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CONFERENCE OF THE PARTIES SERVING AS THE  
MEETING OF THE PARTIES TO THE KYOTO PROTOCOL

**Report of the Conference of the Parties serving as the  
meeting of the Parties to the Kyoto Protocol  
on its fourth session, held in Poznan  
from 1 to 12 December 2008**

**Part One: Proceedings**

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**Part Two: Action taken by the Conference of the Parties serving as the meeting of the Parties to the Kyoto Protocol at its fourth session**

*For practical reasons, Part Two of the present report is being issued in two addenda (FCCC/KP/CMP/2008/11/Add.1 and 2)*

**Decisions adopted by the Conference of the Parties serving as the meeting of the Parties to the Kyoto Protocol**

**FCCC/KP/CMP/2008/11/Add.1**

*Decision*

- 1/CMP.4 Adaptation Fund
- 2/CMP.4 Further guidance relating to the clean development mechanism
- 3/CMP.4 Advancing the work of the Ad Hoc Working Group on Further Commitments for Annex I Parties under the Kyoto Protocol
- 4/CMP.4 Compliance Committee
- 5/CMP.4 Guidance on the implementation of Article 6 of the Kyoto Protocol
- 6/CMP.4 Capacity-building for developing countries under the Kyoto Protocol
- 7/CMP.4 Privileges and immunities for individuals serving on constituted bodies established under the Kyoto Protocol
- 8/CMP.4 Administrative, financial and institutional matters

*Resolution*

- 1/CMP.4 Expression of gratitude to the Government of the Republic of Poland and the people of the city of Poznan

**FCCC/KP/CMP/2008/11/Add.2**

The text of decision 1/CMP.4 (Adaptation Fund).

## **I. Opening of the session**

(Agenda item 1)

1. The fourth session of the Conference of the Parties serving as the meeting of the Parties to the Kyoto Protocol (CMP), convened pursuant to Article 13, paragraph 6, of the Kyoto Protocol, was opened at the Poznan International Fair, Poznan, Poland, on 1 December 2008, by the President of the CMP at its fourth session, Mr. Maciej Nowicki, Minister of the Environment of Poland.<sup>1</sup>

2. At the same meeting, the President stated that in order to make best use of the time available, general statements made during the opening of the fourteenth session of the Conference of the Parties (COP) would also be considered as guidance to the work of the CMP.

## **II. Organizational matters**

(Agenda item 2)

### **A. Adoption of the agenda**

(Agenda item 2 (a))

3. For its consideration of this sub-item at its 1<sup>st</sup> meeting,<sup>2</sup> on 1 December, the CMP had before it document FCCC/KP/CMP/2008/1 containing the provisional agenda and annotations. The provisional agenda was prepared in agreement with the President of the CMP at its third session, taking into account views expressed by Parties during the twenty-eighth session of the Subsidiary Body for Implementation (SBI) and by members of the Bureau of the COP.

4. Following the proposal of the President, the CMP adopted the agenda as follows:

1. Opening of the session.
2. Organizational matters:
  - (a) Adoption of the agenda;
  - (b) Election of replacement officers;
  - (c) Organization of work, including the sessions of the subsidiary bodies;
  - (d) Approval of the report on credentials.
3. 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.
4. Report of the Ad Hoc Working Group on Further Commitments for Annex I Parties under the Kyoto Protocol.
5. Issues relating to the clean development mechanism.
6. Issues relating to joint implementation.
7. Report of the Compliance Committee.
8. Report of the Adaptation Fund Board.

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<sup>1</sup> The fourth session of the CMP was held in conjunction with the fourteenth session of the Conference of the Parties (COP). The proceedings of the COP are contained in a separate report. References to statements and an address of welcome made at the opening of the United Nations Climate Change Conference are contained in the report of the COP. The proceedings of the joint meetings of the COP and the CMP convened during the high-level segment of the sessions are reproduced in both reports.

<sup>2</sup> Meetings of the CMP referred to in this report are plenary meetings.

9. Amendment of the Kyoto Protocol in respect of procedures and mechanisms relating to compliance.
10. Report of the administrator of the international transaction log under the Kyoto Protocol.
11. National communications from Parties included in Annex I to the Convention: reporting and review.
12. Annual compilation and accounting report for Annex B Parties under the Kyoto Protocol.
13. Second review of the Kyoto Protocol pursuant to its Article 9.
14. Capacity-building under the Kyoto Protocol.
15. Matters relating to Article 3, paragraph 14, of the Kyoto Protocol.
16. Matters relating to Article 2, paragraph 3, of the Kyoto Protocol.
17. Administrative, financial and institutional matters:
  - (a) Audited financial statements for the biennium 2006–2007;
  - (b) Budget performance in the biennium 2008–2009.
18. Other matters referred to the Conference of the Parties serving as the meeting of the Parties to the Kyoto Protocol by the subsidiary bodies.
19. High-level segment.
20. Statements by observer organizations.
21. Other matters.
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 fourth session;
  - (b) Closure of the session.

