



**Conference of the Parties serving as the meeting
of the Parties to the Kyoto Protocol**
Eighth session
Doha, 26 November to 7 December 2012

Item 2(a) of the provisional agenda
Organizational matters
Adoption of the agenda

Provisional agenda and annotations

Note by the Executive Secretary

I. Provisional agenda

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 - (a) Adoption of the report of the Conference of the Parties serving as the meeting of the Parties to the Kyoto Protocol on its eighth session;
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II. Proposed organization of the sessions: overview¹

1. A welcoming ceremony will be held on the morning of Monday, 26 November 2012 to mark the opening of the United Nations Climate Change Conference in Doha, Qatar.

¹ As the eighteenth session of the Conference of the Parties (COP) and the eighth session of the Conference of the Parties serving as the meeting of the Parties to the Kyoto Protocol (CMP) will be held during the same sessional period, this overview addresses both meetings. For ease of reference for Parties and observers, the text of this overview is also contained in the annotations to the provisional agenda for COP 18 (FCCC/CP/2012/1). Further details may be made available on the UNFCCC website.

2. The President of the Conference of the Parties (COP) at its seventeenth session will open COP 18. The COP will take up item 1 of the provisional agenda, as well as some procedural matters under item 2, including the election of the President of COP 18, who will also serve as President of CMP 8, the adoption of the agenda and the organization of work. Statements are not envisaged, except those on behalf of groups. The COP will refer items of its agenda to the subsidiary bodies as appropriate. The opening meeting will then be adjourned.
3. The eighth session of the Conference of the Parties serving as the meeting of the Parties to the Kyoto Protocol (CMP) will then be opened. The CMP will take up item 1 of its provisional agenda, as well as some procedural matters under item 2, including the adoption of the agenda and the organization of work. Statements are not envisaged, except those on behalf of groups. The CMP will refer items of its agenda to the subsidiary bodies as appropriate. The opening meeting will then be adjourned.
4. The following sessions of the subsidiary bodies have been scheduled in conjunction with COP 18 and CMP 8:
 - (a) Thirty-seventh session of the Subsidiary Body for Scientific and Technological Advice (SBSTA);
 - (b) Thirty-seventh session of the Subsidiary Body for Implementation (SBI);
 - (c) Seventeenth session of the Ad Hoc Working Group on Further Commitments for Annex I Parties under the Kyoto Protocol, second part;
 - (d) Fifteenth session of the Ad Hoc Working Group on Long-term Cooperative Action under the Convention, second part;
 - (e) First session of the Ad Hoc Working Group on the Durban Platform for Enhanced Action, second part.
5. Given that seven bodies will be meeting during the sessional period, meeting time will be very limited, especially for contact groups. To maximize the time available for negotiations and to ensure a timely closing of the conference, the presiding officers, in consultation with the Parties, may propose time-saving measures and approaches to expedite work. Such proposals will be based on these consultations, and on relevant submissions and statements made during plenary meetings, and will take into account any previous negotiations and/or conclusions.
6. Further information regarding the arrangements for COP 18 and CMP 8 may be provided, as required, in an addendum to this document after consultation with the Bureau.
7. The COP and the CMP will convene in plenary meetings during the first week to take up the items on their agendas that are not to be referred to the SBSTA and/or the SBI.
8. The inauguration of the high-level segment will take place in the afternoon of Tuesday, 4 December. Statements on behalf of groups are also envisaged at this time. Ministers and other heads of delegation will be invited to deliver national statements to joint meetings of the COP and the CMP on Wednesday, 5 December, and Thursday, 6 December. The high-level segment will continue until Friday, 7 December. Based on experience at previous sessions, a joint COP and CMP meeting is envisaged for statements from observer organizations. Separate meetings of the COP and the CMP will be held on 7 December to adopt decisions and conclusions emerging from the current sessions.
9. As a result of the limited time available for all seven bodies to meet during the two-week period, groups are invited to adjust their meeting times to enable discussions under all seven bodies to begin punctually. Parties will be invited to maximize the use of negotiation time and conclude issues early in order to facilitate a timely close of the conference.

10. In keeping with the conclusions adopted by the SBI at its thirty-second session,² all meetings are scheduled to end at 6 p.m., particularly to give Parties and regional groups sufficient time to prepare for daily meetings, but may, in exceptional circumstances, and on a case by case basis, continue for two to three hours.

11. At the same session, the SBI also recommended³ that the secretariat, in organizing future sessional periods, follow the practice of holding no more than two meetings of plenary and/or contact groups concurrently, with the total number of meetings held concurrently, including informals, not exceeding six, to the extent possible. It further recommended that the secretariat continue to take into consideration, when scheduling meetings, the constraints of delegations and avoid clashes on similar issues to the extent possible.

III. Annotations to the provisional agenda

1. Opening of the session

12. CMP 8 will be opened by the President of COP 18, Mr. Abdullah bin Hamad Al-Attiyah, Deputy Prime Minister of Qatar, who will also serve as President of CMP 8. Mr. Al-Attiyah was nominated by the Asia-Pacific States, in accordance with the rotation of the Presidency among regional groups.

2. Organizational matters

(a) Adoption of the agenda

13. *Background:* The secretariat, in agreement with the President of CMP 7, has drafted the provisional agenda for CMP 8, taking into account views expressed by Parties during SBI 36 and after consultation with the Bureau.

14. *Action:* The CMP will be invited to adopt its agenda.

