



CONFERENCE OF THE PARTIES
Ninth session
Milan, 1–12 December 2003

No. 11

DAILY PROGRAMME ¹

Friday, 12 December 2003

SCHEDULED MEETINGS ²

10 a.m. – 1 p.m. **PLENARY** **Plenary I**
8th meeting

(The items listed below will be taken up at the morning meeting, as time allows, and continued in the afternoon.)

1. Statements by observer organizations [Agenda item 11]
Statements by United Nations bodies and specialized agencies
[Agenda item 11 (a)]
2. Reports of the subsidiary bodies and decisions and conclusions arising therefrom
[Agenda item 3]
 - (a) Report of the Subsidiary Body for Scientific and Technological Advice
([FCCC/SBSTA/2003/10](#) and Add.1–3; [FCCC/SBSTA/2003/L.16](#))
 - (b) Report of the Subsidiary Body for Implementation
([FCCC/SBI/2003/8](#); [FCCC/SBI/2003/L.15](#))
3. Review of implementation of commitments and of other provisions of the
Convention [Agenda item 4]
 - (a) Financial mechanism of the Convention
 - (i) Report of the Global Environment Facility to the Conference
of the Parties ([FCCC/CP/2003/3](#); [FCCC/SBI/2003/L.27](#))
 - (ii) Funding under the Convention (FCCC/CP/2003/L.*)
 - (iii) Additional guidance to the Global Environment Facility
([FCCC/SBI/2003/L.28](#))

¹ The Daily Programme is also available on the secretariat web site and includes links to the documents listed:
<http://unfccc.int/cop9/>

² Please consult the CCTV monitors for any last-minute changes to the schedule.

- (b) National communications
 - (i) National communications from Parties included in Annex I to the Convention (FCCC/CP/2003/L.3)
 - (ii) National communications from Parties not included in Annex I to the Convention (FCCC/SBI/2003/L.23)
 - (c) Capacity-building (FCCC/SBI/2003/L.19)
 - (d) Development and transfer of technologies (FCCC/SBSTA/2003/L.18)
 - (e) Implementation of Article 4, paragraph 8, of the Convention
 - (f) Matters relating to the least developed countries (FCCC/CP/2003/L.7; FCCC/CP/2003/L.*; FCCC/SBI/2003/L.29/Add.1 and 2)
 - (g) Research and systematic observation (FCCC/SBSTA/2003/L.17/Add.1)
 - (h) Other matters referred to the Conference of the Parties by the subsidiary bodies (FCCC/SBSTA/2003/10/Add.1; FCCC/SBSTA/2003/L.22/Add.1; FCCC/SBSTA/2003/L.26/Add.1)
4. Request from a group of countries of Central Asia and the Caucasus, Albania and the Republic of Moldova regarding their status under the Convention [*Agenda item 6*]
 5. Preparations for the first session of the Conference of the Parties serving as the meeting of the Parties to the Kyoto Protocol [*Agenda item 7*]
 - (a) Arrangements for the first session of the Conference of the Parties serving as the meeting of the Parties to the Kyoto Protocol [*Agenda item 7 (a)*] (FCCC/SBI/2003/8, Annex I)
 - (b) Definitions and modalities for including afforestation and reforestation activities under Article 12 of the Kyoto Protocol [*Agenda item 7 (b)*] (FCCC/CP/2003/L.27)
 - (c) Other matters referred to the Conference of the Parties by the subsidiary bodies [*Agenda item 7 (e)*] (FCCC/SBSTA/2003/10/Add.2; FCCC/SBI/2003/L.17/Add.1)
 6. Report of the Executive Board of the clean development mechanism [*Agenda item 8*] (FCCC/CP/2003/L.2)
 7. Administrative and financial matters [*Agenda item 9*]
 - (a) Income and budget performance in the biennium 2002–2003 (FCCC/SBI/2003/L.16)
 - (b) Programme budget for the biennium 2004–2005 (FCCC/CP/2003/L.4)
 8. Round-table discussions among ministers and other heads of delegation [*Agenda item 10*]
 9. Other matters [*Agenda item 12*]
 10. Conclusion of the session [*Agenda item 13*]
 - (a) Adoption of the report of the Conference on its ninth session (FCCC/CP/2003/L.1 and Add.1)
 - (b) Closure of the session (FCCC/CP/2003/L.6)

