



SUBSIDIARY BODY FOR IMPLEMENTATION

Twenty-sixth session

Bonn, 7–18 May 2007

Item 2 (a) of the provisional agenda

Organizational matters

Adoption of the agenda

Provisional agenda and annotations

Note by the Executive Secretary

I. Provisional agenda

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 - (c) Future sessional periods;
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- 15. Administrative, financial and institutional matters:
 - (a) Budget performance for the biennium 2006–2007;
 - (b) Programme budget for the biennium 2008–2009;
 - (c) Implementation of paragraph 7 (c) of the financial procedures of the Convention concerning the financial support for participation in the UNFCCC process;
 - (d) Implementation of the Headquarters Agreement;
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- 16. Other matters.
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II. Annotations to the provisional agenda

1. Opening of the session

1. The twenty-sixth session of the Subsidiary Body for Implementation (SBI) is scheduled to be opened by the Chair on Monday, 7 May 2007.

2. Organizational matters

(a) Adoption of the agenda

2. The provisional agenda for the session will be presented for adoption.

FCCC/SBI/2007/1	Provisional agenda and annotations. Note by the Executive Secretary
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(b) Organization of the work of the session

3. *Background:* The twenty-sixth session of the SBI will be held from Monday, 7 May to Friday, 18 May 2007. A detailed schedule of the session will be posted on the UNFCCC website.

4. The SBI, at its twenty-fourth session, recommended that meetings should normally end by 6 p.m. but may, in exceptional circumstances, continue no later than to 9 p.m. The session will be organized to account for this limitation of available meeting time. Priority will be given to the most urgent issues. Items that are not concluded at this session will be forwarded to the SBI at its twenty-seventh session.

5. To maximize the use of meeting time, the chairs of the subsidiary bodies may, where possible and appropriate, propose that negotiating group co-chairs facilitate agreement by tabling initial draft conclusions at the first meeting of the negotiating groups to be established, based on relevant submissions and statements made during plenary meetings, taking into account any previous negotiations and/or conclusions. In accordance with the conclusions¹ adopted by the SBI at its twenty-fourth session, representatives of Parties and international organizations are requested to keep their oral statements as brief as possible. Those representatives wishing to make a written statement available should bring copies for distribution.

6. *Action:* The SBI will be invited to agree on the organization of the work of the session.

7. Parties are invited to refer to the overview of the session posted on the UNFCCC website and to consult the Daily Programme, published during the session, for a detailed and up-to-date schedule of the work of the SBI.

8. Parties are also invited to take into account information contained in document FCCC/SB/2007/INF.2, on the relationship of various provisions of the Mauritius Strategy to the work of the Convention and its Kyoto Protocol, when considering relevant agenda items.

FCCC/SBI/2007/1	Provisional agenda and annotations. Note by the Executive Secretary
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3. National communications from Parties included in Annex I to the Convention

(a) Synthesis of reports demonstrating progress in accordance with Article 3, paragraph 2, of the Kyoto Protocol

9. *Background:* The Conference of the Parties (COP), by its decision 25/CP.8, requested the secretariat to prepare a synthesis of reports demonstrating progress achieved by Parties included in

¹ FCCC/SBI/2006/11, paragraph 102.

Annex I to the Convention (Annex I Parties) in meeting their commitments under the Kyoto Protocol, for consideration by the SBI at its first session in 2006. By the same decision, the COP requested the SBI to use the synthesis as the basis for reviewing the progress, by 2005, with a view to providing advice on this matter to the subsequent session of the Conference of the Parties serving as the meeting of the Parties to the Kyoto Protocol (CMP).

10. The synthesis report includes information from 18 Parties that have submitted their reports demonstrating progress before the twenty-fourth session of the SBI. It also includes information from nine Parties that are member States of the European Union and which did not submit their reports, but about which relevant information was provided in the report of the European Community. Fourteen new reports have been received since then (see FCCC/SBI/2006/INF.2).

11. *Action:* The SBI will be invited to complete its consideration of the information contained in the synthesis and the new reports submitted after the synthesis was prepared, with a view to recommending a draft decision for adoption by the CMP at its third session. Alternatively, the agenda item could be concluded and any remaining deliberations taken up under other relevant items.

