Conference of the Parties

Report of the Conference of the Parties on its nineteenth session, held in Warsaw from 11 to 23 November 2013

Part one: Proceedings

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2/CP.19  Warsaw international mechanism for loss and damage associated with climate change impacts
3/CP.19  Long-term climate finance
4/CP.19  Report of the Green Climate Fund to the Conference of the Parties and guidance to the Green Climate Fund
5/CP.19  Arrangements between the Conference of the Parties and the Green Climate Fund
6/CP.19  Report of the Global Environment Facility to the Conference of the Parties and guidance to the Global Environment Facility
7/CP.19  Report of the Standing Committee on Finance to the Conference of the Parties
8/CP.19  Fifth review of the financial mechanism
9/CP.19  Work programme on results-based finance to progress the full implementation of the activities referred to in decision 1/CP.16, paragraph 70
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11/CP.19 Modalities for national forest monitoring systems
12/CP.19 The timing and the frequency of presentations of the summary of information on how all the safeguards referred to in decision 1/CP.16, appendix I, are being addressed and respected
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Decision
16/CP.19  Work of the Adaptation Committee
17/CP.19  Nairobi work programme on impacts, vulnerability and adaptation to climate change
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**FCCC/CP/2013/10/Add.3**

*Decision*

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I. Opening of the session  
(Agenda item 1)  
1. The nineteenth session of the Conference of the Parties (COP), convened pursuant to Article 7, paragraph 4, of the Convention, was opened at the National Stadium in Warsaw, Poland, on 11 November 2013 by Mr. Abdullah bin Hamad Al-Attiyah (Qatar), President of COP 18.1 Mr. Al-Attiyah delivered an opening statement.  
2. The opening included statements from the Executive Secretary, Ms. Christiana Figueres, and the Mayor of Warsaw, Ms. Hanna Gronkiewicz-Waltz. A film was presented by the Government of Poland to mark the opening of COP 19 and the ninth session of the Conference of the Parties serving as the meeting of the Parties to the Kyoto Protocol (CMP). The opening concluded with a statement by the Chairman of the Intergovernmental Panel on Climate Change, Mr. Rajendra Pachauri.

II. Organizational matters  
(Agenda item 2)  
A. Election of the President of the Conference of the Parties at its nineteenth session  
(Agenda item 2(a))  
3. At the 1st meeting of the COP,2 on 11 November, the President of COP 18, Mr. Al-Attiyah, recalled that, in accordance with rule 22, paragraph 1, of the draft rules of procedure being applied, the office of President of the COP is subject to rotation among the five regional groups. He informed Parties that a nomination had been received from the Eastern European States. Following his proposal, the COP elected by acclamation the Minister of the Environment of Poland, Mr. Marcin Korolec, as its President. A statement was made by the elected President.

B. Adoption of the rules of procedure  
(Agenda item 2(b))  
4. At the 1st meeting, the President recalled that the President of COP 18 had proposed, and Parties had agreed, that he would conduct intersessional consultations on this issue and inform the COP of any developments. As there continued to be no consensus on this matter, the President proposed that, as at previous sessions, the draft rules of procedure contained in document FCCC/CP/1996/2 should continue to be applied, with the exception of draft rule 42. In addition, the President proposed to hold informal consultations on this issue and report back to the COP on the outcome of the consultations.  
5. At the resumed 10th meeting, on 23 November, the President reported that there was still no consensus on this issue. On a proposal by the President, the COP agreed to continue to apply the draft rules of procedure as outlined in paragraph 4 above, and agreed that the President would continue consultations during the intersessional period and would report back to COP 20 (December 2014).

1 COP 19 was held in conjunction with the ninth session of the Conference of the Parties serving as the meeting of the Parties to the Kyoto Protocol (CMP). The proceedings of the CMP are contained in a separate report (FCCC/KP/CMP/2013/9). The proceedings of the joint meetings of the COP and the CMP that were held during the high-level segment of the sessions are reproduced in both reports.  
2 Meetings of the COP referred to in this report are plenary meetings.
6. A statement was made by a representative of a Party.

C. Adoption of the agenda
(Agenda item 2(c))

7. At the 1st meeting, the COP considered a note by the Executive Secretary containing the provisional agenda and annotations (FCCC/CP/2013/1). The provisional agenda was prepared in agreement with the President of COP 18, after consultation with the Bureau of the COP.

8. The President recalled that item 10, “Second review of the adequacy of Article 4, paragraph 2(a) and (b), of the Convention”, was included in the provisional agenda in accordance with rule 16 of the draft rules of procedure being applied.

9. The President proposed that the provisional agenda be adopted as contained in document FCCC/CP/2013/1, with the exception of item 10, which, in accordance with recent practice, would be held in abeyance.

10. Regarding sub-item 17(d) of the provisional agenda, the President also provided clarifications and reassurances to Parties that the discussions would be forward-looking; that sub-items 2(b) and 6(b) would continue to be addressed under distinct and separate processes from sub-item 17(d) and in accordance with the established practice; that the inclusion of sub-item 17(d) on the agenda in no way prejudged the outcome or created expectations regarding the outcome of discussions; that all agenda items were equal and no agenda item had a special status; and that this was a Party-driven process (see paras. 150–156 below).

11. Following the proposal of the President, the COP adopted the agenda as follows:

1. Opening of the session.

2. Organizational matters:
   (a) Election of the President of the Conference of the Parties at its nineteenth 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;
   (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:
   (a) Report of the Subsidiary Body for Scientific and Technological Advice;
   (b) Report of the Subsidiary Body for Implementation.


5. Consideration of proposals by Parties under Article 17 of the Convention.
6. Consideration of proposals by Parties for amendments to the Convention under Article 15:
   (a) Proposal from the Russian Federation to amend Article 4, paragraph 2(f), of the Convention;
   (b) Proposal from Papua New Guinea and Mexico to amend Articles 7 and 18 of the Convention.


8. Development and transfer of technologies and implementation of the Technology Mechanism:
   (a) Joint annual report of the Technology Executive Committee and the Climate Technology Centre and Network;
   (b) Report on modalities and procedures of the Climate Technology Centre and Network and its Advisory Board.


10. Second review of the adequacy of Article 4, paragraph 2(a) and (b), of the Convention (agenda item held in abeyance).

11. Matters relating to finance:
   (a) Work programme on long-term finance;
   (b) Report of the Standing Committee on Finance;
   (c) Report of the Green Climate Fund to the Conference of the Parties and guidance to the Green Climate Fund;
   (d) Arrangements between the Conference of the Parties and the Green Climate Fund;
   (e) Report of the Global Environment Facility to the Conference of the Parties and guidance to the Global Environment Facility;
   (f) Fifth review of the financial mechanism;
   (g) Report on the work programme on results-based finance to progress the full implementation of the activities referred to in decision 1/CP.16, paragraph 70.

12. National communications:
   (a) National communications from Parties included in Annex I to the Convention;
   (b) National communications from Parties not included in Annex I to the Convention.

13. Capacity-building under the Convention.

14. Implementation of Article 4, paragraphs 8 and 9, of the Convention:
   (a) Implementation of the Buenos Aires programme of work on adaptation and response measures (decision 1/CP.10);
   (b) Matters relating to the least developed countries.

15. Gender and climate change.
16. Other matters referred to the Conference of the Parties by the subsidiary bodies.

17. Administrative, financial and institutional matters:
   (a) Budget performance for the biennium 2012–2013;
   (b) Programme budget for the biennium 2014–2015;
   (c) Privileges and immunities for individuals serving on constituted bodies established under the Convention;
   (d) Decision-making in the UNFCCC process.


19. Statements by observer organizations.

20. Other matters.

21. Conclusion of the session:
   (a) Adoption of the report of the Conference of the Parties on its nineteenth session;
   (b) Closure of the session.