11. Organizational matters [*Agenda item 2*]
- (a) Adoption of the rules of procedure
[*Agenda item 2 (b)*] (FCCC/CP/1996/2)
 - (b) Adoption of the agenda
[*Agenda item 2 (c)*] (FCCC/CP/2003/1 and Add.1)
 - (c) Election of officers other than the President
[*Agenda item 2 (d)*]
 - (d) Date and venue of the tenth session of the Conference of the Parties
[*Agenda item 2 (g)*] (FCCC/CP/2003/L.*)
 - (e) Calendar of meetings of Convention bodies, 2004–2008
[*Agenda item 2 (h)*] (FCCC/SBI/2003/8, paragraph 45 (b))
 - (f) Adoption of the report on credentials
[*Agenda item 2 (i)*] (FCCC/CP/2003/5)

* Document to be issued during the course of the day

3 p.m. – 6 p.m.

**PLENARY
9th meeting**

Plenary I

(continued)

MEETINGS OF GROUPS OTHER THAN THE CONVENTION BODIES

Time	Organizer	Meeting type	Venue
8 a.m. – 9 a.m.	Alliance of Small Island States	Closed	Turin
8 a.m. – 9 a.m.	African Group	Closed	Genoa
9 a.m. – 10 a.m.	Umbrella Group	Closed	Cagliari
9 a.m. – 10 a.m.	Group of 77 and China	Closed	Plenary II
9.30 a.m. – 10 a.m.	Environmental Integrity Group	Closed	Trieste
1 p.m. – 2 p.m.	GRULAC	Closed	Parma
1 p.m. – 2 p.m.	Least Developed Countries	Closed	Genoa
2 p.m. – 3 p.m.	CACAM	Closed	Cagliari
2 p.m. – 3 p.m.	Group of 77 and China	Closed	Plenary II
2.45 p.m. – 3.45 p.m.	Eastern European Group	Closed	Bolzano

Status report on consideration of agenda items as at 11 December 2003

COP agenda item		Status
2	Organizational matters	
2 (a)	Status of ratification of the Convention and its Kyoto Protocol	Sub-item completed
2 (b)	Adoption of the rules of procedure	President to hold consultations and report to COP 10
2 (c)	Adoption of the agenda	Agenda adopted with items 5, 7 (c) and (d) held in abeyance. President to hold consultations
2 (d)	Election of officers other than the President	Consultations in progress. Election expected next week
2 (e)	Admission of organizations as observers	The COP approved the list contained in document FCCC/CP/2003/4
2 (f)	Organization of work, including the sessions of the subsidiary bodies	Relevant items were referred to the SBSTA and the SBI
2 (g)	Date and venue of the tenth session of the Conference of the Parties (COP 10)	President to hold consultations
4 (b)(i)	National communications from Parties included in Annex I to the Convention	Draft decision proposed by the President (FCCC/CP/2003/L.3)
8	Report of the Executive Board of the clean development mechanism	Draft decision proposed by the President (FCCC/CP/2003/L.2)