<p>FCCC/KP/CMP/2012/1 <i>Provisional agenda and annotations. Note by the Executive Secretary</i></p>

(b) Election of replacement officers

15. *Background:* If any member of the Bureau represents a State that is not a Party to the Kyoto Protocol, consultations will be required to identify a nominee representing a Party to the Protocol to replace such a member. Parties are invited to recall decision 36/CP.7 and to give active consideration to the nomination of women for elective posts in any body established under the Convention or its Kyoto Protocol. Any member of the Bureau of the Conference of the Parties representing a Party to the Convention but, at that time, not a Party to this Protocol, shall be replaced by an additional member in accordance with Article 13, paragraph 3, of the Kyoto Protocol.

16. *Action:* The CMP will be invited, as necessary, to elect additional members of the Bureau to replace any members representing States that are not Parties to the Kyoto Protocol.

² FCCC/SBI/2010/10, paragraph 165.

³ FCCC/SBI/2010/10, paragraph 164.

(c) Organization of work, including the sessions of the subsidiary bodies

17. The CMP will be invited to agree upon the organization of the work of the session, including the proposed schedule of meetings (see paras. 1–11 above).

<i>FCCC/KP/CMP/2012/1</i>	<i>Provisional agenda and annotations. Note by the Executive Secretary</i>
<i>FCCC/SBSTA/2012/3</i>	<i>Provisional agenda and annotations. Note by the Executive Secretary</i>
<i>FCCC/SBI/2012/16</i>	<i>Provisional agenda and annotations. Note by the Executive Secretary</i>
<i>FCCC/KP/AWG/2012/1</i>	<i>Provisional agenda and annotations. Note by the Executive Secretary</i>

(d) Approval of the report on credentials

18. *Background:* The Bureau will examine the credentials submitted by Parties to the Convention and submit its report on credentials for adoption by the CMP.⁴

19. Parties are invited to note that with regard to the adoption of any amendment to the Kyoto Protocol; only Parties with valid credentials would be able to participate in its adoption. Parties should further note that in accordance with Article 21, paragraph 7, of the Kyoto Protocol any amendment to Annex B to the Kyoto Protocol shall be adopted only with the written consent of the Party concerned. Parties wishing to be included in Annex B are reminded to deposit with the secretariat, prior to the adoption of any amendment to Annex B, a document providing evidence of such written consent issued and signed by the Head of State or Government or Minister of Foreign Affairs or signed by another official with Full Powers to that effect issued by one of the aforementioned qualified authorities. The CMP will receive from the secretariat information on written consents submitted by Parties pursuant to Article 21, paragraph 7, of the Kyoto Protocol before the adoption of any amendment to Annex B.

20. *Action:* The CMP will be invited to approve the report on credentials of the representatives of Parties attending CMP 8. Representatives may participate provisionally, pending this action, bearing in mind that only those Parties with valid credentials would be able to participate in the adoption of any amendments to the Kyoto Protocol.

3. Reports of the subsidiary bodies

(a) Report of the Subsidiary Body for Scientific and Technological Advice

21. *Background:* The report by the Chair of the SBSTA on the thirty-seventh session of the SBSTA will include any recommendations of draft decisions or conclusions for adoption by the CMP at its eighth session arising from the work conducted by the SBSTA based on the agendas adopted at the thirty-sixth (FCCC/SBSTA/2012/2) and thirty-seventh sessions of the SBSTA (FCCC/SBSTA/2012/3).

22. The report by the Chair of the SBSTA will address matters, inter alia, related to issues that have been mandated for consideration at CMP 8.

⁴ Decision 36/CMP.1 states that credentials from Parties to the Kyoto Protocol would apply for the participation of their representatives in sessions of the COP and the CMP, and that a single report on credentials would be submitted for approval, following established procedures, by the Bureau of the COP to the COP and the CMP. For further information on the submission of credentials, see the annotations to the COP 18 agenda, FCCC/CP/2012/1, paragraphs 26–27.

23. *Action:* The CMP will be invited to take note of the report of the SBSTA on its thirty-sixth session. The Chair of the SBSTA will also report back to the CMP on the thirty-seventh session of the SBSTA.

<i>FCCC/SBSTA/2012/2</i>	<i>Report of the Subsidiary Body for Scientific and Technological Advice on its thirty-sixth session, held in Bonn from 14 to 25 May 2012</i>
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(b) Report of the Subsidiary Body for Implementation

24. *Background:* The report by the Chair of the SBI on the thirty-seventh session of the SBI will include any recommendations of draft decisions or conclusions for adoption by the CMP at its eighth session arising from the work conducted by the SBI based on the agendas adopted at the thirty-sixth (FCCC/SBI/2012/15) and thirty-seventh sessions of the SBI (FCCC/SBI/2012/16).

25. The report by the Chair of the SBI will address matters, inter alia, related to issues that have been mandated for consideration at CMP 8.

26. *Action:* The CMP will be invited to take note of the report of the SBI on its thirty-sixth session. The Chair of the SBI will also report back to the CMP on the thirty-seventh session of the SBI.

<i>FCCC/SBI/2012/15 and Add.1 and 2</i>	<i>Report of the Subsidiary Body for Implementation on its thirty-sixth session, held in Bonn from 14 to 25 May 2012</i>
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4. Report of the Ad Hoc Working Group on Further Commitments for Annex I Parties under the Kyoto Protocol

27. *Background:* The CMP, by its decision 1/CMP.1, established the AWG-KP to consider further commitments for Annex I Parties for the period beyond 2012 in accordance with Article 3, paragraph 9, of the Kyoto Protocol.

