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**Report of the Conference of the Parties on its fourteenth session,
held in Poznan from 1 to 12 December 2008**

Part One: Proceedings

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Decisions adopted by the Conference of the Parties

FCCC/CP/2008/7/Add.1

Decision

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- 2/CP.14 Development and transfer of technologies
- 3/CP.14 Financial mechanism of the Convention: fourth review of the financial mechanism
- 4/CP.14 Additional guidance to the Global Environment Facility
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- 6/CP.14 Capacity-building for developing countries under the Convention
- 7/CP.14 Continuation of activities implemented jointly under the pilot phase
- 8/CP.14 Administrative, financial and institutional matters
- 9/CP.14 Dates and venues of future sessions

Resolution

- 1/CP.14 Expression of gratitude to the Government of the Republic of Poland and the people of the city of Poznan

I. Opening of the session

(Agenda items 1 and 2 (a))

1. The fourteenth session of the Conference of the Parties (COP), convened pursuant to Article 7, paragraph 4, of the Convention,¹ was opened at the Poznan International Fair, Poznan, Poland, on 1 December 2008, by the President of the COP at its thirteenth session, Mr. Rachmat Witoelar, State Minister for the Environment of Indonesia.

A. Statement by the President of the Conference of the Parties at its thirteenth session

2. The outgoing President, Mr. Witoelar, delivered a statement thanking all conference participants for the help extended to him during the past year.²

B. Election of the President of the Conference of the Parties at its fourteenth session

(Agenda item 2 (a))

3. At its 1st meeting,³ on 1 December, on the proposal of the outgoing President, the COP elected by acclamation Mr. Maciej Nowicki, Minister of the Environment of Poland, as its President. The outgoing President congratulated Mr. Nowicki on his election and wished him every success in guiding the work of the COP at its fourteenth session.

C. Statements by Heads of Government

4. Statements were made by the Prime Minister of Poland, Mr. Donald Tusk, and the Prime Minister of Denmark, Mr. Anders Fogh Rasmussen.⁴

D. Address of welcome and further statements

5. Further statements were made by the newly elected President of COP 14; the Chair of the Intergovernmental Panel on Climate Change, Mr. Rajendra Pachauri; and the UNFCCC Executive Secretary, Mr. Yvo de Boer. The Mayor of Poznan, Mr. Ryszard Grobelny, delivered an address of welcome.

6. Additional general statements were made by the representatives of Antigua and Barbuda (on behalf of the Group of 77 and China), Australia (on behalf of the Umbrella Group),⁵ France (on behalf of the European Community and its member States),⁶ Grenada (on behalf of the Alliance of Small Island States), Maldives (on behalf of the least developed countries), Switzerland (on behalf of the Environmental Integrity Group) and Algeria (on behalf of the African Group).

¹ The fourteenth session of the COP was held in conjunction with the fourth 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 convened during the high-level segment of the sessions are reproduced in both reports.

² The full video records of the plenary sessions are available at <<http://copportal1.man.poznan.pl/>>. The transcripts of selected statements, including those made by Heads of State or Government, are also available on the UNFCCC website at <http://unfccc.int/meetings/cop_14/statements/items/4662.php>.

³ Meetings of the COP referred to in this report are plenary meetings.

⁴ In general, statements made during the opening of the COP applied to the work of the United Nations Climate Change Conference as a whole.

⁵ The representative of Australia stated that the parts of the statement that related to the Conference of the Parties serving as the meeting of the Parties to the Kyoto Protocol applied to the members of the Umbrella Group that are Parties to the Kyoto Protocol.

⁶ The position expressed in this statement was supported by Albania, Bosnia and Herzegovina, Croatia and the former Yugoslav Republic of Macedonia.

II. Organizational matters

(Agenda item 2)

A. Adoption of the rules of procedure

(Agenda item 2 (b))

7. At the 1st meeting, on 1 December, the President recalled that the President of the COP at its thirteenth session had announced that he would inform the COP in the event of any new developments regarding the adoption of the rules of procedure.

8. As there was still no consensus on this matter, and on the proposal of the President, the COP decided 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. The President announced that he would report back to the COP in the event of any new developments in this matter.

B. Adoption of the agenda

(Agenda item 2 (c))

9. For its consideration of this sub-item at its 1st meeting, on 1 December, the COP had before it document FCCC/CP/2008/1 and Add.1, which contains the provisional agenda and annotations, as well as a supplementary provisional agenda. The provisional agenda was prepared in agreement with the President of the COP at its thirteenth session, taking into account views expressed by Parties during the twenty-eighth session of the Subsidiary Body for Implementation (SBI) and by members of the Bureau of the COP. The supplementary provisional agenda was issued in response to a request by Kazakhstan to include an item entitled "Information on voluntary quantitative commitments for Kazakhstan for the period of 2008–2012". This item, which was requested after the provisional agenda was issued, was included in accordance with rule 12 of the draft rules of procedure being applied.

10. The President recalled that at the request of the COP at its thirteenth session,⁷ the Executive Secretary had submitted a report to the SBI at its twenty-eighth session on possible ways to address the agenda item "Second review of the adequacy of Article 4, paragraph 2(a) and (b), of the Convention". At that session, the SBI took note of the proposals by the Executive Secretary and recommended that the COP defer its consideration of the item to COP 16, pursuant to rule 13 of the draft rules of procedure being applied, at which time, depending on other developments, the COP may wish to decide how to proceed.⁸ On a proposal by the President and on the basis of the recommendation by the SBI, the COP decided to defer consideration of this item to its sixteenth session.

11. 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 fourteenth 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 and decisions and conclusions arising therefrom:

⁷ FCCC/CP/2007/6, paragraph 23.

⁸ FCCC/SBI/2008/8, paragraph 119.

- (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 Long-term Cooperative Action under the Convention.
 5. Review of implementation of commitments and of other provisions of the Convention:
 - (a) Financial mechanism of the Convention;
 - (b) National communications:
 - (i) National communications from Parties included in Annex I to the Convention;
 - (ii) National communications from Parties not included in Annex I to the Convention;
 - (c) Development and transfer of technologies;
 - (d) Capacity-building under the Convention;
 - (e) Implementation of Article 4, paragraphs 8 and 9, of the Convention:
 - (i) Implementation of the Buenos Aires programme of work on adaptation and response measures (decision 1/CP.10);
 - (ii) Matters relating to the least developed countries;
 - (f) Other matters referred to the Conference of the Parties by the subsidiary bodies.
 6. Information on voluntary quantitative commitments for Kazakhstan for the period of 2008–2012.
 7. Administrative, financial and institutional matters:
 - (a) Audited financial statements for the biennium 2006–2007;
 - (b) Budget performance in the biennium 2008–2009.
 8. High-level segment.
 9. Statements by observer organizations.
 10. Other matters.
 11. Conclusion of the session:
 - (a) Adoption of the report of the Conference of the Parties on its fourteenth session;
 - (b) Closure of the session.

C. Election of officers other than the President

(Agenda item 2 (d))

12. At the 1st meeting, on 1 December, the President informed the COP that Ms. Karen Nicole Smith (Barbados) had undertaken consultations on this matter during the twenty-eighth sessions of the subsidiary bodies. However, nominations had not yet been received from all regional groups. On a proposal by the President, the COP decided to postpone the election of the Bureau until all nominations were finalized. Ms. Smith was invited to continue consultations during the session.