SBSTA agenda item		Status
2	Organizational matters	
2 (a)	Adoption of the agenda	Adopted
2 (b)	Organization of the work of the session	Agreed
2 (c)	Election of officers other than the Chair	Mr. Arthur Rolle (Bahamas) elected as Vice-Chair and Mr. Ibrahim Bin Ahmed Al-Ajmi (Oman) as Rapporteur
3	Third Assessment Report of the Intergovernmental Panel on Climate Change	
3 (a)	Scientific, technical and socio-economic aspects of impacts of, and vulnerability and adaptation to, climate change	Conclusions adopted and draft decision forwarded to the COP for adoption (FCCC/SBSTA/2003/L.26 and Add.1)
3 (b)	Scientific, technical and socio-economic aspects of mitigation	
4	Methodological issues	
4 (a)	Review of methodological work under the Convention and the Kyoto Protocol	Conclusions adopted (FCCC/SBSTA/2003/L.25)
4 (b)	Greenhouse gas inventories	Conclusions adopted (FCCC/SBSTA/2003/L.28)
4 (c)	Land use, land-use change and forestry: definitions and modalities for including afforestation and reforestation activities under Article 12 of the Kyoto Protocol	Draft decision forwarded to the COP for adoption (FCCC/SBSTA/2003/L.27)
4 (d)	Good practice guidance and other information on land use, land-use change and forestry	Conclusions adopted and draft decision forwarded to the COP for adoption (FCCC/SBSTA/2003/L.22 and Add.1)
4 (e)	Harvested wood products	Conclusions adopted (FCCC/SBSTA/2003/L.21)
4 (f)	Issues relating to registry systems under Article 7, paragraph 4, of the Kyoto Protocol	Conclusions adopted (FCCC/SBSTA/2003/L.20)

5	Development and transfer of technologies	Conclusions adopted (FCCC/SBSTA/2003/L.18)
6	“Good practices” in policies and measures among Parties included in Annex I to the Convention	Conclusions adopted (FCCC/SBSTA/2003/L.29)
7	Research and systematic observation	Conclusions adopted and draft decision, as amended, forwarded to the COP for adoption (FCCC/SBSTA/2003/L.17 and Add.1)
8	Cooperation with relevant international organizations	Conclusions adopted (FCCC/SBSTA/2003/L.19)
9	Other matters	
9 (a)	Issues relating to cleaner or less greenhouse-gas-emitting energy	Conclusions adopted (FCCC/SBSTA/2003/L.23)
9 (b)	Issues relating to the implementation of Article 2, paragraph 3, of the Kyoto Protocol	Conclusions adopted (FCCC/SBSTA/2003/L.24)
9 (c)	Any other matters	Status to be noted in the report of the SBSTA
10	Report on the session	Draft report adopted (FCCC/SBSTA/2003/L.16)

SBI agenda item		Status
2	Organizational matters	
2 (a)	Adoption of the agenda	Adopted
2 (b)	Organization of the work of the session	Agreed
2 (c)	Election of officers other than the Chair	Mr. Fadhel Lari (Kuwait) elected as Vice-Chair. The Rapporteur will be elected at SBI 20.
3	National communications from Parties not included in Annex I to the Convention	
3 (a)	Consideration of the fifth compilation and synthesis of initial national communications	Draft decision forwarded to the COP for adoption (FCCC/SBI/2003/L.23)
3 (b)	Work of the Consultative Group of Experts on National Communications from Parties not included in Annex I to the Convention	Conclusions adopted (FCCC/SBI/2003/L.24)
3 (c)	Provision of financial and technical support	Conclusions adopted (FCCC/SBI/2003/L.25)
3 (d)	Submission of second and, where appropriate, third national communications	Conclusions adopted (FCCC/SBI/2003/L.30)
4	Financial mechanism of the Convention	
4 (a)	Special Climate Change Fund	Text of FCCC/SBI/2003/L.31 forwarded to the President of COP 9 for further action
4 (b)	Report of the Global Environment Facility to the Conference of the Parties	Draft decision forwarded to the COP for adoption (FCCC/SBI/2003/L.27)
4 (c)	Additional guidance to the Global Environment Facility	Draft decision forwarded to the COP for adoption (FCCC/SBI/2003/L.28)
5	Capacity-building	Draft decision forwarded to the COP for adoption (FCCC/SBI/2003/L.19)
6	Article 6 of the Convention	Conclusions adopted (FCCC/SBI/2003/L.20)

