



**COUNCIL OF
THE EUROPEAN UNION**
GENERAL SECRETARIAT

Brussels, 25 October 2006

CM 3612/06

ENV

COMMUNICATION

NOTICE OF MEETING AND PROVISIONAL AGENDA

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Subject: 12th Conference of the Parties (COP 12) to United Nations Framework
Convention on Climate Change (UNFCCC) in conjunction with the 2nd session of
the Conference of the Parties serving as the meeting of the Parties to the Kyoto
Protocol (COP/MOP 2)
(Nairobi, 6-17 November 2006)
- EU coordination

Date: Sunday, 5 November 2006 (14h00)

Venue: United Nations Office at Nairobi (UNON)
UNFCCC Delegation Area (close to the main plenary halls)
United Nations Avenue, Gigiri
Nairobi, Kenya
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First EU coordination meeting will take place on 5 November at the above time and venue with the following agenda:

1. Adoption of Position Papers

- Equitable distribution in Clean Development Mechanism (CDM)
- Small Island Developing Countries (SIDS)
- Belarus
- Carbon Capture and Storage (CCS)
- Adaptation Fund

- Privileges and immunities
 - Compliance Committee
 - Functions and operations of the Secretariat
 - Croatia
 - Financial and administrative issues (2 papers)
 - Horizontal budget issues
2. Statements and presentations
 - Update
 3. Organization of work
 - Daily work programme
 - Problematic agenda items
 - Outreach plan
 4. Any other business

Further meetings will be convened on the spot.
