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Provisional agenda and annotations

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II. Annotations to the provisional agenda

1. Opening of the session

1. The forty-seventh session of the Subsidiary Body for Implementation (SBI) will be opened by the Chair, Mr. Tomasz Chruszczow (Poland), on Monday, 6 November 2017.

2. Organizational matters

(a) <u>Adoption of the agenda</u>

2. The provisional agenda, prepared by the Executive Secretary in agreement with the Chair, will be presented for adoption.

FCCC/SBI/2017/8	Provisional agenda and annotations. Note by the Executive Secretary
Further information	http://unfccc.int/10379

(b) Organization of the work of the session

3. Detailed information on the work of the session will be posted on the SBI 47 web page.¹ Delegates are invited to refer to the overview schedule and the in-session Daily Programme² and to regularly consult the closed-circuit television screens for an up-to-date schedule of the work of the SBI. In order to maximize negotiation time and ensure timely closure of the session, presiding officers will propose, in consultation with Parties and in a transparent manner, time-saving approaches to the organization and scheduling of meetings during the session, taking into account previous relevant SBI conclusions.³ In this context, the presiding officers of the SBI, the Subsidiary Body for Scientific and Technological Advice (SBSTA) and the Ad Hoc Working Group on the Paris Agreement (APA) will propose cut-off times for group work and deadlines for the submission of conclusions to ensure that they are available in all six official languages of the United Nations for the closing plenary. The presiding officers will also work together to ensure the consistency of information provided by the subsidiary bodies, including with regard to mandated events taking place during the sessions.

(c) <u>Multilateral assessment working group session under the international assessment and</u> <u>review process</u>

4. The multilateral assessment process for the second round of the international assessment and review process established under the SBI for developed country Parties⁴ is being conducted in the period 2016–2017 and was launched at SBI 45, where 24 Parties

¹ <u>http://unfccc.int/10379.</u>

² Available at <u>http://unfccc.int/2860.php</u>.

³ FCCC/SBI/2014/8, paragraphs 218–221.

⁴ Decision 2/CP.17, annex II.

were multilaterally assessed,⁵ and continued at SBI 46, with 17 Parties being assessed.⁶ This session will complete the second round, with one more Party having to go through this process.

Further information <u>http://unfccc.int/10090</u> and <u>http://unfccc.int/9534</u>

(d) Facilitative sharing of views under the international consultation and analysis process

5. The fourth facilitative sharing of views under the international consultation and analysis (ICA) process of biennial update reports (BURs) under the SBI⁷ will be convened at this session for the developing country Parties that have submitted a BUR and for which a summary report has been finalized by 8 September 2017. It will take the form of a workshop open to all Parties. Interested Parties will be able to submit written questions in advance.

Further information<u>http://unfccc.int/10054</u> and <u>http://unfccc.int/10054</u> and <u>http://unfccc.int/10054</u> and <u>http://unfccc.int/10054</u> and <u>http://unfccc.int/9382</u>

(e) Other mandated events

6. As requested at SBI 46, the secretariat will organize a technical workshop, to be held on the margins of SBI 47, with the aim of discussing possible ways to increase the efficiency and transparency of the budget process.⁸ To support the discussions during the workshop, in particular on the issues identified at SBI 46,⁹ the secretariat will make documentation available on the UNFCCC website.¹⁰

7. The SBI Chair will report at SBI 47 on the outcome of the technical workshop, with a view to providing guidance to the secretariat on the implementation of the programme budget,¹¹ and the secretariat will prepare a report on the outcome of the technical workshop for consideration at SBI 48.¹²

(f) <u>Election of officers other than the Chair</u>

8. *Background*: The SBI will elect its Vice-Chair and its Rapporteur. The current officers will remain in office until their successors are elected. Parties are invited to give active consideration to the nomination of women for these posts.

9. When the SBI exercises its functions with regard to matters concerning the Kyoto Protocol, any member of its Bureau representing a Party to the Convention but, at that time, not a Party to the Kyoto Protocol shall be replaced by an additional member to be elected by and among the Parties to the Kyoto Protocol.

10. *Action*: The SBI will be invited to elect its officers at the earliest opportunity following the completion of consultations. If necessary, the SBI will be invited to elect additional officers to replace the Vice-Chair and/or Rapporteur if representing a State that is a Party to the Convention but not to its Kyoto Protocol.

Further information

http://unfccc.int/6558

⁵ See document FCCC/SBI/2016/10/Add.1.

⁶ See document FCCC/SBI/2017/7/Add.2.

⁷ Decision 2/CP.17, annex IV.

⁸ FCCC/SBI/2017/7, paragraph 129.

⁹ FCCC/SBI/2017/7, paragraph 129(a–d).

¹⁰ The web page with this documentation will be accessible from http://unfccc.int/meetings/bonn_nov_2017/meeting/10084/php/view/workshops.php#c.

¹¹ FCCC/SBI/2017/7, paragraph 130.

¹² FCCC/SBI/2017/7, paragraph 131.

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

(a) <u>Status of submission and review of second biennial reports from Parties included in</u> <u>Annex I to the Convention</u>

11. *Background*: The Conference of the Parties (COP) requested developed country Parties to submit their second biennial reports (BR2s) by 1 January 2016.¹³ As at 15 August 2017, the status of submission presented at SBI 46¹⁴ remained unchanged. The secretariat had received 43 BR2s and 43 corresponding BR2 common tabular format submissions. All 43 technical review reports of BR2s have been published.

12. *Action*: The SBI will be invited to take note of the status of submission and review of BR2s and, considering the current budget discussions, to remind Parties of the forthcoming submissions of national communications (NCs) and biennial reports and reviews thereof.