7	Implementation of Article 4, paragraphs 8 and 9, of the Convention	
7 (a)	Progress on the implementation of activities under decision 5/CP.7	Conclusions adopted (FCCC/SBI/2003/L.26)
7 (b)	Matters relating to the least developed countries	Conclusions, as amended, and two draft decisions forwarded to the COP for adoption. President of COP 9 to consult on the LDC Fund (FCCC/SBI/2003/L.29 and Add. 1-3)
8	Request from a group of countries of Central Asia and the Caucasus, Albania and the Republic of Moldova regarding their status under the Convention	Considered
9	Administrative and financial matters	
9 (a)	Interim financial performance for the biennium 2002-2003	Draft decision forwarded to the COP for adoption (FCCC/SBI/2003/L.16)
9 (b)	Programme budget for the biennium 2004-2005	Draft decision, as amended, forwarded to the COP for adoption (FCCC/SBI/2003/L.22)
10	Other matters	
10 (a)	Proposal by Croatia on land use, land-use change and forestry	Conclusions adopted and draft decision forwarded to the COP for adoption (FCCC/SBI/2003/L.17 and Add.1)
10 (b)	Special circumstances of Croatia under Article 4, paragraph 6, of the Convention	Conclusions adopted (FCCC/SBI/2003/L.18)
10 (c)	Status report on the review of third national communications from Parties included in Annex I to the Convention	SBI took note of the status report
10 (d)	Any other matters - Request by the Republic of Belarus	Conclusions adopted (FCCC/SBI/2003/L.21)
11	Report on the session	Draft report adopted (FCCC/SBI/2003/L.15)

CONTACT INFORMATION

The following members of the UNFCCC secretariat can be reached throughout COP 9 via the Information desk:

Secretary of the COP

Richard Kinley

Coordinator, SBSTA

Dennis Tirpak

Coordinator, SBI

Luis Gomez-Echeverri

Manager, Conference Affairs Services

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Thomas Markuszewski

Liaison with government delegates and registration; funding for delegations

Horacio Peluffo

Liaison with observer organizations

Barbara Black

Liaison for special events and exhibits

Barbara Black/
Anne Lutz/Bernardo Buechner

Media Coordinator	Axel Wuestenhagen
Conference Spokesperson	Michael Williams
TV/Radio liaison	Alex Saier

SPECIAL ANNOUNCEMENTS

Official press briefings

Bologna, on the first floor of the Fiera Milano, is the assigned press conference room during COP 9. Delegations that wish to hold a press conference for a time slot of 30 minutes are kindly requested to contact the Conference Spokesperson, Michael Williams, on the ground floor in the Media Coordination offices (area C) and on telephone number 335 827 2811.

Time	Organizer	Type	Venue
10.30 a.m. – 11 a.m.	H.E. Mr. Jürgen Trittin Federal Minister for the Environment, Nature Conservation and Nuclear Safety Federal Republic of Germany	Press only	Bologna
1.15 p.m. – 1.45 p.m.	H.E. Mr. Miklós Persányi, President of COP 9 and Ms. Joke Waller-Hunter, Executive Secretary	Press only	Bologna

Press briefings of observer organizations

Observer organizations that wish to hold a press briefing may contact Chieko Kobayashi in the NGO Liaison Office on the ground floor, telephone (39-02) 4339 9263.

Time	Organizer	Type	Venue
11 a.m. – 11.30 a.m.	CAN International	Open briefing	Palermo

OTHER ANNOUNCEMENTS

Meetings of non-governmental organizations

Time	Organizer	Venue
9 a.m. – 10 a.m.	Business and industry NGOs (BINGOs)	Palermo
2 p.m. – 3 p.m.	Environmental NGOs (ENGOS)	Lecce

Late night restaurant facilities

The coffee bar on the first floor is open 24 hours a day and the restaurant in the Italian Pavilion will be open until midnight. This service has been arranged by the Italian Ministry of the Environment and Territory.

