



CONFERENCE OF THE PARTIES
Twelfth session
Nairobi, 6–17 November 2006

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

Provisional agenda and annotations

Note by the Executive Secretary*

Addendum

Supplementary provisional agenda

I. Introduction

1. A request has been received from the Government of Tuvalu, on behalf of the Alliance of Small Island States, to include an item in the provisional agenda for the twelfth session of the Conference of the Parties (COP).
2. In accordance with rule 12 of the draft rules of procedure being applied, and in agreement with the President of the COP at its eleventh session, this item is included in the supplementary provisional agenda below as item 5 (f).

II. Supplementary provisional agenda

3. The supplementary provisional agenda for the twelfth session of the COP, proposed after consultation with the President, is as follows:
 1. Opening of the session.
 2. Organizational matters:
 - (a) Election of the President of the Conference at its twelfth session;
 - (b) Adoption of the rules of procedure;
 - (c) Adoption of the agenda;
 - (d) Election of officers other than the President;

* This document is submitted late because of the timing of the communication from the Government of Tuvalu on behalf of the Alliance of Small Island States.

- (e) Admission of organizations as observers;
 - (f) Organization of work, including the sessions of the subsidiary bodies;
 - (g) Date and venue of the thirteenth session of the Conference of the Parties and the calendar of meetings of Convention bodies;
 - (h) Adoption of the report on credentials.
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.
4. Report of the co-facilitators of the dialogue on long-term cooperative action to address climate change by enhancing implementation of the Convention.
5. Review of implementation of commitments and of other provisions of the Convention:
- (a) Financial mechanism of the Convention;
 - (b) National communications;
 - (i) National communications from Parties included in Annex I to the Convention;
 - (ii) National communications from Parties not included in Annex I to the Convention;
 - (c) Development and transfer of technologies;
 - (d) Capacity-building under the Convention;
 - (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);
 - (ii) Matters relating to the least developed countries;
 - (f) Actions to address the specific needs and concerns of small island developing States pursuant to Article 4, paragraphs 4 and 8 (a), and other relevant articles of the Convention;¹
 - (g) Other matters referred to the Conference of the Parties by the subsidiary bodies.
6. Second review of the adequacy of Article 4, paragraph 2 (a) and (b), of the Convention.²

¹ At the request of Tuvalu, this item was included in the provisional agenda.

² 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, tenth and eleventh sessions with a footnote reflecting a proposal made by the Group of 77 and China to amend the item to read “Review of the adequacy of implementation of Article 4, paragraph 2 (a) and (b), of the Convention”. At its eleventh session, the COP decided to include the item in the provisional agenda for its twelfth session, with an appropriate explanatory footnote (FCCC/CP/2005/5, para. 24).

7. Information about the base year of Kazakhstan.³
8. Administrative, financial and institutional matters:
 - (a) Audited financial statements for the biennium 2004–2005;
 - (b) Budget performance in the biennium 2006–2007;
 - (c) Continuing review of the functions and operations of the secretariat.
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 twelfth session;
 - (b) Closure of the session.

III. Annotations to the supplementary provisional agenda

5 (f). Actions to address the specific needs and concerns of small island developing States pursuant to Article 4, paragraphs 4 and 8 (a), and other relevant articles of the Convention.

4. *Background:* The Government of Tuvalu, on behalf of the Alliance of Small Island States, by a communication dated 6 September 2005, requested the secretariat to include this item in the provisional agenda for the twelfth session of the COP. With this request, the Government of Tuvalu stated that the purpose of this agenda item would be to provide a focused discussion on the specific needs of small island developing States with respect to adverse impacts of climate change and to explore measures for addressing these specific needs. The request also notes that discussions and outcomes associated with the International Meeting to Review the Programme of Action for the Sustainable Development of Small Island Developing States, held in Mauritius in 2004, could aid the consideration of this agenda item.

5. *Action:* The COP will be invited to consider this item through a plenary discussion and to determine appropriate action.

³ At the request of Kazakhstan, this item was included in the provisional agenda.