



Conference of the Parties

Report of the Conference of the Parties on its twentieth session, held in Lima from 1 to 14 December 2014

Part one: Proceedings

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Decisions adopted by the Conference of the Parties

FMCC/CP/2014/10/Add.1

Decision

1/CP.20 Lima Call for Climate Action

FMCC/CP/2014/10/Add.2

- 2/CP.20 Warsaw International Mechanism for Loss and Damage associated with Climate Change Impacts
- 3/CP.20 National adaptation plans
- 4/CP.20 Report of the Adaptation Committee
- 5/CP.20 Long-term climate finance
- 6/CP.20 Report of the Standing Committee on Finance
- 7/CP.20 Report of the Green Climate Fund to the Conference of the Parties and guidance to the Green Climate Fund
- 8/CP.20 Report of the Global Environment Facility to the Conference of the Parties and guidance to the Global Environment Facility
- 9/CP.20 Fifth review of the Financial Mechanism
- 10/CP.20 Further guidance to the Least Developed Countries Fund
- 11/CP.20 Methodologies for the reporting of financial information by Parties included in Annex I to the Convention
- 12/CP.20 Fifth Assessment Report of the Intergovernmental Panel on Climate Change

FMCC/CP/2014/10/Add.3

Decision

- 13/CP.20 Guidelines for the technical review of information reported under the Convention related to greenhouse gas inventories, biennial reports and national communications by Parties included in Annex I to the Convention
- 14/CP.20 Training programme for review experts for the technical review of greenhouse gas inventories of Parties included in Annex I to the Convention
- 15/CP.20 Training programme for review experts for the technical review of biennial reports and national communications of Parties included in Annex I to the Convention
- 16/CP.20 Joint annual report of the Technology Executive Committee and the Climate Technology Centre and Network for 2013

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- 17/CP.20 Joint annual report of the Technology Executive Committee and the Climate Technology Centre and Network for 2014
- 18/CP.20 Lima work programme on gender
- 19/CP.20 The Lima Ministerial Declaration on Education and Awareness-raising
- 20/CP.20 Forum and work programme on the impact of the implementation of response measures
- 21/CP.20 Parties included in Annex I to the Convention whose special circumstances are recognized by the Conference of the Parties
- 22/CP.20 Administrative, financial and institutional matters
- 23/CP.20 Revisions to the financial procedures for the Conference of the Parties, its subsidiary bodies and the secretariat
- 24/CP.20 Dates and venues of future sessions
- Resolution*
- 1/CP.20 Expression of gratitude to the Government of the Republic of Peru and the people of the city of Lima

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 19.¹ 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.²

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 1st meeting of the COP,³ 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 for the position of President 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.⁴

B. Adoption of the rules of procedure

(Agenda sub-item 2(b))

4. At the 1st 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 the outcome.

¹ 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 (FCCC/KP/CMP/2014/9). The proceedings of the joint meetings of the COP and the CMP convened during the sessions are reproduced in both reports.

² Available at <http://unfccc.int/files/meetings/lima_dec_2014/statements/application/pdf/cop20_-ipcc-pachauri-presentation-english.pdf>.

³ Meetings of the COP referred to in this report are plenary meetings.

⁴ Available at <http://unfccc.int/meetings/lima_dec_2014/statements/items/8738.php>.

5. At the 10th meeting, on 12 December, the President reported that there was still no consensus on this issue. On a proposal by the President, the COP agreed to continue to apply the draft rules of procedure as outlined in paragraph 4 above, and agreed that the President would continue consultations during the intersessional period and would report back at COP 21 (November–December 2015).

C. Adoption of the agenda

(Agenda sub-item 2(c))

6. At its 1st 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.

7. 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.

8. 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*).
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.

D. Election of officers other than the President

(Agenda sub-item 2(d))

9. At the 1st meeting, the President informed the COP that Mr. Cheikh Ndiaye Sylla (Senegal), Vice-President of the COP, would continue holding 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. 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.

10. 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.

11. At the resumed 10th meeting, on 13 December, the President thanked Mr. Sylla for his assistance. He also informed Parties that a nominee for Vice-President from the Asia-Pacific States was still outstanding, and that and the Vice-President of COP 19, Mr. Su Wei (China), would remain in office in accordance with rule 22, paragraph 2, of the draft rules of procedure being applied. The COP, on a proposal from the President, urged the group to conclude its consultations and submit the nomination to the Executive Secretary by 31 January 2015. Once the nomination was received by the Executive Secretary, the nominee would be deemed to have been elected at COP 20 in accordance with established practice.

12. Acting on a proposal by the President, the COP elected by acclamation the other members of the Bureau of COP 20.⁵ The composition of the COP 20 and the CMP 10 Bureau is therefore as follows:

Bureau

President

Mr. Manuel Pulgar-Vidal (Peru)

Vice-Presidents

Mr. Jaime Hermida Castillo (Nicaragua)
 Mr. Ismail Elgizouli (Sudan)
 Mr. Ravi Shankar Prasad (India)
 Ms. Jo Tyndall (New Zealand)
 Mr. Oleg Shamanov (Russian Federation)
 Mr. Cheikh Ndiaye Sylla (Senegal)
 Mr. Su Wei⁶ (China)

Chair of the Subsidiary Body for Scientific and Technological Advice

Mr. Tomasz Chruszczow (Poland)

⁵ The list of officers elected to the COP 20/CMP 10 Bureau is available at <<http://unfccc.int/6558.php>>.

⁶ See paragraph 11 above.

Chair of the Subsidiary Body for Implementation

Mr. Amena Yauvoli (Fiji)

Rapporteur

Ms. Johanna Lissinger-Peitz (Sweden)

E. Admission of organizations as observers

(Agenda sub-item 2(e))

13. At its 1st meeting, the COP considered a note by the secretariat on the admission of organizations as observers (FCCC/CP/2014/4), which lists 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))

14. At the 1st meeting, the President referred the COP to the annotations to the provisional agenda.⁷ He noted that the subsidiary bodies would be convened with the aim of developing, before the closure of the session of the Subsidiary Body for Scientific and Technological Advice (SBSTA) 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, which was 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 (ADP) would submit to the COP the results of its work on 11 December.

15. 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 |
| 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 |
|------------|--|

⁷ FCCC/CP/2014/1.

- 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

16. 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).

17. The COP was reminded by the President that COP 19 concluded that the specific matter of the membership on the Consultative Group of Experts on National Communications from Parties not included in Annex I to the Convention (CGE) of Parties not included in Annex I to the Convention (non-Annex I Parties) that are not represented on the CGE, 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 matter to the SBI.

18. 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 list of speakers and that each Party, including Parties to the Convention that are also Parties to the Kyoto Protocol, would speak only once. As per established practice,⁸ no decisions would be taken in the joint meetings. The President proposed 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.⁹

19. The President informed the COP that separate meetings of the COP and the CMP would be held on 12 December so that recommended decisions and conclusions could be adopted at their respective meetings.

