



Conference of the Parties
Nineteenth session
Warsaw, 11–22 November 2013

Agenda item 21(a)

Conclusion of the session

Adoption of the report of the Conference of the Parties on its nineteenth session

**Draft report of the Conference of the Parties on its
nineteenth session**

Rapporteur: Ms. Marina Shvangiradze (Georgia)

Part one: Proceedings

Contents

	<i>Paragraphs</i>	<i>Page</i>
I. Opening of the session (Agenda item 1).....		
II. Organizational matters (Agenda item 2).....		
A. Election of the President of the Conference of the Parties at its nineteenth 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		
III. Reports of the subsidiary bodies (Agenda item 3).....		
A. Report of the Subsidiary Body for Scientific and Technological Advice		

	B. Report of the Subsidiary Body for Implementation.....
IV.	Report of the Ad Hoc Working Group on the Durban Platform for Enhanced Action (Agenda item 4).....
V.	Consideration of proposals by Parties under Article 17 of the Convention (Agenda item 5).....
VI.	Consideration of proposals by Parties for amendments to the Convention under Article 15 (Agenda item 6).....
	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
VII.	Report of the Adaptation Committee (Agenda item 7).....
VIII.	Development and transfer of technologies and implementation of the Technology Mechanism (Agenda item 8).....
	A. Joint annual report of the Technology Executive Committee and the Climate Technology Centre and Network
	B. Report on modalities and procedures of the Climate Technology Centre and Network and its Advisory Board
IX.	The 2013–2015 review (Agenda item 9).....
X.	Second review of the adequacy of Article 4, paragraph 2(a) and (b), of the Convention (Agenda item 10).....
XI.	Matters relating to finance (Agenda item 11).....
	A. Work programme on long-term 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. Arrangements between the Conference of Parties and the Green Climate Fund.....
	E. Report of the Global Environment Facility to the Conference of the Parties and guidance to the Global Environment Facility.....
	F. Fifth review of the financial mechanism
	G. Report on the work programme on results-based finance to progress the full implementation of the activities referred to in decision 1/CP.16, paragraph 70
XII.	National communications (Agenda item 12).....

- A. National communications from Parties included in Annex I to the Convention.....
 - B. National communications from Parties not included in Annex I to the Convention.....
- XIII. Capacity-building under the Convention
(Agenda item 13).....
- XIV. Implementation of Article 4, paragraphs 8 and 9, of the Convention
(Agenda item 14).....
 - 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
- XV. Gender and climate change
(Agenda item 15).....
- XVI. Other matters referred to the Conference of the Parties by the subsidiary bodies
(Agenda item 16).....
- XVII. Administrative, financial and institutional matters
(Agenda item 17).....
 - A. Budget performance for the biennium 2012–2013
 - B. Programme budget for the biennium 2014–2015
 - C. Privileges and immunities for individuals serving on constituted bodies established under the Convention
 - D. Decision-making in the UNFCCC process
- XVIII. High-level segment
(Agenda item 18).....
- XIX. Statements by observer organizations
(Agenda item 19).....
- XX. Other matters
(Agenda item 20).....
- XXI. Conclusion of the session
(Agenda item 21).....
 - A. Adoption of the report of the Conference of the Parties on its nineteenth session.....
 - B. Closure of the session

Annexes

(To be completed)

Part two: Action taken by the Conference of the Parties at its nineteenth session

(To be completed)

I. Opening of the session

(Agenda item 1)

1. The nineteenth session of the Conference of the Parties (COP), convened pursuant to Article 7, paragraph 4, of the Convention, was opened at the National Stadium in Warsaw, Poland, on 11 November 2013 by Mr. Abdullah bin Hamad Al-Attiyah (Qatar), President of COP 18.¹ Mr. Al-Attiyah delivered an opening statement.

2. The formal opening included statements from the Executive Secretary, Ms. Christiana Figueres, and the Mayor of Warsaw, Ms. Hanna Gronkiewicz-Waltz, followed by a film presented by the Government of Poland to mark the opening of COP 19 and the ninth 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 by the Chairman of the Intergovernmental Panel on Climate Change, Dr. Rajendra Pachauri.

