

United Nations Climate Change Conference COP 13 and CMP 3 Bali, 3–14 December 2007

Daily Programme

Official meetings

Notice

Participants are requested to consult the CCTV monitors at regular intervals for information on the start of Plenary sessions.

For ease of reference, a table of draft decisions, conclusions and reports to be considered by the COP and the CMP is included on the last pages of this Daily Programme, as well as a list of nominees to the COP 13 Bureau and bodies established under the Convention and the Kyoto Protocol.

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

10 a.m.-1 p.m. 7th meeting of the COP

8th meeting of the CMP Joint high-level segment

[COP agenda item 11 and CMP agenda item 19]

1. Statements by ministers

- 2. Statements by other United Nations officials
- 3. Statements by observer organizations

Plenary I (Nusa Indah Hall)

FCCC/CP/2007/OD/11

Ad Hoc Working Group on Further Commitments for Annex I Parties under the Kyoto Protocol (AWG)

(Open meeting)

See CCTV 3rd meeting

Plenary 1 (Nusa Indah Hall)

- 1. Organizational matters [Agenda item 2]
 - (a) Election of officers [Agenda item 2 (c)]
- Review of work programme, methods of work and schedule of future sessions
 [Agenda item 4]
 (FCCC/KP/AWG/2007/L.6/Rev.1*)

Conference of the Parties (COP)

(Open meeting)

See CCTV 8th meeting

Plenary I

(Nusa Indah Hall)

- 1. Organizational matters [Agenda item 2] (FCCC/CP/2007/1)
 - (a) Adoption of the agenda [Agenda item 2(c)] (FCCC/CP/2007/1)
 - (b) Election of officers other than the President [Agenda item 2 (d)]
 - (c) Date and venue of the fourteenth session of the Conference of the Parties and the calendar of meetings of Convention bodies [Agenda item 2 (g)] (FCCC/SBI/2007/15/Add.1)
 - (d) Adoption of the report on credentials [Agenda item 2 (h)] (FCCC/CP/2007/5–FCCC/KP/CMP/2007/8*)
- 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/2007/4; FCCC/SBSTA/2007/L.11)
 - (b) Report of the Subsidiary Body for Implementation [Agenda item 3 (b)] (FCCC/SBI/2007/15 and Add.1; FCCC/SBI/2007/L.19)
- 3. Report of the co-facilitators of the dialogue on long-term cooperative action to address climate change by enhancing implementation of the Convention [Agenda item 4] (FCCC/CP/2007/L.x)

^{*} To be issued.

- 4. Fourth Assessment Report of the Intergovernmental Panel on Climate Change [Agenda item 5] (FCCC/SBSTA/2007/L.20/Add.1/Rev.1)
- 5. Review of implementation of commitments and of other provisions of the Convention [Agenda item 6]
 - (a) Financial mechanism of the Convention [Agenda item 6 (a)](FCCC/SBI/2007/L.34/Add.1; FCCC/SBI/2007/L.35/Add.1)
 - (b) National communications [Agenda item 6 (b)] (FCCC/SBI/2007/L.26/Add.1)
 - (i) National communications from Parties included in Annex I to the Convention

 [Agenda item 6 (b)(i)]
 - (ii) National communications from Parties not included in Annex I to the Convention

 [Agenda item 6 (b)(ii)]
 - (c) Development and transfer of technologies [Agenda item 6 (c)] (FCCC/CP/2007/L.2*; FCCC/CP/2007/L.4*)
 - (d) Capacity-building under the Convention [Agenda item 6 (d)] (FCCC/CP/2007/L.5*)
 - (e) Implementation of Article 4, paragraphs 8 and 9, of the Convention [Agenda item 6 (e)]
 - (i) Implementation of the Buenos Aires programme of work on adaptation and response measures (decision 1/CP.10) [Agenda item 6 (e)(i)]
 - (ii) Matters relating to the least developed countries [Agenda item 6 (e)(ii)] (FCCC/SBI/2007/L.24/Add.1)
 - (f) Other matters referred to the Conference of the Parties by the subsidiary bodies

 [Agenda item 6 (f)] (FCCC/SBI/2007/L.29/Add.1; FCCC/SBSTA/2007/L.20/Add.1)
- 6. Reducing emissions from deforestation in developing countries: approaches to stimulate action

 [Agenda item 7] (FCCC/SBSTA/2007/L.23/Add.1/Rev.1)
- 7. Administrative, financial and institutional matters [Agenda item 9]
 - (a) Budget performance in the biennium 2006–2007 [Agenda item 9 (a)] (FCCC/SBI/2007/L.23/Add.1)
 - (b) Programme budget for the biennium 2008–2009 [Agenda item 9 (b)] (FCCC/SBI/2007/15/Add.1)

- 8. Conclusion of the session [Agenda item 13]
 - (a) Adoption of the report of the Conference on its thirteenth session [Agenda item 13] (FCCC/CP/2007/L.1* and FCCC/CP/2007/L.1/Add.1- FCCC/KP/CMP/2007/L.1/Add.1*)
 - (b) Closure of the session (FCCC/CP/2007/L.6–FCCC/KP/CMP/2007/L.7*)

Conference of the Parties to the UNFCCC serving as the meeting of the Parties to the Kyoto Protocol (CMP)

(Open meeting)

See CCTV 9th meeting

Plenary I (Nusa Indah Hall)

- 1. Organizational matters [Agenda item 2] (FCCC/KP/CMP/2007/1)
 - (a) Approval of the report on credentials [Agenda item 2 (d)] (FCCC/CP/2007/5–FCCC/KP/CMP/2007/8)
- 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 item3 (a)] (FCCC/SBSTA/2007/L.11; FCCC/SBSTA/2007/4)
 - (b) Report of the Subsidiary Body for Implementation [Agenda item 3 (b)] (FCCC/SBI/2007/L.19; FCCC/SBI/2007/15 and Add.1)
- 3. Report of the Ad Hoc Working Group on Further Commitments for Annex I Parties under the Kyoto Protocol [Agenda item 4] (FCCC/KP/AWG/2007/L.5; FCCC/KP/AWG/2007/4)
- 4. Issues relating to the clean development mechanism [Agenda item 5] (FCCC/KP/CMP/2007/L.3)
- 5. Issues relating to joint implementation [Agenda item 6] (FCCC/KP/CMP/2007/L.2)
- 6. Report of the Compliance Committee [Agenda item 7] (FCCC/KP/CMP/2007/L.4)
- 7. Amendment of the Kyoto Protocol in respect of procedures and mechanisms relating to compliance [Agenda item 8]
- 8. Report of the administrator of the international transaction log under the Kyoto Protocol [Agenda item 9]

^{*} To be issued.

