 2, of the Kyoto Protocol, which includes a draft decision for adoption by the COP/MOP at its first session (FCCC/SBSTA/2005/4/Add.1). This action will be taken at the opening meeting in order to complete the package of draft decisions that have been recommended by the COP for adoption by the COP/MOP at its first session.

9. High-level segment⁶

60. National statements by ministers and other heads of delegation will be heard in joint meetings of the COP and COP/MOP during the high-level segment from 7 to 9 December 2005. Full texts of the official statements will be circulated, if sufficient numbers of copies are provided to the secretariat in the course of the session.

61. Given the number of Parties and the limited amount of time available for statements, it will be necessary to limit the duration of each statement. The recommended time limit is three minutes. Statements on behalf of groups, where the other members of the group do not speak, are strongly encouraged and additional time will be provided.

62. The list of speakers will be open from Friday, 30 September, to Monday, 7 November 2005.⁷ Information on the speakers' list was sent to Parties in a notification, including the registration form.⁸

63. Further information on the high-level segment may be made available in an addendum to this document, after consideration by the Bureau and the Host Government. Information on participation in the high-level segment by heads of United Nations bodies and specialized agencies will also be made available.

10. Statements by observer organizations

64. Representatives of intergovernmental organizations and non-governmental organizations will be invited to address the COP. Further information will be made available.

11. Other matters

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

⁶ The COP and the COP/MOP will hold a joint high-level segment. For ease of reference, this section has been repeated in the annotations to the provisional agenda for COP/MOP 1 (FCCC/KP/CMP/2005/1).

⁷ Inquiries regarding this list may be directed to the Office of the Secretary of the Conference at the UNFCCC secretariat by telephone (+49 228 815 1520 or 1426) fax (+49 228 815 1999) or e-mail <secretariat@unfccc.int>.

⁸ The notification is also available on the UNFCCC web site at <http://unfccc.int/parties_and_observers/notifications/items/3153.php>.

12. Conclusion of the session

(a) Adoption of the report of the Conference on its eleventh session

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

67. *Action:* The COP will be invited to adopt the draft report and 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

68. The President will declare the session closed.

Annex I

Preliminary overview of the sessional period

Monday 28 November	Tuesday 29 November	Wednesday 30 November	Thursday 1 December	Friday 2 December	Saturday 3 December		
<p>Welcoming ceremony</p> <p><i>Opening of COP 11</i></p> <p><i>Opening of COP/MOP 1</i></p> <p><i>Opening of SBSTA 23 and SBI 23</i></p>	<div style="border: 1px solid black; padding: 10px; width: 100%;"> SBSTA 23 and SBI 23 </div>	<div style="border: 1px solid black; padding: 5px; margin-bottom: 5px;">COP 11 plenary</div> <div style="border: 1px solid black; padding: 5px; margin-bottom: 5px;">COP/MOP 1 plenary</div> <div style="border: 1px solid black; padding: 5px;">SBSTA 23 and SBI 23</div>	<div style="border: 1px solid black; padding: 10px; width: 100%;"> Informal groups – schedule to be determined </div>				
Monday 5 December	Tuesday 6 December	Wednesday 7 December	Thursday 8 December	Friday 9 December			
<div style="border: 1px solid black; padding: 10px; width: 100%;"> Informal groups schedule to be determined </div>	<p><i>Closure of SBSTA 23</i></p> <p><i>Closure of SBI 23</i></p>	<div style="border: 1px solid black; padding: 5px; margin-bottom: 5px;">High-level segment of COP 11 and COP/MOP 1</div> <div style="border: 1px solid black; padding: 5px; margin-bottom: 5px;">Opening of the high-level segment</div> <div style="border: 1px solid black; padding: 5px;">National statements</div>	<div style="border: 1px solid black; padding: 10px; width: 100%;"> National statements </div>	<p><i>Adoption of decisions and conclusions by the COP</i></p> <p><i>Closure of COP 11</i></p> <p><i>Adoption of decisions and conclusions by the COP/MOP</i></p> <p><i>Closure of COP/MOP 1</i></p>			

Annex II

Documents before the Conference of the Parties at its eleventh session

Documents prepared for the session

FCCC/CP/2005/1	Provisional agenda and annotations. Note by the Executive Secretary
FCCC/CP/2005/2 and Add.1	Admission of observers: intergovernmental and non-governmental organizations. Note by the secretariat
FCCC/CP/2005/3	Report of the Global Environment Facility to the Conference of the Parties. Note by the secretariat
FCCC/CP/2005/INF.1 FCCC/KP/CMP/2005/INF.1	Status of ratification of the Convention and its Kyoto Protocol. Note by the secretariat

Other documents before the session

FCCC/CP/1996/2	Organizational matters. Adoption of the rules of procedure. Note by the secretariat
FCCC/SBSTA/2005/4 and Add.1	Report of the Subsidiary Body for Scientific and Technological Advice on its twenty-second session, held at Bonn from 19 to 27 May 2005
FCCC/SBSTA/2005/5	Provisional agenda and annotations. Note by the Executive Secretary
FCCC/SBI/2005/10 and Add.1	Report of the Subsidiary Body for Implementation on its twenty-second session, held at Bonn from 20 to 27 May 2005
FCCC/SBI/2005/11	Provisional agenda and annotations. Note by the Executive Secretary.
