



Conference of the Parties

Twentieth session

Lima, 1–12 December 2014

Item 2(c) of the provisional agenda

Organizational matters

Adoption of the agenda

Provisional agenda and annotations

Note by the Executive Secretary

I. Provisional agenda

1. Opening of the session.
2. Organizational matters:
 - (a) Election of the President of the Conference of the Parties at its twentieth 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.
4. Report of the Ad Hoc Working Group on the Durban Platform for Enhanced Action.
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.
7. Report of the Adaptation Committee.
8. Warsaw International Mechanism for Loss and Damage associated with Climate Change Impacts.
9. 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) Linkages between the Technology Mechanism and the Financial Mechanism of the Convention.
10. The 2013–2015 review.
11. Second review of the adequacy of Article 4, paragraph 2(a) and (b), of the Convention.
12. Matters relating to finance:
 - (a) Long-term climate 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) Report of the Global Environment Facility to the Conference of the Parties and guidance to the Global Environment Facility;
 - (e) Fifth review of the Financial Mechanism;
 - (f) Further guidance to the Least Developed Countries Fund.
13. Reporting from and review of Parties included in Annex I to the Convention.
14. Reporting from Parties not included in Annex I to the Convention.
15. Capacity-building under the Convention.
16. 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.
17. Gender and climate change.
18. Other matters referred to the Conference of the Parties by the subsidiary bodies.
19. Administrative, financial and institutional matters:
 - (a) Audited financial statements for the biennium 2012–2013;
 - (b) Budget performance for the biennium 2014–2015;

- (c) Decision-making in the UNFCCC process.
20. High-level segment:
 - (a) Statements by Parties;
 - (b) Statements by observer organizations.
 21. Other matters.
 22. Conclusion of the session:
 - (a) Adoption of the report of the Conference of the Parties on its twentieth session;
 - (b) Closure of the session.

II. Proposed organization of the session: overview

1. A welcoming event will be held on the morning of Monday, 1 December 2014, to mark the opening of the United Nations Climate Change Conference in Lima, Peru.
2. The President of the Conference of the Parties (COP) at its nineteenth session will open COP 20 and propose the election of the President of COP 20, who will also serve as the President of the Conference of the Parties serving as the meeting of the Parties to the Kyoto Protocol (CMP) at its tenth session. The COP will then take up some of the organizational and procedural items on its provisional agenda, including the adoption of the agenda and the organization of work. The COP will refer items of its agenda to the subsidiary bodies, as appropriate. The opening plenary meeting of the COP will then be adjourned. CMP 10 will then be opened. The CMP will take up item 1 of its provisional agenda, as well as some of the organizational and procedural items on its provisional agenda. The opening plenary meeting of the CMP will then be adjourned.
3. After launching their work, the COP and the CMP will convene in a joint plenary meeting to hear statements on behalf of groups of Parties. Based on the guidance from the SBI urging Parties and presiding officers to conclude the conference in a timely manner,¹ it is envisaged that statements made on behalf of groups of Parties will be concise.
4. The following sessions of the subsidiary bodies have been scheduled in conjunction with COP 20 and CMP 10:
 - (a) Forty-first session of the Subsidiary Body for Scientific and Technological Advice (SBSTA);
 - (b) Forty-first session of the Subsidiary Body for Implementation (SBI);
 - (c) Third session of the Ad Hoc Working Group on the Durban Platform for Enhanced Action (ADP).
5. The COP and the CMP will convene in plenary meetings during the first week to take up the remaining items on their agendas that are not to be referred to the SBSTA and/or the SBI.
6. The inauguration of the high-level segment will take place on the morning of Tuesday, 9 December (see paras. 110–117 below for further details on the high-level segment).

¹ FCCC/SBI/2014/8, paragraph 218.

7. In order to ensure timely closure of the conference, Parties are invited to make every effort to ensure sessions are concluded during the afternoon of Friday, 12 December. Separate plenary meetings of the COP and the CMP will be held on the morning of that Friday so that the COP and the CMP can adopt the recommended decisions and conclusions at their respective plenary meetings.

8. Given that five bodies will be meeting during the sessional period, meeting time will be very limited. Meetings will be organized in line with the conclusions of the SBI² to ensure the observance of clear and effective time management practices, as well as the relevant procedures and working practices agreed to by all Parties. To maximize the time available for negotiations and to ensure a timely closing of the conference, presiding officers, in consultation with Parties, may propose time-saving measures and approaches to expedite work. Such proposals will be based on those consultations and on the relevant submissions and statements made during plenary meetings, and will take into account any previous relevant negotiations and/or conclusions.³

9. As a result of the time constraints and owing to the fact that all five bodies are meeting during the two-week period, groups are invited to adjust their meeting times to enable discussions under all five bodies to begin punctually. Parties will be invited to maximize the use of negotiation time and conclude issues early in order to facilitate a timely closure of the conference.

10. In keeping with the conclusions adopted at SBI 40,⁴ all meetings are scheduled to end by 6 p.m. in order to give Parties and regional groups sufficient time to prepare for daily meetings, but may, in exceptional circumstances, and on a case-by-case basis, continue for two to three hours.

11. The SBI also recommended⁵ that the secretariat, when organizing sessional periods, follow the practice of holding no more than two meetings of plenary and/or contact groups concurrently, with the total number of meetings held concurrently, including informals, not exceeding six, to the extent possible. It further recommended that the secretariat continue to take into consideration, when scheduling meetings, the constraints faced by delegations and avoid clashes on similar issues, to the extent possible.

12. The principles of openness, transparency and inclusiveness will guide the organization of work in the sessions leading up to and during the Lima Conference. To this end, efforts will continue, as at recent conferences, to demonstrate these principles through the use of informal plenary meetings, the enhanced availability of electronic documentation, timely meeting announcements and the broadcasting of meeting information on closed-circuit television, the UNFCCC website and Twitter.

III. Annotations to the provisional agenda

1. Opening of the session

13. COP 20 will be opened by the President of COP 19, Mr. Marcin Korolec (Poland).

² FCCC/SBI/2014/8, paragraphs 218–221.