9. National communications from Parties included in Annex I to the Convention: reporting and review [Agenda item 10] (FCCC/SBI/2007/L.25/Add.1; FCCC/SBI/2007/15/Add.1)

- Second review of the Kyoto Protocol pursuant to its Article 9: scope and content
 [Agenda item 11] (FCCC/KP/CMP/2007/L.x*)
- 11. Capacity-building under the Kyoto Protocol [Agenda item 12] (FCCC/KP/CMP/2007/L.6*)
- 12. Adaptation Fund [Agenda item 13] (FCCC/SBI/2007/L.30)
- 13. Matters relating to Article 3, paragraph 14, of the Kyoto Protocol [Agenda item 14]
- 14. Matters relating to Article 2, paragraph 3, of the Kyoto Protocol [Agenda item 15]
- 15. Administrative, financial and institutional matters [Agenda item 16]
 - (a) Budget performance in the biennium 2006–2007 [Agenda item 16 (a)] (FCCC/SBI/2007/L.23/Add.2)
 - (b) Programme budget for the biennium 2008–2009 [Agenda item 16 (b)] (FCCC/SBI/2007/15/Add.1)
- 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 17] (FCCC/SBSTA/2007/L.21/Add.1; FCCC/SBSTA/2007/L.18/Add.1;
 FCCC/SBI/2007/L.20; FCCC/SBI/2007/15/Add.1)
- 17. Other matters [Agenda item 20]
 - (a) Report of the President of the Conference of the Parties serving as the meeting of the Parties to the Kyoto Protocol at its second session on the workshop on the proposal by the Russian Federation [Agenda item 20 (a)] (FCCC/KP/CMP/2007/L.x*)
 - (b) Proposal from Belarus to prepare for implementation of the amendment to Annex B to the Kyoto Protocol (decision 10/CMP.2) prior to its entry into force

 [Agenda item 20 (b)] (FCCC/KP/CMP/2007/L.5)
 - (c) Any other matters [Agenda item 20 (c)]

- 18. Conclusion of the session [Agenda item 21]
 - (a) Adoption of the report of the Conference of the Parties serving as the meeting of the Parties to the Kyoto Protocol on its third session [Agenda item 21 (a)] (FCCC/KP/CMP/2007/L.1*
 FCCC/CP/2007/L.1/Add.1-FCCC/KP/CMP/2007/L.1/Add.1*)
 - (b) Closure of the session [Agenda item 21 (b)] (FCCC/CP/2007/L.6–FCCC/KP/CMP/2007/L.7*)

Working breakfast

The Secretary General of the World Meteorological Organization (WMO) invites Permanent Representatives with WMO and invited guests to a working breakfast from 8 a.m. to 9.30 a.m. in the Badung Room at the Grand Hyatt Hotel.

List of speakers for the high-level segment

14 December 2007 – 10 a.m. to 1 p.m.

Ministers and heads of delegation

H.E. Mr. Moritz Leuenberger Minister for the Environment, Transport, Energy and Communication SWITZERLAND

Ministry of Finance INDONESIA

Ministry of Trade INDONESIA

Intergovernmental organizations

Mr. Angel Gurría, Secretary-General, Organisation for Economic Co-operation and Development (OECD)

Mr. Abdalla Salem El-Badri, Secretary General, Organization of the Petroleum Exporting Countries (OPEC)

Mr. Nobuo Tanaka, Executive Director, International Energy Agency (IEA)

Mr. Freddy Ehlers, Secretary General, General Secretariat of the Andean Community (SGCAN)

Mr. Jonas Nagahuedi Mbongu Sodi, Executive Secretary, Central African Forests Commission (COMIFAC)

^{*} To be issued.

- Mr. Anada Tiega, Secretary General, Ramsar Convention on Wetlands
- Ms. Julia Marton-Lefévre, Director General, The World Conservation Union (IUCN)
- Mr. Emmanuel Ze Meka, Executive Director, International Tropical Timber Organization (ITTO)
- Mr. Didier Coulomb, Director, Institut International du Froid (IIF)

Civil society

Mr. Michel R. Bloomberg, Mayor of New York, ICLEI-Local Governments for Sustainability on behalf of local governments

Mr. Airlangga Hartato, Vice Chairman Capital Market Committee, International Chamber of Commerce on behalf of business and industry organizations.

Ms. Nur Hidayat from Greenpeace Indonesia on behalf of environmental non-governmental organizations

Ms. Chrisandini, Yayasan Pelangi Indonesia, on behalf of RINGO

Mr. Tony Maher, President of the Construction, Forestry, Mining and Energy Union on behalf of Australian Council of Trade Unions

Mr. Steven Guilbeault with Equiterre Canada on behalf of environmental non-governmental organizations

Ms. Christina Suprapti, with Life, on behalf of women for climate justice and gender present at the COP

Mr. Daniel Cloquet, Director of Industrial Affairs, Business Europe on behalf of business and industry organizations

Ms. Mina Susana Setra from Aliansi Masyarakat Adat Nusantara (AMAN) of the Indonesian Civil Society Forum speaking on behalf of Indigenous People

Ms. Esther Larrañaga, Basque Minister for the Environment and land Use Planning and Co-chair of the Network of Regional Governments for Sustainable Development (nrg4SD) on behalf of regional governments

Mrs. Nafisa Goga D'Souza speaking on behalf of the World Council of Churches

Ms. Bärbel Dieckmann, Lady Mayor, City of Bonn Germany, on behalf of World Mayors Council on Climate Change (WMCCC)

Mr. Whit Jones, Ms. Anna Keenan, Ms. Karmila Parakkasi and Ms. Bambou Chieppa, on behalf of youth attending the conference

Documentation

FCCC/CP/2007/INF.1 (Part I and Part II) The list of participants is now available.

