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**AD HOC WORKING GROUP ON LONG-TERM COOPERATIVE ACTION
UNDER THE CONVENTION**

Second session

Bonn, 2–12 June 2008

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

1. Opening of the session.
2. Organizational matters:
 - (a) Adoption of the agenda;
 - (b) Organization of the work of the session.
3. Enabling the full, effective and sustained implementation of the Convention through long-term cooperative action now, up to and beyond 2012, by addressing, inter alia:
 - (a) A shared vision for long-term cooperative action;
 - (b) Enhanced national/international action on mitigation of climate change;
 - (c) Enhanced action on adaptation;
 - (d) Enhanced action on technology development and transfer to support action on mitigation and adaptation;
 - (e) Enhanced action on the provision of financial resources and investment to support action on mitigation and adaptation and technology cooperation.

* This document was submitted after the due date in order to take into account the outcomes of the first session of the Ad Hoc Working Group on Long-term Cooperative Action under the Convention, held from 31 March to 4 April 2008.

4. Consideration of a work programme for 2009.
5. Other matters.
6. Report on the session.

II. Background

1. By its decision 1/CP.13 (the Bali Action Plan), the Conference of the Parties (COP) launched a comprehensive process to enable the full, effective and sustained implementation of the Convention through long-term cooperative action, now, up to and beyond 2012, in order to reach an agreed outcome and adopt a decision at its fifteenth session. It decided that the process shall be conducted under a subsidiary body under the Convention, the Ad Hoc Working Group on Long-term Cooperative Action under the Convention (AWG-LCA), that shall complete its work in 2009 and present the outcome of its work to the COP for adoption at its fifteenth session.

2. In accordance with the Bali Action Plan, the second session of the AWG-LCA will be held from Monday, 2 June to Thursday, 12 June 2008, in conjunction with the sessions of the other subsidiary bodies under the Convention and its Kyoto Protocol.

III. Annotations to the provisional agenda

1. Opening of the session

3. The second session of the AWG-LCA will be opened by the Chair on Monday, 2 June 2008.

2. Organizational matters

(a) Adoption of the agenda

4. The provisional agenda for the session will be presented for adoption. Parties are invited to make statements after the adoption of the agenda.

<i>FCCC/AWGLCA/2008/4 Provisional agenda and annotations. Note by the Executive Secretary</i>

(b) Organization of the work of the session

5. *Background:* The AWG-LCA, at its first session, agreed that its sessions shall be organized in such a manner for there to be sufficient time available for the negotiations of the AWG-LCA in order to enable the COP to reach an agreed outcome and adopt a decision at its fifteenth session.¹

6. At the same session, the AWG-LCA agreed that its work should be facilitated by workshops and other activities to clarify and deepen understanding of the elements contained in the Bali Action Plan.² Accordingly, the AWG-LCA requested the secretariat, under the guidance of the Chair in consultation with Parties, to organize, at its second session, three workshops on:

- (a) Advancing adaptation through finance and technology, including national adaptation programmes of action;
- (b) Investment and financial flows to address climate change;

¹ FCCC/AWGLCA/2008/3, chapter III.

² As footnote 1 above.

- (c) Effective mechanisms and enhanced means for the removal of obstacles to, and provision of financial and other incentives for, scaling up the development and transfer of technology to developing country Parties in order to promote access to affordable environmentally sound technologies; and ways to accelerate deployment, diffusion and transfer of affordable environmentally sound technologies.

7. The three workshops will be held in the initial days of the sessional period. The Chair will present a summary of the views expressed at the workshops to a plenary meeting of the AWG-LCA at this session. These summaries will be included in the Chair's summary of the session in accordance with the conclusions of the first session of the AWG-LCA.³

8. Parties are invited to refer to the overview of the session posted on the UNFCCC website⁴ and to consult the daily programme, published during the session, for a detailed and up-to-date schedule of the work of the AWG-LCA, including organizational matters for the three workshops mentioned in paragraph 6 above.

9. Representatives of Parties and international organizations are requested to keep their oral statements as brief as possible and to give a hard copy to the conference officers in advance to facilitate the work of the interpreters. Those wishing to make a written statement available to all delegates should bring copies for distribution.

10. The Subsidiary Body for Implementation, at its twenty-fourth session,⁵ recommended that meetings should normally end by 6 p.m. but may, in exceptional circumstances, continue to no later than 9 p.m. This session of the AWG-LCA will be organized accordingly.

11. *Action:* The AWG-LCA will be invited to agree on the approach to the organization of work for the session.

