

- MINUTES OF THE FIRST MEETING OF THE COP 14 BUREAU (04 SEPTEMBER 2019)-

The first meeting of the COP 14 Bureau took place in Greater Noida, India, on the 4th September 2019. The chair, Mr. Anil Kumar Jain, from India made welcoming remarks.

An overview of the matters discussed and the decisions made by the Bureau is presented below.

I. Adoption of the Agenda

The agenda was adopted without amendments.

II. Introduction to COP 14 Bureau members

The Vice-Presidents of the COP 14 Bureau introduced themselves.

III. Schedule of the Bureau meetings

The second meeting of the COP 14 bureau is scheduled for Thursday, 5th September from 6.15pm to 7.15pm in MET 14. In terms of timing, COP 14 Bureau meetings were tentatively set at 18:15 with the understanding that such schedule will take into consideration the need for Bureau members to attend Contact Groups and further consultations. It was further agreed that the schedule of Bureau meeting will be established on the basis of COP dynamics and the need for the Bureau to provide specific inputs at a given time. The second sessional Bureau meeting was set for Thursday 5th of September at 18:15 given the need to review and endorse the delegations' credentials.

IV. Reports on past and forthcoming meeting

- 1- Report was made by the chair of the Committee of the Whole (COW). The COW already met once. Contact groups are made and discussions are going well. The contact group on budget still needs a facilitator. The COW will also meet tomorrow, Thursday 5th September at 10.00am.
- 2- The CST Chair presented the report on the CST meeting. The CST held already four meetings and will have its last meeting on Friday 6th September. The contact groups have already met on the 3rd and 4th of September.
- 3- The Chair of the CRIC reported on CRIC meetings. The CRIC had three meetings and discussions in contact groups are going well. As all the substance agenda items have been discussed the scheduled CRIC meeting of 5th September has been cancelled.

V. Other Business

Bureau members have raised logistics issues including transportation from the hotel to the venue and vis versa. The host country took note and vowed to address and resolve those issues.

VI. Next Meeting

The next meeting of the COP 14 Bureau will take place on Thursday, 5th September 2019 from 6.15pm to 7.15pm in room MET 14.