FCCC/SBI/2017/INF.1	Status of submission and review of second biennial reports. Note by the secretariat
Further information	http://unfccc.int/7550

(b) <u>Compilation and synthesis of second biennial reports from Parties included in Annex I to</u> <u>the Convention</u>

13. *Background*: The secretariat prepared a compilation and synthesis report¹⁵ on the information reported by Parties included in Annex I to the Convention in their BR2s for consideration at COP 22.¹⁶ The consideration of the report was initiated at SBI 45 and continued at SBI 46 but did not result in any conclusions. In accordance with rules 10(c) and 16 of the draft rules of procedure being applied, this item has been included on the provisional agenda for SBI 47.¹⁷

14. *Action*: The SBI will be invited to conclude its consideration of the compilation and synthesis report and to recommend a draft decision on this matter, as appropriate, for consideration and adoption at COP 23.

Further information <u>http://unfccc.int/7550</u>

(c) <u>Report on national greenhouse gas inventory data from Parties included in Annex I to the</u> <u>Convention for the period 1990–2015</u>

15. *Background*: The secretariat prepares an annual report containing the latest information on greenhouse gas inventory data submitted by Parties included in Annex I to the Convention for consideration by the COP and its subsidiary bodies.¹⁸ The 2017 report covers the period 1990–2015.

16. *Action*: The SBI will be invited to take note of the information contained in the report.

FCCC/SBI/2017/18	National greenhouse gas inventory data for the period
	1990–2015. Report by the secretariat

¹³ Decision 2/CP.17, paragraph 13.

¹⁴ FCCC/SBI/2017/INF.1.

¹⁵ FCCC/SBI/2016/INF.10 and Add.1.

¹⁶ Decision 2/CP.17, paragraph 21.

¹⁷ FCCC/SBI/2017/7, paragraph 13.

¹⁸ See decision 13/CP.20.

Further information <u>http://unfccc.int/10116</u>

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

(a) <u>Information contained in national communications from Parties not included in Annex I to</u> <u>the Convention</u>

17. *Background*: At SBI 24, some Parties proposed that, in accordance with Article 10, paragraph 2, of the Convention, the SBI consider the information communicated by Parties not included in Annex I to the Convention (non-Annex I Parties) in all of their NCs.¹⁹ At SBI 46, this agenda sub-item was held in abeyance. On a proposal by the Chair, the SBI decided to include this sub-item on the provisional agenda for SBI 47.

18. *Action*: The SBI will be invited to provide guidance on how to consider the information contained in NCs from non-Annex I Parties, taking into account the ongoing work of the APA on modalities, procedures and guidelines for the transparency framework for action and support referred to in Article 13 of the Paris Agreement.

(b) <u>Work of the Consultative Group of Experts on National Communications from Parties not</u> included in Annex I to the Convention

19. *Background*: COP 19 decided to continue the Consultative Group of Experts on National Communications from Parties not included in Annex I to the Convention (CGE) for a period of five years, from 2014 to 2018,²⁰ and COP 22 decided that the mandate and terms of reference of the CGE as contained in decision 19/CP.19 and the annex thereto shall remain unchanged.²¹ In addition to the technical reports capturing the results of its work, the CGE, as requested by the COP, ²² will submit a progress report on its work for consideration at SBI 47.

20. *Action*: The SBI will be invited to consider the information and progress reports contained in the documents prepared for the session and to provide guidance, as appropriate, to the CGE. The SBI will also be invited to take note of the nomination of members to the CGE.

FCCC/SBI/2017/12	Technical report by the Consultative Group of Experts on National Communications from Parties not included in Annex I to the Convention on the constraints in and recommendations for composing teams of technical experts
FCCC/SBI/2017/15	Progress of work of the Consultative Group of Experts on National Communications from Parties not included in Annex I to the Convention. Report by the secretariat
FCCC/SBI/2017/16	Updated technical report by the Consultative Group of Experts on National Communications from Parties not included in Annex I to the Convention on problems, constraints, lessons learned and best practices in the preparation of national communications and biennial update reports
FCCC/SBI/2017/17	Regional hands-on training workshops on reporting mitigation actions in national communications and

¹⁹ FCCC/SBI/2006/11, paragraph 32.

²⁰ Decision 19/CP.19, paragraph 1.

²¹ Decision 20/CP.22, paragraph 1.

²² Decision 19/CP.19, paragraph 7.

biennial update reports. Report by the secretariatFurther information<u>http://unfccc.int/2608</u>

(c) <u>Provision of financial and technical support</u>

21. *Background*: SBI 46 agreed to continue the consideration of this sub-item at SBI 47.²³ The Global Environment Facility (GEF), as an operating entity of the Financial Mechanism of the Convention, provides financial support for the preparation of NCs and BURs of non-Annex I Parties. The GEF will provide information on its activities relating to the preparation of NCs and BURs, including dates of requests for funding, approval of funding and disbursement of funds, and approximate dates for submission of NCs and BURs to the secretariat.

22. The GEF will also provide in its report to COP 23 information on its progress in developing and implementing the Capacity-building Initiative for Transparency.²⁴

23. *Action*: The SBI will be invited to agree on any further actions on these matters, as appropriate.

