

**Provisional agenda of the
Conference of the Parties at its fourteenth session
Poznan, Poland, 1–12 December 2008**
as at 13 August 2008

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:
 - (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. Second review of the adequacy of Article 4, paragraph 2(a) and (b), of the Convention.¹
7. Administrative, financial and institutional matters:
 - (a) Audited financial statements for the biennium 2006–2007;
 - (b) Budget performance for 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.

¹ The SBI, at its twenty-eighth session, took note of the proposals by the Executive Secretary, made in response to a request by the COP at its thirteenth session, on possible ways to address the agenda item on the “Second review of the adequacy of Article 4.2 (a) and (b) of the Convention” in the light of developments at that session. The SBI recommended that the COP defer its consideration of the item, pursuant to rule 13 of the draft rules of procedure being applied, to COP 16. At that time, depending on the outcome of Bali Road Map discussions, the COP may wish to decide how to proceed.