D. Election of officers other than the President
   (Agenda item 2(d))

12. At the 1st meeting, the President informed the COP that Mr. Delano Bart (Saint Kitts and Nevis), Vice-President of the COP, had begun consultations on his behalf on this matter. The President invited groups and constituencies to submit all outstanding nominations by 8 p.m. on 21 November 2013. On a proposal by the President, the COP decided to postpone the election of the other officers of its Bureau until all nominations were finalized. Mr. Bart was invited to continue consultations during the session.

13. The President informed the COP that, in accordance with rule 22 of the draft rules of procedure being applied, the members of the Bureau will remain in office until their successors are elected.

14. At the resumed 10th meeting, the President thanked Mr. Bart for his assistance. Acting on a proposal by the President, the COP elected by acclamation the Bureau of COP 19.3

   **Bureau**

   **President**
   Mr. Marcin Korolec (Poland)

   **Vice-Presidents**
   Mr. Jaime Hermida Castillo (Nicaragua)
   Mr. Cheikh Ndiaye Sylla (Senegal)
   Mr. Ravi Shankar Prasad (India)
   Ms. Jo Tyndall (New Zealand)

3 The list of officers elected to the COP 19/CMP 9 Bureau is available at <http://unfccc.int/bodies/body/6430.php>.
10

FCCC/CP/2013/10

Mr. Jorge Voto-Bernales (Peru)
Mr. Su Wei (China)
Ms. Nicole Wilke (Germany)
Chair of the Subsidiary Body for Scientific and Technological Advice
Mr. Emmanuel Dumisani Dlamini (Swaziland)
Chair of the Subsidiary Body for Implementation
Mr. Amena Yauvoli (Fiji)
Rapporteur
Ms. Marina Shvangiradze (Georgia)

E. Admission of organizations as observers
(Agenda item 2(e))

15. At its 1st meeting, the COP considered a note by the secretariat on the admission of organizations as observers (FCCC/CP/2013/2), listing five intergovernmental organizations (IGOs) and 55 non-governmental organizations (NGOs) that applied to be admitted as observers. In accordance with the recommendations of the Bureau, and on a proposal by the President, the COP admitted the organizations listed in document FCCC/CP/2013/2.

F. Organization of work, including the sessions of the subsidiary bodies
(Agenda item 2(f))

16. At the 1st meeting, the President referred the COP to the annotations to the provisional agenda. He noted that the subsidiary bodies would be convened with the aim of developing, before their sessions ended on 16 November, draft decisions and conclusions for consideration by the COP. He also noted that the Ad Hoc Working Group on the Durban Platform for Enhanced Action (ADP) would submit to the COP the results of its work before the end of the session.

17. On a proposal by the President, the COP decided to refer the following items to the subsidiary bodies:

Subsidiary Body for Scientific and Technological Advice

Item 7 Report of the Adaptation Committee
Item 8(a) Joint annual report of the Technology Executive Committee and the Climate Technology Centre and Network
Item 8(b) Report on modalities and procedures of the Climate Technology Centre and Network and its Advisory Board
Item 9 The 2013–2015 review
Item 12(a) National communications from Parties included in Annex I to the Convention
Item 14(a) Implementation of the Buenos Aires programme of work on adaptation and response measures (decision 1/CP.10)

Subsidiary Body for Implementation

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4 FCCC/CP/2013/1.
18. The COP was informed that the Subsidiary Body for Scientific and Technological Advice (SBSTA) and the Subsidiary Body for Implementation (SBI) would consider different aspects of agenda items 7, 8(a) and (b), 9, and 14(a) referred to above.

19. With regard to agenda item 18, “High-level segment”, the President informed the COP that the inauguration of the high-level segment would take place on the afternoon of 19 November, that statements on behalf of groups would be heard on 19 November and national statements on 20 and 21 November. The high-level segment would be convened on the understanding that there would be one list of speakers and that each Party, including Parties to the Convention that are also Parties to the Kyoto Protocol, would speak only once. As per established practice, no decisions would be taken in the joint meetings. The President informed the COP of the time limit of three minutes set for each statement at the high-level segment. He also noted that statements from senior representatives of IGOs and NGOs would be heard on 22 November and that a time limit of two minutes per statement had been set.

20. The President recalled the recommendation of the SBI regarding the participation of observers in informal meetings and proposed that at least the first and last meeting of informal consultations be opened to observer organizations, where appropriate.

21. The President informed the COP that he would convene two high-level ministerial dialogues, one on climate finance and one on the Durban Platform for Enhanced Action, on 20 and 21 November respectively.

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5 FCCC/SBI/1999/8, paragraph 63(e).
6 FCCC/SBI/2011/7, paragraph 167.
7 Further information regarding these events is available at <http://unfccc.int/meetings/warsaw_nov_2013/items/7896.php>.
22. The President encouraged Parties to show creativity and flexibility in reaching agreement at the end of the session, in all the bodies. He urged the Chairs of the subsidiary bodies to take creative measures to ensure proper time management and urged that every effort be made to maximize the meeting time available for discussions on substantive items under the COP.

23. The COP agreed to proceed on the basis of the proposals made by the President.

24. General statements were made by the representatives of Fiji (on behalf of the Group of 77 and China (G77 and China)), Lithuania (on behalf of the European Union and its 28 member States), Australia (on behalf of the Umbrella Group), Switzerland (on behalf of the Environmental Integrity Group), Nepal (on behalf of the least developed countries (LDCs)), Nauru (on behalf of the Alliance of Small Island States (AOSIS)), Swaziland (on behalf of the African States), Papua New Guinea (on behalf of the Coalition for Rainforest Nations), China (on behalf of Brazil, China, India and South Africa (BASIC)), Saudi Arabia (on behalf of the Arab Group), Panama (on behalf of the Central American Integration System), Tajikistan (on behalf of the Group of Mountainous Landlocked Developing Countries), Chile (on behalf of the Independent Association for Latin America and the Caribbean (AILAC)), Dominican Republic (on behalf of the Cartagena Dialogue for Progressive Action), Nicaragua (on behalf of the Like-minded Developing Countries) and Cuba (on behalf of the Bolivarian Alliance for the Peoples of Our America – Peoples’ Trade Treaty). Representatives of three Parties, including the Philippines, made statements.8

25. Statements were made by representatives of five NGO constituencies (business and industry, environmental, indigenous peoples, trade unions and youth).

26. During the session, the President convened a number of informal stocktaking plenaries, the purpose of which was to enhance the openness, inclusiveness and transparency of the negotiations and to provide an overview to all participants of the organization of the work, of the steps being taken and of how the negotiations were advancing.9

27. The President undertook consultations under his own authority in an effort to find common ground on several key issues requiring finalization. In this regard, he requested support and was assisted through ministerial outreach and consultations as follows:

   (a) On approaches to address loss and damage associated with climate change impacts, ministerial outreach was undertaken by Ms. Edwa Molewa (South Africa) and Ms. Lena Ek (Sweden);

   (b) On matters relating to finance, ministerial outreach was undertaken by Ms. Maria Kiwanuka (Uganda), Mr. Ephraim Kamuntu (Uganda) and Mr. Martin Lidegaard (Denmark);

   (c) On reducing emission from deforestation and forest degradation in developing countries, and the role of conservation, sustainable management of forests and enhancement of forest carbon stocks in developing countries (REDD-plus), consultations were undertaken by Mr. Tomasz Chruszczow (Poland);10

   (d) On the impact of the implementation of response measures, consultations were undertaken by Ms. Diann Black-Layne (Antigua and Barbuda);

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10 See paragraphs 43 and 54 below.
On the programme budget for the biennium 2014–2015, consultations were undertaken by Mr. Robert F. Van Lierop (Saint Kitts and Nevis) and Mr. Tosi Mpanu Mpanu (Democratic Republic of the Congo).

