



CONFERENCE OF THE PARTIES
Fourteenth session
Poznan, 1–12 December 2008

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 and additional information on the High-level segment*

I. Introduction

1. A request has been received from Kazakhstan to include an item in the provisional agenda of the Conference of the Parties (COP) at its fourteenth session.
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 thirteenth session, this item is included in the supplementary provisional agenda below as item seven.

II. Supplementary provisional agenda

3. The supplementary provisional agenda for the fourteenth 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 fourteenth session;
 - (b) Adoption of the rules of procedure;
 - (c) Adoption of the agenda;
 - (d) Election of officers other than the President;
 - (e) Admission of organizations as observers;

* This document was submitted after the deadline because of the timing of the submission from Kazakhstan, and in order to include information on the latest progress of the High-level segment.

- (f) Organization of work, including the sessions of the subsidiary bodies;
 - (g) Dates and venues of future sessions;
 - (h) Adoption of the report on credentials.
3. Reports of the subsidiary bodies 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 Ad Hoc Working Group on Long-term Cooperative Action under 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) 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.¹
 7. Information on voluntary quantitative commitments for Kazakhstan for the period of 2008–2012.²
 8. Administrative, financial and institutional matters:
 - (a) Audited financial statements for the biennium 2006–2007;
 - (b) Budget performance in the biennium 2008–2009.
 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 of the Parties on its fourteenth session;
 - (b) Closure of the session.

¹ The SBI, at its twenty-eighth session, took note of the proposals by the Executive Secretary, made in response to a request by the COP at its thirteenth session, on possible ways to address the agenda item on the “Second review of the adequacy of Article 4.2 (a) and (b) of the Convention” in the light of developments at that session. The SBI recommended that the COP defer its consideration of the item, pursuant to rule 13 of the draft rules of procedure being applied, to COP 16. At that time, depending on the outcome of Bali Road Map discussions, the COP may wish to decide how to proceed.

² At the request of Kazakhstan, this item was included in the provisional agenda.

III. Annotations to the supplementary provisional agenda

7. Information on voluntary quantitative commitments for Kazakhstan for the period of 2008–2012

4. *Background:* A request was received from Kazakhstan to include this item in the provisional agenda of the COP at its fourteenth session. This request calls for the Parties of the Convention and its Kyoto Protocol to take into account the information prepared for the fourteenth session of the COP on voluntary emission reductions commitments for Kazakhstan.³

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

FCCC/CP/2008/5	<i>Letter dated 3 November 2008 from Kazakhstan addressed to the Executive Secretary of the secretariat of the United Nations Framework Convention on Climate Change on information on voluntary quantitative commitments for Kazakhstan for the period 2008-2012</i>
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IV. Arrangements for the High-level segment

6. The President of COP 14, following consultations with Parties, has decided to convene an informal round table discussion on “shared-vision of long-term cooperative action”. The round table will provide ministers and heads of delegation with an interactive setting to discuss and come to a common understanding on key elements of a shared vision for long-term cooperation. Reaching this common understanding will be crucial in setting a positive tone for the final negotiations in 2009.

7. The round table will take place in the afternoon of Thursday, 11 December, and will be located in one of the two plenary halls. Efforts are underway to ensure that the venue is suitable and will provide appropriate capacity for open participation for all ministers and heads of delegation. The discussion will also be broadcast through live webcast during and after the session.

8. A background paper prepared by the President of the COP will be issued to assist ministers and heads of delegation in their preparations for the round table. The background paper will include a number of questions intended to promote discussion.

9. The President of COP 14 will act as chair for the round table discussions. A list of speakers will not be prepared before the start of the round table; however, every effort will be made to ensure that each minister or head of delegation will be able to speak. Those who wish to make statements will be able to do so by making a request to the Chair. The Chair will request the understanding of Parties on time limitations for interventions, which ideally should not exceed two minutes for each speaker. Priority will be given to statements made on behalf of groups of Parties.

10. The President will report on the discussion by issuing a summary of the Chair that reflects the main points of discussion.

³ FCCC/CP/2008/5.