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

**Second session**

**Santiago, 2–13 December 2019**

Item 2(a) of the provisional agenda

**Organizational matters**

**Adoption of the agenda**

**Provisional agenda and annotations**

**Note by the Executive Secretary<sup>\*, 1</sup>**

**I. Provisional agenda**

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

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\* This document was scheduled for publication after the standard publication date owing to circumstances beyond the submitter's control.

<sup>1</sup> The [abbreviations and acronyms list](#) can be found at the end of the document.



6. Matters relating to finance:
  - (a) Matters relating to the Standing Committee on Finance;
  - (b) Guidance to the Green Climate Fund;
  - (c) Guidance to the Global Environment Facility;
  - (d) Matters relating to the Adaptation Fund.
7. Development and transfer of technologies: joint annual report of the Technology Executive Committee and the Climate Technology Centre and Network.
8. Capacity-building under the Paris Agreement.
9. Report of the forum on the impact of the implementation of response measures.
10. Matters relating to Article 6 of the Paris Agreement:
  - (a) Guidance on cooperative approaches referred to in Article 6, paragraph 2, of the Paris Agreement;
  - (b) Rules, modalities and procedures for the mechanism established by Article 6, paragraph 4, of the Paris Agreement;
  - (c) Work programme under the framework for non-market approaches referred to in Article 6, paragraph 8, of the Paris Agreement.
11. Consideration of special needs and special circumstances of Parties:
  - (a) Proposal from Egypt on behalf of the African Group regarding Africa, under the Paris Agreement;
  - (b) Proposal from Honduras on behalf of the Independent Association for Latin America and the Caribbean regarding developing country Parties, including Latin American States, that are particularly vulnerable to the adverse effects of climate change under the Convention and the Paris Agreement.
12. Administrative, financial and institutional matters:
  - (a) Audit report and financial statements for 2018;
  - (b) Budget performance for the biennium 2018–2019;
  - (c) Programme budget for the biennium 2020–2021.
13. High-level segment:
  - (a) Statements by Parties;
  - (b) Statements by observer organizations.
14. Other matters.
15. Conclusion of the session:
  - (a) Adoption of the draft report of the Conference of the Parties serving as the meeting of the Parties to the Paris Agreement on its second session;
  - (b) Closure of the session.

## II. Proposed organization of the session: overview

1. Information on the organization of the session can be found in the note on the provisional agenda and annotations for COP 25.<sup>2</sup>

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<sup>2</sup> FCCC/CP/2019/1, paras. 1–8.

### III. Annotations to the provisional agenda

#### 1. Opening of the session

2. CMA 2 will be opened by the President of COP 25, CMP 15 and CMA 2, Carolina Schmidt, Minister of the Environment of Chile.

#### 2. Organizational matters

##### (a) Adoption of the agenda

3. *Background:* The secretariat, in agreement with the President of CMA 1.3, Michał Kurtyka (Poland), has drafted the provisional agenda for CMA 2, after consultations with the Bureau of the governing bodies and Parties.

4. *Action:* The CMA will be invited to adopt its agenda.

<i>FCCC/PA/CMA/2019/1</i>	<i>Provisional agenda and annotations. Note by the Executive Secretary</i>
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##### (b) Election of additional officers

5. *Background:* If any member of the Bureau represents a State that is not a Party to the Paris Agreement, consultations will be required to identify a nominee representing a Party to the Paris Agreement to replace such a member in accordance with Article 16, paragraph 3, of the Paris Agreement.

6. Parties are invited to recall decision 3/CP.23 and to give active consideration to the nomination of women for elective posts in any body established under the Convention or the Paris Agreement.

7. *Action:* The CMA will be invited, as necessary, to elect additional members of the Bureau of COP 25, CMP 15 and CMA 2 to replace any members representing States that are not Parties to the Paris Agreement.

##### (c) Organization of work, including for the sessions of the subsidiary bodies

8. *Action:* The CMA will be invited to agree on the organization of work for the session and the referral of items to the subsidiary bodies, as appropriate, as indicated under the relevant agenda items.