<i>FCCC/SBI/2007/INF.4</i>	<i>Status of submissions of fourth national communications and reports demonstrating progress. Note by the secretariat</i>
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<i>FCCC/SBI/2006/INF.2</i>	<i>Synthesis of reports demonstrating progress in accordance with Article 3, paragraph 2, of the Kyoto Protocol. Note by the secretariat</i>
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(b) Status report on the review of fourth national communications

12. *Background:* The COP requested:

- (a) Annex I Parties to submit to the secretariat, by 1 January 2006, their fourth national communications (decision 4/CP.8);
- (b) The secretariat to organize a centralized review of these communications (decision 7/CP.11);
- (c) Annex I Parties that are also Parties to the Kyoto Protocol to submit, by 1 January 2006, a report demonstrating progress, in accordance with Article 3, paragraph 2, of the Kyoto Protocol (decision 22/CP.7);
- (d) The evaluation of the reports demonstrating progress to be undertaken together with the fourth national communications of Parties that are also Parties to the Kyoto Protocol (decision 25/CP.8).

13. *Action:* The SBI will be invited to take note of the information contained in document FCCC/SBI/2007/INF.4 and to provide guidance to the Parties and to the secretariat, as deemed necessary.

<i>FCCC/SBI/2007/INF.4</i>	<i>Status of submissions of fourth national communications and reports demonstrating progress. Note by the secretariat</i>
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4. National communications from Parties not included in Annex I to the Convention

(a) Work of the Consultative Group of Experts on National Communications from Parties not included in Annex I to the Convention

14. *Background:* In response to requests from Parties at SBI 23,² the Consultative Group of Experts on National Communications from Parties not included in Annex I to the Convention (CGE) prepared reports recommending ways to improve the reporting of projects identified in the national communications and to implement a cost-effective and comprehensive training strategy to support the preparation of national communications. The CGE also prepared a template on cross-cutting themes to assist Parties not included in Annex I to the Convention (non-Annex I Parties) in providing information in national communications under the section on “other information considered relevant to the achievement of the objective of the Convention”, as requested at SBI 24.³ In order to facilitate the review of the mandate of the CGE at COP 13, the CGE took stock of the implementation of its work programme 2003–2007 and identified possible elements for a future role for the group in facilitating the improvement of national communications from non-Annex I Parties.

15. *Action:* The SBI will be invited to consider the information prepared by the CGE on the above-mentioned issues and make recommendations thereon to the CGE with regard to its work programme, as well as recommendations regarding possible elements for a future role of the CGE in supporting the work on national communications from non-Annex I Parties.

<i>FCCC/SBI/2007/3</i>	<i>Template on cross-cutting themes in national communications from Parties not included in Annex I to the Convention. Note by the Chair of the Consultative Group of Experts on National Communications from Parties not included in Annex I to the Convention</i>
<i>FCCC/SBI/2007/6</i>	<i>Cost-effective comprehensive training strategy to support the preparation of national communications. Note by the Chair of the Consultative Group of Experts on National Communications from Parties not included in Annex I to the Convention</i>
<i>FCCC/SBI/2007/7</i>	<i>Ways to improve the reporting of projects identified in national communications from Parties not included in Annex I to the Convention. Note by the Chair of the Consultative Group of Experts on National Communications from Parties not included in Annex I to the Convention</i>
<i>FCCC/SBI/2007/10</i>	<i>Report on the activities of the Consultative Group of Experts on National Communications from Parties not included in Annex I to the Convention. Note by the Chair of the Consultative Group of Experts on National Communications from Parties not included in Annex I to the Convention</i>
<i>FCCC/SBI/2007/10/Add.1</i>	<i>Report on the activities of the Consultative Group of Experts on National Communications from Parties not included in Annex I to the Convention. Note by the Chair of the Consultative Group of Experts on National Communications from Parties not included in Annex I to the Convention. Addendum. Outcomes of the stocktaking exercise for the period 2003 to 2007</i>

² FCCC/SBI/2005/23, paragraphs 27 and 29.

³ FCCC/SBI/2006/11, paragraphs 27 and 28.

(b) Information contained in national communications from Parties not included in Annex I to the Convention

16. *Background:* At SBI 24,⁴ Australia, on behalf of the Umbrella Group, the European Community and its member States, and Bosnia and Herzegovina, Romania, Serbia and Montenegro, and Switzerland, requested that, in accordance with the requirements of Article 10, paragraph 2, of the Convention, the SBI consider the information communicated by non-Annex I Parties in all of their national communications, including their second and, where appropriate, subsequent national communications.⁵

17. *Action:* The SBI will be invited to provide guidance, as appropriate, on how to further develop the consideration process for information contained in national communications from non-Annex I Parties, in accordance with the requirements of Article 10, paragraph 2, of the Convention.

(c) Provision of financial and technical support

18. *Background:* The COP⁶ at its twelfth session, invited the Global Environmental Facility (GEF) to provide updated information on the operational procedures for the expedited financing of national communications from non-Annex I Parties, for consideration by the SBI at its twenty-sixth session.

19. *Action:* The SBI will be invited to consider the information provided by the GEF on the operational procedures for the expedited financing of national communications from non-Annex I Parties.

