



United Nations Climate Change Conference
COP 11 and COP/MOP 1
Montreal, 28 November to 9 December 2005

Daily Programme

1

Official meetings²

Conference of the Parties (COP)
Conference of the Parties to the UNFCCC serving as the
meeting of the Parties to the Kyoto Protocol (COP/MOP)
(Open meeting)

10 a.m. – 1 p.m. 7th meeting of the COP
 8th meeting of the COP/MOP

Plenary I,
517 C

Joint high-level segment

1. Statements by observer organizations
[COP agenda item 10 and COP/MOP agenda item 16]

The meeting of the COP will open immediately after the closing of the joint meeting of the COP and the COP/MOP.

For ease of reference, a table of draft decisions, conclusions and reports to be considered by the COP and the COP/MOP is included on the last pages of this Daily Programme, as well as a list of nominees to the COP 11 Bureau and the bodies established under the Kyoto Protocol.

¹ The Daily Programme is also available on the UNFCCC COP 11 web site at:
<http://unfccc.int/meetings/cop_11/daily_programme>.

² Please consult the CCTV monitors for any last-minute changes to this programme.

Conference of the Parties (COP)

(Open meeting)

11 a.m. – 1 p.m. 8th meeting of the COP

Plenary I,
517 C

1. Organizational matters
[Agenda item 2]
 - (a) Adoption of the agenda
[Agenda item 2 (d)]
 - (b) Election of officers other than the President
[Agenda item 2 (e)]
 - (c) Date and venue of the twelfth session of the Conference of the Parties
[Agenda item 2 (h)]
 - (d) Calendar of meetings of Convention bodies, 2006–2010
[Agenda item 2 (i)]
 - (e) Adoption of the report on credentials
[Agenda item 2 (j)]
(FCCC/CP/2005/4*)
2. Reports of the subsidiary bodies and decisions and conclusions arising therefrom
[Agenda item 3]
 - (a) Report of the Subsidiary Body for Scientific and Technological Advice
[Agenda item 3 (a)]
([FCCC/SBSTA/2005/4 and Add.1 and Amend.1.](#)
[FCCC/SBSTA/2005/L.15](#))
 - (b) Report of the Subsidiary Body for Implementation
[Agenda item 3 (b)]
([FCCC/SBI/2005/L.16](#); [FCCC/SBI/2005/10 and Add.1](#))
3. Review of implementation of commitments and of other provisions of the Convention
[Agenda item 4]
 - (a) Financial mechanism of the Convention
[Agenda item 4 (a)]
([FCCC/SBI/2005/L.30](#); [FCCC/SBI/2005/L.29](#))

- (b) National communications
[Agenda item 4 (b)]
 - (i) National communications from Parties included in Annex I to the Convention
[Agenda item 4 (b)(i)]
([FCCC/SBI/2005/L.23](#))
 - (ii) National communications from Parties not included in Annex I to the Convention
[Agenda item 4 (b)(ii)]
([FCCC/SBI/2005/10/Add.1](#); [FCCC/SBI/2005/L.25/Rev.1](#);
[FCCC/SBI/2005/L.26](#); [FCCC/SBI/2005/L.27](#))
 - (c) Development and transfer of technologies
[Agenda item 4 (c)]
([FCCC/SBSTA/2005/L.24/Add.1](#))
 - (d) Capacity-building under the Convention
[Agenda item 4 (d)]
([FCCC/SBI/2005/L.36](#))
 - (e) Implementation of Article 4, paragraphs 8 and 9, of the Convention
[Agenda item 4 (e)]
 - (i) Implementation of the Buenos Aires programme of work on adaptation and response measures (decision 1/CP.10)
[Agenda item 4 (e)(i)]
([FCCC/SBSTA/2005/L.30/Add.1](#))
 - (ii) Matters relating to the least developed countries
[Agenda item 4 (e)(ii)]
([FCCC/SBI/2005/10/Add.1](#); [FCCC/SBI/2005/L.17](#))
4. Reducing emissions from deforestation in developing countries: approaches to stimulate action
[Agenda item 6]
([FCCC/CP/2005/L.2](#))
5. Administrative, financial and institutional matters
[Agenda item 7]
 - (a) Income and budget performance in the biennium 2004–2005
[Agenda item 7 (a)]
([FCCC/SBI/2005/L.21/Add.1](#))
 - (b) Programme budget for the biennium 2006–2007
[Agenda item 7 (b)]
([FCCC/SBI/2005/10/Add.1](#))
 - (c) Institutional linkage of the secretariat to the United Nations
[Agenda item 7 (c)]
([FCCC/SBI/2005/L.19](#))
 - (d) Internal review of the activities of the secretariat
[Agenda item 7 (d)]
([FCCC/SBI/2005/10/Add.1](#))

6. Other matters referred to the Conference of the Parties by the subsidiary bodies
[Agenda item 8]
([FCCC/SBI/2005/10/Add.1](#); [FCCC/SBSTA/2005/4/Add.1](#); [FCCC/SBSTA/2005/L.19/Add.1](#))
7. Conclusion of the session
[Agenda item 12]
 - (a) Adoption of the report of the Conference on its eleventh session
[Agenda item 12 (a)]
([FCCC/CP/2005/L.1](#) and [FCCC/CP/2005/L.1/Add.1-FCCC/KP/CMP/2005/L.1/Add.1](#))
 - (b) Closure of the session
[Agenda item 12 (b)]

* To be issued.

Conference of the Parties (COP)

(Open meeting)

3–6 p.m.	9th meeting of the COP	Plenary I, 517 C
	Items to be continued as necessary	

Conference of the Parties to the UNFCCC serving as the meeting of the Parties to the Kyoto Protocol (COP/MOP)

(Open meeting)

3–6 p.m.	9th meeting of the COP/MOP	Plenary I, 517 C
1.	Organizational matters [Agenda item 2] <ol style="list-style-type: none"> (a) Approval of the report on credentials [Agenda item 2 (g)] (FCCC/CP/2005/4*) 	
2.	Reports of the subsidiary bodies and decisions and conclusions arising therefrom: [Agenda item 13] <ol style="list-style-type: none"> (a) Report of the Subsidiary Body for Scientific and Technological Advice [Agenda item 13 (a)] (FCCC/SBSTA/2005/4 and Add.1 and Amend.1; FCCC/SBSTA/2005/L.15) (b) Report of the Subsidiary Body for Implementation [Agenda item 13 (b)] (FCCC/SBI/2005/10 and Add.1; FCCC/SBI/2005/L.16) 	