28. By decision 1/CMP.7, the CMP decided that the second commitment period shall begin on 1 January 2013 and requested the Ad Hoc Working Group on Further Commitments for Annex I Parties under the Kyoto Protocol at its seventeenth session to decide on the end date of the second commitment period.

29. By the same decision, the CMP requested the AWG-KP to deliver the results of its work on quantified emission limitation or reduction objectives (QELROs) to the CMP at its eighth session with a view to the CMP adopting these QELROs as amendments to Annex B of the Kyoto Protocol at that session, while ensuring coherence with the implementation of decision 2/CP.17.

30. Decision 1/CMP.7 also requested the AWG-KP to assess the implications of the carry-over of assigned amount units to the second commitment period on the scale of emission reductions to be achieved by Parties included in Annex I in aggregate for the second commitment period, as well as to recommend appropriate actions to be taken to address these implications. These recommendations are to be forwarded in time for consideration by the CMP at its eighth session.

31. Decision 1/CMP.7 further requested the AWG-KP to aim to deliver the results of its work, pursuant to decision 1/CMP.1, in time to complete its work by the eighth session of the CMP.

32. Prior to the adoption of proposed amendments to the Kyoto Protocol that will be forwarded by the AWG-KP to the CMP, the secretariat will confirm receipt of the written

consents to be provided by the Parties concerned in accordance with Article 21, paragraph 7, of the Kyoto Protocol and provide information on such written consents.

33. *Action:* The CMP will be invited to consider the results of the work of the AWG-KP, including on amendments to Annex B to the Kyoto Protocol to reflect Parties' QELROs for the second commitment period as well as other related amendments to the Kyoto Protocol.⁵

<i>FCCC/KP/AWG/2012/MISC.1 and Add.1</i>	<i>Information by Parties included in Annex I listed in annex 1 to decision 1/CMP.7 on their quantified emission limitation or reduction objectives for the second commitment period under the Kyoto Protocol. Submissions from Parties</i>
<i>FCCC/KP/CMP/2011/10/Add.1</i>	<i>Report of the Conference of the Parties serving as the meeting of the Parties to the Kyoto Protocol on its seventh session, held in Durban from 28 November to 11 December 2011. Addendum</i>

5. Consideration of proposals by Parties for amendments to the Kyoto Protocol

34. *Background:* The procedures for amendment of the Kyoto Protocol and its annexes are set out in Article 20, paragraphs 1 and 2, and Article 21, paragraphs 2 and 3, of the Kyoto Protocol.

35. In accordance with these provisions, Parties submitted 14 proposals to amend the Kyoto Protocol. Twelve proposals were submitted in 2009 and were communicated to Parties to the Kyoto Protocol and to Parties and signatories to the Convention on 17 June 2009 and sent, for information, to the Depositary on 25 June 2009. One proposal was submitted in 2010 and was communicated to Parties to the Kyoto Protocol and to Parties and signatories to the Convention on 28 May 2010. The text was also sent, for information, to the Depositary on 17 June 2010. One proposal was submitted in 2012 and communicated to Parties to the Kyoto Protocol and to Parties and signatories to the Convention and sent to the Depositary on 6 June 2012.

36. The CMP considered 13 proposals at its seventh session. It decided to keep the matter open and to include this item on the provisional agenda of CMP 8, pursuant to rules 10(c) and 16 of the draft rules of procedure being applied.

37. *Action:* The CMP will be invited to consider the proposals listed below and to take any action it deems appropriate.⁶

<i>FCCC/KP/CMP/2009/2</i>	<i>Proposal from the Czech Republic and the European Commission on behalf of the European Community and its member States for an amendment to the Kyoto Protocol. Note by the secretariat</i>
<i>FCCC/KP/CMP/2009/3</i>	<i>Proposal from Tuvalu for an amendment to the Kyoto Protocol with respect to immunities for individuals serving on constituted bodies established under the Kyoto</i>

⁵ Parties may wish to take note of paragraphs 18–20 above concerning the requirements for Parties to participate in the adoption of amendments.

⁶ As footnote 5 above.

	<i>Protocol. Note by the secretariat</i>
<i>FCCC/KP/CMP/2009/4</i>	<i>Proposal from Tuvalu for amendments to the Kyoto Protocol. Note by the secretariat</i>
<i>FCCC/KP/CMP/2009/5</i>	<i>Proposal from the Philippines for amendments to the Kyoto Protocol. Note by the secretariat</i>
<i>FCCC/KP/CMP/2009/6</i>	<i>Proposal from New Zealand for an amendment to the Kyoto Protocol. Note by the secretariat</i>
<i>FCCC/KP/CMP/2009/7</i>	<i>Proposal from Algeria, Benin, Brazil, Burkina Faso, Cameroon, Cape Verde, China, Congo, Democratic Republic of the Congo, El Salvador, Gambia, Ghana, India, Indonesia, Kenya, Liberia, Malawi, Malaysia, Mali, Mauritius, Mongolia, Morocco, Mozambique, Nigeria, Pakistan, Rwanda, Senegal, Seychelles, Sierra Leone, South Africa, Sri Lanka, Swaziland, Togo, Uganda, United Republic of Tanzania, Zambia and Zimbabwe for an amendment to the Kyoto Protocol. Note by the secretariat</i>
<i>FCCC/KP/CMP/2009/8</i>	<i>Proposal from Colombia for amendments to the Kyoto Protocol. Note by the secretariat</i>
<i>FCCC/KP/CMP/2009/9</i>	<i>Proposal from Belarus for amendments to the Kyoto Protocol. Note by the secretariat</i>
<i>FCCC/KP/CMP/2009/10</i>	<i>Proposal from Australia for amendments to the Kyoto Protocol. Note by the secretariat</i>
<i>FCCC/KP/CMP/2009/11</i>	<i>Proposal from Japan for an amendment to the Kyoto Protocol. Note by the secretariat</i>
<i>FCCC/KP/CMP/2009/12</i>	<i>Proposal from the Plurinational State of Bolivia on behalf of Malaysia, Paraguay and the Bolivarian Republic of Venezuela for an amendment to the Kyoto Protocol. Note by the secretariat</i>
<i>FCCC/KP/CMP/2009/13</i>	<i>Proposal from Papua New Guinea for amendments to the Kyoto Protocol. Note by the secretariat</i>
<i>FCCC/KP/CMP/2010/3</i>	<i>Proposal from Grenada for amendments to the Kyoto Protocol. Note by the secretariat</i>
<i>FCCC/KP/CMP/2012/2</i>	<i>Proposal from Nauru for amendments to the Kyoto Protocol. Note by the secretariat</i>