FCCC/SBI/2007/INF.2 *Update of information on the operational procedures for the expedited financing of national communications from Parties not included in Annex I to the Convention. Note by the secretariat*

5. Financial mechanism (Convention): Least Developed Countries Fund

20. *Background:* The COP, by its decision 3/CP.11, requested the SBI, at its twenty-sixth session, to review the experiences gained from the implementation of national adaptation programmes of action (NAPAs), including those in accessing funds from the Least Developed Countries Fund (LDCF).

21. *Action:* The SBI will be invited to consider, based on the experiences gained in the operation of the LDCF, what additional action may be required.

6. Financial mechanism (Kyoto Protocol): Adaptation Fund

22. *Background:* Decision 10/CP.7 established the Adaptation Fund. The CMP, at its first session,⁷ adopted initial guidance for the operation of the Adaptation Fund. At its second session, the CMP further decided⁸ on provisions relating to principles, modalities and the membership of the governing body of the Adaptation Fund.

23. The CMP, at its second session, further requested the SBI to develop recommendations to be made to the CMP at its third session with the aim of adopting a decision on the following issues:

- (a) Eligibility criteria;
- (b) Priority areas;

⁴ FCCC/SBI/2006/11, paragraph 32.

⁵ The full text of the request is contained in document FCCC/SBI/2006/MISC.12.

⁶ Decision 3/CP.12, paragraph 2 (b).

⁷ Decision 28/CMP.1.

⁸ Decision 5/CMP.2.

- (c) Monetizing the share of proceeds;
- (d) Institutional arrangements.

24. The CMP, at its second session, also invited interested institutions to submit to the secretariat, by 23 February 2007, their views on how they would operationalize this decision.

25. *Action:* The SBI will be invited to continue deliberating on this matter and to consider views from interested institutions on how they would operationalize decision 5/CMP.2, with a view to recommending a draft decision for adoption by the CMP at its third session.

FCCC/SBI/2007/MISC.2 Views from interested institutions on how they would operationalize decision 5/CMP.2. Submissions from institutions

7. Article 6 of the Convention

26. *Background:* As input towards a review of the New Delhi work programme, in accordance with decision 11/CP.8, the SBI, at its twenty-fifth session,⁹ invited Parties to submit to the secretariat, by 23 February 2007, their views on the implementation of this work programme and on a possible future strategic approach. It requested the secretariat to compile these views into a miscellaneous document for consideration by the SBI at its twenty-sixth session. The SBI further concluded that it would discuss a methodology for the evaluation of the prototype information network clearing house (CC:iNet) to be undertaken in 2007, as stated in document FCCC/SBI/2004/14, at its twenty-sixth session.

27. *Action:* The SBI will be invited to consider document FCCC/SBI/2007/MISC.3, with a view to recommending further action for the development of a possible new framework for implementing Article 6 of the Convention. The SBI will also be invited to recommend an appropriate methodology for the evaluation of CC:iNet.

FCCC/SBI/2007/MISC.3 Views on the implementation of the New Delhi Work Programme for Article 6 of the Convention and elements of a new strategic approach. Submissions from Parties

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

(a) Progress on the implementation of decision 1/CP.10

(i) Adverse effects of climate change

28. *Background:* The COP, by its decision 1/CP.10, mandated a number of intersessional activities to address the adverse effects of climate change to assist in identifying specific adaptation needs and concerns.

29. *Action:* The secretariat will provide an oral report on the status of implementation of activities relating to adaptation under decision 1/CP.10, and the SBI will be invited to initiate the consideration of the outcomes of the regional workshops and the expert meeting for small island developing States, with a view to recommending further actions required by the COP at its thirteenth session.

⁹ FCCC/SBI/2006/28, paragraphs 61 and 64.

<i>FCCC/SBI/2006/19</i>	<i>Report on the Latin American workshop on adaptation. Note by the secretariat</i>
<i>FCCC/SBI/2007/2</i>	<i>Report on the African regional workshop on adaptation. Note by the secretariat</i>
<i>FCCC/SBI/2007/11</i>	<i>Report on the expert meetings on adaptation for small island developing States. Note by the secretariat</i>
<i>FCCC/SBI/2007/13</i>	<i>Report on the Asian regional workshop on adaptation. Note by the secretariat</i>
<i>FCCC/SBI/2007/14</i>	<i>Synthesis of outcomes of the regional workshops and expert meeting on adaptation under decision 1/CP.10. Note by the secretariat</i>

(ii) Impact of the implementation of response measures

30. *Background:* The COP, by its decision 1/CP.10, mandated two pre-sessional expert meetings on modelling, financial risk management and economic diversification in the context of the implementation of response measures. Pursuant to paragraph 17 of decision 1/CP.10, the SBI initiated consideration of the outcome of these expert meetings at its twenty-fifth session. However, this consideration was not completed.¹⁰

31. *Action:* At its twenty-sixth session, the SBI will be invited to continue considering the outcomes of the expert meetings on response measures with a view to recommending what further actions may be required by the COP at its thirteenth session.

