



**Conference of the Parties**

**Twentieth session**

**Lima, 1–12 December 2014**

Agenda item 22(a)

**Conclusion of the session**

**Adoption of the report of the Conference of the Parties on its twentieth session**

**Draft report of the Conference of the Parties on its  
twentieth session**

Rapporteur: Ms. Marina Shvangiradze (Georgia)

**Part one: Proceedings**

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Annexes

(To be completed)

**Part two: Action taken by the Conference of the Parties at its twentieth session**

(To be completed)

## **I. Opening of the session**

(Agenda item 1)

1. The twentieth session of the Conference of the Parties (COP), convened pursuant to Article 7, paragraph 4, of the Convention, was opened at the United Nations Climate Change Conference, Lima, Peru, on 1 December 2014 by Mr. Marcin Korolec (Poland), President of COP 19.<sup>1</sup> Mr. Korolec delivered an opening statement.

2. The opening included statements from the Executive Secretary, Ms. Christiana Figueres, and the Mayor of Lima, Ms. Susana Villarán de la Puente, followed by a video statement by Mr. Ollanta Humala Tasso, the President of Peru. A cultural presentation was made by the Government of Peru to mark the opening of COP 20 and the tenth 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 and presentation 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 twentieth session**

(Agenda sub-item 2(a))

3. At the 1<sup>st</sup> meeting of the COP,<sup>2</sup> on 1 December, the President of COP 19, Mr. Korolec, 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 Latin American and Caribbean States. Following his proposal, the COP elected by acclamation the Minister of the Environment of Peru, Mr. Manuel Pulgar-Vidal, as its President. A statement was made by the newly elected President.

### **B. Adoption of the rules of procedure**

(Agenda sub-item 2(b))

4. At the 1<sup>st</sup> meeting, the President recalled that the President of COP 19 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 that Mr. Ignacio Higuera (Peru) and Mr. Victor Muñoz (Peru) hold informal consultations on this issue and report back to the COP on their outcome.

(To be completed)

### **C. Adoption of the agenda**

(Agenda sub-item 2(c))

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<sup>1</sup> COP 20 was held in conjunction with the tenth 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. The proceedings of the joint meetings of the COP and the CMP are reproduced in both reports.

<sup>2</sup> Meetings of the COP referred to in this report are plenary meetings.

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5. At its 1<sup>st</sup> meeting, the COP considered a note by the Executive Secretary containing the provisional agenda and annotations (FCCC/CP/2014/1). The provisional agenda was prepared in agreement with the President of COP 19, after consultation with the Bureau of the COP.
6. The President proposed that the provisional agenda be adopted as contained in document FCCC/CP/2014/1, with the exception of item 11, “Second review of the adequacy of Article 4, paragraph 2(a) and (b), of the Convention”, which, in accordance with recent practice, would be held in abeyance.
7. 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 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 (*agenda item held in abeyance*).<sup>3</sup>
- 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.

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<sup>3</sup> Agenda item 11 was also held in abeyance at COP 19. This agenda item was included in the provisional agenda for the session in accordance with rule 16 of the draft rules of procedure being applied.

**D. Election of officers other than the President**

(Agenda sub-item 2(d))

8. At the 1<sup>st</sup> meeting, the President informed the COP that Mr. Cheikh Ndiaye Sylla (Senegal), 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 5 December 2014. 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. Sylla was invited to continue consultations during the session.

9. The President recalled decisions 36/CP.7 and 23/CP.18 and asked Parties to give active consideration to the nomination of women for elective posts in all bodies established under the Convention.

10. 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.

(To be completed)

**E. Admission of organizations as observers**

(Agenda sub-item 2(e))

11. At its 1<sup>st</sup> meeting, the COP considered a note by the secretariat on the admission of organizations as observers (FCCC/CP/2014/4), which lists the one intergovernmental organization (IGO) and 82 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/2014/4.