II. Organizational matters

(Agenda item 2)

A. Election of the President of the Conference of the Parties at its nineteenth session

(Agenda item 2(a))

3. At the 1st meeting of the COP,² on 11 November, the President COP 18, Mr. Al-Attiyah, 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 had been received from the Eastern European States. Following his proposal, the COP elected by acclamation the Minister of the Environment of Poland, Mr. Marcin Korolec, as its President. Mr. Al-Attiyah congratulated Mr. Korolec on his election and wished him success in guiding the work of COP 19. A statement was made by the newly elected President.

B. Adoption of the rules of procedure

(Agenda item 2(b))

4. At the 1st meeting the President recalled that the President of COP 18 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 to hold informal consultations on this issue and report back to the COP on the outcome of the consultations.

(To be completed)

¹ COP 19 was held in conjunction with the ninth 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. The proceedings of the joint meetings of the COP and the CMP that convened during the high-level segment of the session are reproduced in both reports.

² Meetings of the COP referred to in this report are plenary meetings.

C. Adoption of the agenda

(Agenda item 2(c))

5. At the 1st meeting the President drew the attention of the COP to the note by the Executive Secretary containing the provisional agenda and annotations (FCCC/CP/2013/1). The provisional agenda was prepared in agreement with the President of COP 18, after consultation with the Bureau of the COP.

6. The President recalled that item 10, “Second review of the adequacy of Article 4, paragraph 2(a) and (b), of the Convention”, was included in the provisional agenda for the session in accordance with rule 16 of the draft rules of procedure being applied.

7. The President proposed that the provisional agenda as contained in document FCCC/CP/2013/1 be adopted, with the exception of item 10, which, in accordance with recent practice, will be held in abeyance.

8. Regarding sub-item 17(d) of the provisional agenda, the President also informed the COP that the discussions will be forward-looking; sub-items 2(b) and 6(b) will continue to be addressed under distinct and separate processes from sub-item 17(d) and in accordance with the established practice; the inclusion of item 17(d) on the agenda in no way prejudices the outcome or creates expectations regarding the outcome of discussions; all agenda items are equal and no agenda item has a special status; and that this was a Party-driven process.

9. 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 nineteenth 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. 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) Report on modalities and procedures of the Climate Technology Centre and Network and its Advisory Board.
- 9. The 2013–2015 review.
- 10. Second review of the adequacy of Article 4, paragraph 2(a) and (b), of the Convention (*agenda item held in abeyance*).³
- 11. Matters relating to finance:
 - (a) Work programme on long-term 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) Arrangements between the Conference of Parties and the Green Climate Fund;
 - (e) Report of the Global Environment Facility to the Conference of the Parties and guidance to the Global Environment Facility;
 - (f) Fifth review of the financial mechanism;
 - (g) Report on the work programme on results-based finance to progress the full implementation of the activities referred to in decision 1/CP.16, paragraph 70.
- 12. National communications:
 - (a) National communications from Parties included in Annex I to the Convention;
 - (b) National communications from Parties not included in Annex I to the Convention.
- 13. Capacity-building under the Convention.
- 14. 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.
- 15. Gender and climate change.
- 16. Other matters referred to the Conference of the Parties by the subsidiary bodies.

³ This item was also held in abeyance at COP 18.

17. Administrative, financial and institutional matters:
 - (a) Budget performance for the biennium 2012–2013;
 - (b) Programme budget for the biennium 2014–2015;
 - (c) Privileges and immunities for individuals serving on constituted bodies established under the Convention;
 - (d) Decision-making in the UNFCCC process.
 18. High-level segment.
 19. Statements by observer organizations.
 20. Other matters.
 21. Conclusion of the session:
 - (a) Adoption of the report of the Conference of the Parties on its nineteenth session;
 - (b) Closure of the session.
10. A statement was made by a representative of a Party.

D. Election of officers other than the President

(Agenda item 2(d))

11. At the 1st meeting, the President informed the COP that Mr. Delano Bart (Saint Kitts and Nevis), Vice-President of the COP, had begun consultations on this matter but that nominations were still pending. The President invited groups and constituencies to submit all outstanding nominations by 8 p.m. on 21 November. On a proposal by the President, the COP decided to postpone the election of the other officers of the Bureau until all nominations were finalized. Mr. Bart was invited to continue consultations during the session.

12. 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.