20. 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 Platform for Enhanced Action, on 10 December, along with a high-level ministerial event entitled “Lima Climate Action High-level Meeting” on 11 December.¹⁰

21. The President also informed the COP that 8, 9, and 10 December would be designated as REDD-plus, gender, and climate action days, respectively.

22. The President informed 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

⁸ FCCC/SBI/1999/8, paragraph 63(e).

⁹ Statements made during the joint high-level segment are available at <http://unfccc.int/meetings/lima_dec_2014/statements/items/8733.php>.

¹⁰ Further information regarding these events is available at <http://unfccc.int/meetings/lima_dec_2014/items/8717.php>.

creativity and flexibility in reaching agreement in their deliberations at the end of the session of each body at the Lima Conference. 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.

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

24. At the joint 2nd 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 (AOSIS)), the Sudan (on behalf of the African Group), Nicaragua (on behalf of the Like-minded Developing Countries (LMDCs)) and Nepal (on behalf of the least developed countries (LDCs)).

25. At the same meeting, statements were made by representatives of two NGO constituencies (women and gender, and youth).

26. At the resumed joint 2nd 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 (BASIC)), the Bolivarian Republic of Venezuela (on behalf of the Bolivarian Alliance for the Peoples of Our America – Peoples' Trade Treaty (ALBA)), Saudi Arabia (on behalf of the Arab Group), Pakistan (on behalf of the LMDCs), Panama (on behalf of the Coalition for Rainforest Nations), Chile (on behalf of the Independent Association for Latin America and the Caribbean (AILAC)) and Belize (on behalf of the Central American Integration System).

27. At the same meeting, statements were made by representatives of four NGO constituencies (environmental, indigenous peoples, local government and municipal authorities, and trade unions).

28. During the session, the President convened a number of informal stocktaking plenaries, the purpose of which was to enhance the openness, inclusiveness and transparency of the negotiations and to provide an overview to all participants of the organization of the work, of the steps being taken and of how the negotiations were advancing.¹¹

29. The President requested support and was assisted, through ministerial outreach and consultations on matters relating to finance, by Ms. Edna Molewa (South Africa) and Mr. Edward Davey (United Kingdom of Great Britain and Northern Ireland) (see paras. 99 and 107), and on matters under the ADP, by Mr. Vivian Balakrishnan (Singapore) and Ms. Tine Sundtoft (Norway) (see para. 56).

G. Dates and venues of future sessions

(Agenda sub-item 2(g))

30. At the 3rd 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.

¹¹ See <http://unfccc.int/meetings/lima_dec_2014/items/8714.php>.

31. 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.

32. At the 10th meeting, on a proposal by the President,¹² the COP adopted decision 24/CP.20, entitled “Dates and venues of future sessions”. A statement was made by Ms. Hakima El Haiti, Minister of Environment of Morocco, offering to host COP 22/CMP 12 in Morocco.

H. Adoption of the report on credentials

(Agenda sub-item 2(h))

33. At the 10th meeting, the President referred to the report on credentials,¹³ which the Bureau, in accordance with rule 20 of the draft rules of procedure being applied, had examined and approved.

34. The COP, on the basis of the report of the Bureau and additional credentials provided by one Party (Peru), accepted the credentials of Parties attending the session. In addition, the secretariat received the credentials from Rwanda and the Bahamas on 15 and 22 January 2015, respectively.

I. Attendance

35. The sessions in Lima were attended by representatives of 186 Parties to the Convention, as well as representatives of two observer States, 49 United Nations bodies and programmes, convention secretariats, specialized agencies and institutions, and related organizations of the United Nations system, as listed in annex I.

36. The session was also attended by representatives of 53 IGOs and representatives of 624 NGOs, as listed in document FCCC/CP/2014/INF.2.

J. Documentation

37. The documents before COP 20 are listed in annex III.

III. Reports of the subsidiary bodies

(Agenda item 3)

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

(Agenda sub-item 3(a))

38. At the 10th meeting, the Chair of the SBSTA, Mr. Emmanuel Dumisani Dlamini (Swaziland), introduced the draft report on SBSTA 41¹⁴ and gave an oral report on the results of SBSTA 40 and 41 pertaining to the COP.

39. On a proposal by the President, the COP took note of the report on SBSTA 40,¹⁵ the draft report on SBSTA 41¹⁶ and the oral report provided by the Chair of the SBSTA. The

¹² FCCC/CP/2014/L.8.

¹³ FCCC/CP/2014/9.

¹⁴ FCCC/SBSTA/2014/L.20.

¹⁵ FCCC/SBSTA/2014/2 and Add.1.

¹⁶ As footnote 14 above.

President expressed his appreciation to Mr. Dlamini for his skilful guidance of the work of the SBSTA.

40. The SBSTA recommended three draft decisions¹⁷ and, jointly with the SBI, two additional draft decisions¹⁸ for consideration and adoption by the COP.

41. The COP, on a recommendation by the SBSTA,¹⁹ adopted decision 12/CP.20, entitled “Fifth Assessment Report of the Intergovernmental Panel on Climate Change”.

42. At the same meeting, the President informed the COP that, following the closure of SBSTA 41, he had requested the Chair of the SBSTA to undertake consultations under his authority, as Parties were not able to reach consensus on SBSTA 41 agenda item 10(a), “Work programme on the revision of the guidelines for the review of biennial reports and national communications, including national inventory reviews, for developed country Parties”.²⁰ The COP, on a proposal by the President,²¹ adopted the following decisions:

(a) Decision 13/CP.20, entitled “Guidelines for the technical review of information reported under the Convention related to greenhouse gas inventories, biennial reports and national communications by Parties included in Annex I to the Convention”;

(b) Decision 14/CP.20, entitled “Training programme for review experts for the technical review of greenhouse gas inventories of Parties included in Annex I to the Convention”;

(c) Decision 15/CP.20, entitled “ Training programme for review experts for the technical review of biennial reports and national communications of Parties included in Annex I to the Convention”.

43. At the same meeting, the President informed the COP that, following the closure of SBSTA 41 and SBI 41, he had requested the Chairs of the SBSTA and SBI to undertake consultations under his authority, as Parties were not able to reach consensus on SBSTA 41 agenda sub-item 9(a) and SBI agenda sub-item 14(a), “Impact of the implementation of response measures: forum and work programme”.²²

44. On a proposal by the President,²³ the COP adopted decision 20/CP.20, entitled “Forum and work programme on the impact of the implementation of response measures”.

45. At the same meeting, the COP, acting on a proposal by the President and at the invitation of the SBSTA,²⁴ elected Mr. Carlos Fuller (Belize) as Vice-Chair of the SBSTA.

B. Report of the Subsidiary Body for Implementation

(Agenda sub-item 3(b))

46. At the 10th meeting, the Chair of the SBI, Mr. Amena Yauvoli (Fiji), introduced the draft report on SBI 41²⁵ and gave an oral report on the results of SBI 40 and 41 pertaining to the COP.

¹⁷ FCCC/SBSTA/2014/2/Add.1, FCCC/SBSTA/2014/L.26, and FCCC/SBSTA/2014/L.27 and Add.1.

¹⁸ FCCC/SB/2014/L.5 and FCCC/SB/2014/L.7.