**F. Organization of work, including the sessions of the subsidiary bodies**

(Agenda sub-item 2(f))

12. At the 1<sup>st</sup> meeting, the President referred the COP to the annotations to the provisional agenda.<sup>4</sup> He noted that the subsidiary bodies would be convened with the aim of developing, before the session of the Subsidiary Body for Scientific and Technological Advice (SBSTA) ended on 6 December and before the launch of the multilateral assessment process by the Subsidiary Body for Implementation (SBI) on the same day, draft decisions and conclusions for consideration by the COP, and that, given the challenges of time management during the session of the COP, it would not be possible to extend the sessions of the subsidiary bodies. The President informed the COP that the above-mentioned first multilateral assessment process to be launched by the SBI on 6 December would continue until 8 December. He also noted that the Ad Hoc Working Group on the Durban Platform for Enhanced Action would submit to the COP the results of its work on 11 December.

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

Subsidiary Body for Scientific and Technological Advice and Subsidiary Body for Implementation

Item 7          Report of the Adaptation Committee

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<sup>4</sup> FCCC/CP/2014/1.

- Item 8 Warsaw International Mechanism for Loss and Damage associated with Climate Change Impacts
- Item 9(a) Joint annual report of the Technology Executive Committee and the Climate Technology Centre and Network
- Item 10 The 2013–2015 review
- Item 13 Reporting from and review of Parties included in Annex I to the Convention
- Item 16(a) Implementation of the Buenos Aires programme of work on adaptation and response measures (decision 1/CP.10)

Subsidiary Body for Implementation

- Item 12(f) Further guidance to the Least Developed Countries Fund
- Item 14 Reporting from Parties not included in Annex I to the Convention
- Item 15 Capacity-building under the Convention
- Item 16(b) Matters relating to the least developed countries
- Item 17 Gender and climate change
- Item 19(a) Audited financial statements for the biennium 2012–2013
- Item 19(b) Budget performance for the biennium 2014–2015

14. The COP was informed that the SBSTA and the SBI would consider jointly agenda items 7, 8, 9(a) and 10 and that each body would consider different aspects of agenda items 13 and 16(a).

15. The COP was reminded by the President that COP 19 concluded that the specific matter of the membership of Parties not included in Annex I to the Convention that are not represented on the Consultative Group of Experts on National Communications from Parties not included in Annex I to the Convention, the composition of which is specified in decision 3/CP.8, annex, paragraph 3, would be considered at COP 20. On a proposal by the President, the COP decided to refer this item to the SBI.

16. With regard to agenda item 20, “High-level segment”, the President informed the COP that the inauguration of the joint high-level segment would take place on the morning of 9 December, that national statements would be heard on 9, 10 and 11 December and that a presidential segment would be held on the morning of 10 December so that statements by Heads of State and Government could be heard. The high-level segment would be convened on the understanding that there would be one speaker list 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,<sup>5</sup> no decisions would be taken in the joint meetings. The President set a time limit of three minutes for each statement at the high-level segment. He also noted that statements from senior representatives of IGOs and NGOs would be heard on 11 December, that a time limit of two minutes per statement had been set and that the full version of all statements would be posted online.<sup>6</sup>

17. The President informed the COP that separate meetings of the COP and the CMP would be held on 12 December so that decisions and conclusions recommended at the sessions of the subsidiary bodies could be adopted.

18. The President also informed the COP that he would convene two high-level ministerial dialogues, one on climate finance, on 9 December, and one on the Durban

<sup>5</sup> FCCC/SBI/1999/8, paragraph 63(e).

<sup>6</sup> Statements made during the joint high-level segment are available at <(To be completed)>.



Platform for Enhanced Action, on 10 December, along with a high-level ministerial event entitled “Lima Climate Action High-level Meeting” on 11 December.<sup>7</sup> He also informed the COP that 11 December would be designated as climate action day.

19. The President reminded Parties of his intent to ensure a Party-driven, transparent and inclusive approach with proper time management, including beginning meetings on time, ensuring timely closure of negotiations and conferences, enforcing agreed working practices, and ensuring that all meetings finish by 6 p.m. He encouraged Parties to show creativity and flexibility in reaching agreement at the end of the session of each body. He urged the Chairs and Co-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.