13. At its 7th meeting, on 12 December, the COP, acting upon a proposal by the President, elected by acclamation seven Vice-Presidents, the Rapporteur of the COP, and the Chairs of the Subsidiary Body for Scientific and Technological Advice (SBSTA) and the SBI. The Bureau of the COP at its fourteenth session was constituted as follows:

<u>President</u>	Mr. Maciej Nowicki (Poland)
<u>Vice-Presidents</u>	Mr. Mohammed Barkindo (Nigeria) Mr. Eric Mugurusi (United Republic of Tanzania) Mr. Mohammad Al-Sabban (Saudi Arabia) Mr. Vlad Trusca (Romania) Ms. Karen Christiana Figueres Olsen (Costa Rica) Mr. Philip Weech (Bahamas) Mr. Collin Beck (Solomon Islands)
<u>Rapporteur</u>	Ms. Gertraud Wollansky (Austria)
<u>Chair of the Subsidiary Body for Scientific and Technological Advice</u>	Ms. Helen Plume (New Zealand)
<u>Chair of the Subsidiary Body for Implementation</u>	Ms. Liana Bratasida (Indonesia)

14. The President thanked the Rapporteur for her hard work in the consultations on elections, congratulated newly elected Bureau members, and expressed appreciation to past members for their guidance and leadership.

D. Admission of organizations as observers

(Agenda item 2 (e))

15. At its 1st meeting, on 1 December, the COP considered a note by the secretariat on the admission of organizations as observers, listing eight intergovernmental organizations (IGOs) and 106 non-governmental organizations (NGOs) that had asked to be admitted as observers.⁹ Pursuant to Article 7, paragraph 6, of the Convention, and following a recommendation by the Bureau, which had reviewed the list of applicant organizations, the COP decided to admit those organizations as observers.¹⁰

16. Emphasizing the importance of the involvement of IGOs and NGOs in the Convention process, the President welcomed the organizations newly admitted to the COP at its fourteenth session and invited them to play an active role.

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

(Agenda item 2 (f))

17. In introducing this sub-item at the 1st meeting, on 1 December, the President drew the attention of the COP to the annotations to the provisional agenda contained in document FCCC/CP/2008/1 and Add.1. He noted that the subsidiary bodies would be convened with the aim of developing, before their sessions ended on 10 December, draft decisions and conclusions for submission to the COP.

18. 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 Implementation

⁹ FCCC/CP/2008/3.

¹⁰ One of the organizations was admitted to the fourteenth session of the COP only.

- Item 5 (a) Financial mechanism of the Convention
- Item 5 (b) (i) National communications from Parties included in Annex I to the Convention
- Item 5 (b) (ii) National communications from Parties not included in Annex I to the Convention
- Item 5 (c) Development and transfer of technologies
- Item 5 (d) Capacity-building under the Convention
- Item 5 (e) (i) Implementation of the Buenos Aires programme of work on adaptation and response measures (decision 1/CP.10)
- Item 5 (e) (ii) Matters relating to the least developed countries
- Item 7 (a) Audited financial statements for the biennium 2006–2007
- Item 7 (b) Budget performance in the biennium 2008–2009

Subsidiary Body for Scientific and Technological Advice

- Item 5 (c) Development and transfer of technologies
- Item 5 (e) (i) Implementation of the Buenos Aires programme of work on adaptation and response measures (decision 1/CP.10)

19. Delegates were reminded that the SBI and the SBSTA would consider different aspects of sub-items 5 (c) and 5 (e) (i).

20. With regard to agenda item 4, “Report of the Ad Hoc Working Group on Long-term Cooperative Action under the Convention”, the President proposed that the COP request the Chair of the Ad Hoc Working Group on Long-term Cooperative Action under the Convention (AWG-LCA), Mr. Luiz Alberto Figueiredo Machado (Brazil), to consult delegations informally on the content of a COP decision, and to report to the President on the outcome of the consultations by 11 December 2008.

21. The President also proposed that the COP elect the new Chair and Vice-Chair of the AWG-LCA at its final plenary meeting on 12 December. This would allow the incumbent Chair to report on the work of the AWG-LCA at the beginning of the high-level segment of the session on 11 December.

22. Drawing attention to item 6, “Information on voluntary quantitative commitments for Kazakhstan for the period of 2008–2012”, the President proposed holding informal consultations on the matter and reporting back to the COP at the end of the session on the outcome of his consultations.

23. With regard to agenda item 8, “High-level segment”, the President recalled that the dates of 11–12 December had been established for the high-level segment. The 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, with the endorsement of the Bureau, proposed a time limit of three minutes for each statement at the high-level segment.

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

F. Dates and venues of future sessions

(Agenda item 2 (g))

25. At the 1st meeting, on 1 December, the President proposed that he would undertake consultations on this sub-item and report back to a future meeting.

26. At the 7th meeting, on 12 December, the President reported on the results of his consultations. He invited the COP to consider a draft decision¹¹ that accepted the generous offer by South Africa to host the seventeenth session of the COP and seventh session of the Conference of the Parties serving as the meeting of the Parties to the Kyoto Protocol (CMP) in 2011 and requested that Parties come forward with

¹¹ FCCC/CP/2008/L.6.

offers to host COP 16 and CMP 6. Acting on a recommendation by the Bureau to move the dates for COP 15 by one week to accommodate Eid Al-Adha, the President proposed that COP 15 and CMP 5 should be held from 7 to 18 December 2009. He also expressed his gratitude to the Government of Denmark for its flexibility and constructive spirit on this matter. Acting upon this proposal by the President, the COP adopted decision 9/CP.14 entitled "Dates and venues of future sessions" (FCCC/CP/2008/7/Add.1).

G. Adoption of the report on credentials

(Agenda item 2 (h))

27. At the 7th meeting, on 12 December, the President drew attention to the report on credentials,¹² which indicated that the Bureau had approved the credentials of the representatives of Parties.

28. The COP, acting upon a recommendation by the Bureau, adopted the report.

H. Attendance

29. The fourteenth session of the COP and the concurrent sessions of the subsidiary bodies were attended by representatives of 191 Parties to the UNFCCC, as well as observer States, representatives of United Nations bodies and programmes, convention secretariats, and specialized agencies and institutions and related organizations of the United Nations system. For a complete list, see annex I.

30. The session was also attended by representatives of 36 IGOs and 384 NGOs. For a complete list see document FCCC/CP/2008/INF.1 (Part 2).

I. Documentation

31. The documents before the COP at its fourteenth session are listed in annex V.

III. Reports of the subsidiary bodies and decisions and conclusions arising therefrom

(Agenda item 3)

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

(Agenda item 3 (a))

32. The COP had before it the report of the SBSTA on its twenty-eighth session, held in Bonn, Germany, from 4 to 13 June 2008.¹³

33. At the 7th meeting, on 12 December, the Chair of the SBSTA, Ms. Helen Plume (New Zealand), introduced the draft report of the SBSTA on its twenty-ninth session¹⁴ and gave an oral report on the results that pertain to the COP.¹⁵ The SBSTA, at its twenty-eighth and twenty-ninth sessions, had recommended one draft decision for adoption by the COP. At its twenty-ninth session, the SBSTA elected to its Bureau Mr. A.H.M. Rezaul Kabir (Bangladesh) as Vice-Chair and Mr. Purushottam Ghimire (Nepal) as Rapporteur.

¹² FCCC/CP/2008/4-FCCC/KP/CMP/2008/8.

¹³ FCCC/SBSTA/2008/6.

¹⁴ FCCC/SBSTA/2008/L.14.