9. Guided by the principles of openness, transparency and inclusiveness, the CMA will be invited to organize its work in a manner that ensures that the mandates for CMA 2 are addressed while being flexible enough to respond to changing circumstances and new developments in the negotiations.

<i>FCCC/PA/CMA/2019/1</i>	<i>Provisional agenda and annotations. Note by the Executive Secretary</i>
<i>FCCC/CP/2019/1</i>	<i>Provisional agenda and annotations. Note by the Executive Secretary</i>
<i>FCCC/KP/CMP/2019/1</i>	<i>Provisional agenda and annotations. Note by the Executive Secretary</i>
<i>FCCC/SBSTA/2019/3</i>	<i>Provisional agenda and annotations. Note by the Executive Secretary</i>
<i>FCCC/SBI/2019/10</i>	<i>Provisional agenda and annotations. Note by the Executive Secretary</i>

(d) Approval of the report on credentials

10. *Background:* The Bureau will examine the credentials submitted by Parties to the Paris Agreement and submit its report on credentials for approval by the CMA.<sup>3</sup>

11. *Action:* The CMA will be invited to approve the report on credentials of the representatives of Parties attending CMA 2. Representatives may participate provisionally, pending this action.

(e) Status of ratification of the Paris Agreement

12. *Background:* Parties will be updated on the instruments of acceptance received by the Depositary in respect of the Paris Agreement.<sup>4</sup>

13. *Action:* The CMA may wish to take note of the information provided regarding the status of ratification of the Paris Agreement and to invite Parties intending to do so to expedite the deposit of their instruments of acceptance of the Paris Agreement.

### 3. Reports of the subsidiary bodies

(a) Report of the Subsidiary Body for Scientific and Technological Advice

14. *Background:* The Chair of the SBSTA will report on the work conducted at SBSTA 50 and 51, including on any recommendations of draft decisions and conclusions for consideration and adoption at CMA 2 arising from that work and on any other issues mandated for consideration by the SBSTA.

15. *Action:* The CMA will be invited to take note of the progress in the work of the SBSTA in 2019 and to consider the recommended draft decisions and conclusions for adoption.

<p><i>FCCC/SBSTA/2019/2</i></p>	<p><i>Report of the Subsidiary Body for Scientific and Technological Advice on its fiftieth session, held in Bonn from 17 to 27 June 2019</i></p>
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(b) Report of the Subsidiary Body for Implementation

16. *Background:* The Chair of the SBI will report on the work conducted at SBI 50 and 51, including on any recommendations of draft decisions and conclusions for consideration and adoption at CMA 2 arising from that work and on any other issues mandated for consideration by the SBI.

17. *Action:* The CMA will be invited to take note of the progress in the work of the SBI in 2019 and to consider the recommended draft decisions and conclusions for adoption.

<p><i>FCCC/SBI/2019/9 and Add.1 and 2</i></p>	<p><i>Report of the Subsidiary Body for Implementation on its fiftieth session, held in Bonn from 17 to 27 June 2019</i></p>
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<sup>3</sup> See decision 2/CMA.1. For further information on the submission of credentials, see document FCCC/CP/2019/1, paras. 29–30.

<sup>4</sup> See [https://treaties.un.org/Pages/ViewDetails.aspx?src=TREATY&mtdsg\\_no=XXVII-7-d&chapter=27&clang=en](https://treaties.un.org/Pages/ViewDetails.aspx?src=TREATY&mtdsg_no=XXVII-7-d&chapter=27&clang=en).