6. Proposal from Kazakhstan to amend Annex B to the Kyoto Protocol

38. *Background:* The procedures for amending an annex to the Kyoto Protocol are contained in Article 21 of the Kyoto Protocol. Kazakhstan, by a letter dated 18 September 2009, proposed an amendment to Annex B to the Kyoto Protocol. At its fifth session,⁷ the CMP noted the proposal and agreed to place it on the provisional agenda for its sixth session and requested the secretariat to communicate it to the Parties to the Kyoto Protocol,

⁷ FCCC/KP/CMP/2009/21, paragraphs 88–94.

and to Parties and signatories to the Convention. The CMP also requested the SBI to consider the proposal at its thirty-second session and report the outcome to the CMP.

39. In accordance with Article 21, paragraph 3, of the Kyoto Protocol, and at the request of the CMP, the secretariat communicated the proposal to the Parties to the Kyoto Protocol and to Parties and signatories to the Convention in a notification dated 21 January 2010, and for information to the Depositary by a letter dated 6 January 2010.

40. At its thirty-second session, the SBI considered the proposal from Kazakhstan; its conclusions on this issue are contained in document FCCC/SBI/2010/10, paragraphs 132-138. The CMP considered the issue at its sixth session⁸ and agreed to include this item on the provisional agenda for its next session in order to continue its consideration of the proposal with a view to reaching an agreed outcome and adopting a decision at its seventh session. The CMP considered the issue at its seventh session⁹ and agreed to include this item on the provisional agenda for its next session in order to continue its consideration of the proposal.

41. *Action:* The CMP will be invited to consider the proposal from Kazakhstan to amend Annex B and to take any action it deems appropriate.¹⁰

FCCC/KP/CMP/2010/4	<i>Proposal from Kazakhstan to amend Annex B to the Kyoto Protocol. Note by the secretariat</i>
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7. Issues relating to the clean development mechanism

42. *Background:* In accordance with the provisions of the modalities and procedures of the clean development mechanism (CDM),¹¹ the Executive Board of the CDM shall report on its activities to each session of the CMP. In exercising its authority over the CDM, the CMP shall review annual reports, provide guidance and take decisions, as appropriate.

43. The eighth report of the Board to the CMP provides information on progress made in the implementation of the CDM arising from action taken by the Board during its eleventh year of operation.¹² The report also addresses governance issues, as well as the recommendations of the Board on specific matters requested by the CMP at its seventh session.¹³ The report also contains a number of other recommendations for decisions to be taken by the CMP at its eighth session.

44. The Chair of the Board will provide a brief oral report, highlighting the tasks and achievements of the Board over the past year and the challenges ahead.

45. *Action:* The CMP will be invited to take note of the annual report of the Board below and the oral report of the Chair of the Board. The CMP will also be invited to consider this item and to recommend a draft decision for adoption by the CMP at its eighth session.

⁸ Decision 8/CMP.6.

⁹ Decision 13/CMP.7.

¹⁰ As footnote 6 above.

¹¹ Decision 3/CMP.1, annex, paragraphs 2–5.

¹² Following the requests by the CMP at its second and third sessions, the report of the Board to the CMP covers the period from the previous session of the CMP to the Board meeting that takes place just prior to the one held in conjunction with the session of the CMP (decision 1/CMP.2, para. 11, and decision 2/CMP.3, para. 7).

¹³ Decision 8/CMP.7.

46. The CMP may also wish to invite the President to undertake consultations on the nominations of members and alternate members of the Executive Board and to elect these members and alternate members.

<i>FCCC/KP/CMP/2012/3 (Parts I and II)</i>	<i>Annual report of the Executive Board of the clean development mechanism to the Conference of the Parties serving as the meeting of the Parties to the Kyoto Protocol</i>
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8. Issues relating to joint implementation

(a) Guidance on joint implementation

47. *Background:* In accordance with paragraph 3 of the annex to decision 9/CMP.1 (hereinafter referred to as the JI guidelines), the Joint Implementation Supervisory Committee (JISC) shall report on its activities to each session of the CMP. In exercising its authority over joint implementation (JI), the CMP may review annual reports, provide guidance and take decisions, as appropriate.