¹⁹ FCCC/SBSTA/2014/L.27 and Add.1.

²⁰ FCCC/SBSTA/2014/5, paragraphs 67, 70 and 74.

²¹ FCCC/CP/2014/L.7 and Add.1–3.

²² FCCC/SBSTA/2014/5, paragraph 60, and FCCC/SBI/2014/21, paragraph 103.

²³ FCCC/CP/2014/L.5.

²⁴ FCCC/SBSTA/2014/5, paragraph 8.

²⁵ FCCC/SBI/2014/L.25.

47. At this meeting, on a proposal by the President, the COP took note of the report on SBI 40,²⁶ the draft report on SBI 41²⁷ and the oral report provided by the Chair of the SBI, and expressed its appreciation to Mr. Yauvoli for his skilful guidance of the work of the SBI.

48. The SBI, recommended seven draft decisions²⁸ and, jointly with the SBSTA, two additional draft decisions²⁹ for consideration and adoption by the COP.

49. The COP, on a recommendation by the SBI, adopted the following decisions:

(a) Decision 3/CP.20, entitled “National adaptation plans”,³⁰

(b) Decision 21/CP.20, entitled “Parties included in Annex I to the Convention whose special circumstances are recognized by the Conference of Parties”.³¹

50. At the same meeting, on a proposal by the President, the COP named the information hub established by the COP through decision 9/CP.19 (para. 9) and operationalized at this session the “Lima Information Hub for REDD-plus”.

51. The President informed the COP that, based on recommendations of SBSTA 41 and SBI 41 upon their closure, he had requested the Chairs of the SBSTA and the SBI to continue consultations on the agenda sub-item titled “Impact of the implementation of response measures: forum and work programme” (see para. 43 above).

52. At the same meeting, the COP, acting on a proposal by the President and at the invitation of the SBI,³² elected Mr. Guoshun Sun (China) as Vice-Chair of the SBI, and Mr. Sidat Yaffa (Gambia) as Rapporteur of the SBI.

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

(Agenda item 4)

53. At the resumed 10th meeting, on 13 and 14 December, the Co-Chairs of the ADP, Mr. Kishan Kumarsingh (non-Annex I Parties) and Mr. Artur Runge-Metzger (Annex I Parties) introduced the draft report on the seventh part of the second session of the ADP³³ and gave an oral report on the results of its session.

54. The Co-Chairs reported to the COP that in the light of the discussion at the 14th meeting of the ADP, they transmitted under their own authority the text contained in document FCCC/ADP/2014/L.5 to the President of the COP in order for him to lead consultations on a text for consideration and adoption at COP 20.

55. On a proposal by the President, the COP took note of the oral report referred to in paragraph 53 above and the draft report on the seventh part of the second session of the

²⁶ FCCC/SBI/2014/8 and Add.1.

²⁷ As footnote 25 above.

²⁸ FCCC/SBI/2014/8/Add.1, FCCC/SBI/2014/L.27, FCCC/SBI/2014/L.38, FCCC/SBI/2014/L.42/Add.1 and FCCC/SBI/2014/L.43/Rev.1.

²⁹ As footnote 18 above.

³⁰ FCCC/SBI/2014/L.42 and Add.1.

³¹ For the recommendation, see document FCCC/SBI/2014/8, paragraph 165. For the text of the draft decision, see document FCCC/SBI/2014/8/Add.1.

³² FCCC/SBI/2014/21, paragraph 10.

³³ FCCC/ADP/2014/L.4.

ADP,³⁴ and expressed appreciation to the Co-Chairs, Mr. Kumarsingh and Mr. Runge-Metzger, for the report to the COP.

56. The President held consultations with Parties and, in addition, was assisted through ministerial outreach by Mr. Balakrishnan and Ms. Sundtoft in reaching an agreement on the text for consideration and adoption by the COP (see para. 29 above).

57. At the resumed 10th meeting, on 14 December, the President informed the COP of the results of his consultations, and on a recommendation by the President,³⁵ the COP adopted decision 1/CP.20, entitled “Lima Call for Climate Action”.

58. The President thanked the ADP Co-Chairs for their leadership in steering the process and in guiding the work of the ADP.

59. At the same meeting, the President congratulated the new ADP Co-Chairs, Mr. Ahmed Djoghlaif (non-Annex I Parties) and Mr. Daniel Reifsnnyder (Annex I Parties), and the new ADP Rapporteur, Ms. Yang Liu (non-Annex I Parties) on their election.

60. At the same meeting, after the adoption of decision 1/CP.20, a representative of Tuvalu made an interpretative statement on behalf of the LDCs, that in adopting decision 1/CP.20, it was the view of the LDCs that the reference to the Warsaw International Mechanism for Loss and Damage associated with Climate Change Impacts in preambular paragraph 5 of decision 1/CP.20 and the reference to “inter alia” in operative paragraph 2 of the same decision is a clear intention that the protocol, another legal instrument or an agreed outcome with legal force, to be adopted in Paris, will properly, effectively and progressively address loss and damage in these respective legal options. The President noted that the intervention would be reflected in the report on the session, as requested.

61. Representatives of 17 Parties made statements, including on behalf of the Group of 77 and China, the Environmental Integrity Group, the European Union and its 28 member States, Umbrella Group, ALBA, AOSIS, LDCs, BASIC, LMDCs and AILAC.

62. Statements were made by representatives of five NGO constituencies (environmental, indigenous peoples, local government and municipal authorities, women and gender, and youth).

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

(Agenda item 5)

63. At the 3rd meeting, the President referred to the six documents listed for this agenda item in document FCCC/CP/2014/1,³⁶ containing the six proposals for protocols to the Convention that had been submitted for consideration by the COP, and recalled the agreement reached at COP 19 to include this agenda item on the provisional agenda of COP 20.³⁷ On a proposal by the President, the COP decided to keep this agenda item open and return to it at the closing plenary.

³⁴ As footnote 33 above.

³⁵ FCCC/CP/2014/L.14. When introducing the document the President drew the delegates’ attention to its annex, “Elements for a draft negotiating text”, and the accompanying footnote (footnote 1 to the annex to decision 1/CP.20).

³⁶ 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.

³⁷ FCCC/CP/2013/10, paragraph 63.

64. At its 10th meeting, on a proposal by the President, the COP agreed to include this agenda item on the provisional agenda of COP 21, pursuant to rules 10(c) and 16 of the draft rules of procedure being applied.

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

(Agenda item 6)

65. At the 3rd meeting, the President referred to the documents listed for this agenda item in document FCCC/CP/2014/1.³⁸ He recalled the agreement at COP 19 to include this agenda item on the provisional agenda of COP 20.³⁹

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

(Agenda sub-item 6(a))

66. On a proposal by the President, the COP established informal consultations on this matter, co-facilitated by Mr. Higuera and Mr. Augusto Cabrera (Peru).

67. At the 10th meeting, the President informed the COP that Parties did not conclude their consideration of this matter and that they agreed to continue it at COP 21. On a proposal by the President, the COP agreed to include this agenda sub-item on the provisional agenda of COP 21.

