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Framework Convention on  
Climate Change

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## Conference of the Parties serving as the meeting of the Parties to the Paris Agreement

Second session

Madrid, 2–13 December 2019

Item 2(a) of the provisional agenda

**Organizational matters**

**Adoption of the agenda**

### Provisional agenda

#### Note by the Executive Secretary

The provisional agenda for the second session of the Conference of the Parties serving as the meeting of the Parties to the Paris Agreement is as follows:<sup>1</sup>

1. Opening of the session.
2. Organizational matters:
  - (a) Adoption of the agenda;
  - (b) Election of additional officers;
  - (c) Organization of work, including for the sessions of the subsidiary bodies;
  - (d) Approval of the report on credentials;
  - (e) Status of ratification of the Paris Agreement.
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 Adaptation Committee.
5. Public registries under the Paris Agreement:
  - (a) Modalities and procedures for the operation and use of a public registry referred to in Article 4, paragraph 12, of the Paris Agreement;
  - (b) Modalities and procedures for the operation and use of a public registry referred to in Article 7, paragraph 12, of the Paris Agreement.
6. Warsaw International Mechanism for Loss and Damage associated with Climate Change Impacts.<sup>2</sup>

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<sup>1</sup> This supersedes the provisional agenda reflected in document FCCC/PA/CMA/2019/1 and Add.1.

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

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7. Matters relating to finance:
    - (a) Matters relating to the Standing Committee on Finance;
    - (b) Guidance to the Green Climate Fund;
    - (c) Guidance to the Global Environment Facility;
    - (d) Matters relating to the Adaptation Fund.
  8. Development and transfer of technologies: joint annual report of the Technology Executive Committee and the Climate Technology Centre and Network.
  9. Capacity-building under the Paris Agreement.
  10. Report of the forum on the impact of the implementation of response measures.
  11. Matters relating to Article 6 of the Paris Agreement:
    - (a) Guidance on cooperative approaches referred to in Article 6, paragraph 2, of the Paris Agreement;
    - (b) Rules, modalities and procedures for the mechanism established by Article 6, paragraph 4, of the Paris Agreement;
    - (c) Work programme under the framework for non-market approaches referred to in Article 6, paragraph 8, of the Paris Agreement.
  12. 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.
  13. High-level segment:
    - (a) Statements by Parties;
    - (b) Statements by observer organizations.
  14. Other matters.
  15. Conclusion of the session:
    - (a) Adoption of the draft report of the Conference of the Parties serving as the meeting of the Parties to the Paris Agreement on its second session;
    - (b) Closure of the session.
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