48. The seventh annual report of the JISC to the CMP provides information on progress made in the implementation of the JI Track 2 procedure arising from actions taken by the JISC during its seventh year of operation.¹⁴ The report also addresses governance issues, as well as the recommendations by the JISC on specific matters requested by the CMP at its seventh session.¹⁵ The report also contains a number of other recommendations for decisions to be taken by the CMP at its eighth session.

49. The Chair of the JISC will provide a brief oral report, highlighting the tasks and achievements of the JISC over the past year and the challenges ahead.

50. *Action:* The CMP will be invited to take note of the annual report of the JISC and the oral report of the Chair of the JISC. The CMP will also be invited to consider this item and to recommend a draft decision for adoption by the CMP at its eighth session.

51. The CMP may also wish to invite the President to undertake consultations on the nominations of members and alternate members of the JISC and to elect these members and alternate members.

<i>FCCC/KP/CMP/2012/4</i>	<i>Annual report of the Joint Implementation Supervisory Committee to the Conference of the Parties serving as the meeting of the Parties to the Kyoto Protocol</i>
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(b) Review of the joint implementation guidelines

52. *Background:* The CMP, at its sixth session, decided to initiate the first review of the JI guidelines in accordance with decision 9/CMP.1, paragraph 8.

53. The CMP, at its seventh session, took note of the recommendations made by the JISC on options for building on the approach embodied in JI,¹⁶ with key recommendations from the JISC on the first review of the JI guidelines, and invited Parties, intergovernmental organizations and admitted observer organizations to submit their views on the revision of

¹⁴ Although not explicitly requested to do so by the CMP, the JISC has decided to follow a reporting arrangement similar to that of the Executive Board of the clean development mechanism; the report of the JISC to the CMP now covers the period from the previous session of the CMP to the JISC meeting that takes place just prior to the one held in conjunction with the session of the CMP.

¹⁵ Decision 11/CMP.7.

¹⁶ As footnote 15 above.

the JI guidelines and requested the secretariat to compile those submissions into a synthesis report.

54. In addition, the CMP, through decision 11/CMP.7, requested the JISC to draft a revised set of key attributes and transitional measures dealing with the possible changes to the JI guidelines, taking into account the submissions and the synthesis report referred to in paragraph 0 above, and to present them to the CMP at its eighth session.

55. *Action:* The CMP will be invited to discuss the abovementioned submissions and report, and the revised key attributes with a view to developing revised JI guidelines and establishing a process and timeline for the review.

<i>FCCC/KP/CMP/2012/5</i>	<i>Revised set of key attributes and transitional measures and draft revised joint implementation guidelines</i>
<i>FCCC/KP/CMP/2012/INF.1</i>	<i>Synthesis report on the views from Parties, intergovernmental organizations and admitted observer organizations on the revision of the joint implementation guidelines. Note by the secretariat</i>
<i>FCCC/KP/CMP/2012/MISC.1</i>	<i>Views from Parties, intergovernmental organizations and admitted observer organizations on the revision of the joint implementation guidelines. Submissions from Parties, intergovernmental organizations and admitted observer organizations</i>

9. Matters relating to compliance under the Kyoto Protocol

(a) Report of the Compliance Committee

56. *Background:* In accordance with decision 27/CMP.1, annex, section III, paragraph 2(a), the plenary of the Compliance Committee is to report to each ordinary session of the CMP. The seventh annual report of the Compliance Committee to the CMP provides information on the activities of the Compliance Committee during its seventh year of operation, from 14 October 2011 to 25 October 2012.

57. *Action:* The CMP will be invited to consider the report of the Compliance Committee below.

58. The CMP may wish to invite the President to undertake consultations on the nominations of members and alternate members of the Compliance Committee, as necessary, and to elect these members and alternate members. The CMP may wish to invite Parties to make contributions to the Trust Fund for Supplementary Activities for the biennium 2012–2013 to support the work of the Compliance Committee.

<i>FCCC/KP/CMP/2012/6</i>	<i>Annual report of the Compliance Committee to the Conference of the Parties serving as the meeting of the Parties to the Kyoto Protocol</i>
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(b) Amendment of the Kyoto Protocol in respect of procedures and mechanisms relating to compliance

59. *Background:* See the SBI 37 provisional agenda and annotations (FCCC/SBI/2012/16).

60. *Action:* The CMP will be invited to refer this item to the SBI for its consideration and for recommendation of a draft decision or conclusions for adoption by the CMP at its eighth session.

10. Adaptation Fund

(a) Report of the Adaptation Fund Board

61. *Background:* The CMP decided at its third session¹⁷ that the Adaptation Fund Board shall report on its activities at each session of the CMP.

62. By decision 5/CMP.6, the CMP requested the secretariat to conduct, in consultation with the Adaptation Fund Board, regional or subregional workshops, in order to familiarize Parties with the process and the requirements of the accreditation of national implementing entities and to report to the CMP at its eighth session, in order for Parties to assess the efficiency and effectiveness of the workshops. In 2011, the secretariat organized regional workshops for Africa, and Latin American and the Caribbean, and in 2012 for Asia/Eastern Europe and the Pacific.

63. *Action:* The CMP will be invited to consider the report of the Adaptation Fund Board and the report of the secretariat on the regional workshops, and to take any action it deems appropriate.

64. The CMP may also wish to invite the President to undertake consultations on the nominations of members and alternate members of the Adaptation Fund Board and to elect these members and alternate members.