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

(Agenda sub-item 6(b))

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

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

70. At the 10th meeting, the President informed the COP that Parties did not conclude on this matter and agreed to continue their consideration of this matter at COP 21. On a proposal by the President, the COP agreed to include this agenda sub-item on the provisional agenda of COP 21.

VII. Report of the Adaptation Committee

(Agenda item 7)

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

72. At its 10th meeting, on a recommendation by the SBSTA and the SBI,⁴⁰ the COP adopted decision 4/CP.20, entitled "Report of the Adaptation Committee".

73. At the resumed 10th meeting, on 13 December, acting on a proposal by the President, the COP elected by acclamation the following members of the Adaptation Committee.

³⁸ FCCC/CP/2011/5 and FCCC/CP/2011/4/Rev.1.

³⁹ FCCC/CP/2013/10, paragraphs 67 and 70.

⁴⁰ FCCC/SB/2014/L.7.

Adaptation Committee

Asia-Pacific States	Mr. Ali Shareef (Maldives)
Latin American and Caribbean States	Mr. Juan Pablo Hoffmaister (Plurinational State of Bolivia) Mr. Clifford Mahlung (Jamaica)
Western European and Other States	Mr. Klaus Radunsky (Austria)
Small island developing States	Mr. Luke Daunivalu (Fiji)
Least developed countries	Ms. Sumaya Ahmed Zakieldean (Sudan)
Parties included in Annex I to the Convention	Mr. Donald Lemmen (Canada)
Parties not included in Annex I to the Convention	Mr. Fredrick Kossam (Malawi)

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

(Agenda item 8)

1. Proceedings

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

75. At the resumed 10th meeting, on 13 December, the President recalled that he had requested the Chairs of the SBSTA and the SBI to continue consultations on this matter after the closure of the sessions of the subsidiary bodies, as Parties were not able to reach consensus. He informed the COP that the consultations had resulted in a draft decision for consideration and adoption by the COP and that Parties would have the opportunity to nominate members to serve on the Executive Committee, in accordance with the decision, and that the work of the Executive Committee could not be undertaken without agreement on membership arrangements.

76. At the same meeting, on a proposal by the President,⁴¹ the COP adopted decision 2/CP.20, entitled “Warsaw International Mechanism for Loss and Damage associated with Climate Change Impacts”.

77. At the same meeting, as groups and constituencies required more time to reach agreement on membership arrangements, for the two membership positions for non-Annex I Parties on the Executive Committee that have not been designated for any specific regional group or constituency, on a proposal by the President, the COP adopted the following conclusions.

2. Conclusions

78. The Chairs and Coordinators of the regional groups and constituencies with non-Annex I Parties will continue their consultations during the intersessional period and finalize the membership arrangements for the two membership positions for non-Annex I

⁴¹ FCCC/CP/2014/L.2.

Parties on the Executive Committee that have not been designated for any specific regional group or constituency, as specified in decision 2/CP.20, paragraph 5(b);

79. This agreement should provide for a permanent arrangement for the two membership positions for non-Annex I Parties on the Executive Committee;

80. Once the Chairs and Coordinators, as mentioned in paragraph 78 above, have reached agreement on such membership arrangements, the Chairs and Coordinators will communicate, in writing, this agreement to the Executive Secretary;

81. Once the Executive Secretary has received the agreement in writing, she will inform non-Annex I Parties of the agreement;

82. Once the agreement has been communicated to all non-Annex I Parties, they are invited, through their respective groups and constituencies, to submit to the Executive Secretary the nominations for membership on the Executive Committee, in accordance with decision 2/CP.20, paragraph 5(b), and the agreement on the membership arrangements on the Executive Committee for the two membership positions for non-Annex I Parties not designated for any specific regional group or constituency.

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))

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

84. At its 10th meeting, on recommendations by the SBSTA and the SBI, the COP adopted the following decisions:

(a) Decision 16/CP.20, entitled “Joint annual report of the Technology Executive Committee and the Climate Technology Centre and Network for 2013”,⁴²

(b) Decision 17/CP.20, entitled “Joint annual report of the Technology Executive Committee and the Climate Technology Centre and Network for 2014”.⁴³

85. At the resumed 10th meeting, 13 December, the President noted that nominations to the Technology Executive Committee (TEC) were outstanding and urged Asia-Pacific States to continue consultations and submit the pending nominations to the Executive Secretary as soon as possible and by 31 January 2015 at the latest. Once the nominations are received, the members will be deemed to have been elected at COP 20 in accordance with established practice.

86. The COP, acting on a proposal by the President, elected by acclamation the following members of the TEC and the representatives of the Advisory Board of the Climate Technology Centre and Network.

⁴² For the recommendations, see documents FCCC/SBI/2014/8, paragraph 134, and FCCC/SBSTA/2014/2, paragraph 33. For the text of the draft decision, see documents FCCC/SBI/2014/8/Add.1 and FCCC/SBSTA/2014/2/Add.1.

⁴³ FCCC/SB/2014/L.5.

Technology Executive Committee

African States	Mr. Birama Diarra (Mali) Ms. Duduzile Nhlengethwa-Masina (Swaziland)
Small island developing States	Mr. Albert Binger (Jamaica)
Parties included in Annex I to the Convention	Ms. Gabriela Fischerova (Slovakia) Mr. Jürg Grütter (Switzerland) Mr. Antonio Pflüeger (Germany) Mr. David Reidmiller (United States of America) Mr. Kunihiko Shimada (Japan)

Advisory Board of the Climate Technology Centre and Network

Parties included in Annex I to the Convention	Mr. Jürg Grütter (Switzerland) Mr. David Henry (Canada) Mr. Matthew Kennedy (Ireland) Mr. Karsten Krause (European Union)
Parties not included in Annex I to the Convention	Mr. Samuel Adeoye Adejuwon (Nigeria) Mr. Pedro Borges (Bolivarian Republic of Venezuela) Mr. Mohammad Sadeghzadeh (Islamic Republic of Iran) Ms. Marina Shvangiradze (Georgia)

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

(Agenda sub-item 9(b))

87. At its 3rd meeting, the COP had before it the documents FCCC/CP/2014/6 and FCCC/CP/2014/8.

88. 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 Green Climate Fund (GCF) Board, developed in accordance with decision 3/CP.17, and of the TEC, developed in accordance with decision 4/CP.17.

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

90. At the 10th meeting, the President reported that there was no agreement on this matter. On a proposal by the President, the COP agreed to include this agenda item in the provisional agenda for COP 21, pursuant to rules 10(c) and 16 of the draft rules of procedure being applied.

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

X. The 2013–2015 review

(Agenda item 10)

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

93. At its 10th meeting, the COP took note of the SBSTA and SBI draft conclusions⁴⁴ on this agenda item.

XI. Second review of the adequacy of Article 4, paragraph 2(a) and (b), of the Convention⁴⁵

(Agenda item 11 *held in abeyance*)

XII. Matters relating to finance

(Agenda item 12)

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

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

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

A. Long-term climate finance

(Agenda sub-item 12(a))

97. The President invited the COP to consider the document referred to in paragraph 94 above, to continue deliberations on long-term climate finance and provide guidance on the organization of future workshops on long-term finance.