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

21. At the joint 2<sup>nd</sup> meeting of the COP and the CMP, on 1 December, general statements were made by representatives of the Plurinational State of Bolivia (on behalf of the Group of 77 and China), Australia (on behalf of the Umbrella Group), the European Union (on behalf of the European Union and its 28 member States), Mexico (on behalf of the Environmental Integrity Group), Nauru (on behalf of the Alliance of Small Island States), the Sudan (on behalf of the African Group), Nicaragua (on behalf of the Like-minded Developing Countries) and Nepal (on behalf of the least developed countries).

22. Statements were made by representatives of two observer constituencies (women and gender, and youth).

23. At the resumed joint 2<sup>nd</sup> meeting of the COP and the CMP, general statements were made by representatives of South Africa (on behalf of Brazil, China, India and South Africa), the Bolivarian Republic of Venezuela (on behalf of the Bolivarian Alliance for the Peoples of Our America – Peoples’ Trade Treaty), Saudi Arabia (on behalf of the Arab Group), Pakistan (on behalf of the Like-minded Developing Countries), Panama (on behalf of the Coalition for Rainforest Nations), Chile (on behalf of the Independent Association for Latin America and the Caribbean) and Belize (on behalf of the Central American Integration System).

24. Statements were made by representatives of four observer constituencies (environmental, indigenous peoples, local government and municipal authorities, and trade unions).

(To be completed)

## **G. Dates and venues of future sessions**

(Agenda sub-item 2(g))

25. At the 3<sup>rd</sup> meeting, on 3 December, the President invited Parties to come forward with offers to host COP 22 and CMP 12, and COP 23 and CMP 13. He noted that, in keeping with the principle of rotation, the President of COP 22/CMP 12 would come from the African States and the President of COP 23/CMP 13 would come from the Asia-Pacific States.

26. The President proposed that Mr. Muñoz 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.

(To be completed)

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<sup>7</sup> Further information regarding these events is available at [http://unfccc.int/meetings/lima\\_dec\\_2014/items/8717.php](http://unfccc.int/meetings/lima_dec_2014/items/8717.php).

**H. Adoption of the report on credentials**

(Agenda sub-item 2(h))

(To be completed)

**III. Reports of the subsidiary bodies**

(Agenda item 3)

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

(Agenda sub-item 3(a))

(To be completed)

**B. Report of the Subsidiary Body for Implementation**

(Agenda sub-item 3(b))

(To be completed)

**IV. Report of the Ad Hoc Working Group on the Durban Platform for Enhanced Action**

(Agenda item 4)

(To be completed)

**V. Consideration of proposals by Parties under Article 17 of the Convention**

(Agenda item 5)

27. At the 3<sup>rd</sup> meeting, the President referred to the six documents listed for this agenda item in document FCCC/CP/2014/1,<sup>8</sup> containing the six proposals for protocols to the Convention that had been submitted for consideration by the COP, and recalled the agreement at COP 19 to include this agenda item on the provisional agenda of COP 20.<sup>9</sup> On a proposal by the President, the COP decided to keep this agenda item open and return to it at the closing plenary.

(To be completed)

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

(Agenda item 6)

28. At the 3<sup>rd</sup> meeting, the President referred to the documents listed for this agenda item in document FCCC/CP/2014/1.<sup>10</sup> He recalled the agreement at COP 19 to include this agenda item on the provisional agenda of COP 20.<sup>11</sup>

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<sup>8</sup> FCCC/CP/2009/3, FCCC/CP/2009/4, FCCC/CP/2009/5, FCCC/CP/2009/6, FCCC/CP/2009/7 and FCCC/CP/2010/3.

<sup>9</sup> FCCC/CP/2013/10, paragraph 63.

<sup>10</sup> FCCC/CP/2011/5 and FCCC/CP/2011/4/Rev.1.

<sup>11</sup> FCCC/CP/2013/10, paragraphs 67 and 70.

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

(Agenda sub-item 6(a))

29. On a proposal by the President, the COP established informal consultations, co-facilitated by Mr. Higuera and Mr. Muñoz, on this matter.

(To be completed)

**B. Proposal from Papua New Guinea and Mexico to amend Articles 7 and 18 of the Convention**

(Agenda sub-item 6(b))

30. On a proposal by the President, the COP established informal consultations, co-facilitated by Mr. Higuera and Mr. Muñoz, on this matter.