(To be completed)

E. Admission of organizations as observers

(Agenda 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/2013/2), listing five intergovernmental organizations and 55 non-governmental organizations that had asked to be admitted as observers.

14. In accordance with the recommendations of the Bureau, and upon a proposal by the President, the COP admitted the organizations listed in document FCCC/CP/2013/2.

F. Organization of work, including the sessions of the subsidiary bodies

(Agenda item 2(f))

15. At the 1st meeting, the President drew the attention of the COP to the annotations to the provisional agenda contained in document FCCC/CP/2013/1. He noted that the subsidiary bodies would be convened with the aim of developing, before their sessions ended on 16 November, draft decisions and conclusions for submission to the COP. He also

noted that the Ad Hoc Working Group on the Durban Platform for Enhanced Action would submit the results of its work before the end of the session.

16. On a proposal by the President, the COP decided to refer items to the subsidiary bodies for consideration and the submission of appropriate draft decisions or conclusions, as follows:

Subsidiary Body for Scientific and Technological Advice

- Item 7 Report of the Adaptation Committee
- Item 8(a) Joint annual report of the Technology Executive Committee and the Climate Technology Centre and Network
- Item 8(b) Report on Modalities and procedures of the Climate Technology Centre and Network and its Advisory Board
- Item 9 The 2013–2015 review
- Item 12(a) National communications from Parties included in Annex I to the Convention
- Item 14(a) Implementation of the Buenos Aires programme of work on adaptation and response measures (decision 1/CP.10)

Subsidiary Body for Implementation

- Item 7 Report of the Adaptation Committee
- Item 8(a) Joint annual report of the Technology Executive Committee and the Climate Technology Centre and Network
- Item 8(b) Report on modalities and procedures of the Climate Technology Centre and Network and its Advisory Board
- Item 9 The 2013–2015 review
- Item 12(a) National communications from Parties included in Annex I to the Convention
- Item 12(b) National communications from Parties not included in Annex I to the Convention
- Item 13 Capacity-building under the Convention
- Item 14(a) Implementation of the Buenos Aires programme of work on adaptation and response measures (decision 1/CP.10)
- Item 14(b) Matters relating to the least developed countries
- Item 15 Gender and climate change
- Item 17(a) Budget performance for the biennium 2012–2013
- Item 17(b) Programme budget for the biennium 2014–2015
- Item 17(c) Privileges and immunities for individuals serving on constituted bodies established under the Convention

17. The COP was reminded that the Subsidiary Body for Scientific and Technological Advice and the Subsidiary Body for Implementation (SBI) would consider different aspects of items 7, 8(a) and (b), 9, and 14(a).

18. With regard to agenda item 18, “High-level segment”, the President informed the COP that the inauguration of the high-level segment would take place on the afternoon of Tuesday, 19 November, that statements on behalf of groups of Parties would be heard on 19 November and that national statements would be heard on 20 and 21 November. The

high-level segment would be convened on the understanding that there would be one speakers list and that each Party, including Parties to the Convention that are also Parties to the Kyoto Protocol, would speak only once. 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 intergovernmental and non-governmental organizations would be heard on 21 November and that a time limit of two minutes per statement had been set.

19. The President recalled the recommendation of the SBI regarding the participation of observers in informal meetings⁴ and proposed that at least the first and last meeting of informal consultations be opened to observer organizations, where appropriate.

20. The President informed the COP that he would convene two high-level ministerial dialogues, one on climate finance, on 20 November, and one on the Durban Platform for Enhanced Action, on 21 November.

21. The President encouraged Parties to show creativity and flexibility in reaching agreements at the end of the session, in all the bodies. He encouraged everyone to make the best use of the time and for the Chairs 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.