FCCC/AWGLCA/2008/4	<i>Provisional agenda and annotations. Note by the Executive Secretary</i>
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3. Enabling the full, effective and sustained implementation of the Convention through long-term cooperative action now, up to and beyond 2012, by addressing, inter alia:

- (a) A shared vision for long-term cooperative action
- (b) Enhanced national/international action on mitigation of climate change
- (c) Enhanced action on adaptation
- (d) Enhanced action on technology development and transfer to support action on mitigation and adaptation
- (e) Enhanced action on the provision of financial resources and investment to support action on mitigation and adaptation and technology cooperation

12. *Background:* The AWG-LCA, at its first session, invited its Chair to prepare a summary of the views expressed in the exchange among Parties during its first session.⁶ The Chair's summary is contained in document FCCC/AWGLCA/2008/6.

13. At the same session, the AWG-LCA requested the secretariat, in accordance with paragraph 11 of the Bali Action Plan, to compile and make available an information note on ongoing work under the

³ As footnote 1 above.

⁴ <<http://unfccc.int/4328.php>>.

⁵ FCCC/SBI/2006/11, paragraph 102.

⁶ As footnote 1 above.

Convention related to issues identified in paragraph 1 of the Bali Action Plan.⁷ This information is contained in FCCC/AWGLCA/2008/INF.1.

14. Also at its first session, the AWG-LCA agreed to undertake its work, seeking progress on all elements assigned to it by the Bali Action Plan, in a coherent, integrated and transparent manner. It further agreed to organize its work at each session to include each of the elements, taking into account the interlinkages among them and with the work of the Convention's subsidiary bodies in the context of the Bali Road Map.⁸

15. The Chair will make a proposal on how to advance the work on the elements of the Bali Action Plan, taking into account all information available for this session, including from the three workshops mentioned in paragraph 6 above.

16. *Action:* The AWG-LCA will be invited to undertake work on each of the elements assigned to it by the Bali Action Plan, taking into account the proposal by the Chair.

<i>FCCC/AWGLCA/2008/6</i>	<i>Summary of views expressed during the first session of the Ad Hoc Working Group on Long-term Cooperative Action under the Convention on the development of the two-year work programme that was mandated under paragraph 7 of the Bali Action Plan. Note by the Chair</i>
<i>FCCC/AWGLCA/2008/INF.1</i>	<i>Information on ongoing work under the Convention as it relates to the Bali Action Plan. Note by the secretariat</i>

4. Consideration of a work programme for 2009

17. *Background:* The AWG-LCA, at its first session, considered that it would need to hold at least four sessions in 2009, of a total duration of up to eight weeks. It requested the secretariat to provide, at its second session, information on meeting facilities and resources needed and available for its work in 2009 (see FCCC/SBI/2008/4/Add.1–FCCC/AWGLCA/2008/5). In that regard, the AWG-LCA agreed to start considering its work programme for 2009 at its second session in 2008, and complete it no later than at its fourth session in 2008.⁹

18. *Action:* The AWG-LCA will be invited to consider the information contained in document FCCC/SBI/2008/4/Add.1–FCCC/AWGLCA/2008/5 and to start considering its work programme for 2009.

<i>FCCC/SBI/2008/4/Add.1– FCCC/AWGLCA/2008/5</i>	<i>Arrangements for intergovernmental meetings. Note by the Executive Secretary. Addendum. Further information on arrangements for intergovernmental meetings in 2008 and 2009</i>
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5. Other matters

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

⁷ As footnote 1 above.

⁸ As footnote 1 above.

⁹ As footnote 1 above.

6. Report on the session

20. *Background:* A draft report on the work of the session will be prepared for adoption by the AWG-LCA at the end of the session.

21. *Action:* The AWG-LCA will be invited to adopt the draft report and authorize the Rapporteur to complete the report after the session, under the guidance of the Chair and with the assistance of the secretariat.

Annex

**Documents prepared for the
Ad Hoc Working Group on Long-term Cooperative Action under the
Convention at its second session**

Documents prepared for the session

FCCC/AWGLCA/2008/4	Provisional agenda and annotations. Note by the Executive Secretary
FCCC/SBI/2008/4/Add.1– FCCC/AWGLCA/2008/5	Arrangements for intergovernmental meetings. Note by the Executive Secretary. Addendum. Further information on arrangements for intergovernmental meetings in 2008 and 2009
FCCC/AWGLCA/2008/6	Summary of views expressed during the first session of the Ad Hoc Working Group on Long-term Cooperative Action under the Convention on the development of the two-year work programme that was mandated under paragraph 7 of the Bali Action Plan. Note by the Chair
FCCC/AWGLCA/2008/INF.1	Information on ongoing work under the Convention as it relates to the Bali Action Plan. Note by the secretariat

Other documents before the session

FCCC/AWGLCA/2008/3	Report of the Ad Hoc Working Group on Long-term Cooperative Action under the Convention on its first session, held in Bangkok from 31 March to 4 April 2008. Note by the Executive Secretary
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