¹⁵ In reference to conclusions of the SBSTA on the agenda item "Reducing emissions from deforestation in developing countries: approaches to stimulate action", a representative of Denmark stated that these conclusions (contained in document FCCC/SBSTA/2008/13, paras. 35-48) were adopted by consensus. The fact that Denmark took part in this consensus was without prejudice to Denmark's well-known position on the rights of indigenous peoples as also recognized in the United Nations Declaration on the Rights of Indigenous Peoples adopted in September 2007.

34. At the same meeting, the COP, on a proposal by the President, took note of these reports and expressed its appreciation to Ms. Plume for her work and guidance over the past year as SBSTA Chair.

B. Report of the Subsidiary Body for Implementation

(Agenda item 3 (b))

35. The COP had before it the report of the SBI on its twenty-eighth session, held in Bonn from 4 to 13 June 2008.¹⁶

36. At the 7th meeting, on 12 December, the Chair of the SBI, Mr. Bagher Asadi (Islamic Republic of Iran), introduced the draft report of the SBI on its twenty-ninth session¹⁷ and gave an oral report on the results that pertain to the COP. The SBI, at its twenty-eighth and twenty-ninth sessions, had recommended five draft decisions for adoption by the COP. At its twenty-ninth session, the SBI elected to its Bureau Ms. Nataliya Kushko (Ukraine) as Vice-Chair and Mr. Kadio Ahossane (Côte d'Ivoire) as Rapporteur.

37. At the same meeting, the COP, acting upon a proposal by the President, took note of these reports and expressed its appreciation to Mr. Asadi for his guidance of the work of the SBI over the past two years.

IV. Report of the Ad Hoc Working Group on Long-term Cooperative Action under the Convention

(Agenda item 4)

38. At the 2nd meeting, on 11 December, the President, recalling paragraph 9 of decision 1/CP.13 (the Bali Action Plan), invited the Chair of the AWG-LCA to present to the COP a report on progress made.¹⁸

39. The Chair of the AWG-LCA reported on the four sessions of the AWG-LCA held over the past year. At the first session, the AWG-LCA agreed to seek progress on all the elements assigned to it by the Bali Action Plan, and to undertake its work in a coherent, integrated and transparent manner. The working group considered all elements of the Bali Action Plan and their interlinkages at all four sessions held in 2008. This was done by addressing a shared vision for long-term cooperative action, enhanced action on adaptation and its associated means of implementation, enhanced action on mitigation and its associated means of implementation, and delivering on technology and financing, including consideration of institutional arrangements. The Chair reported that Parties participated actively and made progress, articulating their visions and concerns and presenting concrete ideas and proposals. The work of the AWG-LCA was facilitated by in-depth consideration of key issues in eight in-session workshops, which fostered mutual understanding on what provisions, mechanisms and institutional arrangements would enhance implementation of the Convention. Further workshops will be held at the next session of the AWG-LCA in March/April 2009.

40. The Chair also reported that, upon invitation by the AWG-LCA at its third session, he had prepared an assembly of ideas and proposals presented by Parties, taking into account inputs from observer organizations. This assembly document was made available for the fourth session, and updated during that session to capture additional ideas and proposals.¹⁹ This document provides an overview of the ideas and proposals submitted, enabling Parties to discern areas of convergence and divergence, contributing to moving forward negotiations on the elements of the Bali Action Plan in 2009.

¹⁶ FCCC/SBI/2008/8 and Add.1.

¹⁷ FCCC/SBI/2008/L.15.

¹⁸ This report is included in annex I to the report on the fourth session of the AWG-LCA (FCCC/AWGLCA/2008/17).

¹⁹ FCCC/AWGLCA/2008/16/Rev.1.

41. The Chair noted that the AWG-LCA had adopted conclusions on its work programme for 2009, and had agreed to shift into full negotiating mode.²⁰ He explained that the group had invited its Chair to prepare further documentation, including a negotiating text, to help focus the negotiations, and that a call had been made for further proposals from Parties regarding the content and form of the agreed outcome in order to review and assess the scope and the progress of the negotiations at the sixth session of the AWG-LCA in June 2009. It was agreed that four sessions of a total duration of up to eight weeks should be scheduled for 2009, and that the need for additional meeting time in 2009 would be kept under review.

42. At the 7th meeting of the COP, on 12 December, the President reported that the consultations by the Chair of the AWG-LCA (see para. 20 above) had resulted in a draft decision²¹ forwarded for consideration by the COP. Acting upon a proposal by the President, the COP adopted this text as decision 1/CP.14, entitled "Advancing the Bali Action Plan" (FCCC/CP/2008/7/Add.1). The President thanked Mr. Figueiredo Machado for his outstanding work and leadership as Chair over the past year.

43. At the same meeting, the President recalled the agreement by the COP at its 1st meeting to elect the new Chair and Vice-Chair of the AWG-LCA at its final plenary (see para. 21 above). On the proposal of the President, the COP elected by acclamation Mr. Michael Zammit Cutajar (Malta) as Chair, Mr. Figueiredo Machado as Vice-Chair and Ms. Lilian Portillo (Paraguay) as Rapporteur of the AWG-LCA.

V. Review of implementation of commitments and of other provisions of the Convention

(Agenda item 5)

A. Financial mechanism of the Convention

(Agenda item 5 (a))

44. Under this sub-item, the COP had before it the report of the Global Environment Facility (GEF).²² This sub-item had been referred to the SBI for consideration.

45. At its 7th meeting, on 12 December, the COP, acting upon a recommendation by the SBI,²³ adopted decision 3/CP.14 entitled "Financial mechanism of the Convention: fourth review of the financial mechanism" (FCCC/CP/2008/7/Add.1).

46. At the same meeting, the President noted that, as reported by the SBI Chair, the SBI had not been able to reach agreement on additional guidance to the GEF. The President had asked the Chair of the SBI to conduct consultations on his behalf which resulted in a draft decision²⁴ for adoption by the COP. Acting upon a proposal by the President, the COP adopted decision 4/CP.14 entitled "Additional guidance to the Global Environment Facility" (FCCC/CP/2008/7/Add.1).

B. National communications

(Agenda item 5 (b))

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

(Agenda item 5 (b) (i))

47. This sub-item had been referred to the SBI for consideration.

²⁰ FCCC/AWGLCA/2008/L.10.

²¹ FCCC/CP/2008/L.4.

²² FCCC/CP/2008/2/Rev.1.

²³ FCCC/SBI/2008/L.29.

²⁴ FCCC/CP/2008/L.5.

48. At its 7th meeting, on 12 December, the COP, on a proposal by the President, noted that the SBI had taken note of the report on greenhouse gas (GHG) inventory data submitted by Parties included in Annex I to the Convention (Annex I Parties) for the period 1990–2006²⁵ and the status report on the review of fourth national communications from Annex I Parties.²⁶

2. National communications from Parties not included in Annex I to the Convention
(Agenda item 5 (b) (ii))

49. This sub-item had been referred to the SBI for consideration.

50. At the 7th meeting, on 12 December, the President reported that the SBI was not able to recommend a decision for adoption at this session on its sub-items “Work of the Consultative Group of Experts on National Communications from Parties not included in Annex I to the Convention” and “Information contained in national communications from Parties not included in Annex I to the Convention”. The SBI will take up these matters again at its next session.

