



**COUNCIL OF  
THE EUROPEAN UNION**  
  
**GENERAL SECRETARIAT**

**Brussels, 6 November 2013**

**CM 5090/13**

**ENV**

**COMMUNICATION**

**NOTICE OF MEETING AND PROVISIONAL AGENDA**

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Subject: 19th session of the Conference of the Parties (COP 19) to the United Nations Framework Convention on Climate Change (UNFCCC), the 9th session of the Meeting of the Parties to the Kyoto Protocol (CMP 9)  
(Warsaw, 11 - 22 November 2013)  
- EU coordination

Date: Sunday, 10 November 2013 (13h30)

Venue: National Stadium  
EU pavilion  
- Coordination room

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*Heads of delegation only meeting (13h30 - 14h00):*

- *Working arrangements for the Warsaw conference: List of lead negotiators and issue leaders*
- *UNFCCC nominations*

1. State of play of the international negotiations

- EU bilateral meetings with the ADP co-Chairs, SBI and SBSTA Chairs and the COP Presidency
- Other meetings

*Information by the Presidency*

2. (poss.) Outstanding elements of the position papers  
*Adoption*
  
3. Opening statements  
*Endorsement*
  
4. UNFCCC budget for the biennium 2014-15  
Common ground document  
*Endorsement*
  
5. Doha amendment to the Kyoto Protocol
  - Presentation by the Commission of the EU ratification package
  
  - Lines to take at the Warsaw Conference  
*Endorsement*
  
6. Any other business

NB: To reduce costs, delegations are asked to bring their own copies of the documents.

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