³ Including the conclusions referred to in footnote 1 above.

⁴ FCCC/SBI/2014/8, paragraph 219.

⁵ FCCC/SBI/2010/10, paragraph 164.

2. Organizational matters

(a) Election of the President of the Conference of the Parties at its twentieth session

14. *Background:* The President of COP 19 will call for the election of Mr. Manuel Gerardo Pedro Pulgar-Vidal Otálora, Minister of the Environment of Peru, as President of COP 20. Mr. Pulgar-Vidal Otálora was nominated by the Latin American and Caribbean States in accordance with the principle of rotation of the Presidency among regional groups. He will also serve as President of CMP 10.

(b) Adoption of the rules of procedure

15. *Background:* At COP 19, Parties decided to continue to apply the draft rules of procedure contained in document FCCC/CP/1996/2, with the exception of rule 42, and agreed that the President would continue consultations during the intersessional period and report back to COP 20 in the event of any new developments.

16. *Action:* The COP may wish to decide to continue applying the draft rules of procedure and invite the President of COP 20 to undertake consultations to try to achieve adoption of the rules.

FCCC/CP/1996/2	<i>Organizational matters: adoption of the rules of procedure. Note by the secretariat</i>
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(c) Adoption of the agenda

17. *Background:* The secretariat, in agreement with the President of COP 19, has drafted the provisional agenda for COP 20, after consultations with the Bureau and Parties.

18. *Action:* The COP will be invited to adopt its agenda.

FCCC/CP/2014/1	<i>Provisional agenda and annotations. Note by the Executive Secretary</i>
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(d) Election of officers other than the President

19. *Background:* At the request of the President of COP 19, consultations on nominations to the Bureau of COP 20 and CMP 10 were initiated at the fortieth sessions of the subsidiary bodies with regional group coordinators. If necessary, further consultations will be held during the session. Parties are invited to recall decisions 36/CP.7 and 23/CP.18 and give active consideration to the nomination of women for elective posts in any body established under the Convention.

20. *Action:* The COP will be invited to elect the members of the Bureau of COP 20 and CMP 10 at the earliest opportunity following completion of consultations.

(e) Admission of organizations as observers

21. *Background:* The COP will have before it document FCCC/CP/2014/4 containing the list of organizations seeking admission as observers, following review and consideration by the Bureau of COP 19 and CMP 9.⁶

⁶ In accordance with decision 36/CMP.1, a single process will be used for the admission of observer organizations to sessions of the COP and the CMP, with decisions on the admission of observer organizations being taken by the COP.

22. *Action:* The COP will be invited to consider the list and admit the organizations as observers.

FCCC/CP/2014/4	<i>Admission of observers: organizations applying for admission as observers. Note by the secretariat</i>
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(f) Organization of work, including the sessions of the subsidiary bodies

23. *Action:* The COP will be invited to agree upon the organization of the work of the session, including the proposed schedule of meetings (see paras. 1–12 above). The COP will also be invited to organize the work in a flexible manner, so that it can respond to circumstances and developments, and be guided by the principles of openness, transparency and inclusiveness. In this context, the COP will organize its work with a view to ensuring that mandates given for COP 20 are addressed.

FCCC/CP/2014/1	<i>Provisional agenda and annotations. Note by the Executive Secretary</i>
FCCC/SBSTA/2014/3	<i>Provisional agenda and annotations. Note by the Executive Secretary</i>
FCCC/SBI/2014/9	<i>Provisional agenda and annotations. Note by the Executive Secretary</i>
FCCC/ADP/2013/1	<i>Provisional agenda and annotations. Note by the Executive Secretary</i>

(g) Dates and venues of future sessions

24. *Background:* At COP 20, a decision will be required on the host of COP 22 and CMP 12, which, in keeping with the principle of rotation among regional groups, will come from the African States.⁷

25. Regarding other future sessions, in keeping with the principle of rotation among regional groups, the President of COP 23 and CMP 13 will come from the Asia-Pacific States.

26. The SBI, at its 40th session, recommended dates for future sessional periods for years 2015–2019, revising previously agreed dates for years 2015–2018.⁸

27. *Action:* The COP must decide on the host country for COP 22 and CMP 12. The COP may also wish to invite interested Parties to present offers to host COP 23 and CMP 13 and take any further action it deems appropriate.

(h) Adoption of the report on credentials

28. *Background:* According to rule 19 of the draft rules of procedure being applied, the credentials of representatives of Parties, as well as the names of alternate representatives and advisers, shall be submitted to the secretariat not later than 24 hours after the opening of the session. Any later change in the composition of the delegation shall also be submitted to the secretariat. The credentials shall be issued either by the Head of State or Government or by the Minister of Foreign Affairs or, in the case of a regional economic integration organization, by the competent authority of that organization. The Bureau will examine the

⁷ In a letter dated 13 June 2014, the African States communicated to the secretariat that the group had endorsed Senegal as the host of COP 22 and CMP 12.

⁸ FCCC/SBI/2014/8, paragraphs 210–214.

credentials and submit its report on credentials for adoption by the COP (see rule 20 of the draft rules of procedure). Representatives shall be entitled to participate provisionally in the session, pending a decision by the COP to accept their credentials (see rule 21 of the draft rules of procedure). Only Parties with valid credentials would be able to participate in the adoption of amendments to the Convention, a protocol or another legal instrument. The COP will have before it for adoption the report on credentials, to be submitted by the Bureau.

29. *Action:* The COP will be invited to adopt the report on credentials of the representatives of Parties attending COP 20. Representatives may participate provisionally, pending this action.

3. Reports of the subsidiary bodies

(a) Report of the Subsidiary Body for Scientific and Technological Advice

30. *Background:* The Chair of the SBSTA will report, inter alia, on any recommendations of draft decisions or conclusions for adoption at COP 20 arising from the work conducted at SBSTA 40 and 41 and on any other issues that have been mandated for consideration by the SBSTA.

31. *Action:* The COP will be invited to take note of the progress made in the work of the SBSTA in 2014 and consider the recommended draft decisions or conclusions for adoption.