<i>FCCC/SBI/2006/13</i>	<i>Report on the expert meeting on response measures. Note by the secretariat</i>
<i>FCCC/SBI/2006/18</i>	<i>Report on the expert meeting on economic diversification. Note by the secretariat</i>

(b) Matters relating to the least developed countries

32. *Background:* The COP, at its eleventh session, extended the mandate of the Least Developed Countries Expert Group (LEG) under the terms of reference in decision 29/CP.7 and decided further to review, at its thirteenth session, the progress, need for continuation and terms of reference of the group, and to adopt a decision thereon. The SBI, at its twenty-fifth session,¹¹ requested the LEG to report on the expected outcomes of activities relating to the implementation of the LEG work programme for 2006–2007. The SBI further requested the LEG to convene a meeting to take stock of the progress made by Parties in the preparation and implementation of NAPAs and to consult on input for this meeting and report on its outcomes to the SBI at its twenty-seventh session.

33. In accordance with its mandate, the LEG is scheduled to hold its eleventh meeting in Honiara, Solomon Islands, from 26 to 28 March 2007. At this meeting, the LEG should review its work programme and plan activities for 2007 in keeping with SBI 25 conclusions.

34. *Action:* The SBI will be invited to consider the report of the LEG and adopt conclusions thereon.

<i>FCCC/SBI/2007/12</i>	<i>Report on the eleventh meeting of the Least Developed Countries Expert Group. Note by the secretariat</i>
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¹⁰ FCCC/SBI/2006/28, paragraph 71.

¹¹ FCCC/SBI/2006/28, paragraphs 82, 84 and 85.

9. Matters relating to Article 3, paragraph 14, of the Kyoto Protocol

35. *Background:* The CMP, by its decision 31/CMP.1, paragraph 11, requested the secretariat to organize, before CMP 2, a workshop on reporting methodologies on ways to minimize adverse social, environmental and economic impacts on developing country Parties of the implementation of policies and measures by Annex I Parties in achieving their quantified emission limitation and reduction commitments under Article 3, paragraph 1, of the Kyoto Protocol. This workshop was held in Abu Dhabi, United Arab Emirates, from 4 to 6 September 2006.

36. The CMP decided to develop guidelines to help determine if Annex I Parties are striving to minimize adverse effects, including the adverse effects of climate change, effects on international trade, and social, environmental and economic impacts on other Parties, especially developing country Parties, and in particular those identified in Article 4, paragraphs 8 and 9, of the Convention, based on methodologies identified at the above workshop.

37. *Action:* As the SBI, at its twenty-fifth session,¹² was unable to consider the outcome of the workshop on reporting methodologies, it will be invited to initiate the consideration of this matter with a view to making recommendations to the CMP at its third session.

<i>FCCC/SBI/2006/27</i>	<i>Report on the workshop on reporting methodologies in the context of Article 3, paragraph 14, of the Kyoto Protocol. Note by the secretariat</i>
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10. Capacity-building under the Convention

38. *Background:* The COP, by its decision 4/CP.12, requested the secretariat to develop a possible structured format for the reporting of information in support of regular monitoring of the capacity-building framework consistent with decision 2/CP.7, paragraph 9, for consideration at its twenty-sixth session. By the same decision, the COP decided on the steps to be taken annually in the monitoring, and included an invitation to Parties to submit information on activities they have undertaken pursuant to decisions 2/CP.7 and 2/CP.10.

39. *Action:* The SBI will be invited to consider the report from the secretariat with a view to making recommendations on the timing and structure of inputs to be provided through submissions from Parties, frequency of compilations of such submissions by the secretariat and on the format of the reporting to the COP.

<i>FCCC/SBI/2007/5</i>	<i>A possible format for reporting on the regular monitoring of the implementation of the capacity-building framework in accordance with decision 2/CP.7, paragraph 9. Note by the secretariat</i>
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11. Capacity-building under the Kyoto Protocol

40. *Background:* The COP, by its decision 4/CP.12, requested the secretariat to develop a possible structured format for the reporting of information in support of regular monitoring of the capacity-building framework consistent with decision 2/CP.7, paragraph 9, for consideration at its twenty-sixth session. The CMP, by its decision 6/CMP.2, decided to invite Parties to submit, on an annual basis, information on the activities that they undertake pursuant to decision 29/CMP.1.