Groups other than the Convention bodies

(Closed meetings) 8-9 a.m. Oak Alliance of Small Island States (AOSIS) 8-9 a.m. Plenary II African Group (Nusantara Hall) 9-10 a.m. Group of 77 and China Plenary II (Nusantara Hall) 9-10 a.m. **Environmental Integrity Group** Chestnut 9-10 a.m. **CACAM** Eucalyptus 9-10 a.m. Orchid Umbrella Group 11.30 a.m.-12.30 p.m. Western Europe and Others Group Maple 1-2 p.m. Bougainville Group of Latin American and Caribbean States (GRULAC) Least Developed Countries Group Denpasar 1-2 p.m. 1-2 p.m. Asian Group Lotus Papua New Guinea on behalf of the Coalition of Rainforest Nations Chestnut 1-2 p.m. Organization of Arab Petroleum Exporting Countries (OAPEC), See CCTV 1-2 p.m. Organization of Petroleum Exporting Countries (OPEC) and League of Arab States 2-3 p.m. Group of 77 and China Plenary II (Nusantara Hall) 6-7.30 p.m. Alliance of Small Island States (AOSIS) Oak

Meetings of United Nations agencies

(Closed meetings)

12–12.30 p.m. Briefing to United Nations system entities by UNFCCC secretariat Lotus

Press briefings

UNFCCC press conferences				
1.15–1.45 p.m.	UNFCCC Executive Secretary	Press Conference Room		
6–6.30 p.m.	UNFCCC Executive Secretary	Press Conference Room		
Other briefings				
9.30–10 a.m.	Delegation of the United States of America	Press Conference Room		
10–10.30 a.m.	Climate Action Network	Press Conference Room		
10.30–11 a.m.	Australian Youth Climate Coalition – Pacific Islands Project	Wind, GH		
11–11.30 a.m.	Alliance of Small Island States (AOSIS)	Press Conference Room		
Noon-12.30 p.m.	European Union (EU Presidency and European Commission)	Press Conference Room		
Noon-12.30 p.m.	Climate Action Network (CANADA) Response to Canada's position in Bali	Wind, GH		
12.30 – 1 p.m.	ICLEI Local Governments for Sustainability World Secretariat (Mayor Michael Bloomberg)	Press Conference Room		
2–2.30 p.m.	Delegation of Germany	Press Conference Room		
2.30–3 p.m.	Global Canopy Programme REDD: Outcomes and implications for forests now	Press Conference Room		
6.30–7 p.m.	European Union (EU Presidency, European Commission and Slovenia)	Press Conference Room		
7–7.30 p.m.	Delegation of Bangladesh	Press Conference Room		
7.30–8 p.m.	Delegation of Indonesia	Press Conference Room		
8–8.30 p.m.	Climate Action Network	Press Conference Room		

Meetings of observer organizations

(Closed meetings)

Meetings of observer organizations generally take place at the Grand Hyatt Hotel (GH), unless otherwise indicated.

8.45–10 a.m.	Business and industry organizations (BINGOs)	Biomass, GH
9–10 a.m.	Youth groups (YENGOs)	Wind, GH
9–10 a.m.	Trade union NGOs (TUNGOs)	Tidal, GH
9–10 a.m.	LIFE – women/gender	Wave, GH
2–3 p.m.	Environmental groups (ENGOs)	Geothermal, GH
3.30–4.30 p.m.	United States Climate Action Network (USCAN)	Wind, GH

Status report on consideration of agenda items as at 13 December 2007

COP ag	genda item	Status
2	Organizational matters	
2 (a)	Election of the President of the Conference at its thirteenth session	Sub-item completed
2 (b)	Adoption of the rules of procedure	President to report to COP 13 if any new developments occur
2 (c)	Adoption of the agenda	Agenda adopted, with item 8 held in abeyance
2 (d)	Election of officers other than the President	Consultations by Mr. William Kojo Agyemang-Bonsu (Ghana) Secretariat contact: Ms. Nattley Williams Nominations: see this Daily Programme
2 (e)	Admission of organizations as observers	The COP approved the list contained in document FCCC/CP/2007/2
2 (f)	Organization of work, including the sessions of the Subsidiary bodies	Relevant items were referred to the SBSTA and the SBI
4	Report of the co-facilitators of the dialogue on long- term cooperative action to address climate change by enhancing implementation of the Convention	Contact group led by the President, assisted by Ms. Sandea De Wet (South Africa) and Mr. Howard Bamsey (Australia) Secretariat contact: Ms. Alina Averchenkova

^{*} To be issued.

CMP ag	enda item	Status
2	Organizational matters	
2 (a)	Adoption of the agenda	Sub-item completed
2 (b)	Election of replacement officers	Sub-item completed
2 (c)	Organization of work, including the sessions of the subsidiary bodies	Relevant items were referred to the SBSTA and the SBI

5	Issues relating to the clean development mechanism	Draft decision (FCCC/KP/CMP/2007/L.3*)
		Consultations on elections in progress
		Secretariat contact: Ms. Nattley Williams
		Nominations: see this Daily Programme
6	Issues relating to joint implementation	Draft decision
		(<u>FCCC/KP/CMP/2007/L.2</u>)
		Consultations on elections in progress
		Secretariat contact: Ms. Nattley Williams
		Nominations: see this Daily Programme
7	Report of the Compliance Committee	Draft decision (FCCC/KP/CMP/2007/L.4)
		Consultations on elections in progress
		Secretariat contact: Ms. Nattley Williams
		Nominations: see this Daily Programme
11	Second Review of the Kyoto Protocol pursuant to its	Contact group chaired by
	Article 9: scope and content	Adrian Macey (New Zealand) and
		Raphael de Azeredo (Brazil)
		Secretariat contact: Mr. Claudio Forner
20	Other matters	
20 (a)	Report of the President of the Conference of the	The President invited H.E. Mr. Djismun Kasri
	Parties serving as the meeting of the Parties to the	(Indonesia) to speak with Parties on the issue and
	Kyoto Protocol at its second session on the workshop	provide him with advice on how to proceed on
	on the proposal by the Russian Federation	this matter.
		Secretariat contact:
		Ms. Maria Socorro Manguiat
20 (b)	Proposal from Belarus to prepare for implementation	Draft conclusions
	of the amendment to Annex B to the Kyoto Protocol	(<u>FCCC/KP/CMP/2007/L.5</u> *)
	(decision 10/CMP.2) prior to its entry into force	

^{*} To be issued.