<i>FCCC/SBSTA/2014/2 and Add.1</i>	<i>Report of the Subsidiary Body for Scientific and Technological Advice on its fortieth session, held in Bonn from 4 to 15 June 2014</i>
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(b) Report of the Subsidiary Body for Implementation

32. *Background:* The Chair of the SBI will report, inter alia, on any recommendations of draft decisions or conclusions for adoption at COP 20 arising from the work conducted at SBI 40 and 41 and on any other issues that have been mandated for consideration by the SBI.

33. *Action:* The COP will be invited to take note of the progress made in the work of the SBI in 2014 and consider the recommended draft decisions or conclusions for adoption.

<i>FCCC/SBI/2014/8 and Add.1</i>	<i>Report of the Subsidiary Body for Implementation on its fortieth session, held in Bonn from 4 to 15 June 2014</i>
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4. Report of the Ad Hoc Working Group on the Durban Platform for Enhanced Action

34. *Background:* The COP, by decision 1/CP.17, launched a process to develop a protocol, another legal instrument or an agreed outcome with legal force under the Convention applicable to all Parties, through the ADP. The COP, by decision 1/CP.19, requested the ADP to accelerate this process.

35. By decision 1/CP.17, the COP also launched a workplan on enhancing mitigation ambition to identify and explore options for a range of actions that can close the ambition gap, with a view to ensuring the highest possible mitigation efforts by all Parties. In addition, the COP decided that the ADP shall report to future sessions of the COP on the progress of its work.

36. The COP, by decision 2/CP.18, decided that the ADP will consider elements for a draft negotiating text no later than at its session to be held in conjunction with COP 20, in December 2014, with a view to making available a negotiating text before May 2015.

37. The COP, by decision 1/CP.19, requested the ADP to identify, by COP 20, the information that Parties will provide when putting forward their intended nationally determined contributions, as set out in paragraph 2(b) of the same decision.

38. By the same decision, the COP also decided to consider further activities to be undertaken under the workplan on enhancing mitigation ambition at COP 20.

39. In 2014 the ADP met for the fourth and fifth parts of its second session. The reports on those parts are referred to below. The sixth part of the second session of the ADP will be held from 20 to 25 October 2014 in Bonn, Germany. The third session of the ADP will be held in conjunction with COP 20 in Lima.

40. *Action:* The COP will be invited to consider the report of the ADP on the progress of its work in 2014 and to take any additional action it deems appropriate, in particular in relation to the 2015 agreement, information Parties will provide when putting forward their intended nationally determined contributions, and further activities to be undertaken under the workplan on enhancing mitigation ambition.

<i>FCCC/CP/2013/10/Add.1</i>	<i>Report of the Conference of the Parties on its nineteenth session, held in Warsaw from 11 to 23 November 2013. Addendum. Part two: Action taken by the Conference of the Parties at its nineteenth session</i>
<i>FCCC/ADP/2013/3</i>	<i>Report of the Ad Hoc Working Group on the Durban Platform for Enhanced Action on the third part of its second session, held in Warsaw from 12 to 23 November 2013</i>
<i>FCCC/ADP/2014/1</i>	<i>Report of the Ad Hoc Working Group on the Durban Platform for Enhanced Action on the fourth part of its second session, held in Bonn from 10 to 14 March 2014</i>
<i>FCCC/ADP/2014/2</i>	<i>Report of the Ad Hoc Working Group on the Durban Platform for Enhanced Action on the fifth part of its second session, held in Bonn from 4 to 14 June 2014</i>
<i>FCCC/ADP/2014/4</i>	<i>Report of the Ad Hoc Working Group on the Durban Platform for Enhanced Action on the sixth part of its second session, held in Bonn from 20 to 25 October 2014</i>

5. Consideration of proposals by Parties under Article 17 of the Convention

41. *Background:* Article 17 of the Convention contains procedures for the adoption of protocols to the Convention. In accordance with Article 17, Parties have submitted six proposals. Five proposals were submitted in 2009 and were communicated to Parties and signatories to the Convention by 6 June 2009 and, for information, to the Depositary on 25 June 2009. One proposal was submitted in 2010 and communicated to Parties and signatories to the Convention on 28 May 2010 and, for information, to the Depositary on 17 June 2010.

42. COP 19 agreed to include this item on the provisional agenda for COP 20, pursuant to rules 10(c) and 16 of the draft rules of procedure being applied.⁹

43. *Action:* The COP will be invited to consider the proposals listed below and take any action it deems appropriate.

<i>FCCC/CP/2009/3</i>	<i>Draft protocol to the Convention prepared by the Government of Japan for adoption at the fifteenth session of the Conference of the Parties. Note by the secretariat</i>
<i>FCCC/CP/2009/4</i>	<i>Draft protocol to the Convention presented by the Government of Tuvalu under Article 17 of the Convention. Note by the secretariat</i>
<i>FCCC/CP/2009/5</i>	<i>Draft protocol to the Convention prepared by the Government of Australia for adoption at the fifteenth session of the Conference of the Parties. Note by the secretariat</i>
<i>FCCC/CP/2009/6</i>	<i>Draft protocol to the Convention prepared by the Government of Costa Rica to be adopted at the fifteenth session of the Conference of the Parties. Note by the secretariat</i>
<i>FCCC/CP/2009/7</i>	<i>Draft implementing agreement under the Convention prepared by the Government of the United States of America for adoption at the fifteenth session of the Conference of the Parties. Note by the secretariat</i>
<i>FCCC/CP/2010/3</i>	<i>Proposed protocol to the Convention submitted by Grenada for adoption at the sixteenth session of the Conference of the Parties. Note by the secretariat</i>

6. Consideration of proposals by Parties for amendments to the Convention under Article 15

44. *Background:* Article 15 of the Convention contains procedures for amending the Convention. In accordance with Article 15, Parties submitted two proposals for consideration at COP 17.