31. A statement was made by a representative of one Party.

(To be completed)

**VII. Report of the Adaptation Committee**

(Agenda item 7)

32. The COP had before it the report of the Adaptation Committee.<sup>12</sup> At its 1<sup>st</sup> meeting, the COP decided to refer this agenda item to the SBSTA and the SBI for their consideration.

(To be completed)

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

(Agenda item 8)

33. The COP had before it the report of the Executive Committee of the Warsaw International Mechanism for Loss and Damage associated with Climate Change Impacts.<sup>13</sup> At its 1<sup>st</sup> meeting, the COP decided to refer this agenda item to the SBSTA and the SBI for their consideration.

(To be completed)

**IX. Development and transfer of technologies and implementation of the Technology Mechanism**

(Agenda item 9)

**A. Joint annual report of the Technology Executive Committee and the Climate Technology Centre and Network**

(Agenda sub-item 9(a))

34. The COP had before it the joint annual report of the Technology Executive Committee and the Climate Technology Centre and Network for 2014.<sup>14</sup> At its 1<sup>st</sup> meeting,

<sup>12</sup> FCCC/SB/2014/2.

<sup>13</sup> FCCC/SB/2014/4.

<sup>14</sup> FCCC/SB/2014/3.

the COP decided to refer this agenda sub-item to the SBSTA and the SBI for their consideration.

(To be completed)

## **B. Linkages between the Technology Mechanism and the Financial Mechanism of the Convention**

(Agenda sub-item 9(b))

35. At its 3<sup>rd</sup> meeting, the COP had before it the document containing the recommendations of the Technology Executive Committee on the linkages between the Technology Mechanism and the Financial Mechanism of the Convention<sup>15</sup> and the report of the Green Climate Fund (GCF) to the COP.<sup>16</sup>

36. The President recalled that the COP, by decision 1/CP.18, agreed to further elaborate the linkages between the Technology Mechanism and the Financial Mechanism of the Convention, taking into consideration the recommendations of the Board of the GCF, developed in accordance with decision 3/CP.17, and of the Technology Executive Committee, developed in accordance with decision 4/CP.17.

37. On a proposal by the President, the COP established informal consultations, co-facilitated by Mr. Carlos Fuller (Belize) and Ms. Elfriede Anna More (Austria).

(To be completed)

## **X. The 2013–2015 review**

(Agenda item 10)

38. The COP had before it the report on the structured expert dialogue on the 2013–2015 review for 2014.<sup>17</sup> At its 1<sup>st</sup> meeting, the COP decided to refer this agenda item to the SBSTA and the SBI for their consideration.

(To be completed)

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

(Agenda item 11 *held in abeyance*)

## **XII. Matters relating to finance**

(Agenda item 12)

39. At its 3<sup>rd</sup> meeting, the COP had before it the documents listed for this agenda item in document FCCC/CP/2014/1.

40. A statement was made by a representative of Egypt (on behalf of the African Group). Representatives of three other Parties made statements.

41. Statements were made by representatives of two observer constituencies (business and industry, and environmental).

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<sup>15</sup> FCCC/CP/2014/6.

<sup>16</sup> FCCC/CP/2014/8.

<sup>17</sup> FCCC/SB/2014/1.

**A. Long-term climate finance**

(Agenda sub-item 12(a))

42. At its 3<sup>rd</sup> meeting, the COP had before it the summary report on the in-session workshop on long-term climate finance in 2014.<sup>18</sup>

43. The President invited the COP to consider the summary report on the workshop referred to in paragraph 42 above, continue deliberations on long-term climate finance and provide guidance on the organization of future workshops on long-term finance.

44. On a proposal by the President, the COP established a contact group,<sup>19</sup> co-chaired by Mr. Tosi Mpanu Mpanu (Democratic Republic of the Congo) and Mr. Dany Drouin (Canada), on this matter.