C. Development and transfer of technologies

(Agenda item 5 (c))

51. This sub-item had been referred to the SBSTA and to the SBI for consideration.

52. At the 7th meeting, on 12 December, the President reported that the deliberations of the SBSTA and the SBI had resulted in a draft decision recommended by the SBI²⁷ for adoption by the COP.

53. At the same meeting, the COP, acting upon a proposal by the President, accepted a proposal by Ghana to rename the programme mentioned in the draft decision as the “Poznan strategic programme on technology transfer”, and adopted decision 2/CP.14, entitled “Development and transfer of technologies”, as amended (FCCC/CP/2008/7/Add.1).

54. The President congratulated Parties for their work, and encouraged collaboration on this important issue at future sessions.

D. Capacity-building under the Convention

(Agenda item 5 (d))

55. This sub-item had been referred to the SBI for consideration.

56. At its 7th meeting, on 12 December, the COP, acting on a proposal by the President, took note of the conclusions adopted by the SBI entitled “Capacity-building under the Convention”.²⁸

57. At the same meeting, the COP, acting upon a recommendation by the SBI,²⁹ adopted decision 6/CP.14 entitled “Capacity-building for developing countries under the Convention” (FCCC/CP/2008/7/Add.1).

²⁵ FCCC/SBI/2008/12 and Corr.1.

²⁶ FCCC/SBI/2008/INF.7.

²⁷ FCCC/SBI/2008/L.28/Add.1.

²⁸ FCCC/SBI/2008/L.25.

²⁹ FCCC/SBI/2008/8/Add.1.

E. Implementation of Article 4, paragraphs 8 and 9, of the Convention
(Agenda item 5 (e))

1. Implementation of the Buenos Aires programme of work on adaptation and response measures (decision 1/CP.10)
(Agenda item 5 (e) (i))

58. This sub-item had been referred to the SBSTA and to the SBI for consideration.

59. At the 7th meeting, on 12 December, the President reported with regret that the SBI could not reach conclusions on the related sub-item “Progress on the implementation of decision 1/CP.10” and invited the SBI to continue its consideration of this item at its thirtieth session. He encouraged Parties to strengthen their efforts in discussions on this crucial issue at future sessions.

60. At the same meeting, the COP, acting upon a proposal by the President, took note of the conclusions adopted by the SBSTA on the “Nairobi work programme on impacts, vulnerability and adaptation to climate change”³⁰ and invited the SBSTA to continue its consideration of this item at its thirtieth session.

2. Matters relating to the least developed countries
(Agenda item 5 (e) (ii))

61. This sub-item had been referred to the SBI for consideration.

62. At its 7th meeting, on 12 December, the COP, acting upon a recommendation by the SBI,³¹ adopted decision 5/CP.14 entitled “Further guidance for the operation of the Least Developed Countries Fund” (FCCC/CP/2008/7/Add.1).

F. Other matters referred to the Conference of the Parties by the subsidiary bodies
(Agenda item 5 (f))

63. At its 7th meeting, on 12 December, the COP, acting upon a recommendation by the SBSTA,³² adopted decision 7/CP.14 entitled “Continuation of activities implemented jointly under the pilot phase” (FCCC/CP/2008/7/Add.1).

VI. Information on voluntary quantitative commitments for Kazakhstan for the period of 2008–2012

(Agenda item 6)

1. Proceedings

64. At the 1st meeting, on 1 December, the President recalled that this item had been proposed by Kazakhstan to provide information on its voluntary emission reduction commitments. Kazakhstan had submitted relevant information to the secretariat, which had been made available in a supplementary provisional agenda (see para. 9 above).³³ On a proposal by the President, the COP agreed that the President would undertake informal consultations on this matter.

65. At its 7th meeting, on 12 December, the COP, acting upon a proposal by the President, adopted conclusions on this item.³⁴

³⁰ FCCC/SBSTA/2008/L.13/Rev.1.

³¹ FCCC/SBI/2008/L.21/Add.1.

³² FCCC/SBSTA/2008/L.19/Add.1.

³³ FCCC/CP/2008/1/Add.1.

³⁴ FCCC/CP/2008/L.2.

2. Conclusions

66. The COP recalled the notification by the Government of Kazakhstan dated 23 March 2000 that, in accordance with Article 4, paragraph 2(g), of the Convention, Kazakhstan intends to be bound by Article 4, paragraph 2(a) and (b), of the Convention. The COP also recalled its conclusion,³⁵ which recognizes that, upon ratification of the Kyoto Protocol, Kazakhstan will become an Annex I Party for the purposes of the Kyoto Protocol in accordance with Article 1, paragraph 7, of the Kyoto Protocol, while remaining a Party not included in Annex I to the Convention for the purposes of the Convention. The COP also recalled that Kazakhstan wishes to use 1992 as its base year for the purposes of the Convention.

67. The COP welcomed the information on voluntary quantitative commitments for Kazakhstan for the period between 2008 and 2012, provided by Kazakhstan in a letter to the Executive Secretary dated 3 November 2008. In particular, the COP took note of the voluntary commitment pledged by Kazakhstan to limit the anthropogenic GHG emissions of Kazakhstan for 2008–2012 to 100 per cent of its emissions level in 1992.

68. The COP reiterated its request to Kazakhstan that it submit its national communication³⁶ and annual GHG inventories³⁷ in accordance with Article 4, paragraph 2(b), and Article 12 of the Convention, using the UNFCCC reporting guidelines for Annex I Parties.

69. The COP took note of the interest expressed by Kazakhstan in a review of its annual GHG inventory.

VII. Administrative, financial and institutional matters

(Agenda item 7)

Audited financial statements for the biennium 2006–2007

(Agenda item 7 (a))

Budget performance in the biennium 2008–2009

(Agenda item 7 (b))

70. These two sub-items had been referred to the SBI for consideration.

71. At its 7th meeting, on 12 December, the COP, acting upon a recommendation by the SBI,³⁸ adopted decision 8/CP.14 entitled “Administrative, financial and institutional matters” (FCCC/CP/2008/7/Add.1).

VIII. High-level segment

(Agenda item 8)

72. The joint high-level segment of COP 14 and CMP 4 was opened by the President of the COP and the CMP at the 2nd meeting of the COP and the 4th meeting of the CMP, on 11 December.

A. Statements by Heads of State or Government

73. During the high-level segment, statements were made by the following individuals:

³⁵ FCCC/CP/2001/13/Add.4, chapter V C.

³⁶ Decisions 4/CP.5 and 4/CP.8 and the “Guidelines for the preparation of national communications by Parties included in Annex I to the Convention, Part II: UNFCCC reporting guidelines on national communications” (FCCC/CP/1999/7).

³⁷ Decisions 3/CP.5, 18/CP.8 and 13/CP.9 and the “Guidelines for the preparation of national communications by Parties included in Annex I to the Convention, Part I: UNFCCC reporting guidelines on annual inventories” (FCCC/SBSTA/2006/9).

³⁸ FCCC/SBI/2008/L.17/Add.1/Rev.1.

President of Poland	Mr. Lech Kaczyński
President of Guyana	Mr. Bharrat Jagdeo
Prime Minister of Tuvalu	Mr. Apisai Ielemia
Prime Minister of Sweden	Mr. Fredrik Reinfeldt

B. Statements by United Nations officials

74. The Secretary-General of the United Nations, Mr. BAN Ki-moon, made a statement during the high-level segment. The Executive Secretary of the UNFCCC, Mr. Yvo de Boer, also made a statement.