(a) Proposal from the Russian Federation to amend Article 4, paragraph 2(f), of the Convention

45. *Background:* By a letter dated 24 May 2011, the Russian Federation transmitted to the secretariat the text of a proposal for an amendment to Article 4, paragraph 2(f), of the Convention. The secretariat communicated the proposal to Parties and signatories to the Convention six months before COP 17 and sent it, for information, to the Depositary on 22 June 2011.

46. COP 19 decided to include the item on the provisional agenda for COP 20, pursuant to rules 10(c) and 16 of the draft rules of procedure being applied.¹⁰

47. *Action:* The COP will be invited to consider the proposal and take any action it deems appropriate.

⁹ FCCC/CP/2013/10, paragraph 63.

¹⁰ FCCC/CP/2013/10, paragraph 67.

<i>FCCC/CP/2011/5</i>	<i>Proposal from the Russian Federation to amend Article 4, paragraph 2(f), of the Convention. Note by the secretariat</i>
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(b) Proposal from Papua New Guinea and Mexico to amend Articles 7 and 18 of the Convention

48. *Background:* By a letter dated 26 May 2011, Papua New Guinea and Mexico transmitted to the secretariat the text of a proposal for amendments to Articles 7 and 18 of the Convention. The secretariat communicated the proposal to Parties and signatories to the Convention six months before COP 17 and sent it, for information, to the Depository on 22 June 2011.

49. At COP 17, the President noted that a revised proposal had been received.¹¹ COP 19 decided to include the item on the provisional agenda for COP 20, pursuant to rules 10(c) and 16 of the draft rules of procedure being applied.¹²

50. *Action:* The COP will be invited to consider the proposal and take any action it deems appropriate.

<i>FCCC/CP/2011/4/Rev.1</i>	<i>Revised proposal from Papua New Guinea and Mexico to amend Articles 7 and 18 of the Convention. Note by the secretariat</i>
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7. Report of the Adaptation Committee

51. *Background:* The COP, by decision 2/CP.17, requested the Adaptation Committee to report annually to the COP, through the subsidiary bodies.

52. See the SBSTA 41 provisional agenda and annotations (FCCC/SBSTA/2014/3) and the SBI 41 provisional agenda and annotations (FCCC/SBI/2014/9) for further details.

53. *Action:* The COP will be invited to refer this item to the SBSTA and the SBI for their consideration and to take any action it deems appropriate based on the recommendations of the SBSTA and the SBI.

<i>FCCC/SB/2014/2</i>	<i>Report of the Adaptation Committee</i>
<i>Further information</i>	<i><www.unfccc.int/6053></i>

8. Warsaw International Mechanism for Loss and Damage associated with Climate Change Impacts

54. *Background:* The COP, by decision 2/CP.19, established the Warsaw International Mechanism for Loss and Damage associated with Climate Change Impacts, including extreme events and slow onset events, in developing countries that are particularly vulnerable to the adverse effects of climate change.

55. By the same decision, the COP also established an Executive Committee that shall function under the guidance of, and be accountable to, the COP, to guide the implementation of the functions of the Warsaw International Mechanism. It also requested

¹¹ FCCC/CP/2011/4/Rev.1.

¹² FCCC/CP/2013/10, paragraph 70.

the Executive Committee to report annually to the COP through the SBSTA and the SBI and to make recommendations, as appropriate.

56. The COP further requested the Executive Committee to develop its initial two-year workplan for the implementation of the functions of the Warsaw International Mechanism, including the scheduling of meetings, taking into account the issues outlined in decision 3/CP.18, paragraphs 6 and 7, for consideration at the forty-first sessions of the subsidiary bodies.

57. See the SBSTA 41 provisional agenda and annotations (FCCC/SBSTA/2014/3) and the SBI 41 provisional agenda and annotations (FCCC/SBI/2014/9) for further details.

58. *Action:* The COP will be invited to refer this item to the SBSTA and the SBI for their consideration and to take any action it deems appropriate based on the recommendations of the SBSTA and the SBI.

<i>FCCC/SB/2014/4</i>	<i>Report of the Executive Committee of the Warsaw International Mechanism for Loss and Damage associated with Climate Change Impacts</i>
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<i>Further information</i>	<i><www.unfccc.int/8018></i>
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9. 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

59. *Background:* The COP, by decision 1/CP.16, decided that the Technology Executive Committee (TEC) and the Climate Technology Centre and Network (CTCN) shall report to the COP, through the subsidiary bodies, on their respective activities and the performance of their respective functions. The COP, by decision 14/CP.18, requested the CTCN to consult with the TEC on establishing procedures for preparing a joint annual report for submission to the COP through the subsidiary bodies.

60. See the SBSTA 41 provisional agenda and annotations (FCCC/SBSTA/2014/3) and the SBI 41 provisional agenda and annotations (FCCC/SBI/2014/9) for further details.

61. The SBSTA and SBI, at their fortieth sessions, recommended a draft decision¹³ for adoption at COP 20 (documents FCCC/SBSTA/2014/2/Add.1 and FCCC/SBI/2014/8/Add.1, respectively).

62. *Action:* The COP will be invited to refer this sub-item to the SBSTA and the SBI for their consideration and to consider for adoption any draft decisions or conclusions recommended by the SBSTA and the SBI.

<i>FCCC/SB/2014/3</i>	<i>Joint annual report of the Technology Executive Committee and the Climate Technology Centre and Network for 2014</i>
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<i>Further information</i>	<i><www.unfccc.int/focus/technology/items/7000.php></i>
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¹³ In accordance with FCCC/CP/2013/10, paragraph 75, the SBSTA and the SBI, at their fortieth sessions, continued consideration of the joint annual report of the TEC and the CTCN for 2013 and recommended a draft decision on this matter for consideration and adoption at COP 20.

(b) Linkages between the Technology Mechanism and the Financial Mechanism of the Convention

63. *Background:* The COP, by decision 1/CP.18, agreed to further elaborate, at its twentieth session, linkages between the Technology Mechanism and the Financial Mechanism of the Convention, taking into consideration the recommendations of the Board of the Green Climate Fund (GCF), developed in accordance with decision 3/CP.17, paragraph 17, and of the TEC, developed in accordance with decision 4/CP.17, paragraph 6.