Following the adoption of decisions and conclusions at the resumed 10th meeting of the COP and the resumed 9th meeting of the CMP, on 23 November, a joint meeting of the COP and the CMP was held to hear brief statements. Representatives of 11 Parties made statements, including statements on behalf of the Umbrella Group, the G77 and China, the European Union and its 28 member States, AOSIS, the LDCs, the African States, and the Central American Integration System. Statements were made by representatives of two NGO constituencies (environmental and youth).

G. Dates and venues of future sessions
(Agenda item 2(g))

At the 2nd meeting, on 13 November, the representatives of Peru and France made statements offering to host COP 20/CMP 10 in Lima, Peru, from 1 to 12 December 2014, and COP 21/CMP 11 in Paris, France, from 30 November to 11 December 2015, respectively. The President noted these offers and invited interested Parties to come forward with offers to host COP 22/CMP 12. He noted that, in keeping with the principle of rotation, the President of COP 22/CMP 12 would come from the African States.

At the 3rd meeting, statements were made by representatives of the Umbrella Group, the G77 and China, the European Union and its 28 member States, AOSIS, the LDCs, the African States, and the Central American Integration System. Statements were made by representatives of two NGO constituencies (environmental and youth).

30. A statement was made by one Party speaking on behalf of AILAC.

31. The President proposed that Mr. Krzysztof Bolesta (Poland) conduct informal consultations on this agenda sub-item on his behalf, with a view to proposing a draft decision for consideration and adoption by the COP at its closing meeting.

At the 8th meeting, on 22 November, on a proposal by the President, the COP adopted decision 28/CP.19, entitled “Dates and venues of future sessions”. A statement was made by Mr. Manuel Pulgar-Vidal Otálora, Minister of the Environment of Peru, and a film about COP 20/CMP 10 was shown. At this meeting, Mr. Laurent Fabius, Minister of Foreign Affairs of France, delivered the national statement of France. Mr. Mor Ngom, Minister of Environment and Sustainable Development of Senegal, made a statement offering to host COP 22/CMP 12 in Dakar, Senegal.

33. On the occasion of the adoption of decision 28/CP.19, the Governments of Poland, Peru and France presented a joint statement on their collaboration on assisting Parties in their efforts to reach agreement in 2015.

H. Adoption of the report on credentials
(Agenda item 2(h))

At the 8th meeting, the President referred to the report on credentials, which the Bureau, in accordance with rule 20 of the draft rules of procedure being applied, had examined and approved.

35. The COP, on the basis of the report of the Bureau, approved the credentials of Parties attending the session.

I. Attendance

36. The sessions at the Warsaw Conference were attended by representatives of 190 Parties to the Convention, as well as by representatives of observer States, United Nations bodies and programmes, convention secretariats, specialized agencies and institutions, and related organizations of the United Nations system.16

37. The session was also attended by representatives of 639 IGOs and NGOs.17

J. Documentation

38. The documents before COP 19 are listed in annex III.

III. Reports of the subsidiary bodies

(Agenda item 3)

A. Report of the Subsidiary Body for Scientific and Technological Advice

(Agenda item 3(a))

39. The COP had before it the report on SBSTA 38, held in Bonn, Germany, from 3 to 14 June 2013.18

40. At the 10th meeting, on 22 November, the Chair of the SBSTA, Mr. Muyungi, introduced the draft report on SBSTA 3919 and gave an oral report on the results pertaining to the COP. The SBSTA, at SBSTA 38, recommended three draft decisions20 and, at SBSTA 39, six draft decisions for consideration and adoption by the COP.21

41. At this meeting, on a proposal by the President, the COP took note of the report on SBSTA 38, the draft report on SBSTA 39 and the oral report provided by the Chair of the SBSTA. The President expressed his appreciation to Mr. Muyungi not only for his diligence in guiding the work of the SBSTA, but also for his contribution in delivering the significant outcomes to advance the UNFCCC process at COP 19.

42. The COP, on a recommendation by the SBSTA, adopted the following decisions:

(a) Decision 11/CP.19, entitled “Modalities for national forest monitoring systems”;

(b) Decision 12/CP.19, entitled “The timing and the frequency of presentations of the summary of information on how all the safeguards referred to in decision 1/CP.16, appendix I, are being addressed and respected”;

(c) Decision 13/CP.19, entitled “Guidelines and procedures for the technical assessment of submissions from Parties on proposed forest reference emission levels and/or forest reference levels”, as orally amended;

16 See annex I.
17 See document FCCC/CP/2013/INF.4.
18 FCCC/SBSTA/2013/3 and Add.1 and 2.
19 FCCC/SBSTA/2013/L.21.
20 FCCC/SBSTA/2013/3/Add.1.
21 FCCC/SBSTA/2013/5, paragraphs 10, 20–22, 62, 74 and 76.
(d) Decision 14/CP.19, entitled “Modalities for measuring, reporting and verifying”, as orally amended;

(e) Decision 15/CP.19, entitled “Addressing the drivers of deforestation and forest degradation”. The COP adopted decision 15/CP.19 with the following understanding: “The third preambular paragraph in this decision should not be interpreted to imply that traditional livelihoods of indigenous peoples, based on natural resources, are drivers of deforestation. The livelihoods of indigenous peoples should not be negatively affected when addressing the drivers of deforestation and forest degradation.” Representatives of six Parties made statements on this issue, including statements on behalf of the European Union and its 28 member States, the Umbrella Group and the Environmental Integrity Group.

43. At the same meeting, the President informed the COP that he had requested the Chairs of the SBSTA and the SBI to continue consultations on SBSTA agenda item 6 and SBI agenda item 6. The COP, on a proposal by the President,22 adopted decision 10/CP.19, entitled “Coordination of support for the implementation of activities in relation to mitigation actions in the forest sector by developing countries, including institutional arrangements” (see para. 54 below).

44. The COP further agreed that decisions 9/CP.19, 23 10/CP.19, 11/CP.19, 12/CP.19, 13/CP.19. 14/CP.19 and 15/CP.19 be designated as the Warsaw Framework for REDD-plus.

45. At this meeting, the COP, on a recommendation by the SBSTA,24 also adopted the following decisions:

(a) Decision 17/CP.19, entitled “Nairobi work programme on impacts, vulnerability and adaptation to climate change”;

(b) Decision 21/CP.19, entitled “General guidelines for domestic measurement, reporting and verification of domestically-supported nationally appropriate mitigation actions by developing country Parties”;

(c) Decision 23/CP.19, entitled “Work programme on the revision of the guidelines for the review of biennial reports and national communications, including national inventory reviews, for developed country Parties”;

(d) Decision 24/CP.19, entitled “Revision of the UNFCCC reporting guidelines on annual inventories for Parties included in Annex I to the Convention”.

46. At the same meeting, on a recommendation by the SBSTA,25 the COP adopted conclusions, found in paragraphs 47 and 48 below, on the work programme on clarification of quantified economy-wide emission reduction targets of developed country Parties.

47. The COP noted that the SBSTA initiated its work programme on clarification of quantified economy-wide emission reduction targets of developed country Parties as contained in document FCCC/SB/2011/INF.1/Rev.1 at SBSTA 38, pursuant to decision 1/CP.18, paragraph 13.