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

23. General statements were made by the representatives of Fiji (on behalf of the Group of 77 and China (G77 and China)), Lithuania (on behalf of the European Union and its member States), Australia (on behalf of the Umbrella Group), Switzerland (on behalf of the Environmental Integrity Group), Nepal (on behalf of the least developed countries), Philippines, Nauru (on behalf of the Alliance of Small Island States (AOSIS)), Swaziland (on behalf of the African States), Papua New Guinea (on behalf of the Coalition for Rainforest Nations), China (on behalf of Brazil, China, India and South Africa), Saudi Arabia (on behalf of the Arab Group), Panama (on behalf of the Central American Integration System), Tajikistan (on behalf of the Group of Mountainous Landlocked Developing Countries), Chile (on behalf of the Independent Association for Latin America and the Caribbean (AILAC)), Dominican Republic (on behalf of the Cartagena Dialogue for Progressive Action), Nicaragua (on behalf of the Like-minded Developing Countries) and Cuba (on behalf of the Bolivarian Alliance for the Peoples of Our America – Peoples' Trade Treaty). Representatives of two Parties made statements.⁵

24. Statements were made by representatives of five non-governmental organization constituencies (business and industry, environmental, indigenous peoples, trade unions and youth).

(To be completed)

G. Dates and venues of future sessions

(Agenda item 2(g))

25. At the 2nd meeting, on 13 November, the President noted the offer by the Government of Peru to host COP 20 and CMP 10. He also noted the offer by the Government of France to host COP 21 and CMP 11.

⁴ FCCC/SBI/2011/7, paragraph 167.

⁵ The full webcasts of the plenary sessions are available at <http://unfccc4.meta-fusion.com/kongresse/cop19/templ/ovw_live.php?id_kongressmain=259> .

26. The representatives of Peru and France made statements offering to host COP 20 and CMP 10 in Lima, Peru, from 1 December to 12 December 2014, and to host COP 21 and CMP 11 in Paris, France, from 30 November to 11 December 2015, respectively. The President also invited interested Parties to come forward with offers to host COP 22 and CMP 12 and noted that, in keeping with the principle of rotation, the President of COP 22 and CMP 12 will come from the African States.

27. A statement was made by the representative of Colombia (on behalf of AILAC).

28. The President proposed that Mr. Krzysztof Bolesta (Poland) 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.

(To be completed)

H. Adoption of the report on credentials

(Agenda item 2(h))

(To be completed)

III. Reports of the subsidiary bodies

(Agenda item 3)

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

(Agenda item 3(a))

(To be completed)

B. Report of the Subsidiary Body for Implementation

(Agenda item 3(b))

(To be completed)

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

(Agenda item 4)

(To be completed)

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

(Agenda item 5)

29. At the 2nd meeting, the President referred to documents listed in document FCCC/CP/2013/1 for this agenda item.

30. In introducing this item, the President noted that six proposals for protocols to the Convention had been submitted for consideration by the COP (as contained in FCCC/CP/2013/1) and that it was agreed at COP 18 to include this agenda item on the provisional agenda of COP 19.

31. On a proposal by the President, the COP decided to keep this agenda item open and return to it at the closing plenary.

(To be completed)

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

(Agenda item 6)

32. At the 2nd meeting, the President referred to the documents listed in document FCCC/CP/2013/1 for this agenda item. The President recalled that these proposals were considered at COP 18 and that it was decided to include this item on the agenda of COP 19, pursuant to rules 10(c) and 16 of the draft rules of procedure being applied.

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

(Agenda item 6(a))

33. On a proposal by the President, the COP decided to establish informal consultations, facilitated by Ms. Iwona Rummel-Bulska (Poland), on this matter.

(To be completed)

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

(Agenda item 6(b))

34. On a proposal by the President, the COP decided to establish informal consultations, facilitated by Ms. Rummel-Bulska (Poland), on this matter.

(To be completed)

VII. Report of the Adaptation Committee

(Agenda item 7)

(To be completed)

VIII. Development and transfer of technologies and implementation of the Technology Mechanism

(Agenda item 8)

A. Joint annual report of the Technology Executive Committee and the Climate Technology Centre and Network

(Agenda item 8(a))

(To be completed)

B. Report on modalities and procedures of the Climate Technology Centre and Network and its Advisory Board

(Agenda item 8(b))

(To be completed)

IX. The 2013–2015 review

(Agenda item 9)

(To be completed)

X. Second review of the adequacy of Article 4, paragraph 2(a) and (b), of the Convention⁶(Agenda item 10 *held in abeyance*)**XI. Matters relating to finance**

(Agenda item 11)

A. Work programme on long-term finance

(Agenda item 11(a))

35. At the 2nd meeting, the COP had before it the documents listed in document FCCC/CP/2013/1 for this sub-item. The COP, by decisions 1/CP.18, paragraph 69, and 4/CP.18, decided to extend the work programme on long-term finance for one year, to the end of 2013. The President recalled that the two co-chairs of the work programme, Mr. Naderev Saño (Philippines) and Mr. Mark Storey (Sweden), were appointed by the President of COP 18 earlier this year.