AWG agenda item		Status
2	Organizational matters:	
2 (b)	Organization of the work of the session	Organization of the work agreed
2 (c)	Election of officers	Consultations in progress
4	Review of work programme, methods of work and schedule of future sessions	Revised draft conclusions proposed by the Chair (FCCC/KP/AWG/2007/L.6/Rev.1*)
5	Other matters	No matters were raised
6	Report on the session	Draft report adopted (FCCC/KP/AWG/2007/L.5)

^{*} To be issued.

SBI agenda item		Status	
2	Organizational matters		
2 (a)	Adoption of the agenda	Agenda adopted as amended, with sub-item 4 (b) held in abeyance	
2 (b)	Organization of the work of the session	Organization of the work agreed	
2 (c)	Election of officers other than the Chair	Ms. Nataliya Stranadko (Ukraine) elected as Vice-Chair. Nomination pending for the SBI Rapporteur.	
2 (d)	Election of replacement officers	The Vice-Chair represents a Party to both the Convention and the Kyoto Protocol	
3	National communications and greenhouse gas inventory data from Parties included in Annex I to the Convention		
3 (a)	Compilation and synthesis of fourth national communications	Conclusions adopted and a draft decision forwarded to the COP for consideration and adoption (FCCC/SBI/2007/L.26 and Add.1)	
3 (b)	Report on national greenhouse gas inventory data from Parties included in Annex I to the Convention for the period 1990–2005	SBI took note of the report	
3 (c)	Status report on the review of fourth 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/2007/L.33)	
4 (c)	Provision of financial and technical support	Conclusions adopted (FCCC/SBI/2007/L.32)	
4 (b)	Information contained in national communications from Parties not included in Annex I to the Convention	Sub-item held in abeyance. Item forwarded to SBI 28	
5	Financial mechanism of the Convention		
5 (a)	Fourth review of the financial mechanism	Conclusions adopted and a draft decision forwarded to the COP for consideration and adoption (FCCC/SBI/2007/L.34 and Add.1)	
5 (b)	Report of the Global Environment Facility to the Conference of the Parties and guidance to the Global Environment Facility	Draft decision forwarded to the COP for consideration and adoption (FCCC/SBI/2007/L.35)	
6	Article 6 of the Convention	Conclusions adopted and a draft decision forwarded to the COP for consideration and adoption (FCCC/SBI/2007/L.29 and Add.1)	
7	Implementation of Article 4, paragraphs 8 and 9, of the Convention		
7 (a)	Progress on the implementation of decision 1/CP.10	Conclusions adopted (<u>FCCC/SBI/2007/L.31</u>)	
7 (b)	Matters relating to the least developed countries	Conclusions adopted and a draft decision forwarded to the COP for consideration and adoption (FCCC/SBI/2007/L.24 and Add.1)	

8	Capacity-building under the Convention	
8 (a)	Capacity-building for developing countries	No SBI conclusions. Item forwarded to SBI 28
8 (b)	Capacity-building for countries with economies in transition	Conclusions adopted (FCCC/SBI/2007/L.27)
9	Reporting and review of information submitted by Parties included in Annex I to the Convention that are also Parties to the Kyoto Protocol	
9 (a)	Compilation and synthesis of supplementary information incorporated in fourth national communications submitted in accordance with Article 7, paragraph 2, of the Kyoto Protocol	Conclusions adopted and a draft decision forwarded to the CMP for consideration and adoption (FCCC/SBI/2007/L.25 and Add.1)
9 (b)	Review of initial reports and supplementary information incorporated in fourth national communications submitted in accordance with Article 7, paragraph 2, of the Kyoto Protocol	Conclusions adopted (FCCC/SBI/2007/L.22)
10	Adaptation Fund	Draft decision forwarded to the CMP for consideration and adoption (FCCC/SBI/2007/L.30) Nominations for the Adaptation Fund Board: see this Daily Programme
11	Capacity-building under the Kyoto Protocol	•
11 (a)	Capacity-building for developing countries	No SBI conclusions. Item forwarded to SBI 28
11 (b)	Capacity-building for countries with economies in transition	Conclusions adopted (FCCC/SBI/2007/L.28)
12	Matters relating to Article 3, paragraph 14, of the Kyoto Protocol	No SBI conclusions. Item forwarded to SBI 28
13	Report of the administrator of the international transaction log under the Kyoto Protocol	Conclusions adopted (FCCC/SBI/2007/L.21)
14	Amendment of the Kyoto Protocol in respect of procedures and mechanisms relating to compliance	No SBI conclusions. Item forwarded to SBI 28
15	Administrative, financial and institutional matters	
15 (a)	Budget performance for the biennium 2006–2007	Conclusions adopted and a draft decision forwarded to the COP for consideration and adoption (FCCC/SBI/2007/L.23 and Add.1) and a draft decision forwarded to the CMP for consideration and adoption (FCCC/SBI/2007/L.23/Add.2)
15 (b)	Continuing review of the functions and operations of the secretariat	Conclusions adopted and a draft decision forwarded to the COP for consideration and adoption (FCCC/SBI/2007/L.23 and Add.1)
15 (c)	Privileges and immunities for individuals serving on constituted bodies established under the Kyoto Protocol	Draft conclusions forwarded to the CMP for consideration and adoption (FCCC/SBI/2007/L.20)
16	Development and transfer of technologies	No SBI conclusions. Draft text to be considered by SBI 28
17	Other matters	Item completed (FCCC/SBI/2007/MISC.14; FCCC/SBSTA/2007/MISC.30)
18	Report on the session	Draft report adopted (FCCC/SBI/2007/L.19)