41. *Action:* The SBI will be invited to consider the report from the secretariat with a view to making recommendations on the timing and structure of inputs to be provided through submissions, frequency of compilations of such submissions by the secretariat and on the format of the reporting to the COP.

¹² FCCC/SBI/2006/28, paragraph 90.

FCCC/SBI/2007/5	<i>A possible format for reporting on the regular monitoring of the implementation of the capacity-building framework in accordance with decision 2/CP.7, paragraph 9. Note by the secretariat</i>
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12. Amendment of the Kyoto Protocol in respect of procedures and mechanisms relating to compliance

42. *Background:* The SBI, at its twenty-fifth session,¹³ agreed to consider this item at its twenty-sixth session, with a view to completing its consideration at its twenty-seventh session. The item is based on a proposal from Saudi Arabia contained in document FCCC/KP/CMP/2005/2 and on decision 27/CMP.1, in which the CMP decided to commence consideration of the issue with a view to making a decision by its third session.

43. *Action:* The SBI will be invited to consider this matter.

13. Progress on the implementation of the international transaction log

44. *Background:* The SBI, at its twenty-fifth session,¹⁴ requested the secretariat to report to the SBI, at its twenty-sixth session, on progress made in the implementation of the international transaction log (ITL).

45. The SBI, at its twenty-fifth session,¹⁵ invited Parties to the Kyoto Protocol to submit to the secretariat, by 31 January 2007, their views on an approach to be taken by the Executive Secretary as regards the collection of fees from users of the ITL with a view to the ITL becoming self-sustaining as soon as possible. Parties will be invited to consider these views (document FCCC/SBI/2007/MISC.1) in the context of the programme budget for the biennium 2008–2009 (SBI provisional agenda sub-item 15 (b)).

46. *Action:* The SBI will be invited to consider a note by the secretariat on progress made in the implementation of the ITL.

FCCC/SBI/2007/INF.3	<i>Progress on the implementation of the international transaction log. Note by the secretariat</i>
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14. Arrangements for intergovernmental meetings

(a) Thirteenth session of the Conference of the Parties

47. *Background:* The COP, by its decision 9/CP.12, noted with appreciation the offer by the Government of Indonesia to host the thirteenth session of the COP (COP 13) and the third session of the CMP (CMP 3) in Nusa Dua, Bali from 3 to 14 December 2007. In addition, the COP invited the Bureau to decide, by 15 February 2007, on the host and venue of COP 13 and CMP 3 based on a report by the Executive Secretary. At the time of preparation of the annotated agenda, the Bureau had not yet taken a decision on the offer from Indonesia. Information on this matter will be communicated to all Parties by the secretariat.

48. Document FCCC/SBI/2007/9 includes a list of possible elements for a provisional agenda for COP 13, as well as suggestions concerning the organization of work of the sessions of the subsidiary

¹³ FCCC/SBI/2006/28, paragraph 109.

¹⁴ FCCC/SBI/2006/28, paragraph 114.

¹⁵ FCCC/SBI/2006/28, paragraph 118.

bodies, the COP and the CMP. The document also addresses possible arrangements for the participation of ministers and other heads of delegation in the high-level segment.

49. *Action:* The SBI will be invited to consider the possible elements for inclusion in the provisional agenda for COP 13 and provide advice to the secretariat thereon. The SBI may also wish to consider the proposals concerning the organization of the session, contained in the document below, and provide further guidance.

FCCC/SBI/2007/9 *Arrangements for intergovernmental meetings. Note by the Executive Secretary*

(b) Third session of the Conference of the Parties serving as the meeting of the Parties to the Kyoto Protocol

50. *Background:* In accordance with Article 13, paragraph 6, of the Kyoto Protocol, ordinary sessions of the CMP shall be held in conjunction with ordinary sessions of the COP, unless otherwise decided by the CMP.

51. Document FCCC/SBI/2007/9 includes a list of possible elements for a provisional agenda for CMP 3. The document also contains suggestions concerning the organization of the work of the sessions of the subsidiary bodies, the COP and the CMP.

52. *Action:* The SBI will be invited to consider the possible elements for inclusion in the provisional agenda for CMP 3 and provide advice to the secretariat thereon. The SBI may also wish to consider the proposals concerning the organization of the session contained in document FCCC/SBI/2007/9 and provide further guidance.

FCCC/SBI/2007/9 *Arrangements for intergovernmental meetings. Note by the Executive Secretary*

(c) Future sessional periods

53. *Background:* There are two issues to be considered under this sub-item:

- (a) The venue of COP 14, which is scheduled to be held from 1 to 12 December 2008, and possibly the venue of COP 15, which is scheduled from 30 November to 11 December 2009;
- (b) Dates for the two sessional periods in 2012.