3. Report of the Executive Board of the clean development mechanism and election of members of the Executive Board
[Agenda item 4]
([FCCC/KP/CMP/2005/L.7](#))
4. Implementation of Article 6 of the Kyoto Protocol, including election of members of the Article 6 Supervisory Committee
[Agenda item 5]
([FCCC/KP/CMP/2005/L.6](#))
5. Report of the administrator of the international transaction log under the Kyoto Protocol
[Agenda item 6]
([FCCC/SBSTA/2005/L.20/Add.1](#))
6. Procedures and mechanisms relating to compliance under the Kyoto Protocol
[Agenda item 7]
 - (a) Adoption of procedures and mechanisms relating to compliance under the Kyoto Protocol, in terms of Article 18 of the Kyoto Protocol, and Proposal from Saudi Arabia to amend the Kyoto Protocol
[Agenda item 7 (a) and (b)]
([FCCC/KP/CMP/2005/L.5](#))
 - (b) Election of members of the Compliance Committee
[Agenda item 7 (c)]
7. Capacity-building under the Kyoto Protocol
[Agenda item 8]
([FCCC/SBI/2005/L.35](#); [FCCC/SBI/2005/L.37](#))
8. Adaptation Fund
[Agenda item 9]
([FCCC/SBI/2005/L.32](#))
9. Matters relating to Article 2, paragraph 3, of the Kyoto Protocol
[Agenda item 10]
([FCCC/SBSTA/2005/L.22](#))
10. Article 3, paragraph 9, of the Kyoto Protocol: consideration of commitments for subsequent periods for Parties included in Annex I to the Convention
[Agenda item 11]

11. Administrative, financial and institutional matters:
[Agenda item 12]
 - (a) Income and budget performance in the biennium 2004–2005
[Agenda item 12 (a)]
([FCCC/SBI/2005/L.22/Add.1](#))
 - (b) Programme budget for the biennium 2006–2007
[Agenda item 12 (b)]
([FCCC/SBI/2005/10/Add.1](#))
 - (c) Privileges and immunities for individuals serving on constituted bodies established under the Kyoto Protocol
[Agenda item 12 (c)]
([FCCC/SBI/2005/L.31](#))
12. Other matters referred to the Conference of the Parties serving as the meeting of the Parties to the Kyoto Protocol by the subsidiary bodies
[Agenda item 14]
([FCCC/SBI/2005/L.24](#); [FCCC/SBSTA/2005/L.18/Add.1](#);
[FCCC/SBSTA/2005/L.27/Add.1](#))
13. Determination of a quantified emission reduction commitment for Belarus
[Agenda item 17]
14. Other matters
[Agenda item 18]
([FCCC/KP/CMP/2005/L.4](#))
15. Conclusion of the session
[Agenda item 19]
 - (a) Adoption of the report of the Conference of the Parties serving as the meeting of the Parties to the Kyoto Protocol on its first session
[Agenda item 19 (a)]
([FCCC/KP/CMP/2005/L.1](#) and
[FCCC/CP/2005/L.1/Add.1-FCCC/KP/CMP/2005/L.1/Add.1](#))
 - (b) Closure of the session
[Agenda item 19 (b)]

* To be issued.

Groups other than the Convention bodies

(Closed meetings)

8–9 a.m.	Alliance of Small Island States	Cavendish, 513 E
8–9 a.m.	African Group	Pointe Pelée, 513 A
8.30–9.30 a.m.	Group of Latin American and Caribbean Countries	Yukon River, 511 A
9–10 a.m.	Group of 77 and China	Georgia Basin, 511 C
Noon – 1 p.m.	GRUCA and the Dominican Republic	Nahanni, 515 A
12.30–1.30 p.m.	CARICOM	Yukon River, 511 A
1–2 p.m.	Least Developed Countries Group	Fundy, 513 C
1–2 p.m.	CACAM	Kluane, 513 F
1–2 p.m.	Asian Group	Pointe Pelée, 513 A
1–2 p.m.	Organization of the Petroleum Exporting Countries and Organization of Arab Petroleum Exporting Countries	Seal River, 510 A
2–3 p.m.	Group of 77 and China	Georgia Basin, 511 C

Status report on consideration of agenda items as at 8 December 2005

In an effort to increase transparency regarding informal consultations, additional contact information is included in this table to assist delegations in following the results better. Delegations may wish to contact the designated officials or the secretariat staff member indicated. Draft texts will be available from Documents Distribution.

COP agenda item		Status
2	Organizational matters	
2 (a)	Election of the President of the Conference at its eleventh session	Sub-item completed
2 (b)	Status of ratification of the Convention	Sub-item completed
2 (c)	Adoption of the rules of procedure	President to report to COP 11 if any new developments occur
2 (d)	Adoption of the agenda	Agenda adopted, with item 5 held in abeyance
2 (e)	Election of officers other than the President	Consultations concluded
2 (f)	Admission of organizations as observers	The COP approved the list contained in document FCCC/CP/2005/2 and Add.1

2 (g)	Organization of work, including the sessions of the subsidiary bodies	Relevant items were referred to the SBSTA and the SBI
2 (j)	Adoption of the report on credentials	Draft report prepared (FCCC/CP/2005/4*)
3	Reports of the subsidiary bodies and decisions and conclusions arising therefrom	
3 (a)	Report of the Subsidiary Body for Scientific and Technological Advice	SBSTA reports forwarded (FCCC/SBSTA/2005/4 and Add.1 and Amend.1; FCCC/SBSTA/2005/L.15)
3 (b)	Report of the Subsidiary Body for Implementation	SBI reports forwarded (FCCC/SBI/2005/10 and Add.1; FCCC/SBI/2005/L.16)
4	Review of implementation of commitments and of other provisions of the Convention	
4 (a)	Financial mechanism of the Convention	Draft conclusions forwarded by the SBI (FCCC/SBI/2005/L.30) Draft decision forwarded by the SBI (FCCC/SBI/2005/L.29)
4 (b)	National communications	
4 (b)(i)	National communications from Parties included in Annex I to the Convention	Draft decision forwarded by the SBI (FCCC/SBI/2005/L.23)
4 (b)(ii)	National communications from Parties not included in Annex I to the Convention	Draft decisions forwarded by the SBI (FCCC/SBI/2005/10/Add.1). COP/MOP invited to take note of SBI conclusions (FCCC/SBI/2005/L.25/Rev.1 ; FCCC/SBI/2005/L.26 ; FCCC/SBI/2005/L.27)
4 (c)	Development and transfer of technologies	Draft decision forwarded by the SBSTA (FCCC/SBSTA/2005/L.24/Add.1)
4 (d)	Capacity-building under the Convention	COP/MOP invited to take note of SBI conclusions (FCCC/SBI/2005/L.36)
4 (e)	Implementation of Article 4, paragraphs 8 and 9, of the Convention	
4 (e)(i)	Implementation of the Buenos Aires programme of work on adaptation and response measures (decision 1/CP.10)	Draft decision forwarded by the SBSTA (FCCC/SBSTA/2005/L.30/Add.1)
4 (e)(ii)	Matters relating to the least developed countries	Draft decisions forwarded by the SBI (FCCC/SBI/2005/10/Add.1 ; FCCC/SBI/2005/L.17)
6	Reducing emissions from deforestation in developing countries: approaches to stimulate action	Draft conclusions proposed by the President (FCCC/CP/2005/L.2)