(To be completed)

**B. Report of the Standing Committee on Finance**

(Agenda sub-item 12(b))

45. At its 3<sup>rd</sup> meeting, the COP had before it the report of the Standing Committee on Finance to the COP and its addendum.<sup>20</sup>

46. On the invitation of the President, Ms. Diane Black-Layne (Antigua and Barbuda) and Mr. Stefan Schwager (Switzerland) provided a summary of the work conducted by the Standing Committee on Finance this year, including the key findings and recommendations by the Standing Committee on Finance on the 2014 biennial assessment and overview of climate finance flows. The President thanked the Co-Chairs and all members of the Committee for their dedication and work.

47. On a proposal by the President, this agenda sub-item was considered by the contact group referred to in paragraph 44 above.

(To be completed)

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

(Agenda sub-item 12(c))

48. At its 3<sup>rd</sup> meeting, the COP had before it the report of the GCF to the COP<sup>21</sup> and the report of the Standing Committee on Finance to the COP and its addendum.<sup>22</sup>

49. On the invitation of the President, the Chair of the 8<sup>th</sup> meeting of the Board of the GCF, Mr. Ayman Shasly (Saudi Arabia), reported on the progress of the work of the GCF this year. The President thanked Mr. Shasly and all the members of the Board for their dedication and work and invited the COP to consider the reports of the Board of the GCF and of the Standing Committee on Finance and provide guidance to the GCF.

50. On a proposal by the President, the COP established a contact group,<sup>23</sup> co-chaired by Mr. Shasly and Mr. Schwager, on this matter.

(To be completed)

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<sup>18</sup> FCCC/CP/2014/3.

<sup>19</sup> The contact group considered sub-items (a) and (b) under agenda item 12, "Matters relating to finance".

<sup>20</sup> FCCC/CP/2014/5 and Add.1.

<sup>21</sup> FCCC/CP/2014/8.

<sup>22</sup> FCCC/CP/2014/5 and Add.1.

<sup>23</sup> The contact group considered sub-items (c-e) under agenda item 12, "Matters relating to finance".

**D. Report of the Global Environment Facility to the Conference of the Parties and guidance to the Global Environment Facility**

(Agenda sub-item 12(d))

51. At its 3<sup>rd</sup> meeting, the COP had before it the report of the Global Environment Facility (GEF) to the COP<sup>24</sup> and the report of the Standing Committee on Finance to the COP and its addendum.<sup>25</sup>

52. On the invitation of the President, Ms. Chizuru Aoki, speaking on behalf of the Chief Executive Officer of the GEF secretariat, reported on this year's activities of the GEF related to the Convention and on the conformity of those activities with the guidance received from the COP. The President thanked Ms. Aoki and invited the COP to consider the reports of the GEF, the Standing Committee on Finance and the Adaptation Committee and provide guidance to the GEF.

53. On a proposal by the President, this agenda sub-item was considered by the contact group referred to in paragraph 50 above.

(To be completed)

**E. Fifth review of the Financial Mechanism**

(Agenda sub-item 12(e))

54. At its 1<sup>st</sup> meeting, the COP had before it the report of the Standing Committee on Finance to the COP and its addendum<sup>26</sup> and the second annual report to the COP on the operation of the registry of nationally appropriate mitigation actions.<sup>27</sup>

55. The President recalled that 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 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.

56. On a proposal by the President, this agenda sub-item was considered by the contact group referred to in paragraph 50 above.

(To be completed)

**F. Further guidance to the Least Developed Countries Fund**

(Agenda sub-item 12(f))

57. At its 1<sup>st</sup> meeting, the COP had before it the documents listed for this agenda item in document FCCC/CP/2014/1.<sup>28</sup> The COP decided to refer this agenda sub-item to the SBI for its consideration.

(To be completed)

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<sup>24</sup> FCCC/CP/2014/2 and Add.1.

<sup>25</sup> FCCC/CP/2014/5 and Add.1.

<sup>26</sup> FCCC/CP/2014/5 and Add.1.

<sup>27</sup> FCCC/CP/2014/INF.1.

<sup>28</sup> FCCC/SBI/2014/MISC.3, FCCC/SBI/2014/INF.17 and FCCC/CP/2014/2 and Add.1.

### **XIII. Reporting from and review of Parties included in Annex I to the Convention**

(Agenda item 13)

58. At its 1<sup>st</sup> meeting, the COP decided to refer this agenda item to the SBSTA and the SBI for their consideration.