#### **B. Election of replacement officers**

(Agenda item 2 (b))

5. At the 1<sup>st</sup> meeting, on 1 December, the President recalled that, under the Kyoto Protocol, any member of the Bureau representing a Party to the Convention but, at that time, not a Party to the Kyoto Protocol, shall be replaced by an additional member to be elected by and from among the Parties to the Kyoto Protocol. The elections to the Bureau of the COP at its fourteenth session had not yet been completed. Therefore this sub-item would be taken up at a later meeting.

6. At its 7<sup>th</sup> meeting, on 12 December, the COP elected the members of the Bureau of the COP at its fourteenth session. No replacement officers were necessary and the CMP did not take up this sub-item again.

#### **C. Organization of work, including the sessions of the subsidiary bodies**

(Agenda item 2 (c))

7. In introducing this sub-item at the 1<sup>st</sup> meeting, on 1 December, the President drew the attention of the CMP to the annotations to the provisional agenda contained in document FCCC/KP/CMP/2008/1. He noted that the subsidiary bodies would be convened with the aim of developing, before their sessions ended on 10 December, draft decisions and conclusions for submission to the CMP.

8. On a proposal by the President, the CMP decided to refer items to the subsidiary bodies for consideration and the submission of appropriate draft decisions or conclusions, as follows:

Subsidiary Body for Implementation

- Item 9 Amendment of the Kyoto Protocol in respect of procedures and mechanisms relating to compliance
- Item 10 Report of the administrator of the international transaction log under the Kyoto Protocol
- Item 11 National communications from Parties included in Annex I to the Convention: reporting and review
- Item 12 Annual compilation and accounting report for Annex B Parties under the Kyoto Protocol
- Item 14 Capacity-building under the Kyoto Protocol
- Item 15 Matters relating to Article 3, paragraph 14, of the Kyoto Protocol
- Item 17 (a) Audited financial statements for the biennium 2006–2007
- Item 17 (b) Budget performance in the biennium 2008–2009

Subsidiary Body for Scientific and Technological Advice

- Item 16 Matters relating to Article 2, paragraph 3, of the Kyoto Protocol

9. With regard to agenda item 4, “Report of the Ad Hoc Working Group on Further Commitments for Annex I Parties under the Kyoto Protocol”, the President proposed that the CMP request the Chair of the Ad Hoc Working Group on Further Commitments for Annex I Parties under the Kyoto Protocol (AWG-KP), Mr. Harald Dovland (Norway), to consult delegations informally on the action to be taken by the CMP, including a CMP decision, and to report to him on the outcome of these consultations by 11 December 2008.

10. The President also proposed that the CMP elect the new Chair and Vice-Chair of the AWG-KP at its final plenary meeting on 12 December. This would allow the incumbent Chair to report on the work of the AWG-KP at the beginning of the high-level segment of the session on 11 December.

11. The CMP agreed to proceed on the basis of the proposals made by the President.

**D. Approval of the report on credentials**  
(Agenda item 2 (d))

12. At the 9<sup>th</sup> meeting, on 12 December, the President recalled that the CMP, at its first session, had adopted decision 36/CMP.1, which states that credentials from Parties to the Kyoto Protocol would apply for participation of their representatives in sessions of the COP and of 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 to the CMP. At the same meeting, the CMP approved the credentials of Parties attending the session.<sup>3</sup>

**E. Attendance**

13. The fourth session of the CMP and the concurrent sessions of the subsidiary bodies were attended by representatives of 181 Parties to the Kyoto Protocol, as well as observer States, representatives of United Nations bodies and programmes, convention secretariats, and specialized agencies and institutions and related organizations of the United Nations system. For a complete list, see annex I.

14. According to decision 36/CMP.1, the COP decision on the admission of observer organizations will also apply to the CMP. For a list of observer organizations see document FCCC/CP/2008/INF.1 (Parts 1 and 2).

<sup>3</sup> FCCC/CP/2008/4–FCCC/KP/CMP/2008/8.