#### 4. Public registries under the Paris Agreement

(a) Modalities and procedures for the operation and use of a public registry referred to in Article 4, paragraph 12, of the Paris Agreement

18. *Background:* CMA 1.3 adopted the modalities and procedures for the operation and use of the public registry referred to in Article 4, paragraph 12, of the Paris Agreement.<sup>5</sup>

19. CMA 1.3 decided that the interim public registry prepared by the secretariat pursuant to decision 1/CP.21, paragraph 30, shall continue to be used on an interim basis for the purpose of implementing Article 4, paragraph 12, of the Paris Agreement until CMA 2.<sup>6</sup>

20. As requested by the CMA, the secretariat presented to Parties at SB 50 a prototype of the public registry referred to in Article 4, paragraph 12, of the Paris Agreement.<sup>7</sup>

21. *Action:* The CMA will be invited to consider and conclude whether the prototype referred to in paragraph 20 above conforms to the modalities and procedures referred to in paragraph 18 above.<sup>8</sup>

(b) Modalities and procedures for the operation and use of a public registry referred to in Article 7, paragraph 12, of the Paris Agreement

22. *Background:* CMA 1.3 decided to establish the public registry for adaptation communications referred to in Article 7, paragraph 12, of the Paris Agreement to contain adaptation communications submitted by Parties in accordance with Article 7, paragraph 11, of the Paris Agreement.<sup>9</sup> It also decided to adopt the modalities and procedures for the operation and use of the public registry.<sup>10</sup>

23. As requested by the CMA, the secretariat presented to Parties at SB 50 a prototype of the public registry referred to in paragraph 22 above developed in accordance with the modalities and procedures contained in the annex to decision 10/CMA.1.<sup>11</sup>

24. *Action:* The CMA will be invited to consider and conclude whether the prototype referred to in paragraph 23 above shall serve as the public registry referred to in Article 7, paragraph 12, of the Paris Agreement.<sup>12</sup>

#### 5. Warsaw International Mechanism for Loss and Damage associated with Climate Change Impacts

25. *Background:* COP 19 established the WIM to address loss and damage associated with impacts of climate change, including extreme events and slow onset events, in developing countries that are particularly vulnerable to the adverse effects of climate change.<sup>13</sup> COP 19 also established the Executive Committee of the WIM to guide the implementation of the functions of the mechanism.<sup>14</sup> COP 19 and 20 requested the Executive Committee to report annually to the COP through the subsidiary bodies and to make recommendations, as appropriate.<sup>15</sup>

26. Article 8, paragraph 2, of the Paris Agreement states that the WIM shall be subject to the authority and guidance of the CMA and may be enhanced and strengthened as determined by the CMA.

<sup>5</sup> Decision 5/CMA.1, para. 1.

<sup>6</sup> Decision 5/CMA.1, para. 6.

<sup>7</sup> Decision 5/CMA.1, para. 4(a).

<sup>8</sup> Decision 5/CMA.1, para. 5.

<sup>9</sup> Decision 10/CMA.1, para. 1.

<sup>10</sup> Decision 10/CMA.1, para. 2.

<sup>11</sup> Decision 10/CMA.1, para. 4(a).

<sup>12</sup> Decision 10/CMA.1, para. 5.

<sup>13</sup> Decision 2/CP.19, para. 1.

<sup>14</sup> Decision 2/CP.19, para. 2.

<sup>15</sup> Decisions 2/CP.19, para. 3, and 2/CP.20, para. 4.

27. COP 22 recommended that the next review of the WIM be held in 2019 and that the subsidiary bodies finalize the terms of reference for each review of the WIM at least six months prior to that review being undertaken.<sup>16</sup> Accordingly, SBSTA 50 and SBI 50 finalized the terms of reference for the next review, to be held at SB 51, and agreed to forward the output of the review to the appropriate body or bodies.<sup>17</sup>

28. *Action:* The CMA will be invited to take any action it deems appropriate on the basis of the recommendations of the SBSTA and the SBI. It will also be invited to elect members of the Executive Committee.