<i>FCCC/KP/CMP/2012/7</i>	<i>Report of the Adaptation Fund Board. Note by the secretariat</i>
<i>FCCC/KP/CMP/2012/10</i>	<i>Report on the workshops on the process and requirements for the accreditation of national implementing entities for direct access under the Adaptation Fund to the Conference of the Parties serving as the meeting of the Parties to the Kyoto Protocol. Note by the secretariat</i>

(b) Initial review of the Adaptation Fund

65. *Background:* See the SBI 37 provisional agenda and annotations (FCCC/SBI/2012/16).

66. *Action:* The CMP will be invited to refer this sub-item to the SBI for it to consider and recommend draft decisions or conclusions for adoption by the CMP at its eighth session.

<i>FCCC/SBI/2012/INF.8</i>	<i>Compilation and synthesis of additional, disaggregated information on the administrative costs of the Adaptation Fund Board. Note by the secretariat</i>
<i>FCCC/SBI/2012/MISC.11</i>	<i>Further views from Parties on the review of the Adaptation Fund in accordance with the annex to decision 6/CMP.6 and decision 1/CMP.3, paragraph 33. Submissions from Parties</i>
<i>FCCC/KP/CMP/2012/7</i>	<i>Report of the Adaptation Fund Board. Note by the secretariat</i>
<i>FCCC/SBI/2012/INF.2</i>	<i>Views of the Adaptation Fund Board on the report of the review of the interim arrangements of the</i>

¹⁷ Decision 1/CMP.3.

	<i>Adaptation Fund. Note by the secretariat</i>
<i>FCCC/KP/CMP/2011/MISC.1</i>	<i>Views on the review of the Adaptation Fund. Submissions from Parties and interested international organizations and stakeholders</i>
<i>FCCC/KP/CMP/2011/6 and Add.1</i>	<i>Report of the Adaptation Fund Board. Note by the secretariat</i>

11. Issues relating to the international transaction log

67. *Background:* The COP, by decision 16/CP.10, requested the administrator of the international transaction log (ITL) to report annually to the CMP on organizational arrangements, activities and resource requirements and to make any necessary recommendations to enhance the operation of registry systems.

68. The CMP will consider the annual report of the administrator of the ITL, with a view to providing guidance, as necessary, in relation to the operation of registry systems in the form of a draft decision recommended by the SBI at its thirty-sixth session.

69. *Action:* The COP will be invited to adopt the recommended draft decision mentioned in paragraph 68 above.

<i>FCCC/KP/CMP/2012/8</i>	<i>Annual report of the administrator of the international transaction log under the Kyoto Protocol. Note by the secretariat</i>
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12. National communications from Parties included in Annex I to the Convention that are also Parties to the Kyoto Protocol

70. *Background:* See the SBI 37 provisional agenda and annotations (FCCC/SBI/2012/16).

71. Furthermore, the SBI, at its thirty-sixth session, recommended a draft decision on this issue for adoption by the CMP at its eighth session.¹⁸

72. *Action:* The CMP will be invited to refer this sub-item to the SBI for its consideration and for recommendation of draft decisions or conclusions for adoption by the CMP at its eighth session.

73. The CMP will also be invited to adopt the recommended draft decision mentioned in paragraph 71 above.

13. Annual compilation and accounting report for Annex B Parties under the Kyoto Protocol

74. *Background:* See the SBI 37 provisional agenda and annotations (FCCC/SBI/2012/16).

75. *Action:* The CMP, at its eighth session, will be invited to refer the consideration of the 2012 compilation and accounting report to the SBI, and to consider the outcome and take any action it deems appropriate.

¹⁸ FCCC/SBI/2012/15/Add.1.

<i>FCCC/KP/CMP/2012/9 and Add.1</i>	<i>Annual compilation and accounting report for Annex B Parties under the Kyoto Protocol for 2012. Note by the secretariat</i>
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14. Capacity-building under the Kyoto Protocol

76. *Background:* See the SBI 37 provisional agenda and annotations (FCCC/SBI/2012/16).

77. Furthermore, the SBI, at its thirty-sixth session, recommended a draft decision on this matter for adoption by the CMP at its eighth session.¹⁹

78. *Action:* The CMP will be invited to refer this sub-item to the SBI for its consideration and for recommendation of draft decisions or conclusions for adoption by the CMP at its eighth session.

79. The CMP will also be invited to adopt the recommended draft decision mentioned in paragraph 77 above.

15. Matters relating to Article 2, paragraph 3, of the Kyoto Protocol

80. *Background:* See the SBSTA 37 provisional agenda and annotations (FCCC/SBSTA/2012/3).

81. *Action:* The CMP will be invited to refer this sub-item to the SBSTA for its consideration and for recommendation of draft decisions or conclusions for adoption by the CMP at its eighth session.

16. Matters relating to Article 3, paragraph 14, of the Kyoto Protocol

82. *Background:* See the SBI 37 provisional agenda and annotations (FCCC/SBI/2012/16).

83. *Action:* The CMP will be invited to refer this sub-item to the SBI for its consideration and for recommendation of draft decisions or conclusions for adoption by the CMP at its eighth session.

17. Other matters referred to the Conference of the Parties serving as the meeting of the Parties to the Kyoto Protocol by the subsidiary bodies

84. *Background:* Any other matters concerning the Kyoto Protocol referred by the subsidiary bodies for the attention of the CMP may be taken up under this item, including draft decisions and conclusions completed at the thirty-seventh sessions of the subsidiary bodies.

