

**First session of the Conference of the Parties serving as the
meeting of the Parties to the Kyoto Protocol
Provisional agenda
Montreal, 28 November to 9 December 2005**

1. Opening of the session
2. Organizational matters:
 - (a) Status of ratification of the Kyoto Protocol
 - (b) Application of the rules of procedure of the Conference of the Parties
 - (c) Adoption of the agenda
 - (d) Election of replacement officers
 - (e) Organization of work, including the sessions of the subsidiary bodies
 - (f) Date and venue of the second session of the Conference of the Parties serving as the meeting of the Parties to the Kyoto Protocol
 - (g) Approval of the report on credentials
3. Adoption of decisions forwarded by the Conference of the Parties to the Conference of the Parties serving as the meeting of the Parties to the Kyoto Protocol at its first session
4. Report of the Executive Board of the clean development mechanism and election of members of the Executive Board
5. Implementation of Article 6 of the Kyoto Protocol, including election of members of the Article 6 Supervisory Committee
6. Report of the administrator of the international transaction log under the Kyoto Protocol
7. Procedures and mechanisms relating to compliance under the Kyoto Protocol
 - (a) Adoption of procedures and mechanisms relating to compliance under the Kyoto Protocol, in terms of Article 18 of the Kyoto Protocol
 - (b) Proposal from Saudi Arabia to amend the Kyoto Protocol
 - (c) Election of members of the Compliance Committee
8. Capacity-building under the Kyoto Protocol
9. Adaptation Fund
10. Matters relating to Article 2, paragraph 3, of the Kyoto Protocol¹
11. Article 3, paragraph 9, of the Kyoto Protocol: consideration of commitments for subsequent periods for Parties included in Annex I to the Convention

¹ At the request of Saudi Arabia, this item was included in the provisional agenda for the Conference of the Parties (COP) at its eighth session. The COP was unable to reach a conclusion on the matter and decided to include this item in the provisional agenda for its ninth session accompanied by an appropriate explanatory footnote. At COP 9 and COP 10, Parties were unable to reach a conclusion on the matter and decided to include this item in the provisional agenda for the next session, accompanied by an appropriate explanatory footnote (FCCC/CP/2004/10, para. 26). Because this item pertains to the Kyoto Protocol, it is included in the provisional agenda for the Conference of the Parties serving as the meeting of the Parties to the Kyoto Protocol.

12. Administrative, financial and institutional matters:
 - (a) Income and budget performance in the biennium 2004–2005
 - (b) Programme budget for the biennium 2006–2007
 - (c) Privileges and immunities for individuals serving on constituted bodies established under the Kyoto Protocol
13. Reports of the subsidiary bodies and decisions and conclusions arising therefrom:
 - (a) Report of the Subsidiary Body for Scientific and Technological Advice
 - (b) Report of the Subsidiary Body for Implementation
14. Other matters referred to the Conference of the Parties serving as the meeting of the Parties to the Kyoto Protocol by the subsidiary bodies
15. High-level segment
16. Statements by observer organizations
17. Other matters
18. 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 first session
 - (b) Closure of the session.