FCCC/SBI/2017/INF.9	Regional training workshops on sustainable national greenhouse gas inventory management systems and the use of the 2006 IPCC Guidelines for National Greenhouse Gas Inventories. Report by the secretariat
FCCC/SBI/2017/INF.10	Information provided by the Global Environment Facility on its activities relating to the preparation of national communications and biennial update reports. Note by the secretariat
Further information	http://unfccc.int/6921

(d) <u>Summary reports on the technical analysis of biennial update reports of Parties not included</u> <u>in Annex I to the Convention</u>

24. *Background*: The summary report for each BUR submitted under the ICA process²⁵ is made available on the UNFCCC website²⁶ and presented to the SBI.²⁷

25. Eight rounds of technical analysis covering 41 BURs will have been conducted by 8 September 2017. Three rounds were organized in 2015, four rounds in 2016 and one round in 2017, covering 14, 20 and 7 BURs, respectively. The eighth round was held from 22 to 26 May 2017 for BURs submitted between 22 September 2016 and 17 March 2017.

26. *Action*: The SBI will be invited to take note, in its conclusions, of the summary reports finalized in the period up to 8 September 2017.

 Further information
 http://unfccc.int/10054

5. Common time frames for nationally determined contributions referred to in Article 4, paragraph 10, of the Paris Agreement

27. *Background*: In accordance with Article 4, paragraph 10, of the Paris Agreement, the Conference of the Parties serving as the meeting of the Parties to the Paris Agreement

²³ FCCC/SBI/2017/7, paragraph 20.

²⁴ See decision 1/CP.21, paragraph 88, and document FCCC/SBI/2016/8, paragraph 39.

²⁵ See paragraph 5 above.

²⁶ http://unfccc.int/10054.

²⁷ Decision 2/CP.17, annex IV, paragraph 5, and decision 20/CP.19, annex, paragraph 11.

(CMA) shall consider common time frames for nationally determined contributions at its first session. CMA 1.1 referred this matter to SBI 47 and requested the SBI to report back to the CMA at its first session.²⁸

To prepare for the consideration of this item at SBI 47, the SBI Chair, in a 28. notification from 19 June 2017,²⁹ invited Parties and observer organizations to submit their views and suggestions on the matter referred to in paragraph 27 above.³⁰

Action: The SBI will be invited to initiate its consideration of this matter. 29.

Submissions	http://unfccc.int/5900	

Development of modalities and procedures for the operation and use of 6. a public registry referred to in Article 4, paragraph 12, of the Paris Agreement

30. Background: SBI 44 initiated the consideration of the development of modalities and procedures for the operation and use of a public registry referred to in Article 4, paragraph 12, of the Paris Agreement.³¹ COP 22 requested the SBI to accelerate its work on this item and to forward the outcomes to COP 24 at the latest.³²

31. At SBI 46, Parties defined the scope of the work and focused discussions on the technical aspects and functions of the public registry referred to in paragraph 30 above. To further advance the negotiations, Parties and observers may provide their views on the functions and design elements of the public registry, ways to improve its security, accessibility and user-friendliness and its linkage with the adaptation communication registry.33, 34

32. Action: The SBI will be invited to continue its consideration of this matter.³⁵

Submissions

http://unfccc.int/5900

7. Development of modalities and procedures for the operation and use of a public registry referred to in Article 7, paragraph 12, of the Paris Agreement

33. Background: SBI 44 initiated the consideration of the development of modalities and procedures for the operation and use of a public registry referred to in Article 7, paragraph 12, of the Paris Agreement.³⁶ COP 22 took note of the invitation of the CMA³⁷ for the COP to continue to oversee the work on this matter.³⁸

34. At SBI 46, Parties exchanged views on the technical design and functionality of the public registry referred to in paragraph 33 above. Parties and observers may submit their views on the modalities and procedures for the operation and use of the public registry,

²⁸ FCCC/PA/CMA/2016/3, paragraph 24(a).

²⁹ Available at http://unfccc.int/10379.

³⁰ Parties should submit their views, by 18 September 2017, via the submission portal at http://unfccc.int/5900. Observers should email their submissions to secretariat@unfccc.int. 31

FCCC/SBI/2016/8, paragraph 44. 32

Decision 1/CP.22, paragraph 10. 33

FCCC/SBI/2017/7, paragraph 27.

³⁴ Parties should submit their views, by 21 September 2017, via the submission portal at http://unfccc.int/5900. Observers should email their submissions to secretariat@unfccc.int. 35

FCCC/SBI/2017/7, paragraph 28.

³⁶ FCCC/SBI/2016/8, paragraph 49.

³⁷ Decision 1/CMA.1, paragraph 7.

³⁸ Decision 1/CP.22, paragraph 9.

including on possible linkages of the work of the SBI under this agenda item to its work under agenda item 6, "Development of modalities and procedures for the operation and use of a public registry referred to in Article 4, paragraph 12, of the Paris Agreement". ^{39,40}

35. Action: The SBI will be invited to continue its consideration of this matter.⁴¹

Submissions

http://unfccc.int/5900

8. Matters relating to the mechanisms under the Kyoto Protocol

(a) <u>Review of the modalities and procedures for the clean development mechanism</u>

36. *Background*: SBI 39 initiated the consideration of possible changes to the clean development mechanism modalities and procedures.⁴² The consultations at SBI 46 did not result in any conclusions; therefore, in accordance with rules 10(c) and 16 of the draft rules of procedure being applied, this item has been included on the provisional agenda for SBI 47.⁴³

37. *Action*: The SBI will be invited to conclude its work on this matter and to prepare a draft decision for consideration and adoption by the Conference of the Parties serving as the meeting of the Parties to the Kyoto Protocol (CMP) at its thirteenth session.

(b) <u>Report of the administrator of the international transaction log under the Kyoto Protocol</u>

38. *Background*: CMP 1 requested the SBI to consider annual reports of the international transaction log (ITL) administrator with a view to the SBI requesting the CMP to provide guidance in relation to the operation of registry systems.⁴⁴

39. *Action*: The SBI will be invited to take note of the 2017 report of the ITL administrator.