7	Administrative, financial and institutional matters	
7 (a)	Income and budget performance in the biennium 2004–2005	Draft decision forwarded by the SBI (FCCC/SBI/2005/L.21/Add.1)
7 (b)	Programme budget for the biennium 2006–2007	Draft decision forwarded by the SBI (FCCC/SBI/2005/10/Add.1)
7 (c)	Institutional linkage of the secretariat to the United Nations	Draft decision forwarded by the SBI (FCCC/SBI/2005/L.19)
7 (d)	Internal review of the activities of the secretariat	Draft conclusions forwarded by the SBI (FCCC/SBI/2005/10/Add.1)
7 (e)	Procedure for the appointment of an Executive Secretary	Sub-item completed
8	Other matters referred to the Conference of the Parties by the subsidiary bodies	The COP adopted the draft decision contained in FCCC/SBSTA/2005/4/Add.1 . Draft decision forwarded by the SBI (FCCC/SBI/2005/10/Add.1). Draft decisions forwarded by the SBSTA (FCCC/SBSTA/2005/4/Add.1 ; FCCC/SBSTA/2005/L.19/Add.1)
12	Conclusion of the session	
12 (a)	Adoption of the report of the Conference of the Parties on its eleventh session	Draft report prepared (FCCC/CP/2005/L.1 and Add.1)

COP/MOP agenda item		Status
2	Organizational matters	
2 (a)	Status of ratification of the Kyoto Protocol	Sub-item completed
2 (b)	Application of the rules of procedure of the Conference of the Parties	Sub-item completed
2 (c)	Adoption of the agenda	Agenda adopted, as contained in document FCCC/KP/CMP/2005/1/Add.1
2 (d)	Election of replacement officers	Sub-item completed
2 (e)	Organization of work, including the sessions of the subsidiary bodies	Relevant items were referred to the SBSTA and the SBI
2 (g)	Approval of the report on credentials	Draft report prepared (FCCC/CP/2005/4*)
3	Adoption of decisions forwarded by the Conference of the Parties to the Conference of the Parties serving as the meeting of the Parties to the Kyoto Protocol at its first session	The COP/MOP adopted the draft decisions contained in FCCC/KP/CMP/2005/3 and Add.1–4 ; FCCC/KP/CMP/2005/L.2 ; FCCC/KP/CMP/2005/L.3 .

4	Report of the Executive Board of the clean development mechanism and the election of members of the Executive Board	Draft decision proposed by the President (FCCC/KP/CMP/2005/L.7*). Consultations on the election completed
5	Implementation of Article 6 of the Kyoto Protocol, including election of the members of the Article 6 Supervisory Committee	Draft decision proposed by the President (FCCC/KP/CMP/2005/L.6). Consultations on the election completed
6	Report of the administrator of the international transaction log under the Kyoto Protocol	Draft decision forwarded by the SBSTA (FCCC/SBSTA/2005/L.20/Add.1)
7	Procedures and mechanisms relating to compliance under the Kyoto Protocol	
7 (a)	Adoption of procedures and mechanisms relating to compliance under the Kyoto Protocol, in terms of Article 18 of the Kyoto Protocol	Draft decision proposed by the President (FCCC/KP/CMP/2005/L.5)
7 (b)	Proposal from Saudi Arabia to amend the Kyoto Protocol	
7 (c)	Election of members of the Compliance Committee	Consultations completed
8	Capacity-building under the Kyoto Protocol	Draft decisions forwarded by the SBI (FCCC/SBI/2005/L.35; FCCC/SBI/2005/L.37)
9	Adaptation Fund	Draft decision forwarded by the SBI (FCCC/SBI/2005/L.32)
10	Matters relating to Article 2, paragraph 3, of the Kyoto Protocol	COP/MOP invited to take note of SBSTA conclusions (FCCC/SBSTA/2005/L.22)
11	Article 3, paragraph 9, of the Kyoto Protocol: consideration of commitments for subsequent periods for Parties included in Annex I to the Convention	Contact group, co-chaired by Mr. Alf Wills (South Africa) and Mr. David Drake (Canada)
12	Administrative, financial and institutional matters:	
12 (a)	Income and budget performance in the biennium 2004–2005	Draft decision forwarded by the SBI (FCCC/SBI/2005/L.22/Add.1)
12 (b)	Programme budget for the biennium 2006–2007	Draft conclusions forwarded by the SBI (FCCC/SBI/2005/10/Add.1)
12 (c)	Privileges and immunities for individuals serving on constituted bodies established under the Kyoto Protocol	Draft decision forwarded by the SBI (FCCC/SBI/2005/L.31)
13	Reports of the subsidiary bodies and decisions and conclusions arising therefrom:	
13 (a)	Report of the Subsidiary Body for Scientific and Technological Advice	SBSTA reports forwarded (FCCC/SBSTA/2005/4 and Add.1 and Amend.1; FCCC/SBSTA/2005/L.15)
13 (b)	Report of the Subsidiary Body for Implementation	SBI reports forwarded (FCCC/SBI/2005/10 and Add.1; FCCC/SBI/2005/L.16)

14	Other matters referred to the Conference of the Parties serving as the meeting of the Parties to the Kyoto Protocol by the subsidiary bodies	Draft decision forwarded by the SBI (FCCC/SBI/2005/L.24) Draft decisions forwarded by the SBSTA (FCCC/SBSTA/2005/L.18/Add.1; FCCC/SBSTA/2005/L.27/Add.1)
17	Determination of a quantified emission reduction commitment for Belarus	Informal consultations by Mr. Andrej Kranjc (Slovenia)
18	Other matters	Draft conclusions proposed by the President (FCCC/KP/CMP/2005/L.4)
19	Conclusion of the session	
19 (a)	Adoption of the report of the Conference of the Parties serving as the meeting of the Parties to the Kyoto Protocol on its first session	Draft report prepared (FCCC/KP/CMP/2005/L.1 and Add.1)

* To be issued.

SBSTA agenda item		Status
2	Organizational matters	
2 (a)	Adoption of the agenda	Agenda adopted, with (sub)-item 11 (a) held in abeyance. Item 10 of the provisional agenda was removed
2 (b)	Organization of the work of the session	Organization of work agreed
2 (c)	Election of officers other than the Chair	Mr. Amjad Abdulla (Maldives) elected as Vice-Chair and Mr. Jawed Ali Khan (Pakistan) as Rapporteur
2 (d)	Election of replacement officers	The above officers represent Parties to both the Convention and the Kyoto Protocol
3	Scientific, technical and socio-economic aspects of impacts of, and vulnerability and adaptation to, climate change	Conclusions adopted, as amended, and a draft decision forwarded to the COP for consideration (FCCC/SBSTA/2005/L.30 and Add.1)
4	Scientific, technical and socio-economic aspects of mitigation of climate change	Conclusions adopted (FCCC/SBSTA/2005/L.29)
5	Methodological issues under the Convention	
5 (a)	Harvested wood products	Conclusions adopted (FCCC/SBSTA/2005/L.16)
5 (b)	Common reporting format for land use, land-use change and forestry	Conclusions adopted and a draft decision forwarded to the COP for adoption (FCCC/SBSTA/2005/L.19 and Add.1)
5 (c)	Emissions from fuel used for international aviation and maritime transport	Conclusions adopted (FCCC/SBSTA/2005/L.28)

