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**INTERGOVERNMENTAL NEGOTIATING COMMITTEE FOR A
FRAMEWORK CONVENTION ON CLIMATE CHANGE**

Ninth session

Geneva, 7-18 February 1994

No. 8

PROGRAMME OF MEETINGS

Wednesday, 16 February 1994

PLENARY

9.30 a.m.-

10.30 a.m.

4th meeting

Conference Room XIX

- 1. Organizational matters: election of officers [1(c)]**
- 2. Procedural, institutional and legal matters: designation of a permanent secretariat and arrangements for its functioning (A/AC.237/53) [4(b)]**

WORKING GROUP I

10.30 a.m.-
12.30 p.m. informal meeting Conference Room XIX

2.30 p.m.-
5.00 p.m. informal meeting Conference Room XX

1. **Matters relating to commitments: review of adequacy of commitments in Article 4, Para.2(a) and (b) (A/AC.237/WG.I/L.17) [2(d)]**
2. **Matters relating to commitments: the roles of subsidiary bodies established by the Convention (A/AC.237/WG.I/L.18*) [2(c)]**
3. **Matters relating to commitments: criteria for joint implementation (A/AC.237/WG.I/L.19*) [2(e)]**

WORKING GROUP II

9.30 a.m.-
12.30 p.m. 11th meeting Conference Room XX

Matters relating to arrangements for the financial mechanism and for technical and financial support to developing country Parties: implementation of Article 11 (Financial Mechanism), paras.1-4 (A/AC.237/50 and Add.1 and 2) [3 (a)]; guidance on programme priorities, policies and agreed full incremental costs

2.30 p.m.-
5.00 p.m. 12th meeting Conference Room XIX

Procedural, institutional and legal matters (A/AC.237/Rev.2 and A/AC.237/WG.II/L.8) [4 (a)]; rules of procedure

LATIN AMERICAN AND CARIBBEAN GROUP

9.00 a.m.-
10 a.m. closed meeting Conference Room XXIV

* To be issued.

SUMMARY OF MEETINGS

Tuesday, 15 February 1994

PLENARY

3rd meeting

Organization of work

Following a statement by the representative of the United States of America, the Committee agreed to reschedule the times of its meetings for the remainder of the session so that the morning meetings would be convened from 9.30 a.m. to 12.30 p.m. and the afternoon meetings from 2.30 p.m. to 5.00 p.m.

Election of officers [1 (c)]

The Chairman made a statement.

Review of the activities of the interim secretariat, including review of extrabudgetary funds [6]

The Committee began its consideration of the item and heard an introductory statement by the Executive Secretary of the INC/FCCC Secretariat.

Statements were made by the representatives of Finland, Denmark, Japan, the United States of America, Sweden, the United Kingdom of Great Britain and Northern Ireland, Uruguay, Tunisia, Germany, the United Republic of Tanzania, Peru, Australia, Norway, Zimbabwe and China.

The Executive Secretary of the INC/FCCC Secretariat responded to questions raised during the discussion.

The Committee thus concluded its consideration of the item.

Procedural, institutional and legal matters: designation of a permanent secretariat and arrangements for its functioning [4 (b)]

The Committee began its consideration of the item and heard an introductory statement by the Executive Secretary of the INC/FCCC Secretariat.

Statements were made by the representatives of Brazil, India, the Russian Federation, Switzerland, the United States of America and Austria.

The representative of WMO made a statement.

The Executive Secretary of the INC/FCCC Secretariat responded to questions raised during the discussion.

WORKING GROUP II

10th meeting

Matters relating to arrangements for the financial mechanism and for technical and financial support to developing country Parties: implementation of Article 11 (Financial Mechanism), paras. 1-4, (A/AC.237/50 and Add.1 and 2)[3 (a)]

The Working Group continued its discussion on the topic of guidance on programme priorities, policies and agreed full incremental costs.

Statements were made by the representatives of the United States of America, Algeria (on behalf of the Group of 77 and China), Greece (on behalf of the European Union), New Zealand (also on behalf of Germany and Sweden), China, Australia, Canada, Brazil, the United Kingdom of Great Britain and Northern Ireland, Peru and India.