48. The COP took note of the progress achieved under the work programme, as reflected in the conclusions of SBSTA 38 and SBSTA 39, including the following:

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22 FCCC/CP/2013/L.6.
23 See agenda item 11(g) below.
24 FCCC/SBSTA/2013/5, paragraphs 10, 74, 62 and 76.
25 FCCC/SBSTA/2013/5, paragraph 140.
(a) The event on quantified economy-wide emission reduction targets of
developed country Parties held in conjunction with SBSTA 38, and the corresponding
report,\(^{26}\) and the technical briefing on land use, land-use change and forestry (LULUCF)
reporting held in conjunction with SBSTA 39;

(b) The technical paper on quantified economy-wide emission reduction targets
by developed country Parties, including assumptions, conditions, commonalities and
differences in approaches and comparison of the level of emission reduction efforts, which
was prepared by the secretariat for consideration at SBSTA 39.\(^{27}\)

49. At the resumed 10\(^{th}\) meeting, the President recalled that he had requested the Chair
of the SBSTA and the Chair of the SBI to continue consultations on the impact of the
implementation of response measures and had also invited Ms. Black-Layne to conduct
consultations on this issue (see para. 27 above). Parties engaged in active discussions on the
review and the need for continuation of the forum on the impact of the implementation of
response measures. Based on a statement made by the representative of Fiji on behalf of the
G77 and China and in view of the outcome of the discussions,\(^{28}\) the COP decided to include
this item on the provisional agendas of SBSTA 40 and SBI 40 (June 2014), pursuant to
rules 10(c) and 16 of the draft rules of procedure being applied (see para. 57 below).

B. Report of the Subsidiary Body for Implementation
   (Agenda item 3(b))

50. The COP had before it the report on SBI 38, held in Bonn from 3 to 14 June 2013.\(^{29}\)

51. At the 10\(^{th}\) meeting, the Chair of the SBI, Mr. Chruszczow, introduced the draft
   report on SBI 39\(^{30}\) and gave an oral report on the results pertaining to the COP. The SBI, at
   SBI 39, recommended five draft decisions for consideration and adoption by the COP.\(^{31}\)

52. At this meeting, on a proposal by the President, the COP took note of the report on
   SBI 38, the draft report on SBI 39 and the oral report provided by the Chair of the SBI, and
   expressed its appreciation to Mr. Chruszczow not only for his skilful guidance of the work
   of the SBI, but also for his contribution in delivering the significant outcomes to advance
   the UNFCCC process at COP 19.

53. The COP, on a recommendation by the SBI,\(^{32}\) adopted the following decisions:
   (a) Decision 18/CP.19, entitled “National adaptation plans”;
   (b) Decision 20/CP.19, entitled “Composition, modalities and procedures of the
team of technical experts under international consultations and analysis”.

54. The President informed the COP that he had requested the Chairs of the SBI and the
   SBSTA to continue consultations on SBI item 6 and SBSTA item 6. The COP, on a
   proposal by the President,\(^{33}\) adopted decision 10/CP.19, entitled “Coordination of support
   for the implementation of activities in relation to mitigation actions in the forest sector by
developing countries, including institutional arrangements” (see para. 43 above).

\(^{26}\) FCCC/SBSTA/2013/INF.10.
\(^{27}\) FCCC/TP/2013/7.
\(^{28}\) FCCC/CP/2013/L.14.
\(^{29}\) FCCC/SBI/2013/10.
\(^{30}\) FCCC/SBI/2013/L.1.
\(^{31}\) FCCC/SBI/2013/20, paragraphs 14, 27, 43, 113 and 178.
\(^{32}\) FCCC/SBI/2013/20, paragraphs 43 and 113.
\(^{33}\) FCCC/CP/2013/L.6.
55. At the resumed 10th meeting, the President recalled that he had requested the Chair of the SBI to continue consultations on his behalf on approaches to address loss and damage associated with climate change impacts and had also invited Ms. Molewa and Ms. Ek to conduct ministerial outreach on this issue (see para. 27 above). On a proposal by the President, the COP adopted decision 2/CP.19, designated as the “Warsaw international mechanism for loss and damage associated with climate change impacts”, as orally amended.

56. A representative of the Philippines stated that paragraph 1 of decision 2/CP.19 omitted actions necessary for recovery and rehabilitation of lost and damaged livelihoods, communities and ecosystems, and also that the review referred to in paragraph 15 of the same decision implied a review of the mechanism’s institutional placement vis-à-vis the Cancun Adaptation Framework. The President noted that, as requested, the statement would be reflected in the report on the session.

57. At the resumed 10th meeting, the President recalled that he had requested the Chair of the SBSTA and the Chair of the SBI to continue consultations on the impact of the implementation of response measures and had also invited Ms. Black-Layne to conduct consultations on this issue (see para. 27 above). Parties engaged in active discussions on the review and the need for continuation of the forum on the impact of the implementation of response measures. Based on a statement made by the representative of Fiji on behalf of the G77 and China and in view of the outcome of the discussions, the COP decided to include this item on the provisional agendas of SBSTA 40 and SBI 40 pursuant to rules 10(c) and 16 of the draft rules of procedure being applied (see para. 49 above).

(Agenda item 4)

58. The COP had before it the report of the ADP on the first and second parts of its second session, held in Bonn from 29 April to 3 May 2013 and from 4 to 13 June 2013, respectively.

59. At the resumed 10th meeting, the secretariat, on behalf of the Co-Chairs of the ADP, introduced the draft report of the ADP on the third part of its second session and gave an oral report on the results of its session as well as on the interventions of those Parties who had requested their statements to be reported to the COP.

60. On a proposal by the President, the COP took note of the draft report on the third part of the second session of the ADP and expressed appreciation to the Co-Chairs, Mr. Kishan Kumarsingh (Trinidad and Tobago) and Mr. Artur Runge-Metzger (European Union), for their diligence in guiding the work of the ADP.

61. On a recommendation by the ADP, the COP adopted decision 1/CP.19, entitled “Further advancing the Durban Platform”.

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54 FCCC/CP/2013/L.15.
55 FCCC/CP/2013/L.14.
56 FCCC/ADP/2013/2.
57 FCCC/ADP/2013/L.3.
58 See FCCC/ADP/2013/3, paragraphs 22–25.
59 FCCC/ADP/2013/L.4/Add.1. This draft decision was orally amended and adopted by the ADP, and the amended draft decision forwarded to the COP for consideration and adoption.
V. Consideration of proposals by Parties under Article 17 of the Convention
(Agenda item 5)
62. At the 2nd meeting, the President referred to documents listed for this agenda item in document FCCC/CP/2013/1. He noted that document FCCC/CP/2013/1 listed the six proposals for protocols to the Convention that had been submitted for consideration by the COP and recalled the agreement at COP 18 to include this agenda item on the provisional agenda of COP 19. On a proposal by the President, the COP decided to keep this agenda item open and return to it at the closing plenary.

63. At its 10th meeting, on a proposal by the President, the COP agreed to include this agenda item on the provisional agenda of COP 20, pursuant to rules 10(c) and 16 of the draft rules of procedure being applied.

VI. Consideration of proposals by Parties for amendments to the Convention under Article 15
(Agenda item 6)
64. At the 2nd meeting, the President referred to the documents listed for this agenda item in document FCCC/CP/2013/1.

A. Proposal from the Russian Federation to amend Article 4, paragraph 2(f), of the Convention
(Agenda item 6(a))
65. The President recalled that this proposal was considered at COP 18 and that it was decided to include this sub-item on the agenda of COP 19, pursuant to rules 10(c) and 16 of the draft rules of procedure being applied.

66. On a proposal by the President, the COP established informal consultations, facilitated by Ms. Iwona Rummel-Bulska (Poland), on this matter.

67. At the 10th meeting, the President informed the COP that Parties did not conclude their consideration of this issue. On a proposal by the President, the COP agreed to include the item on the provisional agenda of COP 20, pursuant to rules 10(c) and 16 of the draft rules of procedure being applied.

B. Proposal from Papua New Guinea and Mexico to amend Articles 7 and 18 of the Convention
(Agenda item 6(b))
68. The President recalled that this proposal was considered at COP 18 and that it was decided to include this sub-item on the agenda of COP 19, pursuant to rules 10(c) and 16 of the draft rules of procedure being applied.