6	Methodological issues under the Kyoto Protocol	
6 (a)	Criteria for cases of failure to submit information relating to estimates of greenhouse gas emissions by sources and removals by sinks from activities under Article 3, paragraphs 3 and 4, of the Kyoto Protocol	Conclusions adopted and a draft decision forwarded to the COP/MOP for adoption (FCCC/SBSTA/2005/L.18 and Add.1)
6 (b)	Implications of the implementation of project activities under the clean development mechanism, referred to in decision 12/CP.10, for the achievement of objectives of other environmental conventions and protocols	Conclusions adopted and a draft decision forwarded to the COP/MOP for adoption (FCCC/SBSTA/2005/L.27 and Add.1)
7	Report of the administrator of the international transaction log under the Kyoto Protocol	Conclusions adopted and a draft decision forwarded to the COP/MOP for adoption (FCCC/SBSTA/2005/L.20 and Add.1)
8	Development and transfer of technologies	
8 (a)	Matters relating to the implementation of the framework for meaningful and effective actions to enhance the implementation of Article 4, paragraph 5, of the Convention	Conclusions adopted and a draft decision forwarded to the COP for adoption (FCCC/SBSTA/2005/L.24 and Add.1)
8 (b)	Work programme of the Expert Group on Technology Transfer for 2006	Conclusions adopted (FCCC/SBSTA/2005/L.23)
9	Research and systematic observation	Conclusions adopted, as amended (FCCC/SBSTA/2005/L.17)
10	Cooperation with relevant international organizations:	
10 (a)	International Meeting to Review the Implementation of the Programme of Action for the Sustainable Development of Small Island Developing States	Sub-item held in abeyance
10 (b)	Cooperation with other conventions, scientific organizations and United Nations bodies	Conclusions adopted (FCCC/SBSTA/2005/L.26)
11	Other matters	
11 (a)	Progress reports	Conclusions adopted (FCCC/SBSTA/2005/L.25)
11 (b)	Issues relating to the implementation of Article 2, paragraph 3, of the Kyoto Protocol	Conclusions adopted (FCCC/SBSTA/2005/L.22)
11 (c)	Other matters referred by the Conference of the Parties	No matters were raised
11 (d)	Other matters referred by the Conference of the Parties serving as the meeting of the Parties to the Kyoto Protocol	No matters were raised
11 (e)	Any other matters	Conclusions adopted (FCCC/SBSTA/2005/L.21)
12	Report on the session	Draft report adopted (FCCC/SBSTA/2005/L.15)

SBI agenda item		Status
2	Organizational matters	
2 (a)	Adoption of the agenda	Agenda adopted
2 (b)	Organization of the work of the session	Organization of work agreed
2 (c)	Election of officers other than the Chair	Mr. Heorhiy Veremiychyk (Ukraine) elected as Vice-Chair and Ms. Gladys K. Ramothwa (Botswana) elected as Rapporteur
2 (d)	Election of replacement officers	The above officers represent Parties to both the Convention and the Kyoto Protocol
3	National communications from Parties included in Annex I to the Convention	
3 (a)	Options for the review process	Draft decisions forwarded to the COP (FCCC/SBI/2005/L.23) and to the COP/MOP (FCCC/SBI/2005/L.24) for adoption
3 (b)	Report on national greenhouse gas inventory data from Parties included in Annex I to the Convention for the period 1990–2003	SBI took note of the report
3 (c)	Status report on the review of third national communications	SBI took note of the report
4	National communications from Parties not included in Annex I to the Convention	
4 (a)	Work of the Consultative Group of Experts on National Communications from Parties not included in Annex I to the Convention	Conclusions adopted (FCCC/SBI/2005/L.27)
4 (b)	Compilation and synthesis of initial national communications	Conclusions adopted (FCCC/SBI/2005/L.26)
4 (c)	Provision of financial and technical support	Conclusions adopted (FCCC/SBI/2005/L.25/Rev.1)
5	Financial mechanism (Convention)	
5 (a)	Special Climate Change Fund	Issue to be considered by SBI 24 on the basis of the draft text contained in annex I to document FCCC/SBI/2005/10
5 (b)	Report of the Global Environment Facility to the Conference of the Parties	Draft conclusions forwarded to the COP for adoption (FCCC/SBI/2005/L.30)
5 (c)	Matters relating to the implementation of decision 5/CP.8	Conclusions adopted (FCCC/SBI/2005/L.28)
5 (d)	Additional guidance to the Global Environment Facility	Draft decision forwarded to the COP for adoption (FCCC/SBI/2005/L.29)

6	Financial mechanism (Kyoto Protocol)	
6 (a)	Adaptation Fund	Draft decision forwarded to the COP/MOP for adoption (FCCC/SBI/2005/L.32)
6 (b)	Guidance to the Global Environment Facility	The issue of the “Application of the memorandum of understanding between the COP and the Council of the GEF” will be considered by SBI 24 on the basis of the draft text contained in document FCCC/SBI/2005/L.33
7	Article 6 of the Convention	Conclusions adopted (FCCC/SBI/2005/L.18)
8	Capacity-building under the Convention	Conclusions adopted (FCCC/SBI/2005/L.36)
9	Capacity-building under the Kyoto Protocol	Draft decisions forwarded to the COP/MOP for adoption (FCCC/SBI/2005/L.35 ; FCCC/SBI/2005/L.37)
10	Implementation of Article 4, paragraphs 8 and 9, of the Convention	
10 (a)	Buenos Aires programme of work on adaptation and response measures (decision 1/CP.10)	SBI took note of the sub-item
10 (b)	Matters relating to the least developed countries	Draft decision forwarded to the COP for adoption (FCCC/SBI/2005/L.17)
11	Administrative, financial and institutional matters	
11 (a)	Budget performance for the biennium 2004–2005	Conclusions adopted and draft decisions forwarded to the COP (FCCC/SBI/2005/L.21 and Add.1), and to the COP/MOP (FCCC/SBI/2005/L.22 and Add.1) for adoption
11 (b)	Programme budget for the biennium 2006–2007	SBI took note of the revised secretariat work programme
11 (c)	Institutional linkage of the secretariat to the United Nations	Draft decision forwarded to the COP for adoption (FCCC/SBI/2005/L.19)
11 (d)	Privileges and immunities for individuals serving on constituted bodies established under the Kyoto Protocol	Draft decision forwarded to the COP/MOP for adoption (FCCC/SBI/2005/L.31)
12	Continuing review of the functions and operations of the secretariat	Conclusions adopted (FCCC/SBI/2005/L.20)
13	Other matters	
13 (a)	Other matters referred by the Conference of the Parties	No matters were raised
13 (b)	Other matters referred by the Conference of the Parties serving as the meeting of the Parties to the Kyoto Protocol	
13 (c)	Any other matters	
14	Report on the session	Draft report adopted (FCCC/SBI/2005/L.16)

Meetings of non-governmental organizations (NGOs)

(Closed meetings)

9–10 a.m.	BINGOs (business and industry groups)	Margaree River, 230 A
2–3 p.m.	ENGOS (environmental groups)	Miramichi River, 220 A
3.30–5.30 p.m.	Youth organizations	Kazan River, 220 C

Press briefings

Official press briefings

(Closed – press only)

9–9.30 a.m.	Mexico/South Korea/Switzerland (Environmental Integrity Group)	Press Conference Room, 516 C
10.30–11 a.m.	Canada	Press Conference Room, 516 C
11–11.30 a.m.	Germany	Press Conference Room, 516 C
Noon – 12.30 p.m.	European Union	Press Conference Room, 516 C
2.30–3 p.m.	Delegation of Canada	Press Conference Room, 516 C
4.30–5 p.m.	France	Press Conference Room, 516 C
See CCTV	COP 11 President and UNFCCC Officer-in-Charge	Press Conference Room, 516 C

Other press briefings

9.30–10 a.m.	CAN International	Bay du Nord River, 220 A
Noon – 12.30 p.m.	International Chamber of Commerce	Bay du Nord River, 220 A

Documentation

FCCC/SBI/2005/18/Add.3/Corr.1*

Sixth compilation and synthesis of initial national communications from Parties not included in Annex I to the Convention. Note by the secretariat. Addendum. Measures contributing to addressing climate change. Corrigendum.