98. On a proposal by the President, the COP established a contact group on this matter,⁴⁶ co-chaired by Mr. Nsiala Tosi Bibanda Mpanu Mpanu (Democratic Republic of the Congo) and Mr. Dany Drouin (Canada).

99. The President had invited Ms. Molewa and Mr. Davey to conduct ministerial outreach on his behalf on matters relating to this agenda sub-item in collaboration with the co-chairs of the contact group (see para. 29 above). Those discussions had resulted in draft decision for consideration and adoption by the COP.

100. At the resumed 10th meeting, 13 December, on a proposal by the President,⁴⁷ the COP adopted decision 5/CP.20, entitled “Long-term climate finance”.

B. Report of the Standing Committee on Finance

(Agenda sub-item 12(b))

101. At its 3rd meeting, on the invitation of the President, the Co-Chairs of the Standing Committee on Finance (SCF), Ms. Diann Black-Layne (Antigua and Barbuda) and Mr. Stefan Schwager (Switzerland) provided a summary to the COP of the work conducted by the SCF this year, including the key findings and recommendations by the SCF 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 hard work.

⁴⁴ FCCC/SBI/2014/21, paragraphs 107–118, and FCCC/SBSTA/2014/5, paragraphs 44–55.

⁴⁵ This item was held in abeyance and, in accordance with rule 16 of the draft rules of procedure being applied, will be considered at COP 21.

⁴⁶ The contact group considered sub-items (a) and (b) under agenda item 12, “Matters relating to finance”.

⁴⁷ FCCC/CP/2014/L.13.

102. On a proposal by the President, this agenda sub-item was considered by the contact group referred to in paragraph 98 above.

103. At its resumed 10th meeting, on 13 December, on a proposal by the President,⁴⁸ the COP adopted decision 6/CP.20, entitled “Report of the Standing Committee on Finance”.

104. At the same meeting, the COP, acting on a proposal by the President, elected by acclamation the following members of the Standing Committee on Finance.

Standing Committee on Finance

African States	Mr. Hussein Alfa Senyi Nafo (Mali) Mr. Richard Sherman (South Africa)
Asia-Pacific States	Ms. Rajasree Ray (India) Mr. Ayman Shasly (Saudi Arabia)
Latin American and Caribbean States	Mr. Raymond Landveld (Suriname) Mr. Paul Herbert Oquist Kelley (Nicaragua)
Small island developing States	Ms. Diann Black-Layne (Antigua and Barbuda)
Least developed countries	Ms. Edith Kateme-Kasajja (Uganda)
Parties included in Annex I to the Convention	Mr. Stefan Agne (European Union) Mr. Georg Børsting (Norway) Mr. Jozef Buys (Belgium) Ms. Sarah Conway (United States of America) Mr. Roger Dungan (New Zealand) Ms. Inka Gnittke (Germany) Ms. Outi Honkatukia (Finland) Mr. Yorio Ito (Japan) Mr. Stephan Kellenberger (Switzerland) Mr. Mark Storey (Sweden)
Parties not included in Annex I to the Convention	Mr. Kyekyeku Yaw Oppong Boady (Ghana) Ms. Suzanty Sitorus (Indonesia)

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))

105. At the 3rd meeting, on the invitation of the President, the Co-Chair of the 8th meeting of the Board of the GCF, Mr. Ayman Shasly (Saudi Arabia), reported to the COP 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.

⁴⁸ FCCC/CP/2014/L.10.

106. On a proposal by the President, the COP established a contact group on this matter,⁴⁹ co-chaired by Mr. Shasly and Mr. Schwager, on this matter.

107. The President had invited Ms. Molewa and Mr. Davey to conduct ministerial outreach on his behalf on matters relating to this agenda sub-item in collaboration with the co-chairs of the contact group (see para. 29 above). Those discussions had resulted in a draft decision for consideration and adoption by the COP.

108. At the resumed 10th meeting, on 13 December, on a proposal by the President,⁵⁰ the COP adopted decision 7/CP.20, entitled “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

(Agenda sub-item 12(d))

109. At the 3rd meeting, on the invitation of the President, Ms. Chizuru Aoki, speaking on behalf of the Chief Executive Officer of the Global Environment Facility (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.

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

111. At the resumed 10th meeting, on 13 December, on a proposal by the President,⁵¹ the COP adopted decision 8/CP.20, entitled “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

(Agenda sub-item 12(e))

112. At the 3rd meeting, 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.

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

114. At the resumed 10th meeting, on 13 December, on a proposal by the President,⁵² the COP adopted decision 9/CP.20, entitled “Fifth review of the Financial Mechanism”.

⁴⁹ The contact group considered sub-items (c–e) under agenda item 12, “Matters relating to finance”.

⁵⁰ FCCC/CP/2014/L.12.

⁵¹ FCCC/CP/2014/L.11.

⁵² FCCC/CP/2014/L.9.

F. Further guidance to the Least Developed Countries Fund

(Agenda sub-item 12(f))

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

116. At the 10th meeting, on a recommendation by the SBI,⁵³ the COP adopted decision 10/CP.20, entitled “Further guidance to the Least Developed Countries Fund”.

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

(Agenda item 13)

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

118. At its 10th meeting, on a recommendation by the SBSTA,⁵⁴ the COP adopted decision 11/CP.20, entitled “Methodologies for the reporting of financial information by Parties included in Annex I to the Convention”.

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

(Agenda item 14)

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

120. At its 10th meeting, the COP took note of the SBI conclusions⁵⁵ relating to the work of the CGE contained in the document.

121. At the same meeting, the COP also took note of the report by the Chair of the SBI on the conclusions adopted by the SBI on the matter of membership of non-Annex I Parties on the CGE.⁵⁶

XV. Capacity-building under the Convention

(Agenda item 15)

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

123. At its 10th meeting, the COP took note of SBI conclusions⁵⁷ on this item.

⁵³ FCCC/SBI/2014/L.38.

⁵⁴ FCCC/SBSTA/2014/L.26.

⁵⁵ FCCC/SBI/2014/21, paragraphs 19–27.

⁵⁶ FCCC/SBI/2014/21, paragraph 138 and 139.

⁵⁷ FCCC/SBI/2014/21, paragraphs 90–93.

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))

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

125. At the 10th meeting, on a proposal by the President, the COP took note of the report of the Chairs of the SBSTA and the SBI (see paras. 43 and 51 above) on this sub-item.

126. The COP also took note of the SBSTA conclusions⁵⁸ on this item.

B. Matters relating to the least developed countries

(Agenda sub-item 16(b))

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

128. At its 10th meeting, the COP took note of the SBI conclusions⁵⁹ on this sub-item.

XVII. Gender and climate change

(Agenda item 17)

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

130. At its 10th meeting, on a recommendation by the SBI,⁶⁰ the COP adopted decision 18/CP.20, entitled "Lima work programme on gender".