<i>FCCC/SB/2019/5 and Add.1</i>	<i>Report of the Executive Committee of the Warsaw International Mechanism for Loss and Damage associated with Climate Change Impacts</i>
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<i>Further information</i>	<a href="https://unfccc.int/WIM">https://unfccc.int/WIM</a> and <a href="http://www.unfccc.int/6558.php">www.unfccc.int/6558.php</a>
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## 6. Matters relating to finance

### (a) Matters relating to the Standing Committee on Finance

29. *Background:* COP 21 decided that the SCF shall serve the Paris Agreement in line with its functions and responsibilities established under the COP.<sup>18</sup>

30. CMA 1.3 requested the SCF to prepare draft guidance for the GEF and the GCF, and on the Least Developed Countries Fund and the Special Climate Change Fund, for consideration and adoption at CMA 2.<sup>19</sup>

31. *Action:* The CMA will be invited to consider the draft guidance prepared by the SCF and to take any action it deems appropriate.

<i>FCCC/CP/2019/10– FCCC/PA/CMA/2019/3 and Add.1 and 2</i>	<i>Report of the Standing Committee on Finance</i>
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<i>Further information</i>	<a href="https://unfccc.int/SCF">https://unfccc.int/SCF</a> and <a href="http://www.unfccc.int/6558.php">www.unfccc.int/6558.php</a>
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### (b) Guidance to the Green Climate Fund

32. *Background:* COP 21 decided that the GCF shall serve the Paris Agreement. COP 21 recommended that the CMA shall provide guidance to the GCF on policies, programme priorities and eligibility criteria related to the Agreement for transmission by the COP. It also decided that the guidance to the GCF in relevant decisions of the COP, including those agreed before the adoption of the Agreement, shall apply mutatis mutandis to the Agreement.<sup>20</sup>

33. *Action:* The CMA will be invited to provide guidance to the GCF on policies, programme priorities and eligibility criteria related to the Paris Agreement for transmission by the COP.

<i>FCCC/CP/2019/3 and Add.1</i>	<i>Report of the Green Climate Fund to the Conference of the Parties. Note by the secretariat</i>
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<i>Further information</i>	<a href="https://unfccc.int/process/bodies/funds-and-financial-entities/green-climate-fund">https://unfccc.int/process/bodies/funds-and-financial-entities/green-climate-fund</a>
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<sup>16</sup> Decision 4/CP.22, para. 2(b) and (d).

<sup>17</sup> FCCC/SBI/2019/9, para. 53, and FCCC/SBSTA/2019/2, para. 37.

<sup>18</sup> Decision 1/CP.21, para. 63.

<sup>19</sup> Decision 3/CMA.1, para. 8.

<sup>20</sup> Decision 1/CP.21, paras. 58, 61 and 62.

(c) Guidance to the Global Environment Facility

34. *Background:* COP 21 decided that the GEF shall serve the Paris Agreement. COP 21 recommended that the CMA shall provide guidance to the GEF on policies, programme priorities and eligibility criteria related to the Agreement for transmission by the COP. It also decided that the guidance to the GEF in relevant decisions of the COP, including those agreed before the adoption of the Agreement, shall apply mutatis mutandis to the Agreement.<sup>21</sup>

35. *Action:* The CMA will be invited to provide guidance to the GEF on policies, programme priorities and eligibility criteria related to the Paris Agreement for transmission by the COP.

*FCCC/CP/2019/5 and Add.1*

*Report of the Global Environment Facility to the Conference of the Parties. Note by the secretariat*

*Further information*

<https://unfccc.int/topics/climate-finance/funds-entities-bodies/global-environment-facility>

(d) Matters relating to the Adaptation Fund

36. *Background:* CMA 1.3 decided that the Adaptation Fund shall serve the Paris Agreement under the guidance of, and be accountable to, the CMA with respect to all matters relating to the Paris Agreement, effective 1 January 2019.<sup>22</sup> CMP 14 took note of that decision.<sup>23</sup>

37. CMA 1.3 invited the CMP to request the Adaptation Fund Board to consider the rules of procedure of the Board, the arrangements of the Adaptation Fund with respect to the Paris Agreement and the implications of the Adaptation Fund receiving the share of proceeds from the activities under Articles 6, 12 and 17 of the Kyoto Protocol when the Adaptation Fund serves the Paris Agreement with a view to forwarding recommendations for consideration at CMA 2.<sup>24</sup>

38. *Action:* The CMA will be invited to consider the recommendations of the CMP and to take any action it deems appropriate.