C. Statements by Government officials, ministers and other heads of delegation

75. During the high-level segment, Mr. Waldemar Pawlak, Deputy Prime Minister of Poland and Minister of Economy, made a statement. At the 3rd meeting of the COP and the 5th meeting of the CMP, on 11 December, and also at the three subsequent meetings of both bodies, national statements were made by 121 ministers and other heads of delegation. For the list of speakers, see annex II.

IX. Statements by observer organizations

(Agenda item 9)

76. At the 6th meeting of the COP and the 8th meeting of the CMP, on 12 December, statements were made by representatives of IGOs, NGOs and others. For the list of these organizations, see annex III.

X. Other matters

(Agenda item 10)

77. At the 7th meeting, on 12 December, a number of Parties made statements on the conference room paper on the informal ministerial round table held on a shared vision for long-term cooperative action.³⁹ India stated that, while recognizing the Chair's privilege to frame his summary of the proceedings, it could not accept some of the conclusions contained in the paper, because, among other reasons, the text did not include a specific reference to common but differentiated responsibilities and respective capabilities or to the principle of equity, and the wording further implied an outcome in the form of a legally binding document, which was not in accordance with the Bali Action Plan. China, the Bolivarian Republic of Venezuela, Saudi Arabia, Colombia, Bolivia, the Philippines and Gabon supported the Indian position and expressed similar concerns. Pakistan, China, Saudi Arabia and the Philippines also stated that the document did not reflect a consensus of views, and confirmed their understanding that the character of the document, including any revision, remained that of a Chair's summary prepared entirely under his own prerogative.

XI. Conclusion of the session

(Agenda item 11)

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

(Agenda item 11 (a))

78. At the 7th meeting, on 12 December, the COP considered the draft report on its fourteenth session⁴⁰ and adopted the text, authorizing the Rapporteur to complete the report, under the guidance of the President and with the assistance of the secretariat.

³⁹ FCCC/CP/2008/CRP.1/Rev.1.

⁴⁰ FCCC/CP/2008/L.1.

B. Expression of gratitude to the host country

79. At the 7th meeting, on 12 December, representatives of Denmark and Brazil introduced a draft resolution entitled “Expression of gratitude to the Government of the Republic of Poland and the people of the city of Poznan”.⁴¹ At the same meeting, the COP adopted resolution 1/CP.14 (FCCC/CP/2008/7/Add.1).

C. Closure of the session

(Agenda item 11 (b))

80. In his closing remarks,⁴² the President stated that the conference had achieved successful results after two weeks of hard work. Governments had responded to the current financial crisis and economic downturn with a clear signal that these events should not justify inaction on the even greater crisis of the climate. He noted that the conference provided clear guidance on negotiations in 2009 for the Ad Hoc Working Group on Further Commitments for Annex I Parties under the Kyoto Protocol and the AWG-LCA, and had also succeeded in shifting negotiations into a higher gear. The President highlighted that important steps had been taken to help developing countries, particularly with the resolution of the legal capacity of the Adaptation Fund, which would now be able to receive projects to help protect the most vulnerable countries. The President also took note of the decision to adopt the Poznan strategic programme on technology transfer, which would scale up the level of investment for the transfer of mitigation and adaptation technologies to developing countries. He stated that the conference was an important stepping stone towards an agreed outcome in Copenhagen, expressed appreciation for the efforts and spirit of cooperation among Parties at the conference, and suggested that the way forward for addressing the climate crisis next year should be a path of international climate solidarity.

81. The President then declared the fourteenth session of the COP closed.

⁴¹ FCCC/CP/2008/L.3–FCCC/KP/CMP/2008/L.3.

⁴² The closing remarks of the President were made at the closure of CMP 4. As they pertain to both the COP and the CMP, they are included in both the COP and CMP reports.

Annex I

**Parties to the Convention, observer States and United Nations organizations
attending the fourteenth session of the Conference of the Parties**

A. Parties to the Convention

Afghanistan	Democratic Republic of the	Kiribati
Albania	Congo	Kuwait
Algeria	Denmark	Kyrgyzstan
Angola	Djibouti	Lao People's Democratic
Antigua and Barbuda	Dominica	Republic
Argentina	Dominican Republic	Latvia
Armenia	Ecuador	Lebanon
Australia	Egypt	Lesotho
Austria	El Salvador	Liberia
Azerbaijan	Equatorial Guinea	Libyan Arab Jamahiriya
Bahamas	Eritrea	Liechtenstein
Bangladesh	Estonia	Lithuania
Barbados	Ethiopia	Luxembourg
Belarus	European Community	Madagascar
Belgium	Fiji	Malawi
Belize	Finland	Malaysia
Benin	France	Maldives
Bhutan	Gabon	Mali
Bolivia	Gambia	Malta
Bosnia and Herzegovina	Georgia	Marshall Islands
Botswana	Germany	Mauritania
Brazil	Ghana	Mauritius
Brunei Darussalam	Greece	Mexico
Bulgaria	Grenada	Micronesia (Federated States of)
Burkina Faso	Guatemala	Monaco
Cambodia	Guinea	Mongolia
Cameroon	Guinea-Bissau	Montenegro
Canada	Guyana	Morocco
Cape Verde	Haiti	Mozambique
Central African Republic	Honduras	Myanmar
Chad	Hungary	Namibia
Chile	Iceland	Nauru
China	India	Nepal
Colombia	Indonesia	Netherlands
Comoros	Iran (Islamic Republic of)	New Zealand
Congo	Ireland	Nicaragua
Cook Islands	Israel	Niger
Costa Rica	Italy	Nigeria
Côte d'Ivoire	Jamaica	Niue
Croatia	Japan	Norway
Cuba	Jordan	Oman
Cyprus	Kazakhstan	Pakistan
Czech Republic	Kenya	Palau
Panama	Serbia	Tonga

Papua New Guinea	Seychelles	Trinidad and Tobago
Paraguay	Sierra Leone	Tunisia
Peru	Singapore	Turkey
Philippines	Slovakia	Turkmenistan
Poland	Slovenia	Tuvalu
Portugal	Solomon Islands	Uganda
Qatar	South Africa	Ukraine
Republic of Korea	Spain	United Arab Emirates
Republic of Moldova	Sri Lanka	United Kingdom of Great Britain and Northern Ireland
Romania	Sudan	United Republic of Tanzania
Russian Federation	Suriname	United States of America
Rwanda	Swaziland	Uruguay
Saint Kitts and Nevis	Sweden	Uzbekistan
Saint Lucia	Switzerland	Vanuatu
Saint Vincent and the Grenadines	Syrian Arab Republic	Venezuela (Bolivarian Republic of)
Samoa	Tajikistan	Viet Nam
San Marino	Thailand	Yemen
Sao Tome and Principe	The former Yugoslav Republic of Macedonia	Zambia
Saudi Arabia	Timor-Leste	Zimbabwe
Senegal	Togo	

B. Observer States

Holy See
Iraq

C. United Nations bodies and programmes

Joint United Nations Programme on HIV/AIDS
United Nations
United Nations Centre for Regional Development
United Nations Childrens Fund
United Nations Conference on Trade and Development
United Nations Department of Economic and Social Affairs
United Nations Development Programme
United Nations Economic and Social Commission for Asia and the Pacific
United Nations Economic Commission for Europe
United Nations Economic Commission for Latin America and the Caribbean
United Nations Environment Programme
United Nations Forum on Forests
United Nations Human Settlements Programme
United Nations Institute for Training and Research
United Nations International Strategy for Disaster Reduction
United Nations Office of the High Commissioner for Human Rights
United Nations Population Fund
United Nations University
United Nations World Food Programme
World Intellectual Property Organization