64. *Action:* The COP will be invited to further elaborate linkages between the Technology Mechanism and the Financial Mechanism, taking into consideration the recommendations of the TEC and the Board of the GCF on this matter, and to take any action it deems appropriate.

<i>FCCC/CP/2014/6</i>	<i>Linkages between the Technology Mechanism and the Financial Mechanism of the Convention: recommendations of the Technology Executive Committee</i>
<i>FCCC/CP/2014/8</i>	<i>Report of the Green Climate Fund to the Conference of the Parties. Note by the secretariat</i>
<i>Further information</i>	< www.unfccc.int/focus/technology/items/7000.php > < www.gcfund.org >

10. The 2013–2015 review

65. *Background:* The COP decided to periodically review the adequacy of the long-term global goal and overall progress made towards achieving it,¹⁴ with the assistance of the SBSTA and the SBI,¹⁵ supported by a structured expert dialogue under the guidance of the subsidiary bodies.¹⁶

66. The COP requested the subsidiary bodies to report on their considerations and findings and decided to address those considerations and provide further guidance, as appropriate.¹⁷ It also requested the co-facilitators of the structured expert dialogue¹⁸ to report, through the subsidiary bodies, on work done under the dialogue to COP 20.¹⁹

67. *Action:* The COP will be invited to refer this item to the SBSTA and the SBI for their consideration and to provide any further guidance, as appropriate, based on the recommendations of the SBSTA and the SBI.

<i>FCCC/SB/2014/1</i>	<i>Report on the structured expert dialogue on the 2013–2015 review for 2014</i>
<i>Further information</i>	< www.unfccc.int/6998 >

¹⁴ Decisions 1/CP.16, paragraph 138, and 1/CP.18, paragraph 79.

¹⁵ Decision 2/CP.17, paragraphs 162.

¹⁶ Decision 1/CP.18, paragraphs 85 and 86.

¹⁷ Decisions 2/CP.17, paragraph 166.

¹⁸ The 4th meeting of the structured expert dialogue will be organized in conjunction with the forty-first sessions of the subsidiary bodies. See SBSTA 41 and SBI 41 provisional agendas and annotations (documents FCCC/SBSTA/2014/3 and FCCC/SBI/2014/9, respectively) for further details.

¹⁹ Decision 1/CP.18, paragraph 87(c).

11. Second review of the adequacy of Article 4, paragraph 2(a) and (b), of the Convention

68. *Background:* Article 4, paragraph 2(d), of the Convention provides that a second review of the adequacy of Article 4, paragraph 2(a) and (b), shall take place not later than 31 December 1998. At COP 4, the President informed Parties that it had proved impossible to reach any agreed conclusions or decisions on the matter. During the consideration of the provisional agenda for COP 5, the Group of 77 and China proposed amending the item to read "Review of the adequacy of implementation of Article 4, paragraph 2(a) and (b), of the Convention". There was no agreement on this, and the COP adopted the agenda for that session with the item held in abeyance. This item was included on the provisional agendas for COP 6 up to and including COP 12, with a footnote reflecting the amendment proposed by the Group of 77 and China. COP 13, acting on a proposal by the President, decided to invite the Executive Secretary to reflect on the situation in the light of developments at that session and come forward with proposals to be considered by SBI 28. On a proposal by the President, and on the basis of the recommendation made by the SBI, it was decided at COP 14 to defer consideration of this item to COP 16 (FCCC/CP/2008/7, para. 10). COP 16, acting on a proposal by the President, deferred its consideration of the item, pursuant to rule 13 of the draft rules of procedure being applied, to COP 17. At COP 17, 18 and 19, the agenda was adopted with the item held in abeyance, and the President undertook consultations on the matter and reported back to Parties on the outcome of the consultations. COP 19 agreed that in accordance with rule 16 of the draft rules of procedure being applied, this item will be considered at COP 20.

69. *Action:* The COP will be invited to consider this item and take any action it deems appropriate.

12. Matters relating to finance

(a) Long-term climate finance

70. *Background:* The COP, by decision 3/CP.19, decided to continue deliberations on long-term finance and requested the secretariat to organize in-session workshops from 2014 to 2020.²⁰ A two-part in-session workshop on long-term climate finance was organized in conjunction with the fortieth sessions of the subsidiary bodies and the fifth part of the second session of the ADP in June 2014.

71. As mandated by the COP, the secretariat prepared a summary report of the workshop highlighting the deliberations by the participants, which included Parties and representatives from civil society organizations, international finance institutions, United Nations agencies and other stakeholders, on strategies and approaches for scaling up climate finance, cooperation on enhanced enabling environments and support for readiness activities, as well as on needs for support to developing countries. In addition to the consideration by the COP of the workshop summary report, the outcomes will also inform the high-level ministerial dialogue on climate finance.

72. *Action:* The COP will be invited to consider the summary report of the workshop and take any necessary action on the substantive outcomes of the workshop. The COP will also be invited to provide guidance on the organization of future workshops on long-term finance.

²⁰ Decision 3/CP.19, paragraph 12.

<i>FCCC/CP/2014/3</i>	<i>Summary report on the in-session workshop on long-term climate finance in 2014. Note by the secretariat</i>
<i>Further information</i>	< www.unfccc.int/6814.php > < www.unfccc.int/8168.php >

(b) Report of the Standing Committee on Finance

73. *Background:* By decision 2/CP.17, the COP decided that the Standing Committee on Finance shall report and make recommendations to the COP, for its consideration, at each ordinary session of the COP on all aspects of its work.

74. In accordance with its mandate and workplan for 2014,²¹ the Committee will report the outcomes of its work, which includes recommendations for action by the COP on the following:

- (a) Biennial assessment and overview of climate finance flows;
- (b) Expert input to the fifth review of the Financial Mechanism;
- (c) Guidance to the Global Environment Facility (GEF) and the GCF;
- (d) Outcome of the forum for the communication and continued exchange of information among bodies and entities dealing with climate change finance;²²
- (e) Measurement, reporting and verification of support beyond the biennial assessment and overview of climate finance flows.

