



UNITED  
NATIONS



Framework Convention on  
Climate Change

# JOURNAL

CONFERENCE OF THE PARTIES  
First session  
Berlin, 28 March-7 April 1995

No. 2

## PROGRAMME OF MEETINGS AND AGENDA

Wednesday, 29 March 1995

### SCHEDULED MEETINGS

#### COMMITTEE OF THE WHOLE

10.00 a.m.-  
1.00 p.m.

Second meeting

Plenary Room

**Report of the Intergovernmental Negotiating Committee for a Framework Convention on Climate Change: recommendations to the Conference of the Parties and other decisions and conclusions requiring action by the Conference of the Parties: Matters relating to commitments: [5 (a)] (A/AC.237/81 and Corr.1, A/AC.237/83, A/AC.237/91 and Add.1, A/AC.237/L.23 and Add.1, FCCC/CP/1995/5 and Add.1-3, FCCC/1995/Misc.1)**

- (iii) **Review of the adequacy of Article 4, paragraph 2 (a) and (b) of the Convention, including proposals related to a protocol and decisions on follow-up.**

3.00 p.m. -  
6.00 p.m.

Third meeting

Plenary Room

**Report of the Intergovernmental Negotiating Committee for a Framework Convention on Climate Change: recommendations to the Conference of the Parties and other decisions and conclusions requiring action by the Conference of the Parties: Matters relating to commitments: [5 (a)] (A/AC.237/81 and Corr.1, A/AC.237/83, A/AC.237/91 and Add.1, A/AC.237/L.23 and Add.1, FCCC/CP/1995/5 and Add.1-3, FCCC/1995/Misc.1)**

(iv) **Criteria for joint implementation**

**Matters relating to arrangements for the financial mechanism: implementation of Article 11, paragraphs 1-4 of the Convention, including: [5 (b)]**

(iii) **Guidance on programme priorities, eligibility criteria and policies, and on the determination of "agreed full incremental costs". (FCCC/CP/1995/4)**

#### **DRAFTING GROUP OF THE COMMITTEE OF THE WHOLE**

3.00 p.m. -  
6.00 p.m.

Open-ended informal consultations

Room 7

**Consideration of agenda item 5 (a) (iii) entitled "Review of the adequacy of Article 4, paragraph 2 (a) and (b) of the Convention, including proposals related to a protocol and decisions on follow-up"**

#### **DRAFTING GROUP OF THE COMMITTEE OF THE WHOLE**

6.00 p.m. -  
9.00 p.m.

Open-ended informal consultations

Room 9

**Consideration of agenda item 5 (d) (iv) entitled "Adoption of the Convention budget for the biennium 1996-1997"**

## **MEETINGS OTHER THAN MEETINGS OF UNITED NATIONS BODIES**

The announcements in this section are reproduced as received.  
The designations employed do not imply the expression  
of any opinion whatsoever on the part of the  
Secretariat of the United Nations.

### **GROUP OF 77**

9.00 a.m. - 10.00 a.m.	closed meeting	Committee Room
2.00 p.m. - 3.00 p.m.	closed meeting	Committee Room

### **FRENCH SPEAKING DELEGATIONS**

2.00 p.m. - 3.00 p.m.	closed meeting	Room 4
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### **OTHER SCHEDULED EVENTS**

#### **IDE (Netherlands) - PRESENTATION ON A JOINT IMPLEMENTATION DOCUMENTATION CENTRE AND A JOINT IMPLEMENTATION QUARTERLY**

1.00 p.m. - 2.00 p.m.		Room 6
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#### **"COUNTRY ACTIVITIES"**

**Joint presentation by the FCCC secretariat  
and other United Nations bodies**

2.00 p.m. - 4.00 p.m.		Room 6
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#### **ICLEI SECOND MUNICIPAL LEADERS' SUMMIT ON CLIMATE CHANGE - PANEL DISCUSSION**

6.15 p.m. - 7.45 p.m.		Room 6
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## FORTHCOMING MEETINGS

Thursday, 30 March 1995

### PLENARY

10.00 a.m. - Second meeting Plenary Room  
1.00 p.m.

### DRAFTING GROUP OF THE COMMITTEE OF THE WHOLE

10.00 a.m. - Open-ended informal consultations Room 7  
1.00 p.m.