85. *Action:* The CMP will be invited to adopt draft decisions or conclusions pertaining to the Kyoto Protocol forwarded by the SBSTA or the SBI at their thirty-seventh sessions.

¹⁹ See footnote 18 above.

18. Administrative, financial and institutional matters

(a) Audited financial statements for the biennium 2010–2011

86. *Background:* See the SBI 37 provisional agenda and annotations (FCCC/SBI/2012/16).

87. *Action:* The CMP will be invited to refer this sub-item to the SBI for its consideration and for recommendation of draft decisions or conclusions for adoption by the CMP at its eighth session.

(b) Budget performance for the biennium 2012–2013

88. *Background:* See the SBI 37 provisional agenda and annotations (FCCC/SBI/2012/16).

89. *Action:* The CMP will be invited to refer this sub-item to the SBI for its consideration and for recommendation of draft decisions or conclusions for adoption by the CMP at its eighth session.

(c) Privileges and immunities for individuals serving on constituted bodies established under the Kyoto Protocol

90. *Background:* The CMP, at its second session, requested the SBI to continue consideration of the issue of privileges and immunities for individuals serving on constituted bodies established under the Kyoto Protocol with a view to forwarding a draft decision for adoption by the CMP at a future session.²⁰

91. The SBI, at its thirty-sixth session, concluded its consideration of this issue and forwarded the draft treaty arrangements on privileges and immunities for individuals serving on constituted bodies established under the Kyoto Protocol for consideration by the CMP at its eighth session (FCCC/SBI/2012/15/Add.2).

92. *Action:* The CMP will be invited to consider this matter further and decide on a way forward.

19. High-level segment

93. The inauguration of the high-level segment will take place in the afternoon of Tuesday, 4 December. National statements will be heard in joint meetings of the COP and the CMP during the high-level segment on Wednesday, 5 and Thursday, 6 December. The high-level segment will continue until Friday, 7 December.

94. The SBI, at its thirty-sixth session, agreed that arrangements should be made for the delivery of concise national statements by ministers and other heads of delegation,²¹ with a recommended time limit of three minutes, and also concise statements by representatives of intergovernmental organizations and non-governmental organizations, with a recommended time limit of two minutes, in the joint meetings of the COP and the CMP during the high-level segment.²² Statements on behalf of groups, where the other members of the group do not speak, are strongly encouraged and additional time will be provided for these. The full texts of the official statements will be posted on the UNFCCC website and on the United Nations Integrated Sustainable PaperSmart Services (ISPS) documents portal and will not be circulated in hard copy in plenary during the high-level segment. Parties speaking at the

²⁰ Decision 9/CMP.2.

²¹ Statements may also be made by other high-level representatives.

²² FCCC/SBI/2012/15, paragraph 233.

high-level segment are requested to e-mail a copy of the statement to <PaperSmart@un.org> or submit a hard copy to the ISPS desk in the plenary hall.

95. The list of speakers will be open from Wednesday, 3 October to Friday, 9 November.²³ Information related to the list, including a registration form, will be included in the notification to Parties for the sessions.

96. Further information on the high-level segment may be made available in an addendum to this document after consideration by the Bureau and the host Government of COP 18 and CMP 8.

20. Statements by observer organizations

97. Representatives of intergovernmental organizations and non-governmental organizations will be invited to address a joint meeting of the COP and the CMP during the high-level segment. Further information will be made available.

21. Other matters

98. Any other matters for the attention of the CMP will be taken up under this item.

22. Conclusion of the session

(a) Adoption of the report of the Conference of the Parties serving as the meeting of the Parties to the Kyoto Protocol on its eighth session

99. *Background:* A draft report on the work of the session will be prepared for adoption by the CMP at the end of the session.

100. *Action:* The CMP will be invited to adopt the draft report and authorize the Rapporteur to complete the report after the session under the guidance of the President and with the assistance of the secretariat.

(b) Closure of the session

101. The President will declare the session closed.

²³ Enquiries regarding this list may be directed to the Office of External Relations at the secretariat by telephone (+49 228 815 1611 or 815 1306), fax (+49 228 815 1999) or e-mail <sessions@unfccc.int>.

Annex

Documents before the Conference of the Parties serving as the meeting of the Parties to the Kyoto Protocol at its eighth session

Documents prepared for the session

FCCC/KP/CMP/2012/1	Provisional agenda and annotations. Note by the Executive Secretary
FCCC/KP/CMP/2012/2	Proposal from Nauru for amendments to the Kyoto Protocol. Note by the secretariat
FCCC/KP/CMP/2012/3	Annual report of the Executive Board of the clean development mechanism to the Conference of the Parties serving as the meeting of the Parties to the Kyoto Protocol
FCCC/KP/CMP/2012/4	Annual report of the Joint Implementation Supervisory Committee to the Conference of the Parties serving as the meeting of the Parties to the Kyoto Protocol
FCCC/KP/CMP/2012/5	Revised set of key attributes and transitional measures and draft revised joint implementation guidelines
FCCC/KP/CMP/2012/6	Annual report of the Compliance Committee to the Conference of the Parties serving as the meeting of the Parties to the Kyoto Protocol
FCCC/KP/CMP/2012/7	Report of the Adaptation Fund Board. Note by the secretariat
FCCC/KP/CMP/2012/8	Annual report of the administrator of the international transaction log under the Kyoto Protocol. Note by the secretariat
FCCC/KP/CMP/2012/9 and Add.1	Annual compilation and accounting report for Annex B Parties under the Kyoto Protocol for 2012. Note by the secretariat
FCCC/KP/CMP/2012/10	Report on the workshops on the process and requirements for the accreditation of national implementing entities for direct access under the Adaptation Fund to the Conference of the Parties serving as the meeting of the Parties to the Kyoto Protocol. Note by the secretariat
FCCC/KP/CMP/2012/INF.1	Synthesis report on the views from Parties, intergovernmental organizations and admitted observer organizations on the revision of the joint implementation guidelines. Note by the secretariat