75. *Action:* The COP will be invited to consider the report of the Standing Committee on Finance containing recommendations on the outcomes of the above-mentioned work and take any action it deems appropriate.

<i>FCCC/CP/2014/5</i>	<i>Report of the Standing Committee on Finance to the Conference of the Parties</i>
<i>Further information</i>	< www.unfccc.int/6877.php >

(c) Report of the Green Climate Fund to the Conference of the Parties and guidance to the Green Climate Fund

76. *Background:* The Board of the GCF, as provided in the governing instrument, will submit an annual report to the COP for its consideration and receive further guidance from the COP.

77. The COP is expected to consider the report of the Board of the GCF on the progress of its work in fully operationalizing the Fund, including the completion of the essential requirements to receive, manage, programme and disburse financial resources. The GCF will also report on the progress of its work on the readiness and preparatory support of the Fund and the ongoing work to complete the other operational and policy guidelines of the Fund.

78. In Warsaw, the COP underlined that the initial resource mobilization of the GCF should reach a significant scale that reflects the needs of developing countries in addressing

²¹ Decision 7/CP.19, paragraph 6.

²² Further information available at <<http://unfccc.int/7552.php>>.

climate change.²³ The GCF launched the process for the initial resource mobilization and will report on the outcomes thereof to the COP.

79. *Action:* The COP will be invited to consider the reports of the Board of the GCF and the Standing Committee on Finance and provide guidance, as appropriate, to the GCF on programmes, policies and eligibility criteria.

<i>FCCC/CP/2014/8</i>	<i>Report of the Green Climate Fund to the Conference of the Parties. Note by the Secretariat</i>
<i>FCCC/CP/2014/5</i>	<i>Report of the Standing Committee on Finance to the Conference of the Parties</i>
<i>Further information</i>	< www.unfccc.int/5869.php > < www.unfccc.int/6877.php >

(d) Report of the Global Environment Facility to the Conference of the Parties and guidance to the Global Environment Facility

80. *Background:* The memorandum of understanding between the COP and the Council of the GEF, annexed to decision 12/CP.2, provides that the GEF will make available to the COP annual reports and other official public documentation on the implementation of COP guidance to the GEF.

81. By decision 6/CP.19, the COP requested the GEF to, inter alia:

(a) Specify the steps it has taken to enable activities for the preparation of the national adaptation plan process in developing country Parties that are not least developed country Parties, as per decision 9/CP.18, paragraph 1(c);

(b) Support, within its mandate, the implementation of country-driven projects identified in the technology needs assessments prepared by developing country Parties.

82. The COP, by decision 9/CP.18, requested the Standing Committee on Finance to provide to the COP at each of its sessions, beginning in 2013, draft guidance for the GEF, as an operating entity of the Financial Mechanism of the Convention, based on the annual report of the GEF to the COP and the views submitted by Parties.

83. *Action:* The COP will be invited to consider the reports of the GEF and the Standing Committee on Finance and provide guidance, as appropriate, to the GEF on programmes, policies and eligibility criteria.

<i>FCCC/CP/2014/2 and Add.1</i>	<i>Report of the Global Environment Facility to the Conference of the Parties. Note by the secretariat</i>
<i>FCCC/CP/2014/5</i>	<i>Report of the Standing Committee on Finance to the Conference of the Parties</i>

(e) Fifth review of the Financial Mechanism

84. *Background:* The COP, by decision 8/CP.19, adopted the updated guidelines for the review of the Financial Mechanism and requested the Standing Committee on Finance to continue to provide expert input with a view to the fifth review of the Financial Mechanism being finalized at COP 20. Furthermore, at COP 17, the secretariat was requested to

²³ Decision 4/CP.19, paragraph 14.

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.²⁴

85. *Action:* The COP will be invited to consider the expert input provided by the Standing Committee on Finance and adopt a decision concluding the fifth review of the Financial Mechanism.

<i>FCCC/CP/2014/5</i>	<i>Report of the Standing Committee on Finance to the Conference of the Parties</i>
<i>FCCC/CP/2013/INF.1</i>	<i>Second annual report to the Conference of the Parties on the operation of the registry of nationally appropriate mitigation actions</i>
<i>Further information</i>	<i><www.unfccc.int/6878.php></i>

(f) Further guidance to the Least Developed Countries Fund

86. *Background:* See the SBI 41 provisional agenda and annotations (FCCC/SBI/2014/9) for further details.

87. *Action:* The COP will be invited to refer this sub-item to the SBI for its consideration and take any action it deems appropriate.

<i>FCCC/SBI/2014/MISC.3</i>	<i>Information on experiences with the implementation of the remaining elements of the least developed countries work programme. Submissions by Parties and relevant organizations</i>
<i>FCCC/SBI/2014/INF.17</i>	<i>Synthesis report on the progress made in the implementation of the remaining elements of the least developed countries work programme. Note by the secretariat</i>
<i>FCCC/CP/2014/2 and Add.1</i>	<i>Report of the Global Environment Facility to the Conference of the Parties. Note by the secretariat</i>
<i>Further information</i>	<i><unfccc.int/cooperation_and_support/financial_mechanism/least_developed_country_fund/items/4723.php></i>

13. Reporting from and review of Parties included in Annex I to the Convention

88. *Background:* See the SBSTA 41 provisional agenda and annotations (FCCC/SBSTA/2014/3) and the SBI 41 provisional agenda and annotations (FCCC/SBI/2014/9) for further details.

89. *Action:* The COP will be invited to refer this item to the SBSTA and the SBI for their consideration and to take any action it deems appropriate.

²⁴ Decision 2/CP.17, paragraph 52(b). The secretariat has prepared document FCCC/CP/2014/INF.1, containing a report on the operation of the nationally appropriate mitigation action registry in 2013. Parties are invited to consider the document under agenda item 12, as appropriate.

14. Reporting from Parties not included in Annex I to the Convention

90. *Background:* See the SBI 41 provisional agenda and annotations (FCCC/SBI/2014/9) for further details.