Late night taxi and shuttle bus service

Taxis can be arranged from midnight until 7 a.m. through the Welcome Milano desk on the first floor.

A shuttle bus service will also run between midnight and 7 a.m. to “Stazione Centrale” and “Duomo”, departing every 30 minutes from Porta Gattamelata.

Security

Enhanced measures have been put in place to ensure the safety and security of conference participants. Consequently, they are requested to co-operate with the security team if they are requested to verify their identity. This may lead to some inconvenience at times, but it is expected that participants will understand the need for such arrangements. To this end, participants should ensure that they wear their conference badges in full view at all times.

COP 9 on the web

All official meetings, press conferences and some side events are available on the secretariat web site on demand, with English, French or floor audio streams. On-demand files will be available shortly after the close of each meeting. A fully searchable database provides quick access to files, agenda information and documents. Please check the UNFCCC web site for the date and time of live webcast sessions at <http://unfccc.int/cop9/>

Credentials

Credentials of representatives, alternate representatives and advisers shall be issued either by the Head of State or Government or by the Minister for Foreign Affairs. Delegations are kindly requested to forward the corresponding letter of credentials to the secretariat in the Conference Affairs office on the ground floor (Carrie Assheuer).

Meditation room

A room for meditation and prayer is available to participants on the second floor of the conference facilities, adjacent to Plenary I.

Lost and found items

Participants are reminded not to leave personal belongings in meeting rooms. The Security office, located near the entrance to the conference facilities, is responsible for lost and found items.

SIDE EVENTS

For a full schedule of side events during the sessions and a list of the exhibits, please see the brochure "...inSide climate change", available from the Information desk and Documents Distribution. See also the secretariat web site: <http://unfccc.int/cop9/>

The secretariat would like to note that the scheduling of events remains dependent upon the demands of the negotiating process. For short-term changes please consult the CCTV monitors.

Time	Title	Organizer	Theme	Venue
1 p.m.– 3 p.m.	Dispute resolution in the climate change regime	Permanent Court of Arbitration Dane Ratliff (31-70) 3024196 dratliff@pca-cpa.org	An overview of the various scenarios in which disputes under the climate change regime may arise (i.e. clean development mechanism/joint implementation), identify the actors involved (States, private actors), and present possible solutions.	Bari
1 p.m.– 3 p.m.	Linking Article 2 and Article 6: experiments in Belgium using the Java Climate Model	Delegation of Belgium Jean-Pascal van Ypersele (32-10) 47 32 96 vanypersele@climate.be	Experiences of students in Belgium using the Java Climate Model (see jcm.chooseclimate.org) and discussion of the ultimate objective of the Convention and help implementing its Article 6.	Verona
1 p.m.– 3 p.m.	South–north dialogue – equity in the greenhouse	Wuppertal Institute for Climate, Environment and Energy Bernd Brouns (49-202) 2492329 bernd.brouns@wupperinst.org	A dialogue of the Wuppertal Institute and EDRC among 14 research institutions from developing and industrialized countries in order to discuss the building blocks of future action in international climate policy.	Ancona

Events organized in the BINGO room “Pescara”

Please note that the secretariat accepts no responsibility for the information given below.

Time	Title	Organizer	Theme	Venue
11 a.m.– 1 p.m.	Beyond Kyoto: filling the gaps	Ecological Foundation Peter Read (64-6) 6350 5972 p.read@massey.ac.nz	'Be prepared' for imminent abrupt climate change. Negative emissions strategy linking north and south, forestry and energy, and bioenergy to C-storage can get CO ₂ down fast." Brainstorming session, led by Peter Read and Michael Obersteiner.	Pescara