D. Convention secretariats

Convention on Biological Diversity
United Nations Convention to Combat Desertification
Vienna Convention for the Protection of the Ozone Layer and its Montreal Protocol
Basel Convention on the Control of Transboundary Movements of Hazardous Wastes and their Disposal
Convention on the Conservation of Migratory Species of Wild Animals
Multilateral Fund for the Implementation of the Montreal Protocol

E. Specialized agencies and institutions of the United Nations system

Food and Agriculture Organization of the United Nations
United Nations Educational, Scientific and Cultural Organization
International Civil Aviation Organization
International Maritime Organization
World Health Organization
World Bank/International Finance Corporation
World Meteorological Organization
International Fund for Agricultural Development
International Labour Organization
International Telecommunication Union
United Nations Industrial Development Organization
Intergovernmental Panel on Climate Change
Global Environment Facility
Comprehensive Nuclear-Test-Ban Treaty Organization
World Tourism Organization

F. Related organizations of the United Nations system

International Atomic Energy Agency
World Trade Organization

Annex II

List of representatives who made statements at the high-level segment under agenda item 8 of the Conference of the Parties and agenda item 19 of the Conference of the Parties serving as the meeting of the Parties to the Kyoto Protocol

[ENGLISH/FRENCH/SPANISH ONLY]

A. Parties

Albania

H.E. Mr. Taulant Bino
Deputy Minister of Environment, Forests and
Water Administration

Algeria (*speaking on behalf of the African Group*)

H.E. Mr. Abdelaziz Lahiouel
Ambassador of Algeria to the Republic of Poland

Angola

H.E. Ms. Maria de Fatima Jardim
Minister of Environment

Antigua and Barbuda (*speaking on behalf of the Group of 77 and China*)

H.E. Mr. John Ashe
Ambassador/Permanent Representative of Antigua
and Barbuda to the United Nations, New York

Australia (*speaking on behalf of the Umbrella Group*)

H.E. Ms. Penny Wong
Minister for Climate Change and Water

Austria

H.E. Mr. Nikolaus Berlakovich
Federal Minister of Agriculture, Forestry,
Environment and Water Management

Bangladesh

H.E. Mr. Raja Devasish Roy
State Minister for Environment
Ministry of Environment and Forests

Barbados

H.E. Mr. Denis Lowe
Minister of Environment, Water Resources and
Drainage

Canada**Belarus**

Mr. Aleksandr Apatsky
First Deputy Minister
Ministry of Natural Resources and Environmental
Protection

Belgium

H.E. Mr. Paul Magnette
Minister for Climate and Energy

Bhutan

H.E. Mr. Nado Rinchhen
Deputy Minister, National Environment
Commission

Bolivia

S.E. M. John Vargas Vega
Viceministerio de Planificación Territorial y Medio
Ambiente

Bosnia and Herzegovina

H.E. Mr. Zoran Skenderija
Ambassador of Bosnia and Herzegovina to the
Republic of Poland

Brazil

H.E. Mr. Carlos Minc
Minister of the Environment

Burkina Faso

Mr. Alain Edouard Traore
Secrétaire-Général, Ministère de l'Environnement
et du Cadre de Vie

Cameroon

S.E. M. Pierre Hele
Ministre de l'Environnement et de la Protection de
la Nature

Cuba

H.E. Mr. Jim Prentice
Minister of the Environment

Cape Verde

H.E. Mr. Jorge Tolentino Araujo
Ambassador of Cape Verde to the Federal Republic
of Germany

Chad

H.E. Mr. Ali Souleyman Dabye
Minister of Environment

Chile

H.E. Ms. Ana Lya Uriarte
Minister, National Commission for the
Environment

China

H.E. Mr. Zhenhua Xie
Vice Chairman and Minister, National
Development and Reform Commission

Colombia

H.E. Mr. Juan Lozano Ramírez
Minister for Environment, Housing and Territorial
Development

Congo

S.E. M. Okombi Salissa Andre
Ministre du Tourisme et de l'Environnement

Cook Islands

H.E. Mr. Kete Ioane
Minister for the Environment

Costa Rica

H.E. Mr. Roberto Dobles
Minister of Environment, Energy and
Telecommunications

Croatia

Mr. Nikola Ružinski
State Secretary, Ministry of Environmental
Protection, Physical Planning and Construction

France (*speaking on behalf of the European
Union*)

Sr. Orlando Rey Santos
Director de Medio Ambiente
Ministerio de Ciencia, Tecnología y Medio
Ambiente

Czech Republic

H.E. Mr. Martin Bursik
Deputy Prime Minister and Minister of the
Environment

Democratic Republic of the Congo

S.E. M. Jose E.B. Endundo
Ministre de l'Environnement, Conservation de la
Nature et Tourisme

Denmark

H.E. Ms. Connie Hedegaard
Minister of Climate and Energy

Dominican Republic

Mr. Omar Ramírez Tejada
Secretary of State, Advisor on Climate Change and
CDM

Ecuador

H.E. Ms. Marcela Aguiñaga
Minister of Environment

Egypt

H.E. Mr. Maged George Ellias Ghatas
Minister for Environmental Affairs

El Salvador

H.E. Mr. Carlos Jose Guerrero Contreras
Minister of Environment and Natural Resources

European Community

H.E. Mr. Stavros Dimas
Commissioner for the Environment

Finland

H.E. Ms. Paula Lehtomäki
Minister of the Environment

India

H.E. Mr. Vijai Sharma

S.E. Mme. Nathalie Kosciusko-Morizet
Ministre d'Etat, Ministère de l'Ecologie du
Développement durable et de l'Aménagement du
territoire

Gabon

H.E. Ms. Georgette Koko
Deputy Prime Minister, Minister of Environment

Germany

H.E. Mr. Sigmar Gabriel
Federal Minister for the Environment, Nature
Conservation and Nuclear Safety

Greece

Mr. Evangelos Baltas
Secretary General
Hellenic Ministry of Environment, Physical
Planning and Public Works

Grenada (*speaking on behalf of the Alliance of
Small Island States*)

H.E. Mr. Sylvester Quarless
Minister of State, Ministry of the Environment

Guatemala

H.E. Mr. Luis Alberto Ferraté Felice
Minister of Environment and Natural Resources

Guinea

H.E. Mr. Papa Koly Kourouma
Minister of Sustainable Development and
Environment

Honduras

H.E. Mr. Carlos José Guerrero Contreras
Minister of Environment and Natural Resources of
El Salvador

(*speaking on behalf of the President Pro-tempore
(Honduras) of the Central American
Environmental and Development Commission*)

Iceland

H.E. Ms. Thorunn Sveinbjarnardottir
Minister for the Environment

Lao People's Democratic Republic

H.E. Ms. Khempheng Pholsena
Minister to the Prime Minister's Office

Vice-Minister
Ministry of Environment and Forests

Indonesia

H.E. Mr. Rachmat Witoelar
State Minister for the Environment

Iran (Islamic Republic of)

H.E. Mr. Hassan Asilian
Deputy Head/Deputy Minister of the Department
of the Environment

Ireland

H.E. Mr. John Gormley
Minister for the Environment, Heritage and Local
Government