91. Pending is the consideration of the matter of membership on the Consultative Group of Experts on National Communications from Parties not included in Annex I to the Convention (CGE) of Parties not included in Annex I to the Convention which are not represented on the CGE.²⁵

92. *Action:* The COP will be invited to refer this item and the issue mentioned in paragraph 92 above to the SBI for consideration and to take any action it deems appropriate.

15. Capacity-building under the Convention

93. *Background:* See the SBI 41 provisional agenda and annotations (FCCC/SBI/2014/9) for further details.

94. *Action:* The COP will be invited to refer this item to the SBI for its consideration and to take any action it deems appropriate.

16. 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)

95. *Background:* See the SBSTA 41 provisional agenda²⁶ and annotations (FCCC/SBSTA/2014/3) and the SBI 41 provisional agenda²⁷ and annotations (FCCC/SBI/2014/9) for further details.

96. *Action:* The COP will be invited to refer this sub-item to the SBSTA and the SBI for their consideration.

(b) Matters relating to the least developed countries

97. *Background:* See the SBI 41 provisional agenda and annotations (FCCC/SBI/2014/9) for further details.

98. *Action:* The COP will be invited to refer this sub-item to the SBI for its consideration and to take any action it deems appropriate.

17. Gender and climate change

99. *Background:* The COP, by decision 23/CP.18, requested the secretariat to report information on the gender composition of bodies established under the Convention and the Kyoto Protocol and of delegations to UNFCCC sessions to the COP for its consideration on

²⁵ FCCC/CP/2013/10, paragraph 131.

²⁶ This sub-item will be referred to the SBSTA for consideration under item 3 of the SBSTA 41 provisional agenda, "Nairobi work programme on impacts, vulnerability and adaptation to climate change" and item 9, "Impact of the implementation of response measures".

²⁷ This sub-item will be referred to the SBI for consideration under item 14 of the SBI 41 provisional agenda, "Impact of the implementation of response measures".

an annual basis, in order to enable the tracking of progress made towards the goal of gender balance.

100. *Background:* See the SBI 41 provisional agenda and annotations (FCCC/SBI/2014/9) for further details.

101. *Action:* The COP will be invited to refer this item to the SBI for its consideration and to take any action, as appropriate.

<i>FCCC/CP/2014/7</i>	<i>Report on gender composition. Note by the secretariat</i>
<i>Further information</i>	<i><unfccc.int/gender_and_climate_change/items/7516.php></i>

18. Other matters referred to the Conference of the Parties by the subsidiary bodies

102. *Background:* Any other matters concerning the Convention referred by the subsidiary bodies to the COP will be taken up under this agenda item.

103. *Action:* The COP will be invited to consider for adoption any draft decisions or conclusions pertaining to the Convention.

19. Administrative, financial and institutional matters

(a) Audited financial statements for the biennium 2012–2013

104. *Background:* See the SBI 41 provisional agenda and annotations (FCCC/SBI/2014/9) for further details.

105. *Action:* The COP will be invited to refer this sub-item to the SBI for its consideration and take any action it deems appropriate.

(b) Budget performance for the biennium 2014–2015

106. *Background:* See the SBI 41 provisional agenda and annotations (FCCC/SBI/2014/9) for further details.

107. *Action:* The COP will be invited to refer this sub-item to the SBI for its consideration and take any action it deems appropriate.

(c) Decision-making in the UNFCCC process

108. *Background:* Further to a proposal from Belarus and the Russian Federation, COP 19 considered this matter and 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 of reporting on the outcomes at COP 20. Such consultations were undertaken in conjunction with the fortieth sessions of the subsidiary bodies. COP 19 also agreed to continue its consideration of this item at COP 20.

109. *Action:* The COP will be invited to consider this matter and take any action it deems appropriate.

FCCC/CP/2013/INF.3

Background information relating to the proposal to include a sub-item on the provisional agenda of the nineteenth session of the Conference of the Parties. Note by the secretariat

20. High-level segment

(a) Statements by Parties

110. The inauguration of the high-level segment will take place on the morning of Tuesday, 9 December. National statements will be heard in the joint plenary meetings of the COP and the CMP to be held on Wednesday, 10 December, and Thursday, 11 December. Separate meetings of the COP and the CMP will be held on the morning of Friday, 12 December, so that decisions and conclusions recommended at their sessions can be adopted.

111. There will be one list of speakers and each Party, including Parties to both the Convention and its Kyoto Protocol, will speak only once. Parties may wish to note that based on the guidance from the SBI urging Parties and presiding officers to conclude the conference in a timely manner,²⁸ statements must not exceed three minutes. Statements on behalf of groups, where other members of the group do not speak, are strongly encouraged and additional time will be provided for these. In fairness to all speakers, time limits will be strictly enforced. Following UN practice, a mechanism will be used to assist speakers in respecting this limit. A bell system will signal to speakers when the time limit is approaching. Speakers will be interrupted should they exceed the time limit.

112. The full text of the official statements will be posted on the UNFCCC website and will not be circulated in hard copy. In order to have statements posted on the UNFCCC website, Parties speaking at the high-level segment are requested to send a copy of the statement in advance to <external-relations@unfccc.int>.

113. The list of speakers will be open from Monday, 6 October 2014, to Friday, 21 November 2014. Information related to the list, including a registration form, will be included in the notification to Parties for the sessions.

114. The President of COP 20 will convene the first biennial high-level ministerial dialogue on climate finance,²⁹ which will be held in the afternoon of Tuesday, 9 December. This dialogue will be informed by the in-session workshop on long-term finance and the strategies and approaches for scaling up climate finance from 2014 to 2020 (see para. 71 above). He will also convene a high-level ministerial dialogue on the Durban Platform for Enhanced Action,³⁰ which will be held in the afternoon of Wednesday, 10 December.

115. Further arrangements for these high-level dialogues during the high-level segment will be put in place in consultation with Parties and with the support of the secretariat. Information on these two dialogues will be made available on the UNFCCC website.

(b) Statements by observer organizations

116. Representatives from intergovernmental and observer organizations will be invited to address the high-level segment. The COP and the CMP will convene in a joint plenary meeting on the afternoon of Thursday, 11 December, to hear these statements.