36. Mr. Storey, speaking on behalf of the co-chairs of the work programme on long-term finance, provided a summary of the work they had conducted in 2013. The President thanked the co-chairs for their work on this important matter.

37. Statements were made by the representatives of Philippines (on behalf of the G77 and China), Egypt (on behalf of the African States), European Union (on behalf of its member States), Maldives (on behalf of AOSIS) and Colombia (on behalf of AILAC). A representative of one Party made a statement.

38. On a proposal by the President, the COP decided to establish a contact group,⁷ co-chaired by Mr. Kamel Djemouai (Algeria) and Mr. Herman Sips (Netherlands). He requested the co-chairs to conclude its deliberations no later than Thursday, 21 November and coordinate its work with that of the contact group on sub-item 11(g).

B. Report of the Standing Committee on Finance

(Agenda item 11(b))

39. At the 2nd meeting, the COP had before it the documents listed in document FCCC/CP/2013/1 for this sub-item. The President recalled that the COP, by decision 5/CP.18, decided that the Standing Committee on Finance shall report and make recommendations to the COP, for consideration at each ordinary session, on all aspects of its work. The President informed the COP that under the leadership of Ms. Diann Black-Layne (Antigua and Barbuda) and Mr. Stefan Schwager (Switzerland), the co-chairs of the Standing Committee on Finance, the Standing Committee on Finance had conducted its work as mandated by decision 5/CP.18.

⁶ 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 20.

⁷ The contact group considered sub-items (a–f) under agenda item 11, “Matters relating to finance”.

40. Ms. Black-Layne and Mr. Schwager provided a summary of the work conducted by the Standing Committee on Finance this year. The President thanked the co-chairs and all the Standing Committee on Finance members for their dedication and work on this important matter.

41. Statements were made by the representatives of Philippines (on behalf of the G77 and China) and Egypt (on behalf of the African States). A representative of one Party made a statement.

42. On a proposal by the President, the COP decided to establish a contact group,⁸ co-chaired by Mr. Djemouai (Algeria) and Mr. Sips (Netherlands). He requested the co-chairs to conclude its deliberations no later than Thursday, 21 November and coordinate its work with that of the contact group on sub-item 11(g).

(To be completed)

C. Report of the Green Climate Fund to the Conference of the Parties and guidance to the Green Climate Fund

(Agenda item 11(c))

43. At the 2nd meeting, the COP had before it the documents listed in document FCCC/CP/2013/1 for this sub-item. The President recalled that the COP, by decision 3/CP.17, approved the governing instrument of the Green Climate Fund (GCF) and requested the Board of the GCF to submit annual reports to the COP on its activities. The COP, by decision 6/CP.18, also decided to provide initial guidance to the GCF at COP 19.

44. The President invited the former co-chair of the GCF Board, Mr. Zaheer Fakhir (South Africa), to report on the progress of work. Mr. Fakhir reported to the COP on the work conducted by the GCF Board this year. The President thanked the previous co-chairs for their work on this important matter and congratulated the new co-chairs, Mr. Manfred Konukiewicz (Germany) and Mr. Jose Maria Clemente Sarte Salceda (Philippines), on their recent appointment as co-chairs of the GCF Board and wished them all the best for the important work ahead.

45. Statements were made by the representatives of Philippines (on behalf of the G77 and China), Egypt (on behalf of the African States), Colombia (on behalf of AILAC), Maldives (on behalf of AOSIS) and European Union (on behalf of its member States). Representatives of eight Parties made statements.

46. The President invited Parties to consider the elements of the draft initial guidance to the GCF as proposed by the Standing Committee on Finance and contained in annex VI of the report of the Standing Committee on Finance in document FCCC/CP/2013/8.

47. On a proposal by the President, the COP decided to establish a contact group,⁹ co-chaired by Mr. Djemouai (Algeria) and Mr. Sips (Netherlands). He requested the co-chairs to conclude its deliberations no later than Thursday, 21 November, and coordinate its work with that of the contact group on sub-item 11(g).