*FCCC/KP/CMP/2019/4–  
FCCC/PA/CMA/2019/2  
and Add.1*

*Report of the Adaptation Fund Board. Note by the Chair of the Adaptation Fund Board*

*Further information*

<https://unfccc.int/Adaptation-Fund>

## 7. Development and transfer of technologies: joint annual report of the Technology Executive Committee and the Climate Technology Centre and Network

39. *Background:* CMA 1.3 adopted the technology framework under Article 10, paragraph 4, of the Paris Agreement and requested the TEC and the CTCN to include in their joint annual report for 2019 information on how they incorporated the guidance contained in the technology framework into their respective workplan and programme of work. The CMA took note of the recommendation of the TEC and the CTCN to prepare and submit their joint annual report to both the COP and the CMA.<sup>25</sup> The joint annual report of the TEC and the CTCN is considered under the SBSTA and the SBI.

40. *Action:* The CMA will be invited to take any action it deems appropriate on the basis of the recommendations of the SBSTA and the SBI.

<sup>21</sup> As footnote 20 above.

<sup>22</sup> Decision 13/CMA.1, para. 1.

<sup>23</sup> Decision 1/CMP.14, para. 1.

<sup>24</sup> Decision 13/CMA.1, para. 6.

<sup>25</sup> Decision 15/CMA.1, paras. 1, 3(b) and 4.

<i>FCCC/SB/2019/4</i>	<i>Joint annual report of the Technology Executive Committee and the Climate Technology Centre and Network for 2019</i>
<i>Further information</i>	<a href="http://unfccc.int/ttclear">http://unfccc.int/ttclear</a>

## 8. Capacity-building under the Paris Agreement

41. *Background:* The COP decided to review at COP 25 the progress, need for extension, effectiveness and enhancement of the Paris Committee on Capacity-building and to take any action it considers appropriate with a view to making recommendations to CMA 1 on enhancing institutional arrangements for capacity-building consistently with Article 11, paragraph 5, of the Paris Agreement.<sup>26</sup>

42. The CMA decided to consider and adopt at CMA 2 a decision on initial institutional arrangements for capacity-building.<sup>27</sup>

43. *Action:* The CMA will be invited to take any action it deems appropriate on the basis of the recommendations of the COP.

## 9. Report of the forum on the impact of the implementation of response measures

44. *Background:* COP 24, CMP 14 and CMA 1.3 acknowledged that a single forum on the impact of the implementation of response measures covers the work of the COP, the CMP and the CMA on all matters relating to the impact of the implementation of response measures and affirmed that the forum shall report to the COP, the CMP and the CMA.<sup>28</sup>

45. CMA 1.3 decided that the forum shall provide recommendations for consideration by the subsidiary bodies with a view to them recommending actions for consideration and adoption by the COP, the CMP and the CMA.<sup>29</sup>

46. *Action:* The CMA will be invited to take any action it deems appropriate on the basis of the recommendations of the SBSTA and the SBI.

<i>Further information</i>	<a href="http://unfccc.int/4908">http://unfccc.int/4908</a>
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## 10. Matters relating to Article 6 of the Paris Agreement

### (a) Guidance on cooperative approaches referred to in Article 6, paragraph 2, of the Paris Agreement

47. *Background:* COP 21 requested the SBSTA to develop and recommend guidance on cooperative approaches referred to in Article 6, paragraph 2, of the Paris Agreement for consideration and adoption at CMA 1, including guidance to ensure that double counting is avoided on the basis of a corresponding adjustment by Parties for both anthropogenic emissions by sources and removals by sinks covered by their nationally determined contributions under the Paris Agreement.<sup>30</sup>

<sup>26</sup> Decision 1/CP.21, para. 81.