SBSTA 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 the work agreed 2 (c) Election of officers other than the Chair Ms. Ermira Fida (Albania) elected as Vice-Chair and Ms. Meena Khanal (Nepal) as Rapporteur 2(d)Election of replacement officers The above officers represent Parties to both the Convention and the Kyoto Protocol Nairobi work programme on impacts, vulnerability 3 Conclusions adopted and adaptation to climate change (FCCC/SBSTA/2007/L.17) 4 No SBSTA conclusions. Draft text to be Development and transfer of technologies considered at SBSTA 28 5 Reducing emissions from deforestation in developing Conclusions adopted and a draft decision as countries: approaches to stimulate action. amended forwarded to the COP for consideration (FCCC/SBSTA/2007/L.23 and Add.1/Rev.1) Research and systematic observation Conclusions adopted as amended and a draft 6 decision forwarded to the COP for consideration (FCCC/SBSTA/2007/L.14 and Add.1*) Fourth Assessment Report of the Revised conclusions adopted and a revised draft Intergovernmental Panel on Climate Change decision forwarded to the COP for consideration (FCCC/SBSTA/2007/L.20/Rev.1 and Add.1/Rev.1) 8 Methodological issues under the Convention 8 (a) Annual report on the technical review of greenhouse Conclusions adopted gas inventories from Parties included in Annex I to (FCCC/SBSTA/2007/L.12) the Convention 8 (b) Greenhouse gas data interface Conclusions adopted as amended (FCCC/SBSTA/2007/L.15) 8 (c) Emissions from fuel used for international aviation No SBSTA conclusions. Item forwarded to and maritime transport. SBSTA 28 9 Methodological issues under the Kyoto Protocol Implications of the establishment of new 9 (a) Conclusions adopted hydrochlorofluorocarbon-22 (HCFC-22) facilities (FCCC/SBSTA/2007/L.13) seeking to obtain certified emission reductions for the destruction of hydrofluorocarbon-23 (HFC-23) 9 (b) Implications of possible changes to the limit for Conclusions adopted and draft decision forwarded small-scale afforestation and reforestation clean to the CMP for consideration development mechanism project activities (FCCC/SBSTA/2007/L.18 and Add.1) 9 (c) Carbon dioxide capture and storage in geological Conclusions adopted formations as clean development mechanism project (FCCC/SBSTA/2007/L.19) activities 9 (d) Good practice guidance for land use, land-use change Conclusions adopted and a draft decision as and forestry activities under Article 3, paragraphs 3 amended forwarded to the CMP for consideration and 4, of the Kyoto Protocol (FCCC/SBSTA/2007/L.21 and Add.1) 10 Scientific, technical and socio-economic aspects of Conclusions adopted mitigation of climate change (FCCC/SBSTA/2007/L.16) 11 Matters relating to Article 2, paragraph 3, of the No SBSTA conclusions. Item forwarded to Kyoto Protocol SBSTA 28

12	Other matters	Item completed (FCCC/SBI/2007/MISC.14; FCCC/SBSTA/2007/MISC.30)
13	Report on the session	Draft report adopted
		(<u>FCCC/SBSTA/2007/L.11</u>)

^{*} To be issued.

Special announcements

Return consignments Participants are reminded that exhibits must be cleared by 2 p.m. today. Please do not

leave any documents or publications on the stand. All posters, labels and other

announcements must also be removed and disposed of.

Grand Hyatt facilities The new conference centre of the Grand Hyatt Hotel will close at 3 p.m.

Important notice to delegates

When submitting documents to the Conference Officers for distribution in Plenary I, please ensure that sufficient copies are provided (600–700 per document).

2008 Rio Conventions calendar

The annual calendar of the secretariats of the UNFCCC, the Convention on Biological Diversity and the United Nations Convention to Combat Desertification is now available (one copy per person). The calendar is distributed each day from the Reception Desk at the entrance of the BICC from 11 a.m. to 1 p.m., and again from 4 p.m. to 6 p.m.

Award-winning films

Cool Planet, Cool Youth

The award-winning films from the NUFFGlobal Climate Change Youth Films will be screened on the CCTV system during the next few days. For more information on NUFFGlobal go to www.nuffglobal.net>.

NUFFGlobal is a youth film programme based in Tromsø, Norway that was developed for UNEP World Environment Day celebration in Tromsø on 5 June 2007. The goodwill ambassadors for NUFFGlobal are Professor Wangari Maathai of Kenya and Mr. Albert Maysles, noted film maker from the United States.

The films screened this week in Bali are "The Fridge" by Lucie Stamfestová and Pavel Sobek from Prague, Czech Republic.

"From the Camp" by Ahmed Mashharawi from Gaza, Palestine

"Faceless" by Tunde Aboderin (Nigeria)

Solar taxi

Five months after a pioneering world tour from Switzerland to Bali a taxi, exclusively powered by solar energy, has arrived at the United Nations Climate Change Conference. The solar taxi is now offering participants in the conference a shuttle service from The Westin Resort within the Nusa Dua area. For a unique experience in a climate-friendly vehicle, contact Louis at <<u>solartaxi@gmail.com</u>>.

Shuttle service

A shuttle service between the Bali International Convention Centre (BICC) and the Grand Hyatt Hotel (GH) is available to participants. To reach the shuttles, exit the BICC just before the connecting corridor on the ground floor to The Westin. The shuttle will traverse directly between the two points without stopping. Today's shuttle runs every 20–30 minutes, from 12.15 to 22.15 hours (except for a one-hour break from 11.00 to 12.00 hours).

Webcasts of COP 13

For the duration of the conference, all official meetings, press conferences and some side events will be available live and/or on demand, with English or floor audio streams. Ondemand files will be available shortly after the close of each meeting. Please check the UNFCCC website for the date and time of webcast sessions at http://www.un.org/webcast/unfccc/. Electronic copies of statements (text) will be placed on the website, along with the video, if an electronic copy (.doc or .pdf) is sent to: webcast@un.org. Technical facilities are, unfortunately, not available to scan hard copy paper versions.