FCCC/SBI/2017/INF.11	Report of the administrator of the international transaction log under the Kyoto Protocol
Further information	http://unfccc.int/4065

9. Coordination of support for the implementation of activities in relation to mitigation actions in the forest sector by developing countries, including institutional arrangements

40. *Background*: COP 19 encouraged national entities or focal points, Parties and relevant entities financing the activities referred to in decision 1/CP.16, paragraph 70, to meet on a voluntary basis to discuss the needs and functions identified in decision 10/CP.19, paragraph 3, in order to address issues related to the coordination of support for the implementation of the activities and elements referred to in decision 1/CP.16, paragraphs 70, 71 and 73.⁴⁵

³⁹ FCCC/SBI/2017/7, paragraph 35.

⁴⁰ Parties should submit their views, by 21 September 2017, via the submission portal at <u>http://unfccc.int/5900</u>. Observers should email their submissions to <u>secretariat@unfccc.int</u>.

⁴¹ FCCC/SBI/2017/7, paragraph 36.

 $^{^{\}rm 42}~$ In accordance with decision 5/CMP.8.

⁴³ FCCC/SBI/2017/7, paragraph 37.

⁴⁴ Decision 12/CMP.1, paragraph 11.

⁴⁵ Decision 10/CP.19, paragraphs 3 and 4.

41. Since COP 19 and in accordance with the request of the COP,⁴⁶ the secretariat has facilitated the organization of four such annual voluntary meetings, at COP 20 in December 2014 and during the first sessional period meetings in 2015–2017. Information on these meetings, including agendas, presentations and summaries of key outcomes, can be found on the REDD+ Web Platform.⁴⁷

42. *Action*: The SBI will be invited to review the outcomes of the meetings referred to in paragraphs 40 and 41 above, to consider existing institutional arrangements or the need for potential governance alternatives for the coordination of support for the implementation of the activities referred to in decision 1/CP.16, paragraph 70, and to make recommendations on these matters, as appropriate, to COP 23.⁴⁸

Further information	http://redd.unfccc.int/meetings/voluntary-meetings.html

10. Matters relating to the least developed countries

43. *Background*: The Least Developed Countries Expert Group (LEG) is mandated to develop a two-year rolling programme of work for consideration by the SBI at its first sessional meeting of each year and to report on its work to the SBI at each of its sessions.⁴⁹ SBI 46 welcomed⁵⁰ the 2017–2018 work programme presented by the LEG,⁵¹ which includes a round of regional training workshops on national adaptation plans (NAPs) and regional NAP Expos in 2017.

44. The 32^{nd} meeting of the LEG is planned to take place from 7 to 10 August 2017 in Haiti. The meeting will continue to discuss the support provided by the LEG to countries in relation to its work programme for 2017–2018, including consideration of the joint mandates of the Adaptation Committee (AC) and the LEG arising from the Paris Agreement.

45. *Action*: The SBI will be invited to consider the information contained in the documents prepared for the session and to take further action, as appropriate.

FCCC/SBI/2017/14	The 32 nd meeting of the Least Developed Countries Expert Group. Report by the secretariat
Further information	http://unfccc.int/7504 and http://unfccc.int/7568

11. National adaptation plans

46. *Background*: COP 22 requested the AC and the LEG to continue their respective engagement with the Green Climate Fund and to continue to include information on that engagement in their reports for consideration at SBI 47, with a view to making recommendations to COP 23, as appropriate.⁵²

47. By decision 5/CP.17, the COP requested the secretariat, consistent with Article 8 of the Convention, to collect, compile and synthesize information needed by the SBI to monitor and evaluate the progress made in the process to formulate and implement NAPs, drawing upon the information referred to in paragraphs 32–35 of the same decision.

48. As part of its work programme for 2017–2018, the LEG will produce an information paper on progress made in the process to formulate and implement NAPs, for consideration at SBI 47.

⁴⁶ Decision 10/CP.19, paragraph 6.

⁴⁷ <u>http://redd.unfccc.int/meetings/voluntary-meetings.html</u>.

⁴⁸ Decision 10/CP.19, paragraph 9.

⁴⁹ Decision 6/CP.16, paragraph 3.

⁵⁰ FCCC/SBI/2017/7, paragraph 42.

⁵¹ FCCC/SBI/2017/6, annex I.

⁵² Decision 6/CP.22, paragraph 7.

49. *Action*: The SBI will be invited to continue its consideration of this matter and to determine further actions, as appropriate.

FCCC/SBI/2017/14	The 32 nd meeting of the Least Developed Countries Expert Group. Report by the secretariat
FCCC/SB/2017/2	Report of the Adaptation Committee
FCCC/SBI/2017/INF.12	Progress in the process to formulate and implement national adaptation plans. Note by the secretariat
Further information	http://unfece.int/7500 and http://unfece.int/7279

12. Report of the Adaptation Committee

50. *Background*: COP 17 requested the AC to report annually to the COP through the subsidiary bodies.⁵³ COP 21 welcomed the workplan of the AC for the period 2016–2018.⁵⁴ The workplan was subsequently revised by the AC to reflect new mandates arising from decision 1/CP.21.⁵⁵ Two regular meetings of the AC were to take place in Bonn in 2017: the 11th meeting was convened from 7 to 10 March and the 12th meeting will be held from 19 to 22 September.

51. *Action*: The SBI and the SBSTA will be invited to consider the report of the AC and to recommend draft conclusions and/or a draft decision resulting from the implementation of its workplan for consideration and adoption at COP 23.