<sup>27</sup> Decision 3/CMA.1, para. 13.

<sup>28</sup> Decisions 7/CP.24, 3/CMP.14 and 7/CMA.1, respectively.

<sup>29</sup> Decision 7/CMA.1, para. 12.

<sup>30</sup> Decision 1/CP.21, para. 36.



48. CMA 1.3 requested the SBSTA to continue consideration of the mandate referred to in paragraph 47 above, taking into consideration draft decision texts,<sup>31</sup> with a view to forwarding a draft decision for consideration and adoption at CMA 2.<sup>32</sup>

49. *Action:* The CMA will be invited to take any action it deems appropriate on the basis of the recommendations of the SBSTA.

<i>Further information</i>	<a href="http://unfccc.int/9644">http://unfccc.int/9644</a>
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(b) Rules, modalities and procedures for the mechanism established by Article 6, paragraph 4, of the Paris Agreement

50. *Background:* COP 21 requested the SBSTA to develop and recommend rules, modalities and procedures for the mechanism established by Article 6, paragraph 4, of the Paris Agreement for consideration and adoption at CMA 1.<sup>33</sup>

51. CMA 1.3 requested the SBSTA to continue consideration of the mandate referred to in paragraph 50 above, taking into consideration draft decision texts,<sup>34</sup> with a view to forwarding a draft decision for consideration and adoption at CMA 2.<sup>35</sup>

52. *Action:* The CMA will be invited to take any action it deems appropriate on the basis of the recommendations of the SBSTA.

<i>Further information</i>	<a href="http://unfccc.int/9644">http://unfccc.int/9644</a>
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(c) Work programme under the framework for non-market approaches referred to in Article 6, paragraph 8, of the Paris Agreement

53. *Background:* COP 21 requested the SBSTA to undertake a work programme under the framework for non-market approaches to sustainable development referred to in Article 6, paragraph 8, of the Paris Agreement with the objective of considering how to enhance linkages and create synergy between, inter alia, mitigation, adaptation, finance, technology transfer and capacity-building and how to facilitate the implementation and coordination of non-market approaches. It also requested the SBSTA to recommend a draft decision on the work programme, taking into account the views of Parties, for consideration and adoption at CMA 1.3.<sup>36</sup>

54. CMA 1.3 requested the SBSTA to continue consideration of the mandate referred to in paragraph 53 above, taking into consideration draft decision texts,<sup>37</sup> with a view to forwarding a draft decision for consideration and adoption at CMA 2.<sup>38</sup>

55. *Action:* The CMA will be invited to take any action it deems appropriate on the basis of the recommendations of the SBSTA.

<i>Further information</i>	<a href="http://unfccc.int/9644">http://unfccc.int/9644</a>
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<sup>31</sup> Available at <https://unfccc.int/documents/186331> and [https://unfccc.int/sites/default/files/resource/Katowice%20text%2C%2014%20Dec2018\\_1015AM.pdf#page=31](https://unfccc.int/sites/default/files/resource/Katowice%20text%2C%2014%20Dec2018_1015AM.pdf#page=31).

<sup>32</sup> Decision 8/CMA.1, para. 3.

<sup>33</sup> Decision 1/CP.21, para. 38.

<sup>34</sup> Available at <https://unfccc.int/documents/186333> and [https://unfccc.int/sites/default/files/resource/Katowice%20text%2C%2014%20Dec2018\\_1015AM.pdf#page=39](https://unfccc.int/sites/default/files/resource/Katowice%20text%2C%2014%20Dec2018_1015AM.pdf#page=39).

<sup>35</sup> As footnote 32 above.

<sup>36</sup> Decision 1/CP.21, paras. 39–40.

<sup>37</sup> Available at <https://unfccc.int/documents/186334> and [https://unfccc.int/sites/default/files/resource/Katowice%20text%2C%2014%20Dec2018\\_1015AM.pdf#page=51](https://unfccc.int/sites/default/files/resource/Katowice%20text%2C%2014%20Dec2018_1015AM.pdf#page=51).