⁸ The contact group considered sub-items (a–f) under agenda item 11, “Matters relating to finance”.

⁹ The contact group considered sub-items (a–f) under agenda item 11, “Matters relating to finance”.

D. Arrangements between the Conference of Parties and the Green Climate Fund

(Agenda item 11(d))

48. At the 2nd meeting, the COP had before it the documents listed in document FCCC/CP/2013/1 for this sub-item. The President recalled that the COP, by decision 3/CP.17, decided to designate the GCF as an operating entity of the financial mechanism of the Convention, in accordance with Article 11 of the Convention.

49. The COP further recognized, by decision 7/CP.18, that the provisions contained in Article 11, paragraph 3, and the governing instrument of the GCF, contained in the annex to decision 3/CP.17, form the basis for arrangements between the COP and the GCF, and requested the Standing Committee on Finance and the Board of the GCF to develop arrangements between the COP and the GCF in accordance with the governing instrument of the GCF and Article 11, paragraph 3, for agreement by the Board and subsequent agreement at COP 19.

50. A statement was made by the representatives of the Philippines (on behalf of the G77 and China).

51. The President invited Parties to consider the draft arrangements between the COP and the GCF developed by the Standing Committee on Finance and the Board of the GCF and subsequently agreed by the Board of the GCF at its 5th meeting, contained in annex III of the report of the Standing Committee on Finance in document FCCC/CP/2013/8.

52. On a proposal by the President, the COP decided to establish a contact group,¹⁰ co-chaired by Mr. Djemouai (Algeria) and Mr. Sips (Netherlands). He requested the co-chairs to conclude its deliberations no later than Thursday, 21 November and coordinate its work with that of the contact group on sub-item 11(g).

(To be completed)

E. Report of the Global Environment Facility to the Conference of the Parties and guidance to the Global Environment Facility

(Agenda item 11 (e))

53. At the 2nd meeting, the COP had before it the documents listed in document FCCC/CP/2013/1 for this sub-item. The President recalled that by decision 12/CP.2 the Global Environment Facility (GEF) was requested to report regularly to the COP on its activities related to the Convention and on the conformity of those activities with the guidance received from the COP.

54. The President invited the representative of the GEF secretariat to address the COP. The COP was informed about the work undertaken by the GEF this year to comply with guidance from COP 18, including on the sixth replenishment cycle of the GEF Trust Fund and its long-term strategy towards 2020.

55. The representative of the Philippines (on behalf of the G77 and China) made a statement. A representative of one Party made a statement.

56. On a proposal by the President, the COP decided to establish a contact group,¹¹ co-chaired by Mr. Djemouai (Algeria) and Mr. Sips (Netherlands).

¹⁰ The contact group considered sub-items (a–f) under agenda item 11, “Matters relating to finance”.

¹¹ The contact group considered sub-items (a–f) under agenda item 11, “Matters relating to finance”.

57. He requested the co-chairs to conclude its deliberations no later than Thursday, 21 November and coordinate its work with that of the contact group on sub-item 11(g).

(To be completed)

F. Fifth review of the financial mechanism

(Agenda item 11(f))

58. At the 2nd meeting, the COP had before it the documents listed in document FCCC/CP/2013/1 for this sub-item. The President recalled that by decision 8/CP.18 the COP requested the Standing Committee on Finance to further amend the guidelines for the review of the financial mechanism and to provide draft updated guidelines for consideration and adoption at COP 19, with a view to finalizing the fifth review of the financial mechanism for consideration at COP 20. Furthermore, the President recalled that by decision 2/CP.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.

59. A statement was made by the representative of the Philippines (on behalf of the G77 and China).

60. The President invited Parties to consider in their deliberations the draft updated guidelines for the review as proposed by the Standing Committee on Finance and as contained in annex IV of the report of the Standing Committee on Finance in document FCCC/CP/2013/8.

61. On a proposal by the President, the COP decided to establish a contact group,¹² co-chaired by Mr. Djemouai (Algeria) and Mr. Sips (Netherlands). He requested the co-chairs to conclude its deliberations no later than Thursday, 21 November and coordinate its work with that of the contact group on sub-item 11(g).