69. On a proposal by the President, the COP established informal consultations, facilitated by Ms. Rummel-Bulska, on this matter.

70. At the 10th meeting, the President informed the COP that Parties did not conclude their consideration of this issue. On a proposal by the President, the COP decided to include the item on the provisional agenda of COP 20, pursuant to rules 10(c) and 16 of the draft rules of procedure being applied.
VII. Report of the Adaptation Committee
(Agenda item 7)

71. The COP had before it the report of the Adaptation Committee. At its 1st meeting, the COP decided to refer this agenda item to the SBSTA and the SBI for their consideration.

72. At its 10th meeting, on a recommendation by the SBSTA and the SBI, the COP adopted decision 16/CP.19, entitled “Work of the Adaptation Committee”.

VIII. Development and transfer of technologies and implementation of the Technology Mechanism
(Agenda item 8)

A. Joint annual report of the Technology Executive Committee and the Climate Technology Centre and Network
(Agenda item 8(a))

73. The COP had before it the joint annual report of the Technology Executive Committee (TEC) and the Climate Technology Centre and Network (CTCN). At its 1st meeting, the COP decided to refer this agenda sub-item to the SBSTA and the SBI for their consideration.

74. At the 10th meeting, the President welcomed with appreciation the first joint annual report of the TEC and the CTCN, marking the full operationalization of the Technology Mechanism. He thanked the TEC, the Advisory Board of the CTCN, and the United Nations Environment Programme, as host of the Climate Technology Centre, for making the Technology Mechanism fully operational.

75. The President informed the COP that the SBSTA and the SBI were unable to reach agreement on their consideration of this joint annual report. The COP, on a proposal by the President, requested the SBSTA and the SBI to continue consideration of this joint annual report at their fortieth sessions with a view to forwarding a draft decision for consideration and adoption at COP 20, pursuant to rules 10(c) and 16 of the draft rules of procedure being applied.

76. At the resumed 10th meeting, acting on a proposal by the President, the COP elected the members of the TEC. The President urged the LDCs to submit to the secretariat its outstanding nomination by 31st January 2014. The COP agreed, based on a proposal by the President, that once the outstanding nomination was received by the secretariat, the nominee would be deemed elected at COP 19 in accordance with established practice.

Members of the Technology Executive Committee

<table>
<thead>
<tr>
<th>African States</th>
<th>Mr. Moses J. Omedi (Kenya)</th>
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<tbody>
<tr>
<td>Asia-Pacific States</td>
<td>Mr. Mohammad Sadeghzadeh</td>
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<td></td>
<td>(Islamic Republic of Iran)</td>
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<tr>
<td>Latin America and Caribbean States</td>
<td>Mr. Gabriel Blanco (Argentina)</td>
</tr>
</tbody>
</table>

40 FCCC/SB/2013/2.
41 FCCC/SBSTA/2013/5, paragraph 18, and FCCC/SBI/2013/20, paragraph 86.
42 FCCC/SB/2013/1.
43 See list of members at <http://unfccc.int/ttclear/pages/tec_home.html>.
B. Report on modalities and procedures of the Climate Technology Centre and Network and its Advisory Board
(Agenda item 8(b))

77. The COP had before it the report on modalities and procedures of the CTCN.\(^{44}\) At its 1\(^{st}\) meeting, the COP decided to refer this agenda sub-item to the SBSTA and the SBI for their consideration.

78. At the 10\(^{th}\) meeting, on a recommendation by the SBSTA and the SBI,\(^{45}\) the COP adopted decision 25/CP.19, entitled “Modalities and procedures of the Climate Technology Centre and Network and its Advisory Board”.

IX. The 2013–2015 review
(Agenda item 9)

79. The COP had before it the report of the structured expert dialogue of the 2013–2015 review for 2013.\(^{46}\) At its 1\(^{st}\) meeting, the COP decided to refer this agenda item to the SBSTA and the SBI for their consideration.

80. At its 10\(^{th}\) meeting, the COP took note of SBSTA and SBI conclusions\(^{47}\) on this item.

X. Second review of the adequacy of Article 4, paragraph 2(a) and (b), of the Convention\(^{48}\)
(Agenda item 10 held in abeyance)

XI. Matters relating to finance
(Agenda item 11)

81. At its 2\(^{nd}\) meeting, the COP had before it the documents listed for this agenda item in document FCCC/CP/2013/1. Statements were made by representatives of five NGO constituencies (business and industry, environmental, indigenous peoples, trade unions and youth).

\(^{44}\) FCCC/SB/2013/INF.7.
\(^{45}\) FCCC/SBSTA/2013/5, paragraph 36, and FCCC/SBI/2013/20, paragraph 130.
\(^{46}\) FCCC/SB/2013/INF.12.
\(^{48}\) This item was held in abeyance and, in accordance with rule 16 of the draft rules of procedure being applied, will be considered at COP 20.
A. Work programme on long-term finance
(Agenda item 11(a))
82. At the 2nd meeting, the President recalled that the COP, by decisions 1/CP.18, paragraph 69, and 4/CP.18, decided to extend the work programme on long-term finance to the end of 2013. The President recalled that the Co-Chairs of the work programme, Mr. Naderev Saño (Philippines) and Mr. Mark Storey (Sweden), were appointed by the President of COP 18 earlier this year.
83. Mr. Storey, speaking on behalf of the Co-Chairs of the work programme, provided a summary of the work they had conducted in 2013. The President thanked the co-chairs for their efforts on this important matter.
84. Statements were made by the representatives of the Philippines (on behalf of the G77 and China), Egypt (on behalf of the African States), European Union (on behalf of its 28 member States), Maldives (on behalf of AOSIS) and Colombia (on behalf of AILAC). A representative of one Party made a statement.
85. On a proposal by the President, the COP established a contact group49 co-chaired by Mr. Kamel Djemouai (Algeria) and Mr. Herman Sips (Netherlands).
86. At the resumed 10th meeting, the President informed the COP that he had invited Ms. Kiwanuka (Uganda), Mr. Kamuntu (Uganda) and Mr. Lidegaard (Denmark) to conduct ministerial outreach on his behalf on this issue (see para. 27 above) in collaboration with the co-chairs of the contact group. On a proposal by the President,50 the COP adopted decision 3/CP.19, entitled “Long-term climate finance”, as orally amended.
87. A representative of Australia stated that participation in the adoption of decision 3/CP.19 did not indicate its acceptance of the provisions of paragraph 7 of this decision.51 The President noted that, as requested, the statement would be reflected in the report on the session.

B. Report of the Standing Committee on Finance
(Agenda item 11(b))
88. At the 2nd meeting, the President recalled that the COP, by decision 2/CP.17, decided that the Standing Committee on Finance shall report and make recommendations to the COP, for consideration at each ordinary session, on all aspects of its work. The President informed the COP that under the leadership of Ms. Black-Layne and Mr. Stefan Schwager (Switzerland), the Co-Chairs of the Standing Committee on Finance, the Standing Committee on Finance had conducted its work as mandated by decision 5/CP.18.
89. Ms. Black-Layne and Mr. Schwager provided a summary of the work conducted this year. The President thanked the Co-Chairs and all members of the Committee for their dedication and work.
90. Statements were made by the representatives of the Philippines (on behalf of the G77 and China) and Egypt (on behalf of the African States). A representative of one Party made a statement.
91. On a proposal by the President, this sub-item was considered by the contact group referred to in paragraph 84 above.

49 The contact group considered sub-items (a–f) under agenda item 11, “Matters relating to finance”.
50 FCCC/CP/2013/L.13.
92. At its resumed 10th meeting, on a proposal by the President,\(^52\) the COP adopted decision 7/CP.19, entitled “Report of the Standing Committee on Finance to the Conference of the Parties”.