FCCC/SB/2017/2	Report of the Adaptation Committee
Further information	http://unfccc.int/6053

13. Report of the Executive Committee of the Warsaw International Mechanism for Loss and Damage associated with Climate Change Impacts

52. *Background*: COP 19 and 20 requested the Executive Committee of the Warsaw International Mechanism for Loss and Damage associated with Climate Change Impacts to report annually to the COP through the subsidiary bodies and to make recommendations, as appropriate.⁵⁶

53. COP 22 approved the indicative framework for the five-year rolling workplan of the Executive Committee as the basis for developing corresponding activities.⁵⁷ Two regular meetings of the Executive Committee were to take place in Bonn in 2017: the 5th meeting was convened from 21 to 24 March and the 6th meeting will be held from 11 to 13 October. One of the aims for the 6th meeting is to set out activities in the five-year rolling workplan in accordance with COP guidance.⁵⁸

54. *Action*: The SBI and the SBSTA will be invited to consider the report of the Executive Committee and to recommend draft conclusions or a draft decision resulting from the implementation of its workplan for consideration and adoption at COP 23.

⁵³ Decision 2/CP.17, paragraph 96.

⁵⁴ Decision 3/CP.21, paragraph 2.

⁵⁵ Decision 1/CP.21, paragraphs 41, 42, 45 and 124–126. The revised, flexible workplan is available at <u>http://unfccc.int/7517</u>.

⁵⁶ Decisions 2/CP.19, paragraph 3, and 2/CP.20, paragraph 4.

⁵⁷ Decision 3/CP.22, paragraph 3.

⁵⁸ Decisions 3/CP.22 and 4/CP.22.

FCCC/SB/2017/1 and Add.1	Report of the Executive Committee of the Warsaw International Mechanism for Loss and Damage associated with Climate Change Impacts
Further information	http://unfccc.int/7545 and http://.unfccc.int/6056

14. Development and transfer of technologies

(a) Joint annual report of the Technology Executive Committee and the Climate Technology Centre and Network

55. *Background*: COP 20 decided that the Technology Executive Committee (TEC) and the Climate Technology Centre and Network (CTCN) shall continue to prepare a joint annual report to the COP, through the subsidiary bodies, on their respective activities and the performance of their respective functions.⁵⁹ In 2017, the TEC convened its 14th meeting from 28 to 31 March and will hold its 15th meeting from 12 to 15 September, both in Bonn. The Advisory Board of the CTCN held its 9th meeting from 3 to 5 April 2017 in Bonn and will convene its 10th meeting from 29 to 31 August 2017 in Copenhagen.

56. *Action*: The SBI and the SBSTA will be invited to consider the joint annual report of the TEC and the CTCN and to recommend a draft decision for consideration and adoption at COP 23.

FCCC/SB/2017/3	Joint annual report of the Technology Executive Committee and the Climate Technology Centre and Network for 2017
Further information	http://unfccc.int/ttclear

(b) <u>Poznan strategic programme on technology transfer</u>

57. *Background*: SBI 34 invited the GEF to provide reports on the progress made in carrying out its activities under the Poznan strategic programme on technology transfer for consideration at SBI sessions for the duration of the programme.⁶⁰

58. SBI 43 invited the TEC to update the evaluation report of the Poznan strategic programme on technology transfer with the aim of enhancing the effectiveness of the Technology Mechanism.⁶¹ The TEC will report on its progress thereon in the joint annual report of the TEC and the CTCN for 2017.

59. *Action*: The SBI will be invited to consider the relevant information in the reports prepared for the session with a view to determining further action, as appropriate.

FCCC/CP/2017/7 and Add.1	Report of the Global Environment Facility to the Conference of the Parties. Note by the secretariat
FCCC/SB/2017/3	Joint annual report of the Technology Executive Committee and the Climate Technology Centre and Network for 2017
Further information	<u>https://www.thegef.org/content/poznan-strategic-</u> program and <u>http://.unfccc.int/ttclear</u>

⁵⁹ Decision 17/CP.20, paragraph 4.

⁶⁰ FCCC/SBI/2011/7, paragraph 137.

⁶¹ FCCC/SBI/2015/22, paragraph 79.

15. Matters relating to climate finance

(a) <u>Review of the functions of the Standing Committee on Finance</u>

60. *Background*: SBI 46 initiated work on the review of the functions of the Standing Committee on Finance (SCF) in accordance with the terms of reference contained in the annex to decision 9/CP.22.⁶² In accordance with decision 9/CP.22, paragraph 5, and as requested at SBI 46, the secretariat will prepare a technical paper on the review of the functions of the SCF for consideration at SBI 47.⁶³ Furthermore, one of the sources of information that the review shall draw upon is a self-assessment report of the SCF and recommendations on improving its efficiency and effectiveness.⁶⁴

61. *Action*: The SBI will be invited to complete its consideration of the review of the functions of the SCF and to recommend a draft decision on the matter for consideration and adoption at COP 23.

FCCC/TP/2017/4	Review of the functions of the Standing Committee on Finance. Technical paper by the secretariat
FCCC/CP/2017/9	Report of the Standing Committee on Finance to the Conference of the Parties
Further information	http://unfccc.int/6877

(b) <u>Third review of the Adaptation Fund</u>

62. *Background*: SBI 46 initiated the consideration of the third review of the Adaptation Fund, in accordance with decision 1/CMP.12 and in line with the mandate of the Adaptation Fund as reflected in relevant decisions of the CMP.⁶⁵ In accordance with decision 1/CMP.12, paragraph 4, and as requested at SBI 46, the secretariat, in collaboration with the Adaptation Fund Board secretariat, will prepare a technical paper on the third review of the Adaptation Fund for consideration at SBI 47.⁶⁶

63. *Action*: The SBI will be invited to complete its consideration of the third review of the Adaptation Fund and to recommend a draft decision on the matter for consideration and adoption at CMP 13.