(To be completed)

G. Report on the work programme on results-based finance to progress the full implementation of the activities referred to in decision 1/CP.16, paragraph 70

(Agenda item 11(g))

62. At the 2nd meeting, the President referred to the document listed in document FCCC/CP/2013/1. The COP, by decision 1/CP.18, paragraph 25, decided to undertake a work programme on results-based finance in 2013.

63. In implementing the work programme, the President of COP 18 appointed two co-chairs, Ms. Christina Voigt (Norway) and Mr. Agus P. Sari (Indonesia), who informed Parties about the work conducted this year under the work programme.

64. Statements were made by representatives of five parties.

65. On a proposal by the President, the COP decided to establish a contact group, co-chaired by Mr. Agus Sari (Indonesia) and Ms. Christiana Voigt (Norway). He requested the co-chairs to conclude its deliberation no later than Thursday, 21 November and coordinate its work with that of the contact group on sub-items 11(a–f).

¹² The contact group considered sub-items (a–f) under agenda item 11, “Matters relating to finance”.

66. Statements were made by representatives of five non-governmental organization constituencies (business and industry, environmental, indigenous peoples, trade unions and youth) on agenda item 11.

XII. National communications

(Agenda item 12)

A. National communications from Parties included in Annex I to the Convention

(Agenda item 12(a))

(To be completed)

B. National communications from Parties not included in Annex I to the Convention

(Agenda item 12(b))

(To be completed)

XIII. Capacity-building under the Convention

(Agenda item 13)

(To be completed)

XIV. Implementation of Article 4, paragraphs 8 and 9, of the Convention

(Agenda item 14)

A. Implementation of the Buenos Aires programme of work on adaptation and response measures (decision 1/CP.10)

(Agenda item 14(a))

(To be completed)

B. Matters relating to the least developed countries

(Agenda item 14(b))

(To be completed)

XV. Gender and climate change

(Agenda item 15)

(To be completed)

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

(Agenda item 16)

(To be completed)

XVII. Administrative, financial and institutional matters

(Agenda item 17)

A. Budget performance for the biennium 2012–2013

(Agenda item 17(a))

(To be completed)

B. Programme budget for the biennium 2014–2015

(Agenda item 17(b))

(To be completed)

C. Privileges and immunities for individuals serving on constituted bodies established under the Convention

(Agenda item 17(c))

(To be completed)

D. Decision-making in the UNFCCC process

(Agenda item 17(d))

67. At the 2nd meeting, the President recalled that during the adoption of the COP 19 agenda he provided a number of reassurances, in particular that the discussions under item 17(d) will be forward-looking; sub-items 2(b) and 6(b) are distinct and separate agenda items and will continue to be addressed under distinct processes from sub-item 17(d) and in accordance with the established practice; the inclusion of sub-item 17(d) on the agenda in no way prejudices the outcome or creates expectations regarding the outcome of discussions; all agenda items are equal and no agenda item has a special status; and that this was a Party-driven process.

68. A statement was made by the representative of Fiji (on behalf of the G77 and China).

69. On a proposal by the President, the COP decided to establish informal consultations on this item, to be facilitated by Mr. Gabriel Quijandría Acosta (Peru) and Ms. Beata Jaczewska (Poland).

(To be completed)

XVIII. High-level segment

(Agenda item 18)

70. A welcoming ceremony, attended by the Prime Minister of Poland, Mr. Donald Tusk, the Secretary-General of the United Nations, Mr. BAN Ki-moon, the President of the United Nations General Assembly, Mr. John Ashe, the President of COP 19 and CMP 9, Mr. Marcin Korolec, the Executive Secretary of the UNFCCC, Ms. Christiana Figueres, and Mr. Jakaya Mrisho Kikwete, President of the United Republic of Tanzania, was held on 19 November.

71. The joint high-level segment of the COP and the CMP was opened by the President of COP 19 and CMP 9 at the 3rd meeting of the COP and the CMP, on 19 November.

XIX. Statements by observer organizations

(Agenda item 19)

(To be completed)

XX. Other matters

(Agenda item 20)

72. At the 2nd meeting the President opened this agenda item. No issues were raised by Parties under this item.

XXI. Conclusion of the session

(Agenda item 21)

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

(Agenda item 21(a))

(To be completed)

B. Closure of the session

(Agenda item 21(b))

(To be completed)

Annexes

(To be completed)