FCCC/KP/CMP/2012/MISC.1	Views from Parties, intergovernmental organizations and admitted observer organizations on the revision of the joint implementation guidelines. Submissions from Parties, intergovernmental organizations and admitted observer organizations
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Other documents before the session

FCCC/CP/1996/2	Organizational matters: adoption of the rules of procedure. Note by the secretariat
FCCC/KP/CMP/2009/2	Proposal from the Czech Republic and the European Commission on behalf of the European Community and its member States for an amendment to the Kyoto Protocol. Note by the secretariat
FCCC/KP/CMP/2009/3	Proposal from Tuvalu for an amendment to the Kyoto Protocol with respect to immunities for individuals serving on constituted bodies established under the Kyoto Protocol. Note by the secretariat
FCCC/KP/CMP/2009/4	Proposal from Tuvalu for amendments to the Kyoto Protocol. Note by the secretariat
FCCC/KP/CMP/2009/5	Proposal from the Philippines for amendments to the Kyoto Protocol. Note by the secretariat
FCCC/KP/CMP/2009/6	Proposal from New Zealand for an amendment to the Kyoto Protocol. Note by the secretariat
FCCC/KP/CMP/2009/7	Proposal from Algeria, Benin, Brazil, Burkina Faso, Cameroon, Cape Verde, China, Congo, Democratic Republic of the Congo, El Salvador, Gambia, Ghana, India, Indonesia, Kenya, Liberia, Malawi, Malaysia, Mali, Mauritius, Mongolia, Morocco, Mozambique, Nigeria, Pakistan, Rwanda, Senegal, Seychelles, Sierra Leone, South Africa, Sri Lanka, Swaziland, Togo, Uganda, United Republic of Tanzania, Zambia and Zimbabwe for an amendment to the Kyoto Protocol. Note by the secretariat
FCCC/KP/CMP/2009/8	Proposal from Colombia for amendments to the Kyoto Protocol. Note by the secretariat
FCCC/KP/CMP/2009/9	Proposal from Belarus for amendments to the Kyoto Protocol. Note by the secretariat
FCCC/KP/CMP/2009/10	Proposal from Australia for amendments to the Kyoto Protocol. Note by the secretariat
FCCC/KP/CMP/2009/11	Proposal from Japan for an amendment to the

	Kyoto Protocol. Note by the secretariat
FCCC/KP/CMP/2009/12	Proposal from the Plurinational State of Bolivia on behalf of Malaysia, Paraguay and the Bolivarian Republic of Venezuela for an amendment to the Kyoto Protocol. Note by the secretariat
FCCC/KP/CMP/2009/13	Proposal from Papua New Guinea for amendments to the Kyoto Protocol. Note by the secretariat
FCCC/KP/CMP/2010/3	Proposal from Grenada for amendments to the Kyoto Protocol. Note by the secretariat
FCCC/KP/CMP/2010/4	Proposal from Kazakhstan to amend Annex B to the Kyoto Protocol. Note by the secretariat
FCCC/KP/CMP/2011/6 and Add.1	Report of the Adaptation Fund Board. Note by the secretariat
FCCC/KP/CMP/2011/10/Add.1	Report of the Conference of the Parties serving as the meeting of the Parties to the Kyoto Protocol on its seventh session, held in Durban from 28 November to 11 December 2011. Addendum
FCCC/KP/CMP/2011/MISC.1	Views on the review of the Adaptation Fund. Submissions from Parties and interested international organizations and stakeholders
FCCC/SBSTA/2012/2	Report of the Subsidiary Body for Scientific and Technological Advice on its thirty-sixth session, held in Bonn from 14 to 25 May 2012
FCCC/SBSTA/2012/3	Provisional agenda and annotations. Note by the Executive Secretary
FCCC/SBI/2012/15 and Add.1 and 2	Report of the Subsidiary Body for Implementation on its thirty-sixth session, held in Bonn from 14 to 25 May 2012
FCCC/SBI/2012/16	Provisional agenda and annotations. Note by the Executive Secretary
FCCC/SBI/2012/INF.2	Views of the Adaptation Fund Board on the report of the review of the interim arrangements of the Adaptation Fund. Note by the secretariat
FCCC/SBI/2012/INF.8	Compilation and synthesis of additional, disaggregated information on the administrative costs of the Adaptation Fund Board. Note by the secretariat
FCCC/SBI/2012/MISC.11	Further views from Parties on the review of the Adaptation Fund in accordance with the annex to decision 6/CMP.6 and decision

	1/CMP.3, paragraph 33. Submissions from Parties
FCCC/KP/AWG/2012/1	Provisional agenda and annotations. Note by the Executive Secretary
FCCC/KP/AWG/2012/MISC.1 and Add.1	Information by Parties included in Annex I listed in annex 1 to decision 1/CMP.7 on their quantified emission limitation or reduction objectives for the second commitment period under the Kyoto Protocol. Submissions from Parties