FCCC/TP/2017/6	<i>Third review of the Adaptation Fund. Technical paper by the secretariat</i>
Further information	http://unfccc.int/3659

16. Matters relating to capacity-building

(a) <u>Capacity-building under the Convention</u>

64. *Background*: In accordance with decision 21/CP.18, SBI 46 initiated the fourth review of the implementation of the framework for capacity-building in countries with economies in transition.⁶⁷ SBI 46 also initiated the annual monitoring and evaluation of the implementation of the framework for capacity-building in developing countries in

⁶² FCCC/SBI/2017/7, paragraph 63.

⁶³ FCCC/SBI/2017/7, paragraph 68.

⁶⁴ Decision 9/CP.22, annex, paragraph 4(e).

⁶⁵ FCCC/SBI/2017/7, paragraph 71.

⁶⁶ FCCC/SBI/2017/7, paragraph 73.

⁶⁷ Decision 21/CP.18, paragraph 4.

accordance with decision 2/CP.7. SBI 46 agreed to continue the consideration of these matters at SBI 47. 68

65. The 6th meeting of the Durban Forum on capacity-building was held during SBI 46. The secretariat prepared a summary report on the meeting for consideration at SBI 47.

66. Action: The SBI will be invited to conclude its consideration of the fourth review of the implementation of the framework for capacity-building in countries with economies in transition, with a view to this review being completed at COP 23, and to continue to monitor and evaluate the implementation of the framework for capacity-building in developing countries. The SBI will also be invited to take note of the summary report on the 6th meeting of the Durban Forum on capacity-building.

FCCC/SBI/2017/9	<i>The 6th Durban Forum on capacity-building. Summary report by the secretariat</i>
Further information	http://unfccc.int/7203, http://unfccc.int/10133 and http://unfccc.int/10053

(b) <u>Annual technical progress report of the Paris Committee on Capacity-building</u>

67. *Background*: The first meeting of the Paris Committee on Capacity-building (PCCB) took place from 11 to 13 May 2017 in conjunction with SBI 46.⁶⁹ In 2017, the first focus area or theme for the PCCB was on capacity-building activities for the implementation of nationally determined contributions in the context of the Paris Agreement.⁷⁰

68. In accordance with its terms of reference adopted at COP 22, the PCCB will prepare annual technical progress reports on its work for submission to the COP through the SBI and will make these reports available at the sessions of the SBI coinciding with the sessions of the COP.⁷¹

69. *Action*: The SBI will consider the annual technical progress report of the PCCB, including its recommendations to the COP arising from the implementation of its workplan, and recommend draft conclusions or a draft decision for consideration and adoption at COP 23.

FCCC/SBI/2017/11	Annual technical progress report of the Paris Committee on Capacity-building
Further information	http://unfccc.int/10251

(c) <u>Capacity-building under the Kyoto Protocol</u>

70. *Background*: In accordance with decision 11/CMP.8, SBI 46 initiated the fourth review of the implementation of the framework for capacity-building in countries with economies in transition.⁷² SBI 46 also initiated the annual monitoring and evaluation of the implementation of the framework for capacity-building in developing countries in accordance with decision 29/CMP.1. SBI 46 agreed to continue the consideration of these matters at SBI 47.⁷³

71. The 6th meeting of the Durban Forum on capacity-building was held during SBI 46. The secretariat prepared a summary report on the meeting for consideration at SBI 47.

⁶⁸ FCCC/SBI/2017/7, paragraph 77.

⁶⁹ Decision 2/CP.22, paragraph 6.

⁷⁰ FCCC/SBI/2016/20, paragraph 91.

⁷¹ Decision 2/CP.22, annex, paragraph 17.

⁷² Decision 21/CP.18, paragraph 4.

⁷³ FCCC/SBI/2017/7, paragraph 78.

72. Action: The SBI will be invited to conclude its consideration of the fourth review of the implementation of the framework for capacity-building in countries with economies in transition, with a view to this review being completed at CMP 13, and to continue to monitor and evaluate the implementation of the framework for capacity-building in developing countries. The SBI will also be invited to take note of the summary report on the 6th meeting of the Durban Forum on capacity-building.

FCCC/SBI/2017/9	The 6 th Durban Forum on capacity-building. Summary report by the secretariat
Further information	<u>http://unfccc.int/7203, http://unfccc.int/10133</u> and http://unfccc.int/10053

17. Impact of the implementation of response measures

(a) Improved forum and work programme

73. *Background*: The ad hoc technical expert group (TEG) met during SBI 46 and SBSTA 46 to advance the technical work on the impact of the implementation of response measures. The TEG provided further technical elaboration on the two areas of the work programme on the impact of the implementation of response measures in the context of sustainable development.⁷⁴ The co-chairs of the TEG will prepare, with the support of the secretariat, a report of the TEG for consideration at SBI 47 and SBSTA 47.⁷⁵

74. Parties and observers may submit their views⁷⁶ on aspects related to economic diversification and transformation and just transition of the workforce and the creation of decent work and quality jobs, in the context of sustainable development.⁷⁷

75. *Action*: The SBI and the SBSTA will convene the 4th meeting of the improved forum, where Parties will discuss areas of the work programme and possible needs for the modelling tools, including capacity-building opportunities, informed by the submissions referred to in paragraph 74 above. The SBI and the SBSTA will be invited to consider the report of the TEG and to agree on any further action.