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

(Agenda item 18)

131. No other matters were raised under this agenda item.

XIX. Administrative, financial and institutional matters

(Agenda item 19)

A. Audited financial statements for the biennium 2012–2013

(Agenda sub-item 19(a))

⁵⁸ FCCC/SBSTA/2014/L.23.

⁵⁹ See document FCCC/SBI/2014/21 paragraphs 65-74.

⁶⁰ FCCC/SBI/2014/L.43/Rev.1.

B. Budget performance for the biennium 2014–2015

(Agenda sub-item 19(b))

132. At its 1st meeting, the COP decided to refer the agenda sub-items to the SBI for its consideration.

133. At its 10th meeting, on recommendations by the SBI, the COP adopted the following decisions:

(a) Decision 23/CP.20, entitled “Revisions to the financial procedures for the Conference of the Parties, its subsidiary bodies and the secretariat”,⁶¹

(b) Decision 22/CP.20, entitled “Administrative, financial and institutional matters”.⁶²

C. Decision-making in the UNFCCC process

(Agenda sub-item 19(c))

1. Proceedings

134. At the 3rd 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.

135. The President invited Mr. Chruszczow to give an oral report to the COP.

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

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

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

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

140. At its 10th meeting, on a proposal by the President,⁶³ the COP adopted the conclusions below.

2. Conclusions

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

142. The COP requested the President, in collaboration with France as the host of COP 21, to undertake forward-looking, open-ended informal consultations on decision-making in the UNFCCC process, in conjunction with the forty-second sessions of the subsidiary bodies (June 2015), and to report back at COP 21.

143. The COP agreed that sub-items 2(b) and 6(b) of the COP 20 agenda would continue to be considered under distinct and separate processes from this sub-item.

⁶¹ For the recommendation, see document FCCC/SBI/2014/8, paragraph 231. For the text of the draft decision, see document FCCC/SBI/2014/8/Add.1.

⁶² FCCC/SBI/2014/L.27.

⁶³ FCCC/CP/2014/L.4.

144. The COP also agreed to continue its consideration of this sub-item at COP 21.

XX. High-level segment

(Agenda item 20)

145. At the joint 4th meeting of the COP and the CMP, on 9 December, the joint high-level segment was opened by the President of COP 20 and CMP 10, Mr. Pulgar-Vidal.

146. The opening 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 the Council of Ministers of Peru, Ms. Ana Jara Velásquez, the Executive Secretary of the UNFCCC, Ms. Figueres and other dignitaries.

147. To mark the opening of the high-level segment, the Government of Peru presented a cultural event.

148. Statements at the opening of the joint high-level segment were made by the President of COP 20 and CMP 10, the Executive Secretary of the UNFCCC, the President of the United Nations General Assembly, the Secretary-General of the United Nations, the President of the Plurinational State of Bolivia, Mr. Juan Evo Morales Ayma (on behalf of the Group of 77 and China as well as the Plurinational State of Bolivia), the President of Nauru, Mr. Baron Divavesi Waqa (on behalf of AOSIS) and the Prime Minister of Tuvalu, Mr. Enele Sopoaga. Statements at the opening of the joint high-level segment were also made by representatives of seven Parties on behalf of negotiating and other groups.⁶⁴

149. The presidential segment of the joint high-level segment was held in the morning of 10 December. The opening was attended by the Secretary-General of the United Nations, the Executive Secretary of the UNFCCC, the President of Peru, Mr. Humala Tasso, the President of Chile, Ms. Michelle Bachelet, the President of Colombia, Mr. Juan Manuel Santos, the Vice-President of Argentina, Mr. Amado Boudou, and other dignitaries.

150. Statements at the presidential segment were made by the President of Peru, the President of Chile, the President of Colombia, the Secretary-General of the United Nations, and the Vice-President of Argentina.

A. Statements by Parties

(Agenda sub-item 20(a))

151. During the high-level segment, statements were made by 144 Parties, of which 5 were given by Heads of State and Government, 3 by either Vice-Presidents or Deputy Prime Ministers, 90 by ministers and 48 by representatives of Parties.^{65, 66, 67, 68, 69}

⁶⁴ Statements made during the joint high-level segment are available at <http://unfccc.int/meetings/lima_dec_2014/statements/items/8733.php>. These statements are considered to be part of the official records of the session.

⁶⁵ As footnote 64 above.

⁶⁶ Two Parties (Kazakhstan and Ukraine) requested that their written statements be made available on the UNFCCC website in lieu of oral delivery.

⁶⁷ An intervention was made by Israel from the floor. Details of the intervention are available at <https://unfccc.int/meetings/lima_dec_2014/meeting/8141/php/view/webcasts.php>.

⁶⁸ An intervention was made by China from the floor. Details of the intervention are available at <https://unfccc.int/meetings/lima_dec_2014/meeting/8141/php/view/webcasts.php>.

⁶⁹ In addition, two statements were made by observer States.

B. Statements by observer organizations

(Agenda sub-item 20(b))

152. At the joint 9th meeting of the COP and the CMP, on 11 December, statements were made by representatives of IGOs and NGOs.⁷⁰

XXI. Other matters

(Agenda item 21)

153. At the 3rd meeting, the President took up this agenda item. Representatives of four Parties made statements, including on behalf of the European Union and its 28 member States.

154. The COP agreed to consider the proposal from Peru in collaboration with Poland, on a ministerial declaration on education and awareness-raising, and agreed that the President should conduct consultations on this matter under his own authority.

155. At the resumed 10th meeting, on 13 December, on a proposal by the President,⁷¹ the COP adopted decision 21/CP.20, entitled “The Lima Ministerial Declaration on Education and Awareness-raising”.

156. A statement was made by the President of COP 19, Mr. Korolec.

XXII. Conclusion of the session

(Agenda item 22)

157. At the resumed 10th meeting, 14 December, a representative of the secretariat provided a preliminary estimate of the administrative and budgetary implications of the decisions adopted during the session.

158. Additional funds, over and above the core budget for 2014–2015, will be needed if the secretariat is to provide the following requested activities:

(a) Under agenda sub-item 3(a), “Report of the Subsidiary Body for Scientific and Technological Advice”, additional funding in the amount of EUR 250,000 is required to implement the training programme for review experts for the technical review of greenhouse gas inventories of Parties included in Annex I to the Convention, including the examination by experts, in order to give priority to organizing an annual training seminar for the basic course, and to modify the relevant information technology tools to support the implementation of the review process;

(b) Under agenda item 4, “Report of the Ad Hoc Working Group on the Durban Platform for Enhanced Action”, additional funding in the amount of EUR 350,000 is required to deliver the following outputs:

(i) In relation to technical aspects of workstream 2, organization of a high-level event on climate action and technical expert meetings, and preparation of two updates of a technical paper and a summary paper for policymakers;

(ii) In relation to intended nationally determined contributions (INDCs) communicated by Parties, the publishing on the UNFCCC website of the INDCs and the preparation of a synthesis report on the aggregate effect of the INDCs;

⁷⁰ As footnote 64 above.

⁷¹ FCCC/CP/2014/L.1/Rev.1.