C. **Report of the Green Climate Fund to the Conference of the Parties and guidance to the Green Climate Fund**

(Agenda item 11(c))

93. At the 2nd meeting, the President recalled that the COP, by decision 3/CP.17, had approved the governing instrument of the Green Climate Fund (GCF) and requested the Board of the GCF to submit annual reports to the COP on its activities. The COP, by decision 6/CP.18, also decided to provide initial guidance to the GCF at COP 19.

94. At the invitation of the President, one of the outgoing Co-Chairs of the GCF Board, Mr. Zaheer Fakir (South Africa) reported to the COP on the work conducted this year. The President thanked the outgoing Co-Chairs for their work on this important matter and congratulated the new Co-Chairs, Mr. Manfred Konukiewitz (Germany) and Mr. Jose Maria Clemente Sarte Salceda (Philippines), on their recent election as Co-Chairs of the GCF Board and wished them all the best for the important work ahead.

95. Statements were made by the representatives of the Philippines (on behalf of the G77 and China), Egypt (on behalf of the African States), Colombia (on behalf of AILAC), Maldives (on behalf of AOSIS) and European Union (on behalf of its 28 member States). Representatives of eight Parties made statements.

96. The President invited Parties to consider the elements of the draft initial guidance to the GCF as proposed by the Standing Committee on Finance and contained in annex VI to the report of the Standing Committee on Finance.\(^53\)

97. On a proposal by the President, this sub-item was considered by the contact group referred to in paragraph 84 above.

98. At the resumed 10th meeting, the President informed the COP that he had invited Ms. Kiwanuka (Uganda), Mr. Kamuntu (Uganda) and Mr. Lidegaard (Denmark) to conduct ministerial outreach on his behalf on this issue (see para. 27 above) in collaboration with the co-chairs of the contact group. On a proposal by the President,\(^54\) the COP adopted decision 4/CP.19, entitled “Report of the Green Climate Fund to the Conference of the Parties and guidance to the Green Climate Fund”.

99. A representative of Canada clarified that, in its understanding, paragraph 13 of decision 4/CP.19 referred to a collective contribution by developed countries and that, in accordance with Article 11, paragraph 5, of the Convention, funding to address the need of developing countries would come from a wide variety of sources, public and private, bilateral and multilateral, including alternative sources of finance. The representative further stated that Canada remains committed to jointly mobilizing USD 100 billion per year by the year 2020 to address the needs of developing countries in the context of meaningful mitigation actions and transparency of implementation.\(^55\)

\(^{52}\) FCCC/CP/2013/L.8.

\(^{53}\) FCCC/CP/2013/8.

\(^{54}\) FCCC/CP/2013/L.12.

\(^{55}\) As footnote 47 above.
100. A representative of Australia stated that participation in the adoption of decision 4/CP.19 did not indicate its acceptance of the provisions of paragraphs 13 and 14 of this decision.\(^{56}\)

101. The President noted that, as requested, the statements in paragraphs 99 and 100 above would be reflected in the report on the session.

### D. Arrangements between the Conference of the Parties and the Green Climate Fund
(Agenda item 11(d))

102. At the 2\(^{nd}\) meeting, the President recalled that the COP, by decision 3/CP.17, decided to designate the GCF as an operating entity of the financial mechanism of the Convention, in accordance with Article 11 of the Convention.

103. The COP further recognized, by decision 7/CP.18, that the provisions contained in Article 11, paragraph 3, and the governing instrument of the GCF, contained in the annex to decision 3/CP.17, form the basis for arrangements between the COP and the GCF. The COP further requested the Standing Committee on Finance and the GCF Board to develop arrangements in accordance with the governing instrument of the GCF and Article 11, paragraph 3, for agreement by the Board and subsequent agreement at COP 19.

104. A statement was made by the representative of the Philippines (on behalf of the G77 and China).

105. The President invited Parties to consider the draft arrangements between the COP and the GCF developed by the Standing Committee on Finance and the GCF Board and subsequently agreed by the GCF Board at its 5\(^{th}\) meeting, contained in annex III to the report of the Standing Committee on Finance.\(^{57}\)

106. On a proposal by the President, this sub-item was considered by the contact group referred to in paragraph 85 above.

107. At the resumed 10\(^{th}\) meeting, on a proposal by the President,\(^{58}\) the COP adopted decision 5/CP.19, entitled “Arrangements between the Conference of the Parties and the Green Climate Fund”.

### E. Report of the Global Environment Facility to the Conference of the Parties and guidance to the Global Environment Facility
(Agenda item 11(e))

108. At the 2\(^{nd}\) meeting, the President recalled that by decision 12/CP.2, the Global Environment Facility (GEF) was requested to report regularly to the COP on its activities related to the Convention and on the conformity of those activities with the guidance received from the COP.

109. At the invitation of the President, the representative of the GEF secretariat informed the COP about the work undertaken by the GEF this year to comply with guidance from COP 18, including on the sixth replenishment cycle of the GEF Trust Fund and its long-term strategy towards 2020.

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\(^{56}\) As footnote 47 above.

\(^{57}\) FCCC/CP/2013/8.

\(^{58}\) FCCC/CP/2013/L.10.
110. A representative of the Philippines (on behalf of the G77 and China) made a statement. A representative of one Party made a statement.

111. The President invited Parties to consider the elements of the draft guidance to the GEF as proposed by the Standing Committee on Finance and contained in annex V to the report of the Standing Committee on Finance.\(^{59}\)

112. On a proposal by the President, this sub-item was considered by the contact group referred to in paragraph 85 above.

113. At the resumed 10th meeting, on a proposal by the President,\(^{60}\) the COP adopted decision 6/CP.19, entitled “Report of the Global Environment Facility to the Conference of the Parties and guidance to the Global Environment Facility”.

F. \textbf{Fifth review of the financial mechanism}  
(Agenda item 11(f))

114. At the 2nd meeting, the President recalled that, by decision 8/CP.18, the COP requested the Standing Committee on Finance to further amend the guidelines for the review of the financial mechanism and to provide draft updated guidelines for consideration and adoption at COP 19 with a view to finalizing the fifth review of the financial mechanism for consideration at COP 20. Furthermore, the President also recalled that, by decision 2/CP.17, the secretariat was requested to provide information on the operation of the nationally appropriate mitigation action registry to the COP annually in order to inform the discussions on the financial mechanism.

115. A statement was made by the representative of the Philippines (on behalf of the G77 and China).

116. The President invited Parties to consider in their deliberations the draft updated guidelines for the fifth review of the financial mechanism as proposed by the Standing Committee on Finance and as contained in annex IV to the report of the Standing Committee on Finance.\(^{61}\)

117. On a proposal by the President, this sub-item was considered by the contact group referred to in paragraph 85 above.

118. At the resumed 10th meeting, on a proposal by the President,\(^{62}\) the COP adopted decision 8/CP.19, entitled “Fifth review of the financial mechanism”.

G. \textbf{Report on the work programme on results-based finance to progress the full implementation of the activities referred to in decision 1/CP.16, paragraph 70}  
(Agenda item 11(g))

119. At the 2nd meeting, the President recalled that the COP, by decision 1/CP.18, paragraph 25, decided to undertake a work programme on results-based finance in 2013.

120. The President of COP 18 appointed two co-chairs for this work programme, Ms. Christina Voigt (Norway) and Mr. Agus P. Sari (Indonesia). Ms Voigt, speaking on behalf of the co-chairs of the work programme, provided a summary of the work they had

\(^{59}\) FCCC/CP/2013/8.  
\(^{60}\) FCCC/CP/2013/L.11.  
\(^{61}\) FCCC/CP/2013/8.  
\(^{62}\) FCCC/CP/2013/L.9.
conducted in 2013. The President thanked the co-chairs for their work on this important matter.