FCCC/SB/2017/INF.2	Meeting of the ad hoc technical expert group on response measures. Report by the co-chairs of the ad hoc technical expert group
Submissions	http://unfccc.int/5900
Further information	http://unfccc.int/4908

(b) <u>Modalities, work programme and functions under the Paris Agreement of the forum on the</u> <u>impact of the implementation of response measures</u>

76. *Background*: COP 21 decided that the forum on the impact of the implementation of response measures under the subsidiary bodies shall continue and shall serve the Paris Agreement.⁷⁸ It also decided that the SBI and the SBSTA shall recommend, for consideration and adoption at CMA 1, the modalities, work programme and functions of the forum on the impact of the implementation of response measures to address the effects of the implementation of response measures.⁷⁹

⁷⁴ FCCC/SBI/2017/7, paragraph 82, and FCCC/SBSTA/2017/4, paragraph 60.

⁷⁵ FCCC/SBI/2017/7, paragraph 83, and FCCC/SBSTA/2017/4, paragraph 61.

Parties should submit their views, by 30 September 2017, via the submission portal at http://unfccc.int/5900. Observers should email their submissions to secretariat@unfccc.int.

 ⁷⁷ FCCC/SBI/2017/7, paragraph 84, and FCCC/SBSTA/2017/4, paragraph 62.
 ⁷⁸ Desiries 1/CP 21, paragraph 22.

⁷⁸ Decision 1/CP.21, paragraph 33.

⁷⁹ Decision 1/CP.21, paragraph 34.

77. SBI 46 and SBSTA 46 considered the reflections note⁸⁰ prepared by their Chairs on the views Parties expressed during SBI 45 and SBSTA 45 and submitted after those sessions.⁸¹

78. The secretariat will organize, under the guidance of the Chairs of the SBI and the SBSTA, a pre-sessional workshop to be held before SBI 47 and SBSTA 47 that will focus on the elements of the modalities, work programme and functions under the Paris Agreement of the forum on the impact of the implementation of response measures.⁸² Parties and observers may submit their views⁸³ on concrete elements of the modalities, work programme and functions.

79. After the pre-sessional workshop, the Chairs of the SBI and the SBSTA will update, with the support of the secretariat, the reflections note referred to in paragraph 77 above.⁸⁵

80. *Action*: The SBI and the SBSTA will be invited to consider the updated reflections note referred to in paragraph 79 above and to continue their consideration of this matter.

Submissions	http://unfccc.int/5900
Further information	http://unfccc.int/4908

- (c) <u>Matters relating to Article 3, paragraph 14, of the Kyoto Protocol</u>
- (d) <u>Progress on the implementation of decision 1/CP.10</u>

81. *Background*: SBI 46 agreed to consider these agenda sub-items jointly with SBI 46 and SBSTA 46 agenda sub-item "Improved forum and work programme" in a joint SBI/SBSTA forum. SBI 46 also agreed that consideration of these matters would continue at SBI 47.⁸⁶

82. Action: The SBI will be invited to continue consideration of these matters.

18. Ways of enhancing the implementation of training, public awareness, public participation and public access to information so as to enhance actions under the Paris Agreement

83. *Background*: COP 21 invited CMA 1 to explore ways of enhancing the implementation of training, public awareness, public participation and public access to information to enhance actions under the Paris Agreement.⁸⁷ CMA 1.1 referred this matter to SBI 47 and requested the SBI to report back to the CMA at its first session.⁸⁸

84. To prepare for the consideration of this item at SBI 47, the SBI Chair, in a notification from 19 June 2017,⁸⁹ invited Parties and observer organizations to submit their views and suggestions on the matter referred to in paragraph 83 above.⁹⁰

85. *Action*: The SBI will be invited to initiate its consideration of this matter.

⁸⁰ Available at <u>http://unfccc.int/4908</u>.

⁸¹ Views submitted available at <u>http://unfccc.int/5900</u>.

⁸² FCCC/SBI/2017/7, paragraph 88, and FCCC/SBSTA/2017/4, paragraph 66.

⁸³ Parties should submit their views, by 30 September 2017, via the submission portal at <u>http://unfccc.int/5900</u>. Observers should email their submissions to <u>secretariat@unfccc.int</u>.

⁸⁴ FCCC/SBI/2017/7, paragraph 87, and FCCC/SBSTA/2017/4, paragraph 65.

⁸⁵ FCCC/SBI/2017/7, paragraph 89, and FCCC/SBSTA/2017/4, paragraph 67.

⁸⁶ FCCC/SBI/2017/7, paragraph 92.

⁸⁷ Decision 1/CP.21, paragraph 83.

⁸⁸ FCCC/PA/CMA/2016/3, paragraph 24(b).

⁸⁹ As footnote 29 above.

⁹⁰ Parties should submit their views, by 18 September 2017, via the submission portal at <u>http://unfccc.int/5900</u>. Observers should email their submissions to <u>secretariat@unfccc.int</u>.

Submissions

http://unfccc.int/5900

Further information

http://unfccc.int/8946

19. Report on activities related to Action for Climate Empowerment

86. *Background*: COP 18 adopted the Doha work programme on Article 6 of the Convention and established an annual Dialogue to enhance work in this area.⁹¹ COP 22 decided that efforts related to the implementation of Article 6 of the Convention shall be referred to as Action for Climate Empowerment.⁹²

87. For the purpose of organizing the Dialogue, the six elements of Action for Climate Empowerment are clustered into two focal areas, the consideration of which alternates on an annual basis. The first focal area consists of education and training, while the second focal area consists of public awareness, public participation and public access to information. International cooperation is considered a cross-cutting theme of both focal areas. The 5th Dialogue on Action for Climate Empowerment was held during SBI 46 and focused on the first focal area.