Consideration of agenda item 5 (a) (iv) entitled "Criteria for joint implementation"

### COMMITTEE OF THE WHOLE

3.00 p.m. - Fourth meeting Plenary Room  
6.00 p.m.

Matters relating to arrangements for the financial mechanism: implementation of Article 11, paragraphs 1-4 of the Convention, including: [5 (b)]

(iii) Guidance on programme priorities, eligibility criteria and policies, and on the determination of "agreed full incremental costs".

Report of the Intergovernmental Negotiating Committee for a Framework Convention on Climate Change: recommendations to the Conference of the Parties and other decisions and conclusions requiring action by the Conference of the Parties: Matters relating to commitments: [5 (a)]

(v) The roles of the subsidiary bodies established by the Convention, including their programmes of work and calendars of meetings

## SUMMARY OF SCHEDULED MEETINGS

Tuesday, 28 March 1995

PLENARY

First meeting

Opening of the Conference [1]

The Executive Secretary opened the Conference.

Election of the President [2]

Her Excellency Mrs. Angela Merkel, Federal Minister for the Environment, Nature Conservation and Nuclear Safety of the Federal Republic of Germany, was elected, by acclamation, President of the Conference.

The President of the Conference made a statement.

Statements [3]

(a) Statements at the opening of the session

A message from the Secretary-General of the United Nations was conveyed to the Conference.

The representative of the Philippines (on behalf of the Group of 77 and China) made a statement.

The Chairman of the Intergovernmental Negotiating Committee for a Framework Convention on Climate Change made a statement.

The Secretary-General of the World Meteorological Organization made a statement.

The Executive Director of the United Nations Environment Programme made a statement.

The Under-Secretary-General for Policy Coordination and Sustainable Development made a statement.

The Chairman of the WMO/UNEP Intergovernmental Panel on Climate Change made a statement.

The Executive Secretary of the interim secretariat of the United Nations Framework Convention on Climate Change made a statement.

Organizational matters [4]

(a) Status of ratification of the Convention

The President made a statement.

(b) Adoption of the rules of procedure

Following a statement by the President, the Conference agreed to apply the draft rules of procedure contained in document A/AC.237/L.22/Rev.2, as amended in document FCCC/CP/1995/2, with the exception of rule 42.

The Conference agreed that the President continue negotiations on the rules of procedure and report thereon to the Conference at its meeting on Monday, 3 April.

The representative of the United States of America made a statement.

(c) Adoption of the agenda

The Conference adopted its agenda for the session as contained in document FCCC/CP/1995/1.

(d) Election of officers other than the President

The President made a statement of clarification in response to a question raised by the representative of Kuwait.

The Conference elected the following officers by acclamation:

Vice-Presidents:

Mr. John Ashe (Antigua and Barbuda)  
Mr. Raúl Estrada-Oyuela (Argentina)  
Ms. Penelope Wensley (Australia)  
Mr. T.P. Sreenivasan (India)  
Mr. Takao Shibata (Japan)  
Mr. A.I. Bedritsky (Russian Federation)  
Mr. Tuiloma Neroni Slade (Samoa)

Chairman of the Subsidiary Body for Implementation:

Mr. Mohamed M. Ould El Ghaouth (Mauritania)

Chairman of the Subsidiary Body for Scientific and Technological Advice:

Mr. Tibor Faragó (Hungary)

Rapporteur:

Ms. Rungano Karimanzira (Zimbabwe)

The Conference agreed to elect the other officers of the subsidiary bodies at its next meeting.

The Rapporteur made a statement.

(e) Admission of organizations as observers

The Executive Secretary of the interim secretariat made a statement.

The Conference decided to admit the intergovernmental and non-governmental organizations listed in document FCCC/CP/1995/3 to participate as observers in its first session.

(f) Organization of work, including the establishment of a Committee of the Whole

Establishment of a Committee of the Whole

The Conference decided to establish a Committee of the Whole and designated the Vice-President of the Conference, Mr. Raúl Estrada-Oyuela (Argentina), as its Chairman.

The Conference also decided to allocate to the Committee those agenda items on which consensus had not been reached or on which some work remained outstanding.

Schedule of meetings

The Conference approved its schedule of meetings as contained in annex II to document FCCC/CP/1995/3, on the understanding that the schedule of meetings of the Committee of the Whole would remain flexible.