FCCC/CP/2005/INF.2, Parts I and II*

Final list of participants

* To be issued.

Statements under COP agenda item 10 and COP/MOP agenda item 16

The list below is the list of speakers who wish to deliver a statement under COP agenda item 10 and COP/MOP agenda item 16.

Speakers from intergovernmental and non-governmental organizations are kindly requested to be present in the plenary at least ten minutes (or three statements) prior to their statement. Speakers are requested to wait on the reserved chair close to the podium immediately prior to their statement, following the order below.

Statements during the high-level segment should not exceed three minutes.

All speakers are kindly requested to provide the Conference Officer with 20 copies of their statements in advance to meet the needs of the interpreters and the Conference records. Those speakers wishing to have their statements distributed during the plenary meeting are requested to provide 300 copies. These copies may be delivered to the Conference Officer's table.

Statements by intergovernmental organizations and non-governmental organizations

Intergovernmental organizations

1. Mr. Claude Mandil, Executive Director, International Energy Agency
2. Ms. Christine Milne, Vice President, The World Conservation Union
3. Mr. Kiyotaka Akasaka, Deputy Secretary General, Organization for Economic Co-operation and Development
4. Mr. Didier Coulomb, Director of the International Institute of Refrigeration

Non-governmental organizations

1. Mr. Gérald Tremblay, Mayor of the City of Montreal on behalf of the International Council for Local Environmental Initiatives
2. Mr. James Wolf, Climate Change Task Force Chairman of the Business Council for Sustainable Energy, on behalf of the US BCSE, European Business Council for Sustainable Energy Future, UK Business Council for Sustainable Energy, Australian Business Council for Sustainable Energy
3. Ms. Salimata Wade, Climate Action Network-West Africa on behalf of CAN International
4. Mr. Daniel Van Daele, Confederal Secretary, Federation General du Travail de Belgique, on behalf of the International Confederation of Free Trade Unions

5. Mr. Ian Aujare of the International Alliance of Indigenous-Tribal Peoples of the Tropical Forests on behalf of the indigenous peoples organizations
6. Mr. Axel Michaelowa, Head of Programme, International Climate Policy, Hamburg Institute of International Economics, on behalf of the research and independent organizations
7. Mr. Laurent Pellerin, President of the Union of Paysans Agricoles, on behalf of the International Federation of Agricultural Producers
8. Ms. Minu Hemmati of Women Develop Eco-techniques on behalf of the women, gathered at the COP and COP/MOP to discuss gender perspectives on climate change
9. Mr. Daniel Gagnier, Senior Vice President of Alcan Inc., on behalf of the business and industry organizations
10. Mr. Steven Guilbeault, Climate Action Network-Canada on behalf of CAN International
11. Mr. Gary Harrison, Chair of the Arctic Athabaskan Council on behalf of the Permanent Participants to the Arctic Council
12. Ms. Ellen Elizabeth Veazey, Ms. Heidi Ann Cook, Mr. Catherine Gauthier, Mr. Emmanuel Korbla Edudzie and Mr. Ben Namakin on behalf of the youth organizations
13. Ms. Frances Namoumou on behalf of the World Council of Churches

Climate Change Kiosk

Located in the exhibit area on Level 2, the Climate Change Kiosk (CCKIOSK) is staffed between 9 a.m. and 7 p.m. The Climate Change Kiosk's primary goal is to provide information about the climate change process and the secretariat.

Rio conventions at the Kiosk

A special feature at this conference is the three "pillars of action" displaying publications from the other Rio conventions, the Convention on Biological Diversity (CBD) and the United Nations Convention to Combat Desertification (UNCCD).

Rio conventions calendar

Participants are invited to pick up their copy of the 2006 CBD/UNCCD/UNFCCC calendar. This year's joint calendar takes into account the 2006 International Year of Deserts and Desertification (IYDD) of UNCCD and attempts to show some of the vulnerability of people and ecosystems in arid and semi-arid areas as well as elsewhere in North America, Latin America, Asia, Africa and Australia.

Key GHG data

"Key GHG Data" is the first UNFCCC publication to cover all greenhouse gas data officially submitted by developed and developing Parties under the UNFCCC. This new publication includes greenhouse gas data from 40 developed countries and 121 developing countries, presented in a reader-friendly format.

New CD-ROMs

The CD-ROMs on "Materials for the hands-on training workshops of the Consultative Group of Experts on National Communications from Parties not included in Annex I to the Convention" are now available at the Kiosk.

Climate Talk Series

4–4.30 p.m.

Green heat: heating and cooling the world with renewable energies

Mr. Bill Eggertson, Executive Director of the Canadian Association for Renewable Energies (we c.a.r.e.)
Canada

4.30–5 p.m.

Bankrolling climate change

Mr. Sven Teske
Greenpeace International Climate Campaigner

5–5.30 p.m.

To be announced

Mr. Vlad TRUSCA, Climate Change Advisor
Ministry of the Environment and Water Management

5.30–6 p.m.

Low hanging fruits that go unnoticed

Opportunities to decrease energy bills by 10 per cent with a one-year payback
Dr. Gilles Jean, Director General
CANMET Energy Technology Centre
Canada

Announcements**Return consignments**

Participants are reminded that exhibits must be cleared by 2 p.m. today. For assistance with return consignments, please contact the shipment clerks by 11 December, noon, at the very latest. They can be reached via mobile phone: 514 951 1427 or 514 209 9736.

Please do not leave any documents or publications on the stand. All posters, labels and other announcements must also be removed and disposed of in the bins provided.