121. Statements were made by representatives of five Parties.

122. On a proposal by the President, the COP established a contact group co-chaired by Mr. Sari and Ms. Voigt.

123. At the 10th meeting, on a proposal by the President, the COP adopted decision 9/CP.19, entitled “Work programme on results-based finance to progress the full implementation of the activities referred to in decision 1/CP.16, paragraph 70”.

124. The COP further agreed that decision 9/CP.19, along with decisions 10/CP.19, 11/CP.19, 12/CP.19, 13/CP.19, 14/CP.19 and 15/CP.19, be designated as the Warsaw Framework for REDD-plus.

XII. National communications
(Agenda item 12)

A. National communications from Parties included in Annex I to the Convention
(Agenda item 12(a))

125. At its 1st meeting, the COP decided to refer this agenda sub-item to the SBSTA and SBI for consideration.

126. At its 10th meeting, on a recommendation by the SBI, the COP adopted decision 22/CP.19, entitled “Sixth national communications from Parties included in Annex I to the Convention”.

B. National communications from Parties not included in Annex I to the Convention
(Agenda item 12(b))

1. Proceedings

127. At the 1st meeting, this agenda sub-item was referred to the SBI for consideration.

128. At its 10th meeting, on a recommendation by the SBI, the COP adopted decision 19/CP.19, entitled “Work of the Consultative Group of Experts on National Communications from Parties not included in Annex I to the Convention”.

129. At the same meeting, the COP took note of the list of nominations to the Consultative Group of Experts on National Communications from Parties not included in Annex I to the Convention (CGE) and invited the SBI to also take note of the new members at SBI 40.

130. The COP, on a recommendation by the SBI, also adopted conclusions on the work of the CGE.

63 FCCC/CP/2013/5.
64 FCCC/CP/2013/L.5.
65 See paragraph 44 above.
66 FCCC/SBI/2013/20, paragraph 14.
67 FCCC/SBI/2013/20, paragraph 27.
2. Conclusions

131. The COP invited a representative of Parties not included in Annex I to the Convention which are not represented on the CGE by the constituencies referred to in decision 3/CP.8, annex, paragraph 3, to participate in the work of the CGE in an observer capacity, pending the consideration at COP 20 of the specific matter of the membership of such Parties on the CGE.

XIII. Capacity-building under the Convention
(Agenda item 13)

132. At its 1st meeting, the COP decided to refer this agenda item to the SBI for consideration.

133. At its 10th meeting, the COP took note of SBI conclusions\(^69\) on this item.

XIV. Implementation of Article 4, paragraphs 8 and 9, of the Convention
(Agenda item 14)

A. Implementation of the Buenos Aires programme of work on adaptation and response measures (decision 1/CP.10)
(Agenda item 14(a))

134. At its 1st meeting, the COP decided to refer this agenda sub-item to the SBSTA and the SBI for consideration of different aspects of this issue.

135. At the 10th meeting, on a proposal by the President, the COP took note of the reports of the Chairs of the SBSTA and SBI (see paras. 40, 45(a) and 51 above).

136. At the same meeting, decision 17/CP.19, entitled “Nairobi work programme on impacts, vulnerability and adaptation to climate change”, was adopted.

137. At the resumed 10th meeting, the COP took note of the SBSTA\(^70\) and SBI\(^71\) action on this sub-item.

B. Matters relating to the least developed countries
(Agenda item 14(b))

138. At its 1st meeting, the COP decided to refer this agenda sub-item to the SBI for consideration.

139. At its 10th meeting, the COP took note of SBI conclusions\(^72\) on this sub-item.

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\(^{68}\) FCCC/SBI/2013/20, paragraph 28.

\(^{69}\) FCCC/SBI/2013/20, paragraphs 142 and 143.

\(^{70}\) FCCC/SBSTA/2013/5, paragraphs 55 and 56.

\(^{71}\) FCCC/SBI/2013/20, paragraphs 156 and 157.

\(^{72}\) FCCC/SBI/2013/20, paragraphs 90–101. These draft conclusions were adopted by the SBI as orally amended.
XV. Gender and climate change  
(Agenda item 15)  
140. At its 1st meeting, the COP decided to refer this agenda item to the SBI for consideration.  
141. At its 10th meeting, the COP took note of SBI conclusions\(^73\) on this item.  

XVI. Other matters referred to the Conference of the Parties by the subsidiary bodies  
(Agenda item 16)  
142. No other matters were raised under this agenda item.  

XVII. Administrative, financial and institutional matters  
(Agenda item 17)  

A. Budget performance for the biennium 2012–2013  
(Agenda item 17(a))  
143. At the 1st meeting, this sub-item was referred to the SBI for consideration.  
144. At its 10th meeting, on a recommendation by the SBI,\(^74\) the COP adopted decision 26/CP.19, entitled “Budget performance for the biennium 2012–2013”.  
145. At the resumed 10th meeting, the Executive Secretary requested that the following statement be reflected in the report of the session: “Since its inception, the secretariat has applied a consistent policy for the funding of representatives from developing country Parties across all relevant trust funds. In light of decisions taken in Cancun and Doha, it has been decided to adjust the policy as follows: representatives from developing country Parties designated by their respective regional groups to participate in meetings of the constituted bodies established under the Convention, and elected by parent bodies, will be eligible for funding under the Trust Fund for the UNFCCC Core Budget and the Trust Fund for Supplementary Activities”.  

B. Programme budget for the biennium 2014–2015  
(Agenda item 17(b))  
146. At the 1st meeting, this sub-item was referred to the SBI for consideration.  
147. At its resumed 10th meeting, the President recalled that this item was recommended by the SBI to the COP for further consideration. As the SBI was unable to reach a conclusion on this matter, the President informed the COP that he had invited Mr. Van Lierop and Mr. Mpanu Mpanu to facilitate consultations on his behalf (see para. 27 above).  
148. At the same meeting, on a proposal by the President,\(^75\) the COP adopted decision 27/CP.19, entitled “Programme budget for the biennium 2014–2015”.  

\(^{73}\) FCCC/SBI/2013/20, paragraphs 202–213.  
\(^{74}\) FCCC/SBI/2013/20, paragraph 178.  
\(^{75}\) FCCC/CP/2013/L.7.
C. **Privileges and immunities for individuals serving on constituted bodies established under the Convention**  
(Agenda item 17(c))

149. At the 1st and 10th meetings, the COP noted that this sub-item had been referred to the SBI for consideration.

D. **Decision-making in the UNFCCC process**  
(Agenda item 17(d))

1. **Proceedings**

150. At the 2nd meeting, the President recalled that during the adoption of the COP 19 agenda he provided a number of reassurances regarding this sub-item (see para. 10 above). A statement was made by a representative of Fiji (on behalf of the G77 and China).

151. On a proposal by the President, the COP established informal consultations on this item, to be co-facilitated by Mr. Gabriel Quijandría Acosta (Peru) and Ms. Beata Jaczewska (Poland).

152. At its 10th meeting, on a proposal by the President, the COP adopted conclusions on this item.

2. **Conclusions**

153. The COP noted the initial exchange of views on this agenda item and decided to continue discussions on decision-making in the UNFCCC process.

154. The COP requested the President, in collaboration with Peru as the host of COP 20, to undertake forward-looking, open-ended informal consultations on decision-making in the UNFCCC process in conjunction with the fortieth sessions of the subsidiary bodies and with the possibility to report back at COP 20.

155. The COP agreed that items 2(b) and 6(b) of the COP 19 agenda would continue to be considered under distinct and separate processes from this item.