²⁸ FCCC/SBI/2014/8, paragraph 218.

²⁹ Decision 3/CP.19, paragraph 13.

³⁰ Decision 1/CP.19, paragraph 7.

117. Arrangements should be made for the delivery of concise statements by those representatives, with a time limit of two minutes. Time limits will be strictly enforced (see para. 111 above). The full text of the official statements will be posted on the UNFCCC website and will not be circulated in hard copy (see para. 112 above).

21. Other matters

118. Any other matters for the attention of the COP will be taken up under this agenda item.

22. Conclusion of the session

(a) Adoption of the report of the Conference of the Parties on its twentieth session

119. *Background:* A draft report on the work of the session will be prepared for adoption by the COP at the end of the session.

120. *Action:* The COP will be invited to adopt the draft report and authorize the Rapporteur to complete the report after the session under the guidance of the President and with the assistance of the secretariat.

(b) Closure of the session

121. The President will declare the session closed.

Annex

Documents before the Conference of the Parties at its twentieth session

Documents prepared for the session

FCCC/CP/2014/1	Provisional agenda and annotations. Note by the Executive Secretary
FCCC/CP/2014/2 and Add. 1	Report of the Global Environment Facility to the Conference of the Parties. Note by the secretariat
FCCC/CP/2014/3	Summary report on the in-session workshop on long-term climate finance in 2014. Note by the secretariat
FCCC/CP/2014/4	Admission of observers: organizations applying for admission as observers. Note by the secretariat
FCCC/CP/2014/5	Report of the Standing Committee on Finance to the Conference of the Parties
FCCC/CP/2014/6	Linkages between the Technology Mechanism and the Financial Mechanism of the Convention: recommendations of the Technology Executive Committee
FCCC/CP/2014/7	Report on gender composition. Note by the secretariat
FCCC/CP/2014/8	Report of the Green Climate Fund to the Conference of the Parties. Note by the secretariat
FCCC/CP/2014/INF.1	Second annual report to the Conference of the Parties on the operation of the registry of nationally appropriate mitigation actions
FCCC/CP/2013/INF.3	Background information relating to the proposal to include a sub-item on the provisional agenda of the nineteenth session of the Conference of the Parties. Note by the secretariat

Other documents before the session

FCCC/CP/1996/2	Organizational matters: adoption of the rules of procedure. Note by the secretariat
FCCC/CP/2009/3	Draft protocol to the Convention prepared by the Government of Japan for adoption at the fifteenth session of the Conference of the Parties. Note by the secretariat
FCCC/CP/2009/4	Draft protocol to the Convention presented by the Government of Tuvalu under Article 17 of the Convention. Note by the secretariat

FCCC/CP/2009/5	Draft protocol to the Convention prepared by the Government of Australia for adoption at the fifteenth session of the Conference of the Parties. Note by the secretariat
FCCC/CP/2009/6	Draft protocol to the Convention prepared by the Government of Costa Rica to be adopted at the fifteenth session of the Conference of the Parties. Note by the secretariat
FCCC/CP/2009/7	Draft implementing agreement under the Convention prepared by the Government of the United States of America for adoption at the fifteenth session of the Conference of the Parties. Note by the secretariat
FCCC/CP/2010/3	Proposed protocol to the Convention submitted by Grenada for adoption at the sixteenth session of the Conference of the Parties. Note by the secretariat
FCCC/CP/2011/4/Rev.1	Revised proposal from Papua New Guinea and Mexico to amend Articles 7 and 19 of the Convention. Note by the secretariat
FCCC/CP/2011/5	Proposal from the Russian Federation to amend Article 4, paragraph 2(f), of the Convention. Note by the secretariat
FCCC/CP/2013/10/Add.1	Report of the Conference of the Parties on its nineteenth session, held in Warsaw from 11 to 23 November 2013. Addendum. Part two: Action taken by the Conference of the Parties at its nineteenth session
FCCC/SB/2014/1	Report on the structured expert dialogue on the 2013–2015 review for 2014
FCCC/SB/2014/2	Report of the Adaptation Committee
FCCC/SB/2014/3	Joint annual report of the Technology Executive Committee and the Climate Technology Centre and Network for 2014
FCCC/SB/2014/4	Report of the Executive Committee of the Warsaw International Mechanism for Loss and Damage associated with Climate Change Impacts
FCCC/SBSTA/2014/2 and Add.1	Report of the Subsidiary Body for Scientific and Technological Advice on its fortieth session, held in Bonn from 4 to 15 June 2014
FCCC/SBSTA/2014/3	Provisional agenda and annotations. Note by the Executive Secretary

FCCC/SBI/2014/8 and Add.1	Report of the Subsidiary Body for Implementation on its fortieth session, held in Bonn from 4 to 15 June 2014
FCCC/SBI/2014/9	Provisional agenda and annotations. Note by the Executive Secretary
FCCC/SBI/2014/INF.17	Synthesis report on the progress made in the implementation of the remaining elements of the least developed countries work programme. Note by the secretariat
FCCC/SBI/2014/MISC.3	Information on experiences with the implementation of the remaining elements of the least developed countries work programme. Submissions by Parties and relevant organizations
FCCC/ADP/2013/3	Report of the Ad Hoc Working Group on the Durban Platform for Enhanced Action on the third part of its second session, held in Warsaw from 12 to 23 November 2013
FCCC/ADP/2014/1	Report of the Ad Hoc Working Group on the Durban Platform for Enhanced Action on the fourth part of its second session, held in Bonn from 10 to 14 March 2014
FCCC/ADP/2014/2	Report of the Ad Hoc Working Group on the Durban Platform for Enhanced Action on the fifth part of its second session, held in Bonn from 4 to 14 June 2014
FCCC/ADP/2014/4	Report of the Ad Hoc Working Group on the Durban Platform for Enhanced Action on the sixth part of its second session, held in Bonn from 20 to 25 October 2014
FCCC/ADP/2013/1	Provisional agenda and annotations. Note by the Executive Secretary