Ministerial segment

The Conference decided to set a time-limit of five minutes in respect of statements at the ministerial segment.

COMMITTEE OF THE WHOLE

First meeting

Organization of work

The Chairman made a statement.

The Committee decided to establish drafting groups under agenda items 5 (a) (iii), 5 (a) (iv) and 5 (d) (iv).

Report of the Intergovernmental Negotiating Committee for a Framework Convention on Climate Change: recommendations to the Conference of the Parties and other decisions and conclusions requiring action by the Conference of the Parties: Designation of a permanent secretariat and arrangements for its functioning: [5 (d)]

- (i) Institutional linkage;
- (ii) Financial procedures;
- (iii) Physical location;
- (iv) Adoption of the Convention budget for the biennium 1996-97;
- (v) Extrabudgetary funding for the interim secretariat in 1995.

The Committee began consideration of the item.

The Executive Secretary made a statement introducing the documentation relevant to this item.

Statements were also made by the representatives of Uruguay, India, Canada, France (on behalf of the European Union), the United States, Mauritania, Benin and Brazil.

## ANNOUNCEMENTS

### Registration

The Registration and Accreditation Office for all Conference participants is located at the main entrance to the International Congress Centre (ICC). The Registration and Accreditation Office will be open today, Wednesday, 29 March, from 9.00 a.m. to 6.00 a.m. From Thursday, 30 March, to Tuesday, 4 April, and on Thursday and Friday, 6 and 7 April, it will also be open from 9.00 a.m. to 6.00 p.m. On Wednesday, 5 April, it will be open from 8.00 a.m. to 6.00 p.m.

Registration for all media representatives, rather than being held at the main entrance of the ICC, will take place every day at a special media registration desk at the ICC entrance "Kleiner Stern", which can be reached from Hammerskjoldplatz.

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### Credentials of representatives

Delegations are kindly requested to submit their credentials to Ms. Silvana da Silva or Mr. Horacio Peluffo (Room 15-16).

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### Distribution of documents for information purposes

Representatives of States parties, observer States, bodies of the United Nations system and intergovernmental organizations who wish to make available information material are requested to bring five copies of such material to the office of Mr. William Bunch, Documents Planning and Control Officer, in room 50. Those wishing to distribute papers inside the conference room should contact the Secretary of the meeting concerned.

Representatives of non-governmental organizations wishing to make information material available are requested to bring such material to the NGO Liaison Office, room 56, which can be reached from hall 15.2.

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List of participants

Delegations that have not already submitted the names of their representatives participating in the Conference of Parties are kindly requested to do so as soon as possible to the office of the Executive Secretary, located in room 42.

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List of speakers for the ministerial segment

Delegation wishing to be inscribed on the list of speakers for the ministerial segment are kindly requested to contact the Office of the Secretary of the Conference at the ICC, room 49 (Ms. J. Chesney, tel. 30 38 54 12).

Delegations are reminded that statements at the ministerial segment are limited to ministers of the States participating in the first session of the Conference of the Parties and heads of delegations of Parties to the Convention.

Attention is drawn to the decision taken by the Conference at its 1st plenary meeting on 28 March to set a time-limit of five minutes with respect to statements at the ministerial segment.

Delegations are also requested to note that, in accordance with the schedule of work for the session, the meeting of the ministerial segment, originally scheduled from 3.00 p.m. to 9.00 p.m. on the afternoon of Wednesday, 5 April, will be held from 2.00 p.m. to 8.00 p.m.

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Headsets for interpretation

Participants are requested to leave the headsets on their tables - they should not be removed from meeting rooms.

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Daily meditation

Every morning at 9.30 a.m. the World Conference for Religion and Peace will sponsor a meditation in the Meditation Room.

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Press conferences

The following press conferences will be held today, Wednesday, 29 March, in room 3:

- 10.00 a.m. Mr. Raul Estrada-Oyuela, Chairman of the Committee of the Whole
- 12.30 p.m. Ms. Elizabeth Dowdeswell, Executive Director, UNEP, who will introduce Mr. Richard Keeling, former Deputy Chairman, Lloyd's Insurance Market
- 1.15 p.m. Mr. Berlin Bolin, Chairman of the UNEP/WMO Intergovernmental Panel on Climate Change

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