Annotated provisional agenda for the Second Session

To be held at the Deutsche Welle Building,
from 10 a.m. on Monday, 3 September 2012

I. Provisional agenda

1. Opening of the session
2. Adoption of the agenda
3. Organizational matters
4. Consideration of the draft negotiating text
5. Roadmap for the negotiation process
6. Other matters
7. Report of the session
8. Closure of the session

II. Annotations

1. Opening of the session

The meeting will be opened by Mr. Jan Heino (Finland), Chair of the Committee. Other opening addresses may also be given.

2. Adoption of the agenda

The Committee will be invited to adopt the agenda for its session, on the basis of the provisional agenda.
3. **Organizational matters**

   (a) **Observers status**

   The Committee may wish to grant an observer status to any organization, if requested.

   (b) **Organization of work**

   The Chair will propose an organization of work during the session for the consideration of the Committee. The timetable is as follows: the Committee is expected to work from 3 September to 7 September from 10 a.m. to 1 p.m. and from 3 p.m. to 6 p.m. Interpretation will be provided in English, French and Russian.

   Most of the meeting will be conducted in plenary session, but on 5 and 6 September two parallel working groups are proposed to be convened between 15.00 pm and 18.00pm and 10.00a.m. - 13.00 p.m. respectively. Interpretation will be provided in English, French and Russian. During these working group meetings the plenary session will be suspended.

4. **Consideration of the draft negotiating text**

   The Committee is expected to undertake a first reading of the draft negotiating text. The Committee may also wish to start detailed consideration of the content and advance the text by concluding on the formulation for any paragraph possible and give further guidance for elaborating the text further where agreement has not be reached.

   Following the decision at INC1 the Committee is expected to provide guidance for the development of a section on compliance, an issue that was deferred to the Second Session. The Committee will be invited to provide guidance on possible compliance mechanisms, including its scope, procedures, measures and institutional mechanisms.

   The Committee may also wish to consider paragraph 24 g. of the Oslo Mandate “the possibility of the agreement being brought under the United Nations umbrella” and provide further guidelines on addressing paragraph 24 f.

5. **Roadmap for the negotiation process**

   A revised roadmap (Document 3/INC2) has been prepared for the negotiations covering the suggested modalities for the intersessional work and the two subsequent sessions of the Committee. INC2 is invited to review the work plan for the subsequent two sessions and possible inter-sessional activities between its second and third session.

   The Committee may wish to decide on the date, duration and venue of its third session.

6. **Other matters**

   The Committee may wish to consider other matters raised during the session.

7. **Report of the session**

   The Committee will be invited to consider the draft report of its second session prepared by the Chair and take appropriate action. The final report, including any amendments agreed, will be circulated by the Chair as specified in the rules of procedure.
8. **Closure of the session**

The session is expected to close at 6 p.m. on 7 September.