Your shipping/courier company should arrange to pick-up your return consignment from the following address:

UNFCCC storage room
Palais des congrès
163 rue Saint-Antoine Ouest,
Loading Dock, level 2
Montreal QC, H2Z 1H2

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- Access to computer facilities for participants** With the number of participants reaching record levels, our computer centre resources are now stretched to maximum. Participants using PCs are asked to limit their use of this equipment to 30 minutes during peak hours in order to allow others to have access.
- Laptop users needing RJ45 network connections** should also bear in mind the suggested 30-minute limit. **Laptop users having wireless access** should note that most public areas in the Palais des congrès have WiFi access and power connections. Should the laptop area of the computer centre be full, seating areas on levels 2 and 5 may also be used to connect to the Internet.
- Credentials** Credentials of representatives, alternate representatives and advisers shall be issued either by the Head of State or Government or by the Minister for Foreign Affairs. Delegations are kindly requested to forward the corresponding letter of credentials to the secretariat in the Conference Affairs office in room 445 on Level 4 (Ms. Dianiah Trought-Dederich).
- Take it Back booth** A Take-it-Back booth has been organized by Environment Canada to reduce the amount of waste produced during the sessions. Any documentation that visitors pick up during an event, which is no longer needed, may be returned to the Take-it-Back booth on Level 2, near the Document Distribution counter. The documents will either be returned to the booths they originated from or recycled. The staff of the booth will also be collecting ID tags and name holders for recycling/re-use. Canada demonstrates that environmental conservation and protection measures are included in its hosting of domestic and international meetings.
- Security** Participants should ensure that they wear their conference badge in full view at all times, as the security officers may request them to verify their identity. This may lead to some inconvenience at times, but it is expected that participants will understand the need for such arrangements.
- Lost and found items** Participants are reminded not to leave personal belongings in meeting rooms. The Security office, located in the Atrium, adjacent to the Accreditation area and the escalator to the upper floors, is responsible for lost and found items.

Contact information

Acting Secretary of the Conference of the Parties	Mr. Seth Osafo
Coordinator, Subsidiary Body for Scientific and Technological Advice	Mr. Halldor Thorgeirsson
Coordinator, Subsidiary Body for Implementation	Mr. Gao Feng
Manager, Conference Affairs	Ms. Salwa Dallalah
Liaison with Government delegates and registration; funding for delegations	Mr. Horacio Peluffo
Liaison with observer organizations and liaison for side events and exhibits	Ms. Barbara Black
Conference Spokesperson	Mr. John Hay
Host Country Media Liaison	Mr. Phil Kinsman
Media Coordinator	Mr. Axel Wuestenhagen
Media Accreditation	Ms. Carrie Assheuer

Events

Side events

Time	Title/Theme	Organizer	Venue
1–3 p.m.	<p>Regional governments – trans-regional trading alliance</p> <p>The aim is to develop the capacity of the regional Governments and broaden the scope of application of emissions trading within the European Union and outside its boundaries (through JI and CDM).</p>	<p>Network of Regional Governments for Sustainable Developments (nrg4SD) Ms. Izaskun Iriarte Irureta nrg-is@ej-gv.es + 34 945 01 98 13</p>	Mackenzie River , 220 C
1–3 p.m.	<p>Sectoral CDM – loophole or way forward?</p> <p>While some critiques see problems in transferring project-based methodology to the sectoral scale, supporters hope for a drastic cut in transaction costs and an extra push for policies and measures. The event includes high-level speakers from DC Parties and United Nations organizations.</p>	<p>German Emissions Trading Association (BVEK) Mr. Michael Dutschke michael@e-co2.de +49 163 299 1858</p>	Three Rivers, 220 B

1–3 p.m.	Lessons learnt from emissions trading implementation A comparison of national allocation plans of all European Union member States for the first trading period 2005–2007, legal aspects of emissions trading and experiences with registries, as well as an overview of monitoring issues and an analysis of transaction costs.	Fraunhofer Institute for Systems and Innovation Research (Fhg-ISI) Ms. Karoline Rogge karoline.rogge@isi.fraunhofer.de +49 721 680 9126	Churchill River, 220 A
1–3 p.m.	Adaptive policymaking for agriculture, water resources and climate Interim results of research conducted in India and Canada exploring the characteristics and mechanisms of public policies that are robust across a variety of possible futures, rather than optimized for a specific future; and have the ability to adapt to circumstances as they emerge over time.	International Development Research Centre (IDRC) Mr. Simon Carter scarter@idrc.ca +1 613 236-6163 ext.2562	Ottawa River, 220 B
1–3 p.m.	Arab initiatives on renewable energy MENAREC I and II have demonstrated the interest and activities of the Arab region in renewable energy. The event will present the outcomes by Yemen as host of MENAREC I and by Jordan as host of MENAREC II, in addition to current developments by selected speakers from the region.	Jordan Mr. Mohammad Al-Alem mohd_180@hotmail.com +962 6 5560113 ext. 144	Bay du Nord River, 220 A
1.30–2.30 p.m.	Side event organized by the City of Montreal .	City of Montreal	Saint Laurent, 517 C
6–8 p.m.	Argentine cities sing together warning on the climate change FAE will show the communication experience made in different Argentine cities under the programme: "Sing to nature: we sing so that the planet changes", raising awareness, through choral concerts, of the major problems that climate change is causing to the planet.	Fundacion Argentina de Etoecologia (FAE) Ms. Lic. Alcira N. Perlini info@etoecologia.org.ar +54 11 4303 1527	Three Rivers, 220 B

Other events

European Union pavilion

The presidency of the European Union (EU) is coordinating a series of events relating to the European Union in its pavilion on Level 2.

1–3 p.m.	Strategic facilitation of the climate talks Stumbling blocks, strategic facilitation, the role and performance of NGO's, coping with uncertainty and institutional design as a strategy of facilitation (International Institute of Applied Systems Analysis – IIASA)	Room2
1.30–3 p.m.	Ministry for the Environment and Territory of Italy Bioenergy side event (Italy).	Room 1

A World of Solutions

Running parallel to the conference is the World of Solutions, a series of events open to the general public and delegates, coordinated by the Government of Canada. Events take place at the Complexe Guy-Favreau opposite the Palais des congrès. Please follow the link below for access to the daily schedule: <www.montreal2005.gc.ca> or check the daily schedule posted on the notice boards within the Palais des congrès.

Today is the last day to see the many exhibits. The focus is on **Clear Air and Energy!** Take an energy efficiency quiz, and learn about planting a green roof.

Contraction and convergence workshop

11 a.m.– 12.30 p.m. Experience how contraction and convergence would work at a United Nations-style negotiation. Organized by the Global Commons Institute. Location: Mackenzie River, 220 C.

Other activities

Carbon neutral conference strategy and offset of computer -generated emissions

The United Nations Conference on Climate Change is a carbon neutral event. As part of the carbon neutral strategy for the event, more than 2,300 media and delegates at the conference are receiving enough wind power to offset the greenhouse gas emissions from the energy used by their laptop computers for one full year. To pick up your wind energy sticker certificate, please visit the Take Back Booth located on the second floor.

“Kyoto-Meter”

WWF invites ministers to try the “Kyoto-Meter”. This is similar to a fairground strength-o-meter, where participants use a hammer to send the jack higher to ring the bell. In WWF's "Kyoto-Meter" any type of hit will result in a conservation win. The meter will show participants saving fish, glaciers and polar bears from the harmful effects of climate change.

Article 6 with a twist – negotiator awareness by youth at COP11

5 p.m. Web of Life: Youth will demonstrate their interconnectedness and emphasize the need for strong cooperation in the final hours of the negotiations by reminding delegates of the previous creative expressions of the past two weeks.

Outside exhibits

A series of exhibits by environmental NGOs may be viewed in front of the Palais des congrès on Place Riopelle. These include artistic displays relating to climate change from organizations such as Greenpeace, Équiterre and Friends of the Earth.