(c) Under agenda item 8, “Warsaw International Mechanism for Loss and Damage associated with Climate Change Impacts”, additional funding in the amount of EUR 790,000 is required to support and facilitate the work of the Executive Committee by organizing two meetings of the Committee, facilitating the support by experts of the work of the Committee, and engaging consultants and staff to support the implementation of the workplan.

159. The secretariat noted the following: all of these amounts are preliminary and are based on the current available information; the total amounts to EUR 1.39 million for the biennium 2014–2015 and several activities will be carried out beyond 2015, requiring additional funding.

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

(Agenda sub-item 22(a))

160. At its resumed 10th meeting, on 14 December, the COP considered the draft report on its twentieth session⁷² and, on a proposal by the President, authorized the Rapporteur to complete the report on the session, under the guidance of the President and with the assistance of the secretariat.

B. Closure of the session

(Agenda sub-item 22(b))

161. At its resumed 10th meeting, on 14 December, on a proposal by France,⁷³ the COP adopted resolution 1/CP.20, entitled “Expression of gratitude to the Government of the Republic of Peru and the people of the city of Lima”. The President then declared COP 20 closed.

⁷² FCCC/CP/2014/L.3.

⁷³ FCCC/CP/2014/L.6–FCCC/KP/CMP/2014/L.4.

Annex I

[English only]

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

A. Parties to the Convention

Afghanistan	Colombia	Guatemala
Albania	Comoros	Guinea
Algeria	Congo	Guinea-Bissau
Angola	Cook Islands	Guyana
Antigua and Barbuda	Costa Rica	Haiti
Argentina	Côte d'Ivoire	Honduras
Armenia	Croatia	Hungary
Australia	Cuba	Iceland
Austria	Cyprus	India
Azerbaijan	Czech Republic	Indonesia
Bahamas	Democratic People's Republic of Korea	Iran (Islamic Republic of)
Bahrain	Democratic Republic of the Congo	Iraq
Bangladesh	Denmark	Ireland
Barbados	Djibouti	Israel
Belarus	Dominican Republic	Italy
Belgium	Ecuador	Jamaica
Belize	Egypt	Japan
Benin	El Salvador	Jordan
Bhutan	Equatorial Guinea	Kazakhstan
Bolivia (Plurinational State of)	Estonia	Kenya
Botswana	Ethiopia	Kiribati
Brazil	European Union	Kuwait
Brunei Darussalam	Fiji	Kyrgyzstan
Bulgaria	Finland	Lao People's Democratic Republic
Burkina Faso	France	Latvia
Burundi	Gabon	Lebanon
Cabo Verde	Gambia	Lesotho
Cambodia	Georgia	Liberia
Cameroon	Germany	Libya
Canada	Ghana	Liechtenstein
Central African Republic	Greece	Lithuania
Chad	Grenada	Luxembourg
Chile		Madagascar
China		

Malawi	Philippines	Timor-Leste
Malaysia	Poland	Togo
Maldives	Portugal	Tonga
Mali	Qatar	Trinidad and Tobago
Malta	Republic of Korea	Tunisia
Marshall Islands	Republic of Moldova	Turkey
Mauritania	Romania	Tuvalu
Mauritius	Russian Federation	Uganda
Mexico	Rwanda	Ukraine
Micronesia (Federated States of)	Saint Kitts and Nevis	United Arab Emirates
Monaco	Saint Lucia	United Kingdom of Great Britain and Northern Ireland
Mongolia	Saint Vincent and the Grenadines	United Republic of Tanzania
Montenegro	Samoa	United States of America
Morocco	Sao Tome and Principe	Uruguay
Mozambique	Saudi Arabia	Uzbekistan
Myanmar	Senegal	Venezuela (Bolivarian Republic of)
Namibia	Serbia	Viet Nam
Nauru	Seychelles	Yemen
Nepal	Sierra Leone	Zambia
Netherlands	Singapore	Zimbabwe
New Zealand	Slovakia	
Nicaragua	Slovenia	
Niger	Solomon Islands	
Nigeria	Somalia	
Norway	South Africa	
Oman	South Sudan	
Pakistan	Spain	
Palau	Sri Lanka	
Panama	Sudan	
Papua New Guinea	Suriname	
Paraguay	Swaziland	
Peru	Sweden	
	Switzerland	
	Tajikistan	
	Thailand	

B. Observer States

Holy See

State of Palestine

C. United Nations bodies and programmes

United Nations

UN AIDS – Joint United Nations Programme on HIV and AIDS

United Nations Capital Development Fund

United Nations Children’s Fund

United Nations Conference on Trade and Development

United Nations Department of Economic and Social Affairs

United Nations Development Programme

United Nations Development Programme – Peru

United Nations Economic Commission for Africa

United Nations Economic Commission for Asia and the Pacific

United Nations Economic Commission for Europe

United Nations Economic Commission for Latin America and the Caribbean

United Nations Entity for Gender Equality and the Empowerment of Women

United Nations Environment Programme

United Nations Global Compact

United Nations High Commissioner for Human Rights

United Nations High Commissioner for Refugees

United Nations Human Settlements Programme

United Nations Information Centre Lima

United Nations Institute for Training and Research

United Nations Office for Disaster Risk Reduction

United Nations Office for Project Services

United Nations Population Fund

United Nations System Chief Executives Board for Coordination

United Nations University

United Nations University – Institute for Environment and Human Security

United Nations Volunteers

World Food Programme

D. Convention secretariats

Convention on Biological Diversity

United Nations Convention to Combat Desertification

E. Specialized agencies and institutions of the United Nations system

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

F. Related organizations of the United Nations system

Green Climate Fund secretariat
International Atomic Energy Agency
International Labour Organization
International Monetary Fund
World Bank
World Trade Organization

Annex II

[English only]

Calendar of meetings of Convention bodies, 2015–2019

- First sessional period in 2015: 1–11 June
- Second sessional period in 2015: 30 November to 11 December
- First sessional period in 2016: 16–26 May
- Second sessional period in 2016: 7–18 November
- First sessional period in 2017: 8–18 May
- Second sessional period in 2017: 6–17 November
- First sessional period in 2018: 30 April to 10 May
- Second sessional period in 2018: 5–16 November
- First sessional period in 2019: 17–27 June
- Second sessional period in 2019: 11–22 November

Annex III

[English only]