## F. Documentation

15. The documents before the CMP at its fourth session are listed in annex V.

### III. Reports of the subsidiary bodies and decisions and conclusions arising therefrom

(Agenda item 3)

#### A. Report of the Subsidiary Body for Scientific and Technological Advice

(Agenda item 3 (a))

16. The CMP had before it the report of the Subsidiary Body for Scientific and Technological Advice (SBSTA) on its twenty-eighth session, held in Bonn, Germany, from 4 to 13 June 2008.<sup>4</sup>

17. At the 9<sup>th</sup> meeting, on 12 December, the Chair of the SBSTA, Ms. Helen Plume (New Zealand), introduced the draft report of the SBSTA on its twenty-ninth session<sup>5</sup> and gave an oral report on the results that pertain to the CMP. She reported that the SBSTA was not in a position to recommend decisions or conclusions on the items referred to it by the CMP. The Chair also informed the CMP that at its twenty-ninth session, the SBSTA had elected Mr. A.H.M. Rezaul Kabir (Bangladesh) as Vice-Chair and Mr. Purushottam Ghimire (Nepal) as Rapporteur.

18. At the same meeting, the CMP, acting upon a proposal by the President, took note of these reports.

#### B. Report of the Subsidiary Body for Implementation

(Agenda item 3 (b))

19. The CMP had before it the report of the SBI on its twenty-eighth session, held in Bonn from 4 to 13 June 2008.<sup>6</sup>

20. At the 9<sup>th</sup> meeting, on 12 December, the Chair of the SBI, Mr. Bagher Asadi (Islamic Republic of Iran), introduced the draft report of the SBI on its twenty-ninth session<sup>7</sup> and gave an oral report on the results that pertain to the CMP. At its twenty-eighth and twenty-ninth sessions, the SBI had recommended three draft decisions for adoption by the CMP.

21. At the same meeting, the CMP, acting upon a proposal by the President, took note of these reports.

### IV. Report of the Ad Hoc Working Group on Further Commitments for Annex I Parties under the Kyoto Protocol

(Agenda item 4)

22. At the 2<sup>nd</sup> meeting, on 11 December, the President invited the Chair of the AWG-KP to report on the progress made by the AWG-KP over the past year.

23. The Chair reported that the AWG-KP had met four times in 2009 to hold its fifth and sixth sessions, and presented the reports of these sessions. He informed Parties that, at the resumed fourth session held in Bali in December 2007, the AWG-KP had agreed to forward to the CMP at its fifth session the results of its work on the consideration of commitments for subsequent periods for Parties included in Annex I to the Convention (Annex I Parties) under Article 3, paragraph 9, of the Kyoto Protocol. He informed the CMP that the group had compiled a comprehensive set of issues, elements and options on its work on emissions trading and the project-based mechanisms as well as on

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<sup>4</sup> FCCC/SBSTA/2008/6.

<sup>5</sup> FCCC/SBSTA/2008/L.14.

<sup>6</sup> FCCC/SBI/2008/8 and Add.1.

<sup>7</sup> FCCC/SBI/2008/L.15.



land use, land-use change and forestry. He also highlighted the positive discussions on the consideration of information on potential environmental, economic and social consequences, including spillover effects, of tools, policies, measures and methodologies available to Annex I Parties.

24. The Chair reported that the AWG-KP had made significant progress in devising an ambitious work programme to effectively accomplish its mandate by the end of 2009. The Chair referred to a request to produce a note on possible elements for amendments pursuant to Article 3, paragraph 9, of the Kyoto Protocol and a second note on possible elements of a text relating to issues arising from the implementation of the work programme of the AWG-KP. He noted that preparing these notes would constitute a central part of the work of the AWG-KP during 2009.

25. At the 9<sup>th</sup> meeting, on 12 December, the President reported that the consultations of the Chair of the AWG-KP (see paragraph 9 above) had resulted in a draft decision<sup>8</sup> forwarded for consideration by the CMP. Acting upon a proposal by the President, the CMP adopted decision 3/CMP.4 entitled "Advancing the work of the Ad Hoc Working Group on Further Commitments for Annex I Parties under the Kyoto Protocol" (FCCC/KP/CMP/2008/11/Add.1). The President also thanked Parties for the progress achieved to date and wished them success in achieving an ambitious result in the year to come.

26. At the 1<sup>st</sup> meeting, on 1 December, the President had proposed that the CMP agree to elect the new Chair and Vice-Chair of the AWG-KP at its final plenary (see paragraph 10 above). At the 9<sup>th</sup> meeting, on 12 December, the President informed the CMP that Ms. Karen Nicole Smith (Barbados) had undertaken consultations with regional groups on the election of the officers of the AWG-KP. At the same meeting, the President informed the CMP that consultations on the elections of these officers had not been completed. In accordance with rule 22, paragraph 2, of the draft rules of procedure being applied, the current officers of the AWG-KP, Mr. Dovland as Chair, Mr. Mama Konate (Mali) as Vice-Chair and Mr. Chan-Woo Kim (Republic of Korea) as Rapporteur, will remain in office until their successors are elected at the next ordinary session of the AWG-KP.