Headsets

Participants are kindly requested to return headsets to the Plenary halls and the Press Conference Room.

Delegation nameplates

Delegates are kindly requested not to remove country nameplates from the meeting rooms. The secretariat is unable to replace these at short notice and this can lead to serious disruptions at 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. Documents left in meeting rooms and on unattended desks will be removed. The Security office, located in the corridor next to the BICC Exhibition Hall, is responsible for lost and found items.

Meditation room

A room for meditation and prayer is available to participants on demand. Please contact staff at the Information desk in the BICC Exhibition Hall.

Events

Side events

1 p.m.– 3 p.m.	A/R CDM projects stranded? Methodologies and tools that help them fly During this informal event A/R experts (including A/R WG members) will demonstrate various methodologies and tools for developing A/R methodologies and PDDs for compliance and voluntary markets.	FACE Foundation (FACE) Mr. Igino Emmer igino.emmer@emmer- internationaal.eu +31 653 699610	Tidal, GH
1 p.m.– 3 p.m.	1–2 p.m. CIRCE project. 2–3 p.m. Business Scorecards in Bali 1. CIRCE aims at developing for the first time an integrated assessment of the climate change impacts in the Mediterranean countries in terms of joint adaptation and mitigation strategies. 2.Business scorecards in Bali: are the demands of the business community being met in Bali?	European Climate Forum* (ECF) Ms. Antonella Battaglini antonella@european- climate-forum.net +49 331 288 2670	Solar, GH
1 p.m.– 3 p.m.	Ethical issues raised by the work of IPCC The session will examine how the scientific and economic work of the IPCC raises ethical questions that need to be understood by citizens and policy makers. The session will examine issues that are derived from the IPCC Fourth Assessment Report.	Penn State University Mr. Donald A. Brown jaw34@psu.edu +1 814 865 0333	Wind, GH
1 p.m.– 3 p.m.	Articulating science and education to face the challenge of global climate change: a UNESCO dialogue The challenge of climate change calls for understanding vulnerability, enhancing resilience and promoting positive behavioural change. This cannot be achieved without the strong articulation between the sciences – natural and social – and education that constitutes UNESCO's distinctive contribution.	United Nations Educational, Scientific and Cultural Organization (UNESCO) Ms. L. Anathea Brooks a.brooks@unesco.org +33 1 4568 4128	Hydro, GH
1 p.m.– 3 p.m.	Project Angola LNG contributing towards a better future The Project Angola-LNG is being developed as a solution to use of the gas associated to the petroleum exploration and to eliminate the gas flaring in Angola. As result it will make possible the protection of a non-renewable natural resources and to reduce the GHG emission.	Angola Mr. Vladimir Russo roquerusso@nexus.co.ao +244 912 32 19 18	Biofuel, GH

European Union Pavilion

The EU Pavilion is located on the car park of the Nusa Dua Beach Hotel and Spa, next to the BICC main hall. For a map showing how to get there please visit: http://ec.europa.eu/environment/climat/pdf/bali/map.pdf.

1 p.m.– 3 p.m.	The EU's Global Climate Change Alliance (GCCA) The European Union will present its new initiative on building a Global Climate Change Alliance with the countries most vulnerable to climate change, and invite discussion on the pros and cons of the initiative and how it can best be implemented.	European Commission, DG Environment Opening speech by H.E. Mr. Stavros Dimas, European Commissioner for Environment	Brussels
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Other events

Cool Energy exhibition

This is the last day of the United Nations Development Programme exhibition at Pulau Besar, Nusa Dua, starting at 10 a.m. Those interested may enter the facilities from the rear of the Grand Hyatt.

Other activities

The 11th Hour - film screening

The Indonesian Ministry of Trade, Global Green USA, 11th Hour Action.com and the Leonardo DiCaprio Foundation invite participants to a private screening of Mr. DiCaprio's award-winning environmental documentary. Produced by Tree Media Group, the documentary looks at global warming, deforestation, species extinction and other global environmental challenges. The movie interviews over fifty environmental experts, calls for action and provides some of the solutions. A question and answer session with some of the experts in the film follows. The film will be screened from 7 p.m. to 9 p.m. in Nusantara Hall. Contact: <Christianaw@mac.com>.

Fossil of the Day

The traditional "Fossil of the Day" ceremony, awarded by CAN International, will take place from 6 p.m. to 6.15 p.m. every day at the CAN exhibition stand on the lower level of the BICC.

"Save our Climate" thermometer

To attract the world's attention and to remind delegates of their obligations (to keep temperature rise as much below two degrees as possible), Greenpeace and Solar Generation are displaying a three-dimensional thermometer near the entrance to the BICC.

20-foot towering trees

A trio of solar-powered trees rise above the negotiations, changing their message and appearance to reflect REDD negotiations.

Indonesian forestry side event

Please visit the website of the Ministry of Forestry of the Republic of Indonesia (MoF) < http://www.dephut.go.id/> for details of a forthcoming teak forest field trip to Cepu in Central Java on 15–16 December.

Representatives nominated for election to Convention and Protocol Bodies¹

(As at 13 December 2007)

Nominations to the Bureau of COP and CMP 3

COP President	H.E. Mr. Rachmat Witoelar ² (Indonesia)	Asia
Chair of SBI	H.E. Mr. Bagher Asadi (Iran)	Asia
SBSTA Chair	Mr. Mohammed Barkindo (Nigeria)	Africa
COP Vice-President	Mr. Eric Mugurusi (Tanzania)	Africa
COP Vice-President	- nomination pending	Africa
COP Vice-President	Mr. Alexander Pankin (Russian Federation)	Eastern Europe
COP Vice-President	Ms. Marina Shvangiradze (Georgia)	Eastern Europe
COP Vice-President	Ms. Karen Christiana Figueres Olsen (Costa Rica)	GRULAC
COP Rapporteur	Ms. Karen Nicole Smith (Barbados)	GRULAC
COP Vice-President	- nomination pending	WEOG
COP Vice-President	- nomination pending	WEOG
COP Vice-President	H.E. Mr. Feturi Elisaia (Samoa)	AOSIS/SIDs
	Nominations to the SBI Bureau	
SBI Vice-Chair	Ms. Nataliya Stranadko ² (Ukraine)	Eastern Europe
SBI Rapporteur	Ms. Lilian Portillo ³ (Paraguay)	GRULAC
SBI Rapporteur	Ms. Margaret Sangarwe ³ (Zimbabwe)	Africa