Israel

H.E. Mr. David Peleg
Ambassador of Israel in Warsaw

Italy

H.E. Ms. Stefania Prestigiacomo
Minister for Environment, Land and Sea

Jamaica

Mr. Aundré C. Franklin
Parliamentary Secretary, Ministry of Health

Japan

H.E. Mr. Tetsuo Saito
Minister of the Environment

Jordan

H.E. Mr. Faris Mohamad Al-Junaidi
Deputy Minister of Environment

Kazakhstan

Ms. Galiya Karibzhanova
Head of Administration of International
Cooperation
Ministry of Environmental Protection

Kyrgyzstan

H.E. Ms. Jiparkul Bekkulova
Deputy Minister
State Agency for Environment Protection and
Forestry

Mauritius

H.E. Mr. Lormus Bundhoo
Minister of Environment and National

Head of Water Resources and Environment
Administration

Latvia

H.E. Mr. Raimonds Vejonis
Minister of Environment

Lesotho

H.E. Mr. Makase Nyaphisi
Ambassador of the Kingdom of Lesotho to the
Republic of Poland

Liberia

Mr. Ben Turtur Donnie
Executive Director
Environmental Protection Agency of Liberia

Madagascar

H.E. Mr. Harison Edmond Randriarimanana
Minister of the Environment, Forests and Tourism

Malawi

H.E. Mr. Rashid Gaffar
Deputy Minister, Ministry of Lands and Natural
Resources

Malaysia

H.E. Mr. Douglas Uggah Embas
Minister of Natural Resources and Environment

Maldives (*speaking on behalf of the least
developed countries*)

H.E. Mr. Mohamed Shareef
Deputy Minister of Housing, Transport and
Environment

Mali

H.E. Mr. AG Alhassane Aghatam
Minister of Environment and Sanitation

Malta

H.E. Mr. George Pullicino
Minister for Resources and Rural Affairs

Nicaragua

S.E. Sr. Roberto Araquistain Cisneros
Viceministro, Ministerio del Ambiente y los
Recursos Naturales

Development Unit

Mexico

H.E. Mr. Juan Rafael Elvira
Minister for Environment and Natural Resources

Micronesia (Federated States of)

H.E. Mr. Alik Alik
Vice President

Mongolia

H.E. Mr. Baldan Enkhmandakh
Vice-Minister for Foreign Affairs and Trade
Special Envoy of the President on Climate Change

Montenegro

H.E. Mr. Sinisa Stankovic
Deputy Minister of Tourism and Environment

Morocco

Mr. Jamal Mahfoud
General Secretary, State Secretary of Water and
Environment

Mozambique

H.E. Ms. Alcinda Antonio De Abreu
Minister for Coordination of Environmental Affairs

Namibia

H.E. Ms. Netumbo Nandi-Ndaitwah
Minister of Environment and Tourism

Nepal

H.E. Mr. Ganesh Shah
Minister of Environment, Science and Technology

Netherlands

H.E. Ms. Jacqueline Cramer
Minister of Environment and Spatial Planning

New Zealand

H.E. Mr. Timothy Groser
Minister of Trade, Associate Minister for Climate
Change (International Negotiations)

Russian Federation

H.E. Mr. Stanislav Anatolievich Ananiev
Deputy Minister of Natural Resources and the
Environment

Nigeria

H.E. Mr. Chuka Odom
Federal Minister of Environment, Housing and
Urban Development

Norway

H.E. Mr. Erik Solheim
Minister of the Environment

Pakistan

H.E. Mr. Hameed Ullah Jan Afridi
Federal Minister for Environment

Panama

H.E. Ms. Ligia Castro de Doens
Minister of State/General Administrator, National
Environmental Authority

Papua New Guinea

H.E. Mr. Robert G. Aisi
Ambassador/Permanent Representative of Papua
New Guinea to the United Nations, New York

Peru

H.E. Mr. Antonio Brack Egg
Minister of Environment

Philippines

H.E. Mr. Heherson T. Alvarez
Minister/Presidential Adviser on Climate Change
Office of the President

Poland

Mr. Janusz Zaleski
Under-Secretary of State
Ministry of Environment

Portugal

H.E. Mr. Francisco N. Correia
Minister for the Environment

Republic of Korea

H.E. Mr. Maanee Lee
Minister of Environment

Sri Lanka

H.E. Mr. Patali Champika Ranawaka
Minister of Environment and Natural Resources

Sudan

Mr. Saadeldin Ibrahim Mohammed Izzeldin

Samoa

H.E. Mr. Faumuina Tiatia Liuga
Minister of Natural Resources and Environment

Saudi Arabia

H.E. Mr. Ali Bin Ibrahim Al-Naimi
Minister of Petroleum and Mineral Resources

Senegal

S.E. M. Djibo Leyti Ka
Ministre d'Etat, Ministère de l'Environnement, de
la Protection de la Nature, des Bassins de Rétention
et Lacs Artificiels

Serbia

H.E. Mr. Oliver Dulić
Minister of Environment and Spatial Planning

Seychelles

H.E. Mr. Ronald Jumeau
Ambassador/Permanent Representative of the
Republic of Seychelles to the United Nations, New
York

Slovenia

H.E. Mr. Karl Erjavec
Minister of the Environment and Spatial Planning

Solomon Islands

Mr. Rence Sore
Permanent Secretary
Ministry of Environment, Conservation and
Meteorology

South Africa

H.E. Mr. Marthinus Van Schalkwyk
Minister of Environmental Affairs and Tourism

Spain

H.E. Ms. Elena Espinosa
Minister of Environment, Rural and Marine Affairs

Turkey

Mr. Hasan Zuhuri Sarikaya
Under-Secretary, Ministry of Environment and
Forestry

Uganda

Secretary General
Higher Council for Environment and Natural
Resources

Suriname

H.E. Ms. Joyce D. Amarello-Williams
Minister of Labour, Technological Development
and Environment

Sweden

H.E. Mr. Andreas Carlgren
Minister for the Environment

Switzerland

H.E. Mr. Moritz Leuenberger
Federal Councillor, Head of the Federal
Department of the Environment, Transport, Energy
and Communications

Thailand

Ms. Nisakorn Kositratna
Deputy Permanent Secretary, Ministry of Natural
Resources and Environment

The former Yugoslav Republic of Macedonia

H.E. Mr. Nexhati Jakupi
Minister of Environment and Physical Planning

Timor-Leste

H.E. Mr. João Mendes Gonsalves
Minister of Economy and Development

Togo

S.E. M. Kossivi Ayikoe
Ministre de l'Environnement et des Ressources
Forestières

Tunisia

H.E. Mr. Nadhir Hamada
Minister of Environment and Sustainable
Development

Zimbabwe

Ms. Margaret Sangarwe
Permanent Secretary
Ministry of Environment and Tourism

H.E. Ms. Jesca Eriyo
Minister of State
Ministry of Water and Environment

Ukraine

H.E. Mr. Heorhiy Filipchuk
Minister of Environmental Protection

United Arab Emirates

H.E. Mr. Rashed Ahmed Ben Fahad
Minister of Environment and Water

**United Kingdom of Great Britain and Northern
Ireland**

H.E. Mr. Ed Miliband
Secretary of State of the Department of Energy and
Climate Change

United Republic of Tanzania

Mr. Mbarak Abdulwakil
Deputy Permanent Secretary
Vice President's Office

United States of America

H.E. Ms. Paula Dobriansky
Under Secretary, Democracy and Global Affairs,
US Department of State

Uruguay

H.E. Mr. Carlos Colacce
Minister of Environment

Venezuela (Bolivarian Republic of)

Ms. Ilenia Medina
Director General, Department of Cooperation
Economic and International Trade
Ministry of Foreign Affairs

