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Conference of the Parties Twenty-fifth session Madrid, 2–13 December 2019

Item 2(c) of the provisional agenda Organizational matters Adoption of the agenda

## Provisional agenda

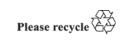
## **Note by the Executive Secretary**

The provisional agenda for the twenty-fifth session of the Conference of the Parties is as follows:<sup>1</sup>

- 1. Opening of the session.
- 2. Organizational matters:
  - (a) Election of the President of the Conference of the Parties at its twenty-fifth 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 for 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. Reporting from and review of Parties included in Annex I to the Convention.
- 5. Reporting from Parties not included in Annex I to the Convention.
- 6. Report of the Adaptation Committee.

<sup>&</sup>lt;sup>1</sup> This supersedes the provisional agenda reflected in document FCCC/CP/2019/1 and Add.1.







- 7. Warsaw International Mechanism for Loss and Damage associated with Climate Change Impacts.<sup>2</sup>
- 8. Matters relating to finance:
  - (a) Long-term climate finance;
  - (b) Matters relating to 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.
- 9. Development and transfer of technologies: joint annual report of the Technology Executive Committee and the Climate Technology Centre and Network.
- 10. Capacity-building under the Convention.
- 11. Matters relating to the least developed countries.
- 12. Report of the forum on the impact of the implementation of response measures.
- 13. Gender and climate change.
- 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;
  - (c) Proposal from Turkey to delete the name of Turkey from the list in Annex I to the Convention.
- 15. Second review of the adequacy of Article 4, paragraph 2(a) and (b), of the Convention.
- 16. Administrative, financial and institutional matters:
  - (a) Audit report and financial statements for 2018;
  - (b) Budget performance for the biennium 2018–2019;
  - (c) Programme budget for the biennium 2020–2021;
  - (d) Decision-making in the UNFCCC process.
- 17. High-level segment:
  - (a) Statements by Parties;
  - (b) Statements by observer organizations.
- 18. Other matters.
- 19. Conclusion of the session:
  - (a) Adoption of the draft report of the Conference of the Parties on its twenty-fifth session;
  - (b) Closure of the session.

<sup>&</sup>lt;sup>2</sup> Inclusion of this agenda item does not prejudge outcomes on matters related to the governance of the Warsaw International Mechanism.