(To be completed)

### **XIV. Reporting from Parties not included in Annex I to the Convention**

(Agenda item 14)

59. At its 1<sup>st</sup> meeting, the COP decided to refer this agenda item to the SBI for its consideration.

(To be completed)

### **XV. Capacity-building under the Convention**

(Agenda item 15)

60. At its 1<sup>st</sup> meeting, the COP decided to refer this agenda item to the SBI for its consideration.

(To be completed)

### **XVI. Implementation of Article 4, paragraphs 8 and 9, of the Convention**

(Agenda item 16)

#### **A. Implementation of the Buenos Aires programme of work on adaptation and response measures (decision 1/CP.10)**

(Agenda sub-item 16(a))

61. At its 1<sup>st</sup> meeting, the COP decided to refer this agenda sub-item to the SBSTA and the SBI for their consideration.

(To be completed)

#### **B. Matters relating to the least developed countries**

(Agenda sub-item 16(b))

62. At its 1<sup>st</sup> meeting, the COP decided to refer this agenda sub-item to the SBI for its consideration.

(To be completed)

### **XVII. Gender and climate change**

(Agenda item 17)

63. At its 1<sup>st</sup> meeting, the COP decided to refer this agenda item to the SBI for its consideration.

(To be completed)

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

(Agenda item 18)

(To be completed)

**XIX. Administrative, financial and institutional matters**

(Agenda item 19)

**A. Audited financial statements for the biennium 2012–2013**

(Agenda sub-item 19(a))

64. At its 1<sup>st</sup> meeting, the COP decided to refer this agenda sub-item to the SBI for its consideration.

(To be completed)

**B. Budget performance for the biennium 2014–2015**

(Agenda sub-item 19(b))

65. At its 1<sup>st</sup> meeting, the COP decided to refer this agenda sub-item to the SBI for its consideration.

(To be completed)

**C. Decision-making in the UNFCCC process**

(Agenda sub-item 19(c))

66. At the 3<sup>rd</sup> meeting, the President recalled that, as requested at COP 19, the President of COP 19, in collaboration with Peru, undertook forward-looking, open-ended informal consultations on decision-making in the UNFCCC process in conjunction with the fortieth sessions of the subsidiary bodies.

67. The President invited Mr. Tomasz Chruszczow (Poland) to provide an oral report to the COP.

68. Representatives of six Parties made statements, which included one on behalf of the European Union and its 28 member States, regarding an approach proposed by the President.

69. In the light of the statements, the President invited interested Parties to consult on a way forward and report back to the COP.

70. At the resumed 3<sup>rd</sup> meeting, on a proposal by the President, the COP decided to establish informal consultations, co-facilitated by Mr. Antonio García (Peru) and Mr. Chruszczow, on this matter.

71. A statement was made by a representative of one Party.

(To be completed)

**XX. High-level segment**

(Agenda item 20)

72. The inauguration of the joint high-level segment was attended by the Secretary-General of the United Nations, Mr. BAN Ki-moon, the President of the United Nations



General Assembly, Mr. Sam Kutesa, the President of COP 20 and CMP 10, Mr. Pulgar-Vidal, the President of the Council of Ministers of Peru, Ms. Ana Jara Velásquez, the Executive Secretary of the UNFCCC, Ms. Figueres, and other dignitaries.

(To be completed)

**A. Statements by Parties**

(Agenda sub-item 20(a))

(To be completed)

**B. Statements by observer organizations**

(Agenda sub-item 20(b))

(To be completed)

**XXI. Other matters**

(Agenda item 21)

73. At the 3<sup>rd</sup> meeting, the President took up this agenda item. Representatives of four Parties made statements, which included one on behalf of the European Union and its 28 member States.

74. The COP agreed to a proposal by the President to undertake consultations under his own authority regarding a proposal for a ministerial declaration on education and awareness-raising.

(To be completed)

**XXII. Conclusion of the session**

(Agenda item 22)

**A. Adoption of the report of the Conference of the Parties on its twentieth session**

(Agenda sub-item 22(a))

(To be completed)

**B. Closure of the session**

(Agenda sub-item 22(b))

(To be completed)

**Annexes**

(To be completed)

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