88. *Action*: The SBI will be invited to take note of the summary report on the 5th Dialogue on Action for Climate Empowerment.

FCCC/SBI/2017/10	<i>The 5th Dialogue on Action for Climate Empowerment. Summary report by the secretariat.</i>
Further information	http://unfccc.int/8941

20. Gender and climate change

89. *Background*: COP 22 decided to continue and enhance the Lima work programme on gender for a period of three years and requested the SBI to develop a gender action plan to support the implementation of gender-related decisions and mandates under the UNFCCC process.⁹³

90. As requested at COP 22, the secretariat convened, in cooperation with and drawing on views from Parties, observers and other stakeholders,⁹⁴ an in-session workshop during SBI 46^{95} to develop possible elements of the gender action plan referred to in paragraph 89 above for consideration at SBI 47.⁹⁶

91. COP 22 also decided that annual in-session workshops will be held in conjunction with the sessions of the subsidiary bodies in the first sessional periods of 2018 and 2019, and requested the SBI to elaborate the topics for these workshops during 2017 and to report on the topics that it recommends for the workshops to COP 23.⁹⁷

92. *Action*: The SBI will be invited to consider the possible elements of the gender action plan as well as the topics for the 2018–2019 annual in-session workshops and to make recommendations on these matters for consideration and adoption at COP 23.

⁹¹ Decision 15/CP.18.

⁹² Decision 17/CP.22, paragraph 14.

⁹³ Decision 21/CP.22, paragraphs 6 and 27.

⁹⁴ Views from Parties are available at <u>http://unfccc.int/5900</u> and views from observers are available at <u>http://unfccc.int/7481</u>.

⁹⁵ Decision 21/CP.22, paragraph 29.

⁹⁶ See <u>http://unfccc.int/10289</u>.

⁹⁷ Decision 21/CP.22, paragraphs 11 and 12.

Further information	http://unfccc.int/10289, and
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	http://unfccc.int/files/gender_and_climate_change/appli
	<u>cation/pdf/170517_sbi_informal_workshop_summary_w</u>
	<u>eb.pdf</u>

21. Administrative, financial and institutional matters

(a) <u>Budget performance for the biennium 2016–2017</u>

93. *Background*: A report on budget performance and programme delivery for the first 18 months of the biennium and a report on the status of indicative contributions from Parties as at 16 October 2017 to the Trust Fund for the Core Budget of the UNFCCC and the Trust Fund for the International Transaction Log, and of voluntary contributions made to all of the trust funds of the UNFCCC, have been prepared for the session.

94. *Action*: The SBI will be invited to take note of the information contained in the documents prepared for the session and any additional relevant oral information provided by the Executive Secretary and to decide on actions that may need to be included in draft decisions on administrative and financial matters to be recommended for consideration and adoption at COP 23 and CMP 13.

FCCC/SBI/2017/13	Budget performance for the biennium 2016–2017 as at 30 June 2017. Note by the Executive Secretary
FCCC/SBI/2017/INF.14	Status of contributions as at 16 October 2017. Note by the secretariat
Further information	http://unfccc.int/1065

(b) Audit report and financial statements for 2016

95. *Background*: The financial statements for the year 2016 have been audited by the United Nations Board of Auditors.

96. *Action*: The SBI will be invited to take note of the information contained in the documents prepared for the session.

FCCC/SBI/2017/INF.15 and Add.1	Financial report and audited financial statements for the year 2016 and report of the United Nations Board of Auditors. Note by the Executive Secretary
Further information	http://unfccc.int/1065

(c) Other budgetary and financial matters

97. *Background*: SBI 46 considered the proposed programme budget for the biennium 2018–2019 and recommended that COP 23 approve a core programme budget of EUR 56,889,092 for the biennium 2018–2019.⁹⁸ As requested at SBI 46, the secretariat prepared a revised document of the work programme with budget allocations based on documents FCCC/SBI/2017/4/Add.1 and FCCC/SBI/2017/INF.8 and the inputs received and views expressed by Parties, for consideration at SBI 47.⁹⁹

98. The secretariat will organize a technical workshop, to be held on the margins of SBI 47, with the aim of discussing possible ways to increase the efficiency and transparency of the budget process, taking into account the information made available on the UNFCCC website.^{100, 101} The SBI Chair will report on the outcome of the technical

⁹⁸ FCCC/SBI/2017/7, paragraphs 124 and 125.

⁹⁹ FCCC/SBI/2017/7, paragraph 128.

¹⁰⁰ FCCC/SBI/2017/7, paragraph 129.

workshop for consideration at SBI 47, with a view to providing guidance to the secretariat on the implementation of the programme budget. The secretariat will prepare a report on the outcome of the technical workshop for consideration at SBI 48.102

99. Action: The SBI will be invited to consider the document prepared for the session, any additional relevant oral information provided by the Executive Secretary and the Chair's report on the outcome of the technical workshop referred to in paragraph 98 above, and to provide guidance to the secretariat on the implementation of the programme budget.

FCCC/SBI/2017/INF.13	<i>Revised work programme for the biennium 2018–2019.</i> <i>Note by the Executive Secretary</i>
Further information	http://unfccc.int/1065 and http://unfccc.int/9928

22. **Other matters**

100. Any other matters arising during the session will be taken up under this agenda item.

23. Closure of and report on the session

101. After the draft report on the session is presented to the SBI for consideration and adoption, the Chair will declare the session closed.

 $^{^{101}\,\,}$ The web page with this documentation will be accessible from http://unfccc.int/meetings/bonn_nov_2017/meeting/10084/php/view/workshops.php#c.

¹⁰² FCCC/SBI/2017/7, paragraphs 130 and 131.