54. Decision 9/CP.12 noted with appreciation the expression of interest by the Government of Poland to host COP 14 and CMP 4. Poland made a formal offer to host COP 14 and CMP 4 in a communication to the secretariat dated 11 December 2006. Decision 9/CP.12 also noted with appreciation the offer by the Government of Denmark to host COP 15 and CMP 5, subject to consultations among the regional groups.

55. Regarding other future sessional periods, decision 9/CP.12 invites the Bureau to decide, by 15 February 2007, based on the report by the Executive Secretary, on the date and venue for the intersessional meetings of the fourth workshop under the dialogue on long-term cooperative action to address climate change by enhancing implementation of the Convention and the fourth session of the Ad Hoc Working Group on Further Commitments for Annex I Parties under the Kyoto Protocol. At the time of preparation of the annotated agenda, the Bureau had not yet taken a decision on these meetings. Information on this matter will be communicated to all Parties by the secretariat.

56. *Action:* The SBI may wish to recommend a draft decision for adoption by the COP at its thirteenth session on the venue of COP 14 and CMP 4. The SBI may also wish to consider any offers

already made to host COP 15 and CMP 5 and take action as appropriate. The SBI may wish to consider the dates for the two sessional periods in 2012 and recommend them to the COP at its thirteenth session.

<i>FCCC/SBI/2007/9</i>	<i>Arrangements for intergovernmental meetings. Note by the Executive Secretary</i>
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(d) Observer organizations in the Convention process

57. *Background:* The SBI, at its twenty-second session,¹⁶ requested the secretariat to identify possible ways to further enhance the participation of observer organizations in the Convention process, drawing on the outcomes of the consideration by the General Assembly of the recommendations of the Secretary-General. The SBI agreed to consider, at its twenty-sixth session, the participation of observer organizations in the Convention process, based on a report from the secretariat on the experience gained from current arrangements and any relevant developments of good practice within the United Nations system.

58. *Action:* The SBI will be invited to consider the report of the secretariat prepared in response to this request, as contained in the document below, and to provide further guidance on the participation of observer organizations in the Convention process, if required.

<i>FCCC/SBI/2007/9</i>	<i>Arrangements for intergovernmental meetings. Note by the Executive Secretary</i>
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15. Administrative, financial and institutional matters

(a) Budget performance for the biennium 2006–2007

59. *Background:* The interim financial statements for the current biennium, as at 31 December 2006, have been prepared for this session in accordance with the financial procedures of the Convention. Information on the latest status (as at 30 April 2007) of contributions by Parties to the core budget, the Trust Fund for Participation in the UNFCCC Process and the Trust Fund for Supplementary Activities is also provided.

60. *Action:* The SBI will be invited to take note of the information contained in the documents. It may wish to express its appreciation to the Parties that have made timely contributions to the core budget and to those that have made voluntary contributions to the trust funds. The SBI may also wish to urge Parties that have not made their contributions to do so in a timely manner.

<i>FCCC/SBI/2007/INF.1</i>	<i>Interim financial statements for the biennium 2006–2007 as at 31 December 2006. Note by the Executive Secretary</i>
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<i>FCCC/SBI/2007/INF.5</i>	<i>Status of contributions as at 30 April 2007. Note by the secretariat</i>
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(b) Programme budget for the biennium 2008–2009

61. *Background:* The COP, at its twelfth session, requested the Executive Secretary to propose a programme budget for the biennium 2008–2009 for consideration by the SBI at its twenty-sixth session.

62. *Action:* The SBI will be invited to consider the proposed programme budget prepared by the Executive Secretary and to recommend a draft decision on the budget for the biennium 2008–2009 for adoption by the COP at its thirteenth session and endorsement by the CMP at its third session.

¹⁶ FCCC/SBI/2005/10, paragraphs 71 and 72.

<i>FCCC/SBI/2007/8</i>	<i>Proposed programme budget for the biennium 2008–2009. Note by the Executive Secretary</i>
<i>FCCC/SBI/2007/8/Add.1</i>	<i>Proposed programme budget for the biennium 2008–2009. Note by the Executive Secretary. Addendum. Work programme for the secretariat for the biennium 2008–2009</i>
<i>FCCC/SBI/2007/8/Add.2</i>	<i>Proposed programme budget for the biennium 2008–2009. Note by the Executive Secretary. Addendum. Activities to be funded from supplementary sources</i>
<i>FCCC/SBI/2007/MISC.1</i>	<i>Views on an approach to be taken on the collection of fees from users of the international transaction log. Submissions from Parties to the Kyoto Protocol</i>

(c) Implementation of paragraph 7 (c) of the financial procedures of the Convention concerning the financial support for participation in the UNFCCC process

63. *Background:* The SBI, at its twenty-second session,¹⁷ took note of information contained in document FCCC/SBI/2005/3 regarding the suspension of the practice of withholding funding to eligible Parties to participate in the UNFCCC process if they have contributions to the core budget outstanding. The SBI decided that more time was required to determine the financial implications of the suspension and that the status quo on the practice of funding participants should be maintained through 31 December 2007. It requested the secretariat to report on this issue to the SBI at its twenty-sixth session.