Climate mosaic

Friends of the Earth International will display a 50-metre long multi-coloured climate mosaic with messages from around the world. The mosaic is on display in Square Riopelle, Rue St. Pierre. It includes a daily changing message to negotiators.

Nominations to the COP 11 Bureau

COP President	Mr. Stéphane DION (Canada)	WEOG
COP Rapporteur	Mr. William AGYEMANG-BONSU (Ghana)	Africa
COP Vice-President	Mr. Heorhiy VEREMİYCHYK (Ukraine)	Eastern Europe
COP Vice-President	Mr. Atilio SAVINO (Argentina)	GRULAC
COP Vice-President	Mr. Bruno T. SEKOLI (Lesotho)	Africa
COP Vice-President	Mr. Ibrahim Ahmed Ali AL-AJMI (Oman)	Asia
COP Vice-President	Ms. Fariba DARVISHI (Iran)	Asia
COP Vice-President	Mr. Jacek MIZAK (Poland)	Eastern Europe
COP Vice-President	Mr. Enele SOPOAGA (Tuvalu)	AOSIS
Chair of SBSTA	Mr. Kishan KUMARSINGH (Trinidad & Tobago)	GRULAC
Chair of SBI	Mr. Thomas BECKER (Denmark)	WEOG

Note: No Kyoto replacement officers necessary

Nominations for the Compliance Committee: Enforcement Branch

Member

Mr. Nuno LACASTA, (Portugal) (2)	WEOG
Ms. Johanna G. S. DE WET, (South Africa) (1)	Africa
Mr. Su WEI (China) (1)	Asia
Mr. Amjad ADBULLA (Maldives) (2)	AOSIS
Mr. Raul Estrada OYUELA (Argentina) (1)	GRULAC
Mr. Oleg SHAMANOV, (Russian Federation) (2)	Eastern Europe
Mr. Sebastian OBERTHUER (Germany) (1)	Annex I
Mr. Stefan MICHEL (Switzerland) (2)	Annex I
Mr. Bernard NAMANYA (Uganda) (1)	Non-Annex I
Mr. Ilhomjon RAJABOV (Tajikistan) (2)	Non-Annex I

Alternate

Mr. René J. LEFEBER, (Netherlands) (2)	WEOG
Mr. Amougou J. ARMATHÉ (Cameroon) (1)	Africa
Mr. Mohammed ALAM, (Jordan) (1)	Asia
Ms. Mary J. MACE, (Micronesia) (2)	AOSIS
Ms. Patricia ITURREGUI (Peru) (1)	GRULAC
Mr. Uladzimir TARASENKA (Belarus) (2)	Eastern Europe
Mr. Tuomas KUOKKANEN (Finland) (1)	Annex I
Ms. Kirsten JACOBSEN (Norway) (2)	Annex I
Ms. Gladys RAMOTHTWA (Botswana) (1)	Non-Annex I
Mr. Ainun NISHAT (Bangladesh) (2)	Non-Annex I

(1) This member/alternate has been nominated for a term of 4 years

(2) This member/alternate has been nominated for a term of 2 years

Nominations for the Compliance Committee: Facilitative Branch

Member

Mr. Marc PALLEMAERTS (Belgium) (2)	WEOG
Mr. Ismail A. EL GIZOULI (Sudan) (1)	Africa
Mr. Khalid ABULIEF, (Saudi Arabia) (1)	Asia
Mr. Ian FRY (Tuvalu) (2)	AOSIS
Ms. Maria Andrea ALBÁN DURAN (Colombia) (1)	GRULAC
Mr. Wojtek GALINSKI (Poland) (2)	Eastern Europe
Mr. Hirori HAMANAKA (Japan) (1)	Annex I
Ms. Anne DIXELIUS (Sweden) (2)	Annex I
Mr. Mamadou HONADIA (Burkina Faso) (*)	Non-Annex I
Mr. Javad AGHAZADEH (Iran) (*)	Non-Annex I

Alternate

Mr. Pierre DUCRET (France) (2)	WEOG
Mr. Ratemo W. MICHIEKA (Kenya) (1)	Africa
Mr. Jai-Chul CHOI (Republic of Korea) (1)	Asia
Mr. Héctor CONDE ALMEIDA (Cuba) (2)	AOSIS
Mr. Valeriy SEDYAKIN (Russian Federation) (2)	Eastern Europe
Mr. Mark BERMAN (Canada) (1)	Annex I
Mr. Nicola NOTARO (European Community) (2)	Annex I
Ms. Inar IKHSANA ISAK (Indonesia) (*)	Non-Annex I
Ms. Paata JANELIDZE (Georgia) (*)	Non-Annex I

(1) This member/alternate has been nominated for a term of 4 years

(2) This member/alternate has been nominated for a term of 2 years

(*) The term of office of this member/alternate is to be confirmed

Nominations for the Article 6 Supervisory Committee

Member

Ms. Daniela STOYCHEVA, (Bulgaria) (1)	Annex I (EIT)
Mr. Vlad TRUSCA, (Romania) (1)	Annex I (EIT)
Mr. Oleg PLOUZHNIKOV (Russian Federation) (2)	Annex I (EIT)
Mr. Maurits Blanson HENKEMANS, (Netherlands) (1)	Annex I (Other)
Mr. Olle BJORK (Sweden) (2)	Annex I (Other)
Mr. Georg BORSTING (Norway) (1)	Annex I (Other)
Mr. Derrick ODERSON (Barbados) (2)	AOSIS

Alternate

Ms. Astrida CELMINA (Latvia) (1)	Annex I (EIT)
Mr. Matej GASPERIC (Slovenia) (1)	Annex I (EIT)
Mr. Evgeny SOKOLOV (Russian Federation) (2)	Annex I (EIT)
Mr. Darren GOETZE (Canada) (1)	Annex I (Other)
Mr. Hiroki KUDO (Japan) (1)	Annex I (Other)
Mr. Franzjosef SCHAFHAUSEN (Germany) (2)	Annex I (Other)
Ms. Yumiko CRISOSTOMO (Marshall Islands) (2)	AOSIS

(1) This member/alternate has been nominated for a term of 3 years

(2) This member/alternate has been nominated for a term of 2 years

CDM Executive Board

Nominations for new members and alternates

Member

Ms. Anastasia MOSKELENKO (Russian Federation)	Eastern Europe
Mr. Hans Juergen STEHR (Denmark)	Annex I
Mr. Rawlestone MOORE (Barbados)	AOSIS

Alternate

Ms. Natalia BERGHI (Moldova)	Eastern Europe
Mr. Lex de JONGE (Netherlands)	Annex I
Ms. Desna SOLOFA (Samoa)	AOSIS

Other members and alternates

Members

Mr. John KILANI (South Africa)	Africa
Mr. Rajesh Kumar SETHI (India)	Asia
Mr. José Domingos MIGUEZ (Brazil)	GRULAC
Mr. Jean-Jacques BECKER (France)	WEOG
Ms. Sushma GERA (Canada)	Annex I

Alternate

Mr. Ndiaye Cheikh SYLLA (Senegal)	Africa
Ms. Liana BRATASIDA (Indonesia)	Asia
Mr. Clifford A. MAHLUNG (Jamaica)	GRULAC
Ms. Gertraud WOLLANSKY (Austria)	WEOG
Mr. Masaharu FUJITOMI (Japan)	Annex I

Table of draft decisions, conclusions and reports to be considered by the COP and the COP/MOP

This table has been included to assist delegates in following the adoption of decisions, conclusions and reports for consideration by the COP and the COP/MOP. The President will indicate when specific items are to be taken up and the action to be taken. There may be additional documents for consideration in the final plenary sessions. Please check at the documents counter.