Documents before the Conference of the Parties at its twentieth session

FCCC/CP/2014/1	Provisional agenda and annotations. Note by the Executive Secretary
FCCC/CP/2014/2 and Add. 1	Report of the Global Environment Facility to the Conference of the Parties. Note by the secretariat
FCCC/CP/2014/3	Summary report on the in-session workshop on long-term climate finance in 2014. Note by the secretariat
FCCC/CP/2014/4	Admission of observers: organizations applying for admission as observers. Note by the secretariat
FCCC/CP/2014/5 and Add. 1	Report of the Standing Committee on Finance to the Conference of the Parties
FCCC/CP/2014/6	Linkages between the Technology Mechanism and the Financial Mechanism of the Convention: recommendations of the Technology Executive Committee
FCCC/CP/2014/7	Report on gender composition. Note by the secretariat
FCCC/CP/2014/8	Report of the Green Climate Fund to the Conference of the Parties. Note by the secretariat
FCCC/CP/2014/9	Report on credentials. Report of the Bureau
FCCC/CP/2014/INF.1	Second annual report to the Conference of the Parties on the operation of the registry of nationally appropriate mitigation actions. Note by the secretariat
FCCC/CP/2013/INF.3	Background information relating to the proposal to include a sub-item on the provisional agenda of the nineteenth session of the Conference of the Parties. Note by the secretariat
FCCC/CP/2014/MISC.1 (Part 1 and 2)	List of participants
FCCC/CP/2014/L.1/Rev.1	The Lima Ministerial Declaration on Education and Awareness-raising
FCCC/CP/2014/L.2	Warsaw International Mechanism for Loss and Damage associated with Climate Change Impacts. Proposal by the President
FCCC/CP/2014/L.3	Draft report of the Conference of the Parties on its twentieth session
FCCC/CP/2014/L.4	Decision-making in the UNFCCC process. Draft conclusions proposed by the President

FCCC/CP/2014/L.5	Forum and work programme on the impact of the implementation of response measures. Proposal by the President
FCCC/CP/2014/L.7 and Add.1, 2 and 3	Work programme on the revision of the guidelines for the review of biennial reports and national communications, including national inventory reviews, for developed country Parties. Proposal by the President
FCCC/CP/2014/L.8	Dates and venues of future sessions. Proposal by the President
FCCC/CP/2014/L.9	Fifth review of the Financial Mechanism. Proposal by the President
FCCC/CP/2014/L.10	Report of the Standing Committee on Finance. Proposal by the President
FCCC/CP/2014/L.11	Report of the Global Environment Facility to the Conference of the Parties and guidance to the Global Environment Facility. Proposal by the President
FCCC/CP/2014/L.12	Report of the Green Climate Fund to the Conference of the Parties and guidance to the Green Climate Fund. Proposal by the President
FCCC/CP/2014/L.13	Long-term climate finance. Proposal by the President
FCCC/CP/2014/L.14	Further advancing the Durban Platform. Proposal by the President
FCCC/CP/2014/L.6– FCCC/KP/CMP/2014/L.4	Expression of gratitude to the Government of the Republic of Peru and the people of the city of Lima. Draft resolution submitted by France
FCCC/SB/2014/L.5	Joint annual report of the Technology Executive Committee and the Climate Technology Centre and Network for 2014. Draft conclusions proposed by the Chairs. Recommendation of the Subsidiary Body for Scientific and Technological Advice and the Subsidiary Body for Implementation
FCCC/SB/2014/L.6/Rev.1	Forum and work programme on the impact of the implementation of response measures. Revised draft conclusions proposed by the Chair
FCCC/SB/2014/L.7	Report of the Adaptation Committee. Draft conclusions proposed by the Chairs. Recommendation of the Subsidiary Body for Scientific and Technological Advice and the Subsidiary Body for Implementation
FCCC/SB/2014/L.8	Warsaw International Mechanism for Loss and Damage associated with Climate Change Impacts. Draft conclusions proposed by the Chairs

FCCC/SB/2014/L.9	The 2013–2015 review. Draft conclusions proposed by the Chair
FCCC/SBSTA/2014/L.20	Draft report of the Subsidiary Body for Scientific and Technological Advice on its forty-first session
FCCC/SBSTA/2014/L.24 and Add.1	Land use, land-use change and forestry under Article 3, paragraphs 3 and 4, of the Kyoto Protocol and under the clean development mechanism. Draft conclusions proposed by the Chair
FCCC/SBSTA/2014/L.26	Methodologies for the reporting of financial information by Parties included in Annex I to the Convention. Draft conclusions proposed by the Chair
FCCC/SBSTA/2014/L.27 and Add.1	Fifth Assessment Report of the Intergovernmental Panel on Climate Change. Draft conclusions proposed by the Chair
FCCC/SBSTA/2014/L.28	Work programme on the revision of the guidelines for the review of biennial reports and national communications, including national inventory reviews, for developed country Parties. Draft conclusions proposed by the Chair
FCCC/SBI/2014/L.24	Matters relating to the least developed countries. Draft conclusions proposed by the Chair
FCCC/SBI/2014/L.25	Draft report of the Subsidiary Body for Implementation on its forty-first session
FCCC/SBI/2014/L.26	Work of the Consultative Group of Experts on National Communications from Parties not included in Annex I to the Convention. Draft conclusions proposed by the Chair
FCCC/SBI/2014/L.27	Administrative, financial and institutional matters. Draft conclusions proposed by the Chair
FCCC/SBI/2014/L.29	Provision of financial and technical support. Draft conclusions proposed by the Chair
FCCC/SBI/2014/L.37	Arrangements for intergovernmental meetings. Draft conclusions proposed by the Chair
FCCC/SBI/2014/L.38	Further guidance to the Least Developed Countries Fund. Draft conclusions proposed by the Chair
FCCC/SBI/2014/L.40	Capacity-building under the Convention. Draft conclusions proposed by the Chair
FCCC/SBI/2014/L.42 and Add.1	National adaptation plans. Draft conclusions proposed by the Chair
FCCC/SBI/2014/L.43/Rev.1	Gender and climate change. Revised draft conclusions proposed by the Chair

FCCC/ADP/2014/L.4 Draft report of the Ad Hoc Working Group on the Durban Platform for Enhanced Action on the seventh part of its second session, held in Lima from 2 to 11 December 2014

Other documents before the session

FCCC/CP/1996/2 Organizational matters: adoption of the rules of procedure. Note by the secretariat

FCCC/CP/2009/3 Draft protocol to the Convention prepared by the Government of Japan for adoption at the fifteenth session of the Conference of the Parties. Note by the secretariat

FCCC/CP/2009/4 Draft protocol to the Convention presented by the Government of Tuvalu under Article 17 of the Convention. Note by the secretariat

FCCC/CP/2009/5 Draft protocol to the Convention prepared by the Government of Australia for adoption at the fifteenth session of the Conference of the Parties. Note by the secretariat

FCCC/CP/2009/6 Draft protocol to the Convention prepared by the Government of Costa Rica to be adopted at the fifteenth session of the Conference of the Parties. Note by the secretariat

FCCC/CP/2009/7 Draft implementing agreement under the Convention prepared by the Government of the United States of America for adoption at the fifteenth session of the Conference of the Parties. Note by the secretariat

FCCC/CP/2010/3 Proposed protocol to the Convention submitted by Grenada for adoption at the sixteenth session of the Conference of the Parties. Note by the secretariat

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

FCCC/CP/2011/5 Proposal from the Russian Federation to amend Article 4, paragraph 2(f), of the Convention. Note by the secretariat

FCCC/SB/2014/1 Report on the structured expert dialogue on the 2013–2015 review for 2014

FCCC/SB/2014/2 Report of the Adaptation Committee

FCCC/SB/2014/3 Joint annual report of the Technology Executive Committee and the Climate Technology Centre and Network for 2014

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