64. *Action:* The SBI will be invited to take note of the report on this issue and provide further guidance to the secretariat on the implementation of paragraph 7 (c) of the financial procedures of the Convention.

<i>FCCC/SBI/2007/4</i>	<i>Implementation of paragraph 7 (c) of the financial procedures of the Convention concerning the financial support for participation in the UNFCCC process. Note by the secretariat</i>
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(d) Implementation of the Headquarters Agreement

65. *Background:* The SBI, at its seventeenth session,¹⁸ requested the Host Government and the Executive Secretary to report, once a year, on progress regarding the implementation of the Headquarters Agreement. The last report was provided to the SBI at its twenty-fourth session in May 2006.

66. *Action:* A representative of the Host Government and the Executive Secretary will make oral presentations on progress made. The SBI will be invited to consider the statements and take any action deemed necessary.

(e) Privileges and immunities for individuals serving on constituted bodies established under the Kyoto Protocol

67. *Background:* The CMP, by its decision 9/CMP.2, requested the SBI, at its twenty-sixth session, to continue consideration of this matter, including the options outlined in document FCCC/SBI/2006/21. The CMP also requested Parties to submit to the secretariat their views on this item for further consideration by the SBI.

68. *Action:* The SBI will be invited to continue its consideration of this matter on the basis of documents FCCC/SBI/2007/MISC.4 and FCCC/SBI/2006/21.

¹⁷ FCCC/SBI/2005/10, paragraph 91.

¹⁸ FCCC/SBI/2002/17, paragraph 58.

<i>FCCC/SBI/2007/MISC.4</i>	<i>Views on privileges and immunities for individuals serving on constituted bodies established under the Kyoto Protocol. Submissions from Parties</i>
<i>FCCC/SBI/2006/21</i>	<i>Privileges and immunities for individuals serving on constituted bodies established under the Kyoto Protocol. Note by the secretariat</i>

16. Other matters

69. Any other matters arising during the session will be taken up under this item.

17. Report on the session

70. *Background:* A draft report on the work of the session will be prepared for adoption by the SBI at the end of the session.

71. *Action:* The SBI will be invited to adopt the draft report and authorize the Rapporteurs¹⁹ to complete the report after the session, under the guidance of the Chair and with the assistance of the secretariat.

¹⁹ There is a replacement Rapporteur for items under the Kyoto Protocol.

Annex**Documents before the Subsidiary Body for Implementation
at its twenty-sixth session****Documents prepared for the session**

FCCC/SBI/2007/1	Provisional agenda and annotations. Note by the Executive Secretary
FCCC/SBI/2007/2	Report on the African regional workshop on adaptation. Note by the secretariat
FCCC/SBI/2007/3	Template on cross-cutting themes in national communications from Parties not included in Annex I to the Convention. Note by the Chair of the Consultative Group of Experts on National Communications from Parties not included in Annex I to the Convention
FCCC/SBI/2007/4	Implementation of paragraph 7 (c) of the financial procedures of the Convention concerning the financial support for participation in the UNFCCC process. Note by the secretariat
FCCC/SBI/2007/5	A possible format for reporting on the regular monitoring of the implementation of the capacity-building framework in accordance with decision 2/CP.7, paragraph 9. Note by the secretariat
FCCC/SBI/2007/6	Cost-effective comprehensive training strategy to support the preparation of national communications. Note by the Chair of the Consultative Group of Experts on National Communications from Parties not included in Annex I to the Convention
FCCC/SBI/2007/7	Ways to improve the reporting of projects identified in national communications from Parties not included in Annex I to the Convention. Note by the Chair of the Consultative Group of Experts on National Communications from Parties not included in Annex I to the Convention
FCCC/SBI/2007/8	Proposed programme budget for the biennium 2008–2009. Note by the Executive Secretary
FCCC/SBI/2007/8/Add.1	Proposed programme budget for the biennium 2008–2009. Note by the Executive Secretary. Addendum. Work programme for the secretariat for the biennium 2008–2009
FCCC/SBI/2007/8/Add.2	Proposed programme budget for the biennium 2008–2009. Note by the Executive Secretary. Addendum. Activities to be funded from supplementary sources
FCCC/SBI/2007/9	Arrangements for intergovernmental meetings. Note by the Executive Secretary
FCCC/SBI/2007/10	Report on the activities of the Consultative Group of Experts on National Communications from Parties not included in Annex I to the Convention. Note by the Chair of the Consultative Group of Experts on National Communications from Parties not included in Annex I to the Convention