Nominations to the SBSTA Bureau

Africa

SBSTA Vice-Chair	Ms. Ermira Fida ² (Albania)	Eastern Europe
SBSTA Rapporteur	Ms. Meena Khanal ² (Nepal)	Asia

Ms. Duduzile Nhlengethwa³ (Swaziland)

Nominations to the AWG Bureau

AWG Chair	 nomination pending 	
AWG Vice-Chair	 nomination pending 	
AWG Rapporteur	Mr. Kanat Baigarin (Kazakhstan)	Asia

Kyoto Protocol

Replacement Rapporteur

¹ The mandates for the CGE and EGTT have not been extended at this session, therefore no nominations for those two bodies should be submitted.

These officers have been elected.

³ The SBI Rapporteur will be elected at SBI 28.

Nominations to the Compliance Committee: Facilitative Branch

Member	Mr. Valeriy Sedyakin (Russian Federation)	Eastern Europe
Alternate	Mr. Roman Shirma (Belarus)	Eastern Europe
Member	 nomination pending 	WEOG
Alternate	 nomination pending 	WEOG
Member	Mr. Pedro Luis Pedroso Cuesta (Cuba)	AOSIS/SIDs
Alternate	H.E. Mr. Antonio Monteiro Lima (Cape Verde)	AOSIS/SIDs
Member	 nomination pending 	Annex I
Alternate	 nomination pending 	Annex I
Member	 nomination pending 	Non-Annex I
Alternate	 nomination pending 	Non-Annex I

Nominations to the Compliance Committee: Enforcement Branch

Member	Mr. Oleg Shamonov (Russian Federation)	Eastern Europe
Alternate	Mr. Vladmir Tarasenko (Belarus)	Eastern Europe
Member	- nomination pending	WEOG
Alternate	- nomination pending	WEOG
Member	Mr. Amjad Abdulla (Maldives)	AOSIS/SIDs
Alternate	Ms. Mary Jane Mace (Micronesia)	AOSIS/SIDs
Member	- nomination pending	Annex I
Alternate	- nomination pending	Annex I
Member	- nomination pending	Non-Annex I
Alternate	- nomination pending	Non-Annex I

Nominations to the CDM Executive Board

Member	Ms. Natalia Berghi (Moldova)	Eastern Europe
Alternate	Ms. Diana Harutunyan (Armenia)	Eastern Europe
Replacement member	Mr. Hugh Sealy (Barbados)	GRULAC
Member	Mr. Clifford Mahlung (Jamaica)	AOSIS/SIDs
Alternate	H.E. Mr. Tuiloma Neroni Slade (Samoa)	AOSIS/SIDs
Member	- nomination pending	Annex I
Alternate	- nomination pending	Annex I
Member	- nomination pending	Non-Annex I
Alternate	- nomination pending	Non-Annex I
Member	- nomination pending	Non-Annex I
Alternate	- nomination pending	Non-Annex I

Nominations to the JISC

Member	Mr. Derrick Oderson (Barbados)	AOSIS/SIDs
Alternate	Ms. Ngedikes Olai Uludong Polloi (Palau)	AOSIS/SIDs
Member	- nomination pending	Annex I
Alternate	- nomination pending	Annex I
Replacement alternate	- nomination pending	Annex I
Member	Mr. Oleg Pluzhnikov (Russian Federation)	Annex EITs
Alternate	Ms. Agnieszka Galan (Poland)	Annex EITs
Replacement alternate	Mr. Georgiy Geletukha (Ukraine)	Annex EITs
Member	- nomination pending	Non-Annex I
Alternate	- nomination pending	Non-Annex I
Member	- nomination pending	Non-Annex I
Alternate	- nomination pending	Non-Annex I

Nominations to the Adaptation Fund Board

Member nomination pending Africa Alternate nomination pending Africa Member Africa nomination pending Africa Alternate nomination pending Member nomination pending Asia Alternate nomination pending Asia Member nomination pending Asia Alternate nomination pending Asia Member nomination pending Eastern Europe Alternate nomination pending Eastern Europe Member nomination pending Eastern Europe Alternate nomination pending Eastern Europe Member nomination pending **GRULAC** Alternate nomination pending **GRULAC** Member nomination pending **GRULAC** Alternate nomination pending **GRULAC** Member nomination pending WEOG Alternate nomination pending **WEOG** Member nomination pending **WEOG** nomination pending WEOG Alternate Member nomination pending AOSIS/SIDs Alternate nomination pending AOSIS/SIDs Member nomination pending **LDCs** Alternate nomination pending **LDCs** Member nomination pending Annex I Alternate nomination pending Annex I Member nomination pending Annex I Alternate nomination pending Annex I Member nomination pending Non-Annex I Alternate nomination pending Non-Annex I Member Non-Annex I nomination pending Alternate nomination pending Non-Annex I

Nominations to the LEG

nomination pending Africa Member Member nomination pending Africa Member nomination pending Africa Member nomination pending Africa Member nomination pending Africa Member Mr. Mirza Shawkat Ali (Bangladesh) Asia Member Mr. Batu Krishna Uprety (Nepal) Asia Member nomination pending AOSIS/SIDs Member nomination pending AOSIS/SIDs Member nomination pending Annex II Member nomination pending Annex II Member nomination pending Annex II

Nominations to the EGTT

Member	-	nomination pending	Africa
Member	-	nomination pending	Africa
Member	-	nomination pending	Africa
Member	-	nomination pending	Asia
Member	-	nomination pending	Asia
Member	-	nomination pending	Asia
Member	-	nomination pending	GRULAC
Member	-	nomination pending	GRULAC
Member	-	nomination pending	GRULAC
Member	-	nomination pending	AOSIS/SIDS
Member	-	nomination pending	Annex I
Member	-	nomination pending	Annex I
Member	-	nomination pending	Annex I
Member	- nomination pending Annex		Annex I
Member			Annex I
Member	- nomination pending Anne		Annex I
Member	-	nomination pending	Annex I
Member	-	nomination pending	Annex I
Member	-	nomination pending	Other Non-
			Annex I Party