COP 11 agenda items

No.	Item title	Document
2 (e)	Election of officers other than the President	Nominations for the COP 11 Bureau: see this Daily Programme
2 (j)	Adoption of the report on credentials	Draft report FCCC/CP/2005/4*
3 (a)	Report of the Subsidiary Body for Scientific and Technological Advice	Report FCCC/SBSTA/2005/4 and Add.1 and Amend.1. Draft report FCCC/SBSTA/2005/L.15
3 (b)	Report of the Subsidiary Body for Implementation	Report FCCC/SBI/2005/10 and Add.1 Draft report FCCC/SBI/2005/L.16
4 (a)	Financial mechanism of the Convention	Draft conclusions FCCC/SBI/2005/L.30. Draft decision FCCC/SBI/2005/L.29
4 (b)(i)	National communications from Parties included in Annex I to the Convention	Draft decision FCCC/SBI/2005/L.23
4 (b)(ii)	National communications from Parties not included in Annex I to the Convention	Draft decision FCCC/SBI/2005/10/Add.1 ³ (SBI conclusions to be noted: FCCC/SBI/2005/L.25/Rev.1 ; FCCC/SBI/2005/L.26 ; FCCC/SBI/2005/L.27)
4 (c)	Development and transfer of technologies	Draft decision FCCC/SBSTA/2005/L.24/Add.1
4 (d)	Capacity-building under the Convention	(SBI conclusions to be noted: FCCC/SBI/2005/L.36)
4 (e)(i)	Implementation of the Buenos Aires programme of work on adaptation and response measures (decision 1/CP.10)	Draft decision FCCC/SBSTA/2005/L.30/Add.1
4 (e)(ii)	Matters relating to the least developed countries	Draft decisions FCCC/SBI/2005/10/Add.1 ; ⁴ FCCC/SBI/2005/L.17
6	Reducing emissions from deforestation in developing countries: approaches to stimulate action	Draft conclusions FCCC/CP/2005/L.2
7 (a)	Income and budget performance in the biennium 2004–2005	Draft decision FCCC/SBI/2005/L.21/Add.1
7 (b)	Programme budget for the biennium 2006–2007	Draft decision FCCC/SBI/2005/10/Add.1 ⁵
7 (c)	Institutional linkage of the secretariat to the United Nations	Draft decision FCCC/SBI/2005/L.19

³ Draft decision -/CP.11. Submission of second and, where appropriate, third national communications from Parties not included in Annex I to the Convention

⁴ Draft decision -/CP.11. Further guidance for the operation of the Least Developed Countries Fund

⁵ Draft decision -/CP.11. Programme budget for the biennium 2006–2007

No.	Item title	Document
7 (d)	Internal review of the activities of the secretariat	Draft conclusions FCCC/SBI/2005/10/Add.1 ⁶
8	Other matters referred to the Conference of the Parties by the subsidiary bodies	Draft decisions FCCC/SBI/2005/10/Add.1 ; ⁷ FCCC/SBSTA/2005/4/Add.1 ; ⁸ FCCC/SBSTA/2005/L.19/Add.1
12 (a)	Adoption of the report of the Conference of the Parties on its eleventh session	Draft report FCCC/CP/2005/L.1 and FCCC/CP/2005/L.1/Add.1 ; FCCC/KP/CMP/2005/L.1/Add.1

* To be issued.

COP/MOP 1 agenda items

No.	Item title	Document
2 (g)	Approval of the report on credentials	Draft report FCCC/CP/2005/4*
4	Report of the Executive Board of the clean development mechanism and the election of members of the Executive Board	Draft decision FCCC/KP/CMP/2005/L.7 . Nominations for the Executive Board: see this Daily Programme
5	Implementation of Article 6 of the Kyoto Protocol, including election of the members of the Article 6 Supervisory Committee	Draft decision FCCC/KP/CMP/2005/L.6 . Nominations for the Supervisory Committee: see this Daily Programme
6	Report of the administrator of the international transaction log under the Kyoto Protocol	Draft decision FCCC/SBSTA/2005/L.20/Add.1
7 (a)	Adoption of procedures and mechanisms relating to compliance under the Kyoto Protocol, in terms of Article 18 of the Kyoto Protocol	Draft decision FCCC/KP/CMP/2005/L.5
7 (b)	Proposal from Saudi Arabia to amend the Kyoto Protocol	
7 (c)	Election of members of the Compliance Committee	Nominations for the Compliance Committee: see this Daily Programme
8	Capacity-building under the Kyoto Protocol	Draft decisions FCCC/SBI/2005/L.35 ; FCCC/SBI/2005/L.37
9	Adaptation Fund	Draft decision FCCC/SBI/2005/L.32
10	Matters relating to Article 2, paragraph 3, of the Kyoto Protocol	(SBSTA conclusions to be noted FCCC/SBSTA/2005/L.22)
12 (a)	Income and budget performance in the biennium 2004–2005	Draft decision FCCC/SBI/2005/L.22/Add.1
12 (b)	Programme budget for the biennium 2006–2007	Draft conclusions FCCC/SBI/2005/10/Add.1 ⁹
12 (c)	Privileges and immunities for individuals serving on constituted bodies established under the Kyoto Protocol	Draft decision FCCC/SBI/2005/L.31
13 (a)	Report of the Subsidiary Body for Scientific and Technological Advice	Report: FCCC/SBSTA/2005/4 and Add.1 and Amend.1 Draft report: FCCC/SBSTA/2005/L.15

⁶ Draft conclusions on the internal review of the activities of the secretariat

⁷ Draft decision -/CP.11. Flexibility for Croatia under Article 4, paragraph 6, of the Convention

⁸ Draft decision -/CP.11. Research needs relating to the Convention

⁹ Draft decision -/CMP.1. Programme budget for the biennium 2006–2007

No.	Item title	Document
13 (b)	Report of the Subsidiary Body for Implementation	Report: FCCC/SBI/2005/10 and Add.1. Draft report: FCCC/SBI/2005/L.16
14	Other matters referred to the Conference of the Parties serving as the meeting of the Parties to the Kyoto Protocol by the subsidiary bodies	Draft decisions FCCC/SBI/2005/L.24 ; FCCC/SBSTA/2005/L.18/Add.1 ; FCCC/SBSTA/2005/L.27/Add.1
18	Other matters	Draft conclusions FCCC/KP/CMP/2005/L.4
19 (a)	Adoption of the report of the Conference of the Parties serving as the meeting of the Parties to the Kyoto Protocol on its first session	Draft report FCCC/KP/CMP/2005/L.1 and FCCC/CP/2005/L.1/Add.1 ; FCCC/KP/CMP/2005/L.1/Add.1

* To be issued.