- FCCC/SBI/2007/10/Add.1 Report on the activities of the Consultative Group of Experts on National Communications from Parties not included in Annex I to the Convention. Note by the Chair of the Consultative Group of Experts on National Communications from Parties not included in Annex I to the Convention. Addendum. Outcomes of the stocktaking exercise for the period 2003 to 2007
- FCCC/SBI/2007/11 Report on the expert meetings on adaptation for small island developing States. Note by the secretariat
- FCCC/SBI/2007/12 Report on the eleventh meeting of the Least Developed Countries Expert Group. Note by the secretariat
- FCCC/SBI/2007/13 Report on the Asian regional workshop on adaptation. Note by the secretariat
- FCCC/SBI/2007/14 Synthesis of outcomes of the regional workshops and expert meeting on adaptation under decision 1/CP.10. Note by the secretariat
- FCCC/SBI/2007/INF.1 Interim financial statements for the biennium 2006–2007 as at 31 December 2006. Note by the Executive Secretary
- FCCC/SBI/2007/INF.2 Update of information on the operational procedures for the expedited financing of national communications from Parties not included in Annex I to the Convention. Note by the secretariat
- FCCC/SBI/2007/INF.3 Progress on the implementation of the international transaction log. Note by the secretariat
- FCCC/SBI/2007/INF.4 Status of submissions of fourth national communications and reports demonstrating progress. Note by the secretariat
- FCCC/SBI/2007/INF.5 Status of contributions as at 30 April 2007. Note by the secretariat
- FCCC/SBI/2007/MISC.1 Views on an approach to be taken on the collection of fees from users of the international transaction log. Submissions from Parties to the Kyoto Protocol
- FCCC/SBI/2007/MISC.2 Views from interested institutions on how they would operationalize decision 5/CMP.2. Submissions from institutions
- FCCC/SBI/2007/MISC.3 Views on the implementation of the New Delhi Work Programme for Article 6 of the Convention and elements of a new strategic approach. Submissions from Parties
- FCCC/SBI/2007/MISC.4 Views on privileges and immunities for individuals serving on constituted bodies established under the Kyoto Protocol. Submissions from Parties

Other documents before the session

- FCCC/SBI/2006/11 Report of the Subsidiary Body for Implementation on its twenty-fourth session, held at Bonn from 18 to 25 May 2006
- FCCC/SBI/2006/13 Report on the expert meeting on response measures. Note by the secretariat

FCCC/SBI/2006/18	Report on the expert meeting on economic diversification. Note by the secretariat
FCCC/SBI/2006/19	Report on the Latin American regional workshop on adaptation. Note by the secretariat
FCCC/SBI/2006/21	Privileges and immunities for individuals serving on constituted bodies established under the Kyoto Protocol. Note by the secretariat
FCCC/SBI/2006/27	Report on the workshop on reporting methodologies in the context of Article 3, paragraph 14, of the Kyoto Protocol. Note by the secretariat
FCCC/SBI/2006/28	Report of the Subsidiary Body for Implementation on its twenty-fifth session, held at Nairobi, Kenya, from 6 to 14 November 2006
FCCC/SBI/2006/INF.2	Synthesis of reports demonstrating progress in accordance with Article 3, paragraph 2, of the Kyoto Protocol. Note by the secretariat
FCCC/SBI/2006/MISC.12	Views on the compilation and synthesis of initial national communications from Parties not included in Annex I to the Convention. Statements by Parties on agenda item 4 (b)
FCCC/SBI/2005/3	Implementation of paragraph 7 (c) of the financial procedures of the Convention concerning the financial support for participation in the UNFCCC process. Note by the secretariat
FCCC/SBI/2005/10	Report of the Subsidiary Body for Implementation on its twenty-second session, held at Bonn from 20 to 27 May 2005
FCCC/SBI/2005/23	Report of the Subsidiary Body for Implementation on its twenty-third session, held at Montreal from 28 November to 6 December 2005
FCCC/SBI/2004/14	Options for the development of an Article 6 information network clearing house. Note by the secretariat
FCCC/SBI/2002/17	Report of the Subsidiary Body for Implementation on its seventeenth session, held at New Delhi from 23 October to 1 November 2002
FCCC/SB/2007/INF.2	Relationship of various provisions of the Mauritius Strategy to the work of the Convention and its Kyoto Protocol. Note by the secretariat
FCCC/KP/CMP/2005/2	Proposal from Saudi Arabia to amend the Kyoto Protocol. Note by the secretariat