<sup>38</sup> As footnote 32 above.

## 11. Consideration of special needs and special circumstances of Parties

(a) Proposal from Egypt on behalf of the African Group regarding Africa, under the Paris Agreement

56. *Background:* A proposal was received on 27 November 2018 from Egypt on behalf of the African Group to include this matter on the provisional agenda for CMA 2.

57. *Action:* The CMA will be invited to consider this matter and to take any action it deems appropriate.

<i>Further information</i>	<a href="https://unfccc.int/documents/200521">https://unfccc.int/documents/200521</a>
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(b) Proposal from Honduras on behalf of the Independent Association for Latin America and the Caribbean regarding developing country Parties, including Latin American States, that are particularly vulnerable to the adverse effects of climate change under the Convention and the Paris Agreement

58. *Background:* A proposal was received from Honduras on 2 December 2018 on behalf of the Independent Association for Latin America and the Caribbean to include this matter on the provisional agenda for CMA 2.

59. *Action:* The CMA will be invited to consider this matter and to take any action it deems appropriate.

<i>Further information</i>	<a href="https://unfccc.int/documents/200520">https://unfccc.int/documents/200520</a>
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## 12. Administrative, financial and institutional matters

(a) Audit report and financial statements for 2018

60. *Background:* The financial statements for 2018 have been audited by the United Nations Board of Auditors. Matters relating to the audit report and financial statements for 2018 are considered under the SBI.<sup>39</sup>

61. *Action:* The CMA will be invited to take any action it deems appropriate on the basis of the recommendations of the SBI.

(b) Budget performance for the biennium 2018–2019

62. *Background:* A report on budget performance and programme delivery for the first 18 months of the biennium 2018–2019 and a report on the status of contributions as at 15 November 2019 to the Trust Fund for the Core Budget of the UNFCCC and the other trust funds of the UNFCCC will be prepared for the session. Matters relating to the budget performance for the biennium 2018–2019 are considered under the SBI.<sup>40</sup>

63. *Action:* The CMA will be invited to take any action it deems appropriate on the basis of the recommendations of the SBI.

(c) Programme budget for the biennium 2020–2021

64. *Background:* Matters relating to the programme budget for the biennium 2020–2021 are considered under the SBI.

65. *Action:* The CMA will be invited to take any action it deems appropriate on the basis of the recommendations of the SBI.

<sup>39</sup> See document FCCC/SBI/2019/10 for further details.

<sup>40</sup> As footnote 39 above.

**13. High-level segment**

66. Information on the high-level segment can be found in the note on the provisional agenda and annotations for COP 25.<sup>41</sup>

**14. Other matters**

67. Any other matters for the attention of the CMA will be taken up under this agenda item.

**15. Conclusion of the session**

(a) Adoption of the draft report of the Conference of the Parties serving as the meeting of the Parties to the Paris Agreement on its second session

68. *Background:* A draft report on the session will be prepared for consideration and adoption by the CMA at the end of the session.

69. *Action:* The CMA will be invited to consider and adopt the draft report and to authorize the Rapporteur to complete the report after the session under the guidance of the President and with the assistance of the secretariat.

(b) Closure of the session

70. The President will declare the session closed.

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<sup>41</sup> FCCC/CP/2019/1, paras. 92–96.

## Abbreviations and acronyms

CMA	Conference of the Parties serving as the meeting of the Parties to the Paris Agreement
CMP	Conference of the Parties serving as the meeting of the Parties to the Kyoto Protocol
COP	Conference of the Parties
CTCN	Climate Technology Centre and Network
GCF	Green Climate Fund
GEF	Global Environment Facility
SCF	Standing Committee on Finance
SB	sessions of the subsidiary bodies
SBI	Subsidiary Body for Implementation
SBSTA	Subsidiary Body for Scientific and Technological Advice
TEC	Technology Executive Committee
WIM	Warsaw International Mechanism for Loss and Damage associated with Climate Change Impacts

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