Viet Nam

H.E. Mr. Nguyen Thien Nhan
Deputy Prime Minister

B. Observer States

Holy See

Reverend Ionut Paul Strejac
Secretary of the Apostolic Nunciatura in Poland of
the Holy See

Annex III

List of intergovernmental and non-governmental organizations that made statements at the high-level segment under agenda item 8 of the Conference of the Parties and agenda item 19 of the Conference of the Parties serving as the meeting of the Parties to the Kyoto Protocol

A. Intergovernmental organizations

International Institute of Refrigeration
IUCN-International Union for Conservation of Nature
Organisation Internationale de la Francophonie
Organization of Arab Petroleum Exporting Countries
Permanent Commission for the South Pacific

B. Non-governmental organizations

Archbishop of Sweden (speaking on behalf of the World Council of Churches)
Black Sea Women's Club, with Life e.V. (speaking on behalf of the Women's Caucus)
Climate Network Africa
Congress of South African Trade Unions and International Trade Union Confederation (speaking on behalf of trade unions)
Direction de Développement Durable Electricité de France (speaking on behalf of global business and industry)
Friends of the Earth International
Greenpeace, Climate Action Network Canada, Nature and Youth Denmark and Indian Youth Climate Network (speaking on behalf of the world's youth)
ICLEI - Local Governments for Sustainability
Indigenous Environment Network (speaking on behalf of the International Forum of Indigenous Peoples)
International Federation of Agricultural Producers (speaking on behalf of the world's farmers)
Ministère du Québec de Développement durable, de l'Environnement et des Parcs (speaking on behalf of the States and Regions Climate Leaders)
Oxfam (speaking on behalf of environmental non-governmental organizations)
Polish Academy of Sciences, Poznan (speaking on behalf of research and independent organizations)
Women's and Environment Development Organization

Annex IV**Calendar of meetings of Convention bodies, 2009–2013**

- First sessional period in 2009: 1–12 June
- Second sessional period in 2009: 7–18 December
- First sessional period in 2010: 31 May to 11 June
- Second sessional period in 2010: 8–19 November
- First sessional period in 2011: 6–17 June
- Second sessional period in 2011: 28 November to 9 December
- First sessional period in 2012: 14–25 May
- Second sessional period in 2012: 26 November to 7 December
- First sessional period in 2013: 3–14 June
- Second sessional period in 2013: 11–22 November

Annex V**Documents before the Conference of the Parties at its fourteenth session**

FCCC/CP/2008/1	Provisional agenda and annotations. Note by the Executive Secretary
FCCC/CP/2008/1/Add.1	Provisional agenda and annotations. Note by the Executive Secretary. Addendum. Supplementary provisional agenda and additional information on the high-level segment
FCCC/CP/2008/2/Rev.1	Report of the Global Environment Facility to the Conference of the Parties. Revised note by the secretariat
FCCC/CP/2008/3	Admission of observers: organizations applying for admission as observers. Note by the secretariat
FCCC/CP/2008/4– FCCC/KP/CMP/2008/8	Report on credentials. Report of the Bureau
FCCC/CP/2008/5	Letter dated 3 November 2008 from Kazakhstan addressed to the Executive Secretary of the secretariat of the United Nations Framework Convention on Climate Change on information on voluntary quantitative commitments for Kazakhstan for the period 2008–2012
FCCC/CP/2008/6	Informal ministerial round table on a shared vision for long-term cooperative action. Note by the President-designate
FCCC/CP/2008/INF.1 (Parts 1 and 2)	List of participants
FCCC/CP/2008/MISC.1 (Parts 1 and 2)	Provisional list of participants
FCCC/CP/2008/L.1	Draft report of the Conference of the Parties on its fourteenth session
FCCC/CP/2008/L.2	Information on voluntary quantitative commitments for Kazakhstan for the period of 2008–2012. Draft conclusions proposed by the President
FCCC/CP/2008/L.3– FCCC/KP/CMP/2008/L.3	Expression of gratitude to the Government of the Republic of Poland and the people of the city of Poznan. Draft resolution submitted by Denmark
FCCC/CP/2008/L.4	Advancing the Bali Action Plan. Proposal by the President
FCCC/CP/2008/L.5	Additional guidance to the Global Environment Facility. Proposal by the President
FCCC/CP/2008/L.6	Dates and venues of future sessions. Proposal by the President

FCCC/CP/2008/CRP.1/Rev.1	Report on the informal ministerial round table on a shared vision for long-term cooperative action. Revised summary by the chair
FCCC/SBSTA/2008/6	Report of the Subsidiary Body for Scientific and Technological Advice on its twenty-eighth session, held in Bonn from 4 to 13 June 2008
FCCC/SBSTA/2008/7	Provisional agenda and annotations. Note by the Executive Secretary
FCCC/SBSTA/2008/L.13/Rev.1	Nairobi work programme on impacts, vulnerability and adaptation to climate change. Revised draft conclusions proposed by the Chair
FCCC/SBSTA/2008/L.14	Draft report of the Subsidiary Body for Scientific and Technological Advice on its twenty-ninth session
FCCC/SBSTA/2008/L.19/Add.1	Other matters. Draft conclusions proposed by the Chair. Addendum
FCCC/SBI/2008/8	Report of the Subsidiary Body for Implementation on its twenty-eighth session, held in Bonn from 4 to 13 June 2008
FCCC/SBI/2008/8/Add. 1	Report of the Subsidiary Body for Implementation on its twenty-eighth session, held in Bonn from 4 to 13 June 2008. Addendum. Draft decisions forwarded for adoption by the Conference of the Parties and by the Conference of the Parties serving as the meeting of the Parties to the Kyoto Protocol
FCCC/SBI/2008/9	Provisional agenda and annotations. Note by the Executive Secretary
FCCC/SBI/2008/L.15	Draft report of the Subsidiary Body for Implementation on its twenty-ninth session
FCCC/SBI/2008/L.17/Add.1/Rev.1	Administrative, financial and institutional matters. Draft conclusions proposed by the Chair. Addendum
FCCC/SBI/2008/L.25	Capacity-building under the Convention. Draft conclusions proposed by the Chair
FCCC/SBI/2008/L.28 and Add.1	Development and transfer of technologies. Draft conclusions proposed by the Chair
FCCC/SBI/2008/L.29	Financial mechanism of the Convention. Draft conclusions proposed by the Chair
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
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/2008/8

Report of the Ad Hoc Working Group on Long-term Cooperative Action under the Convention on its second session, held in Bonn from 2 to 12 June 2008

FCCC/AWGLCA/2008/11

Summary of views expressed during the second session of the Ad Hoc Working Group on Long-term Cooperative Action under the Convention. Note by the Chair

FCCC/AWGLCA/2008/12 and
Corr.1

Report of the Ad Hoc Working Group on Long-term Cooperative Action under the Convention on its third session, held in Accra from 21 to 27 August 2008

FCCC/AWGLCA/2008/13

Summary of views expressed during the third session of the Ad Hoc Working Group on Long-term Cooperative Action under the Convention. Note by the Chair

FCCC/AWGLCA/2008/14

Provisional agenda and annotations. Note by the Executive Secretary

FCCC/AWGLCA/2008/L.10

Work programme for 2009. Draft conclusions proposed by the Chair

FCCC/AWGLCA/2008/L.11

Report to the Conference of the Parties at its fourteenth session on progress made. Draft conclusions proposed by the Chair