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

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

COP 13 agenda items

Item	Document	Title
2 (g)	FCCC/SBI/2007/15/Add.1	Date and venue of the fourteenth and fifteenth sessions of
		the Conference of the Parties, and the calendar of meetings
		of the Convention bodies
2 (h)	FCCC/CP/2007/5-	Report on credentials
	FCCC/KP/CMP/2007/8*	
3	FCCC/SBSTA/2007/4	Report of SBSTA 26
	FCCC/SBSTA/2007/L.11	Draft report of SBSTA 27
	FCCC/SBI/2007/15 and Add.1	Report of SBI 26
	FCCC/SBI/2007/L.19	Draft report of SBI 27
4	FCCC/CP/2007/L.x	X
5	FCCC/SBSTA/2007/L.20/Add.1/Rev.1	Fourth Assessment Report of the Intergovernmental Panel
		on Climate Change
6 (a)	FCCC/SBI/2007/L.34/Add.1	Fourth review of the financial mechanism
	FCCC/SBI/2007/L.35/Add.1	Additional guidance to Global Environment Facility
6 (b)(i)	FCCC/SBI/2007/L.26/Add.1	Compilation and synthesis of fourth national
		communications
6 (c)	FCCC/CP/2007/L.2*	Development and transfer of technology under the
		Subsidiary Body for Implementation
	FCCC/CP/2007/L.3*	Development and transfer of technology under the
		Subsidiary Body for Scientific and Technological Advice
		(draft conclusions)
	FCCC/CP/2007/L.4*	Development and transfer of technology under the
		Subsidiary Body for Scientific and Technological Advice
		(draft decision)
6 (d)	FCCC/CP/2007/L.5*	Capacity-building under the Convention
6 (e)(ii)	FCCC/SBI/2007/L.24/Add.1	Extension of the mandate of the Least Developed Countries
		Expert Group
6 (f)	FCCC/SBI/2007/L.29/Add.1	Amended New Delhi Work Programme on Article 6 of the
		Convention
	FCCC/SBSTA/2007/L.20/Add.1	Reporting on global observing systems for climate change
7	FCCC/SBSTA/2007/L.23/Add.1/Rev.1	Reducing emissions from deforestation in developing
		countries: approaches to stimulate action
9 (a)	FCCC/SBI/2007/L.23/Add.1	Budget performance for the biennium 2006-7
9 (b)	FCCC/SBI/2007/15/Add.1	Programme budget for the biennium 2008-9
13	FCCC/CP/2007/L.1*	Draft report of COP 13
	FCCC/CP/2007/L.1/Add.1-	Addendum to draft report
	FCCC/KP/CMP/2007/L.1/Add.1*	
	FCCC/CP/2007/L.6-	Expression of gratitude to the Government of the Republic
* T. 1	FCCC/KP/CMP/2007/L.7*	of Indonesia and the people of the province of Bali

^{*} To be issued.

CMP 3 agenda items

2 (d)	FCCC/CP/2007/5-	Report on credentials
- (4)	FCCC/KP/CMP/2007/8	Toport on Orderman
3	FCCC/SBSTA/2007/L.11	Report of SBSTA 26
	FCCC/SBSTA/2007/4	Draft report of SBSTA 27
	FCCC/SBI/2007/L.19	Report of SBI 26
	FCCC/SBI/2007/15 and Add. 1	Draft report of SBI 27
4	FCCC/KP/AWG/2007/L.5	Draft report of AWG 4, second part
5	FCCC/KP/CMP/2007/L 3	Further guidance on the clean development mechanism
6	FCCC/KP/CMP/2007/L.2	Guidance on the Implementation of Article 6 of the
		Kyoto Protocol
7	FCCC/KP/CMP/2007/L.4	Compliance under the Kyoto Protocol
10	FCCC/SBI/2007/L.25/Add.1	Compilation and synthesis of supplementary information incorporated in fourth national communications, submitted in accordance with Article 7, paragraph 2, of the Kyoto Protocol
	FCCC/SBI/2007/15/Add.1	Demonstration of progress in achieving commitments under the Kyoto Protocol by Parties included in Annex I to the Convention
11	FCCC/KP/CMP/2007/L.x*	X
12	FCCC/KP/CMP/2007/L.6*	Capacity-building under the Kyoto Protocol.
13	FCCC/SBI/2007/L.30	Adaptation Fund
16 (a)	FCCC/SBI/2007/L.23/Add.2	Budget performance in the biennium 2006-7
16 (b)	FCCC/SBI/2007/15/Add.1	Programme budget in the biennium 2008-9
17	FCCC/SBSTA/2007/L.21/Add.1	Good Practice Guidance for land use, land-use change and forestry activities under Article 3, paragraph 4, of the Kyoto Protocol
	FCCC/SBSTA/2007/L.18/Add.1	Implications of possible changes to the limit for small-scale afforestation and reforestation clean development mechanism project activities.
	FCCC/SBI/2007/L.20	Privileges and immunities for individual serving on constituted bodies established under the Kyoto Protocol
20 (a)	FCCC/KP/CMP/2007/L.x*	X
20 (b)	FCCC/KP/CMP/2007/L.5	Proposal from Belarus to prepare for implementation of the amendment to Annex B to the Kyoto Protocol (decision 10/CMP.2) prior to its entry into force
21 (a)	FCCC/KP/CMP/2007/L.1	Draft report of CMP 3
	FCCC/CP/2007/L.1/Add.1- FCCC/KP/CMP/2007/L.1/Add.1*	Addendum to draft report
21 (b)	FCCC/CP/2007/L.6– FCCC/KP/CMP/2007/L.7*	Expression of gratitude to the Government of the Republic of Indonesia and the people of the province of Bali

^{*} To be issued.