156. The COP also agreed to continue its consideration of this item at COP 20.

**XVIII. High-level segment**  
(Agenda item 18)

A. **Opening of the high-level segment**

157. The joint high-level segment of the COP and the CMP was opened by the President of COP 19 and CMP 9, Mr. Korolec, at the 3rd meeting of the COP and the CMP, on 19 November.

158. The opening of the joint high-level segment was attended by the Prime Minister of Poland, Mr. Donald Tusk, the Secretary-General of the United Nations, Mr. BAN Ki-moon, the President of the United Nations General Assembly, Mr. John W. Ashe, the President of the United Republic of Tanzania, Mr. Jakaya Mrisho Kikwete, and the Executive Secretary of the UNFCCC, Ms. Figueres.

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76 FCCC/CP/2013/L.3.
159. Statements at the opening of the high-level segment were made by the Prime Minister of Poland, the Secretary-General of the United Nations, the President of the United Nations General Assembly and the Executive Secretary of the UNFCCC.

160. To mark the opening of the high-level segment, the Government of Poland organized a cultural event.

B. Statements by Parties and observer States

161. During the high-level segment, statements\(^\text{77}\) were made by 147 Parties, of which 4 were given by Heads of State or Government, 2 by either Vice-Presidents or Deputy Prime Ministers, 85 by ministers and 57 by representatives of Parties.\(^\text{78}\) In addition, two statements were given by representatives of observer States. Statements were also made by representatives of six Parties on behalf of negotiating and other groups.

XIX. Statements by observer organizations

(Agenda item 19)

162. At the joint 9\textsuperscript{th} meeting of the COP and 8\textsuperscript{th} meeting of the CMP, on 22 November, statements were made by representatives of IGOs and NGOs.\(^\text{79}\)

XX. Other matters

(Agenda item 20)

163. At the 2\textsuperscript{nd} meeting, the COP noted that no other matters were raised under this agenda item.

XXI. Conclusion of the session

(Agenda item 21)

164. At the resumed 10\textsuperscript{th} meeting, a representative of the secretariat provided a preliminary estimate of the administrative and budgetary implications of the decisions adopted during the session.

165. In addition to the activities listed in the reports of the subsidiary bodies at their thirty-ninth sessions,\(^\text{80}\) additional funds will need to be provided for the following activities requested from the secretariat:

\begin{itemize}
  \item[(a)] Organize an initial meeting of the executive committee of the mechanism by March 2014, according to decision 2/CP.19. Estimated costs: EUR 51,500;
  \item[(b)] Establish and maintain an information hub and organize an expert meeting, according to decision 9/CP.19. Estimated costs in 2014–2015: EUR 460,000;
  \item[(c)] As specified in decisions 13/CP.19 and 14/CP.19:
    \begin{itemize}
      \item[(i)] Coordinate the process of technical assessment of the submitted forest reference emission levels and/or forest reference levels. Estimated costs in 2014–2015: about EUR 360,000;
    \end{itemize}
\end{itemize}

\(^{77}\) Statements made during the high-level segment are available at \url{https://unfccc.int/meetings/warsaw_nov_2013/statements/items/7878.php}.

\(^{78}\) A statement from one Party was made jointly by two representatives.

\(^{79}\) As footnote 77 above.

\(^{80}\) FCCC/SBSTA/2013/5, paragraphs 150–153, and FCCC/SBI/2013/20, paragraphs 216–219.
(ii) Ensure that the technical team of experts conducting the technical analysis referred to in decision 2/CP.17, annex IV, paragraph 4, will include two LULUCF experts from the UNFCCC roster of experts, one each from a developing country and a developed country Party. Estimated costs in 2015: about EUR 87,000;

(d) Facilitate the organization of annual meetings referred to in decision 10/CP.19, paragraph 6. Estimated costs for 2014–2015: about EUR 40,000.

A. Adoption of the report of the Conference of the Parties on its nineteenth session
(Agenda item 21(a))

166. At its resumed 10th meeting, the COP considered the draft report on its nineteenth session81 and, on a proposal by the President, the COP authorized the Rapporteur to complete the report on the session, under the guidance of the President and with the assistance of the secretariat.

B. Closure of the session
(Agenda item 21(b))

167. At its resumed 10th meeting, a representative of Peru introduced a draft resolution entitled “Expression of gratitude to the Government of the Republic of Poland and the people of the city of Warsaw”.82 At the same meeting, the COP adopted resolution 1/CP.19. The President then declared the nineteenth session of the COP closed.

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81 FCCC/CP/2013/L.4.
# Annex I

**Parties to the Convention, observer States and United Nations organizations attending the nineteenth session of the Conference of the Parties**

## A. Parties to the Convention

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<td>Belarus</td>
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<td>Kyrgyzstan</td>
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</tbody>
</table>
B. **Observer States**

Holy See  
State of Palestine

C. **United Nations bodies and programmes**

United Nations
United Nations Capital Development Fund
United Nations Children’s Fund
United Nations Department of Economic and Social Affairs
United Nations Development Programme
United Nations Economic Commission for Africa
United Nations Economic Commission for Europe
United Nations Entity for Gender Equality and the Empowerment of Women
United Nations Environment Programme
United Nations Global Compact
United Nations High Commissioner for Refugees
United Nations Human Settlements Programme
United Nations Information Centre Warsaw
United Nations Institute for Training and Research
United Nations Office for Disaster Risk Reduction
United Nations Office for Project Services
United Nations Population Fund
United Nations System Chief Executives Board for Coordination
United Nations University
United Nations University – Institute for Environment and Human Security
World Food Programme

D. **Convention secretariats**

  Convention on Biological Diversity
  United Nations Convention to Combat Desertification

E. **Specialized agencies and institutions of the United Nations system**

  Food and Agriculture Organization of the United Nations
  Global Environment Facility
  Intergovernmental Oceanographic Commission
  Intergovernmental Panel on Climate Change
  International Civil Aviation Organization
  International Fund for Agricultural Development
  International Maritime Organization
  International Telecommunication Union
  United Nations Educational, Scientific and Cultural Organization
United Nations Industrial Development Organization
World Health Organization
World Intellectual Property Organization
World Meteorological Organization

F. Related organizations of the United Nations system

Green Climate Fund secretariat
International Atomic Energy Agency
International Finance Corporation
International Monetary Fund
World Bank
World Trade Organization
Annex II

[English only]

Calendar of meetings of Convention bodies, 2014–2018

- First sessional period in 2014: 4–15 June
- Second sessional period in 2014: 1–12 December
- First sessional period in 2015: 3–14 June
- Second sessional period in 2015: 30 November to 11 December
- First sessional period in 2016: 18–29 May
- Second sessional period in 2016: 30 November to 11 December
- First sessional period in 2017: 10–21 May
- Second sessional period in 2017: 29 November to 10 December
- First sessional period in 2018: 2–13 May
- Second sessional period in 2018: 7–18 November

1 The Ad Hoc Working Group on the Durban Platform for Enhanced Action will hold its first additional session in Bonn, Germany, from 10 to 14 March 2014 and will decide whether to hold a second additional session in the second half of 2014 (FCCC/ADP/2013/3, paras. 32 and 33).

2 This is a revision of the dates of the twentieth session of the Conference of the Parties (COP) and the tenth session of the Conference of the Parties serving as the meeting of the Parties to the Kyoto Protocol (CMP), as indicated in decision 28/CP.19.

3 This is a revision of the dates of COP 21 and CMP 11, as indicated in decision 28/CP.19.
## Annex III

### Documents before the Conference of the Parties at its nineteenth session

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**Other documents before the session**

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FCCC/SBSTA/2013/3 and Add 1 and 2 Report of the Subsidiary Body for Scientific and Technological Advice on its thirty-eighth session, held in Bonn from 3 to 14 June 2013

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