## **V. Issues relating to the clean development mechanism (Agenda item 5)**

27. At its 2<sup>nd</sup> meeting, on 3 December, the CMP had before it documents FCCC/KP/CMP/2008/4 and FCCC/KP/AWG/2008/3.

28. Introducing this item, the President recalled that the clean development mechanism (CDM) is a unique mechanism for global collaboration that seeks to mitigate climate change while assisting host countries in achieving sustainable development through CDM projects.

29. Upon the invitation of the President, the Chair of the Executive Board of the CDM, Mr. Rajesh Kumar Sethi, provided an overview of the Board's annual report to the CMP,<sup>9</sup> which covers activities in the period from 20 October 2007 to 24 October 2008 and contains a number of recommendations for decisions to be adopted by the CMP at its fourth session, including recommendations prepared in response to requests made by the CMP at its third session.

30. Following the report by the Chair of the Executive Board, representatives of 14 Parties made statements, including one speaking on behalf of the African Group. Statements were also made by representatives of non-governmental organizations from three constituencies: indigenous peoples organizations; business and industry organizations; and environmental groups. A representative of a specialized agency also made a statement.

31. The President stated that, in order to acknowledge the work of the Executive Board and guide future work, the CMP would need to adopt a decision under this agenda item at its fourth session. On his

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<sup>8</sup> FCCC/KP/CMP/2008/L.5.

<sup>9</sup> FCCC/KP/CMP/2008/4.

proposal, the CMP decided to establish a contact group on this agenda item, co-chaired by Ms. Christiana Figueres (Costa Rica) and Mr. Georg Børsting (Norway). The contact group would consider operational aspects of the CDM on the basis of the report of the CDM Executive Board, and ways and means of enhancing equitable regional distribution of CDM projects. The President requested the co-chairs to work closely with the co-chairs of the contact group on item 13 of the CMP agenda in order to avoid duplication of work (see paragraph 96 below).

32. The President also reminded Parties that several members and alternate members of the Executive Board needed to be elected by the CMP at the session. Ms. Smith would continue to undertake consultations on the matter. The President reminded Parties that nominations should be submitted in writing by those constituencies that had not already done so.

33. At the 9<sup>th</sup> meeting, on 12 December, the President reported that the contact group had produced a draft decision. At the same meeting, the CMP, acting upon a proposal by the President,<sup>10</sup> adopted decision 2/CMP.4 entitled "Further guidance relating to the clean development mechanism" (FCCC/KP/CMP/2008/11/Add.1).

34. At the same meeting, the President reported the results of consultations undertaken by Ms. Smith on the elections for the Executive Board of the CDM. The CMP, acting upon a proposal by the President, elected the following members and alternates to the Executive Board of the CDM:

<b>Member</b>	<b>Alternate</b>	
Mr. Kamel Djemouai	Mr. Samuel Adejuwon	Africa
Mr. Shafqat Kakakhel	Mr. Rajesh Kumar Sethi	Asia
Mr. Hugh Sealy	Mr. José Domingos Miquez	Latin America and the Caribbean
Mr. Martin Hession	Mr. Thomas Berheim	Western Europe and Others
Mr. Peer Stiansen	Mr. Akihiro Kuroki	Annex I Parties
	Mr. Noah Idechong (replacement)	Small island developing States

## **VI. Issues relating to joint implementation**

(Agenda item 6)

35. At its 2<sup>nd</sup> meeting, on 3 December, the CMP had before it documents FCCC/KP/CMP/2008/3 and FCCC/KP/AWG/2008/3.

36. The President recalled that joint implementation (JI) provides the opportunity for Annex I Parties with a commitment inscribed in Annex B to the Kyoto Protocol to acquire emission reduction units resulting from projects aimed at reducing emissions of greenhouse gases or enhancing removals by sinks hosted by any other such Party.

37. Upon the invitation by the President, the Chair of the Joint Implementation Supervisory Committee (JISC), Mr. Børsting, provided an overview of the report of the JISC to the CMP,<sup>11</sup> which covers activities in the period from 20 October 2007 to 12 September 2008. He highlighted the tasks and achievements of the JISC during the past year and the challenges ahead.

38. The floor was then given to the secretariat to inform Parties of the status of JI under Track 1, which is not within the mandate of the JISC. A representative of one Party made a statement.

<sup>10</sup> FCCC/KP/CMP/2008/L.6.

<sup>11</sup> FCCC/KP/CMP/2008/3 (Parts I and II).

39. The President stated that, in order to acknowledge the work accomplished and to guide further work, a decision would need to be adopted by the CMP under this agenda item. On his proposal, the CMP decided to establish a contact group on this agenda item, co-chaired by Mr. William Kojo Agyemang-Bonsu (Ghana) and Mr. Pedro Martins Barata (Portugal). The President also reminded Parties that several members and alternate members of the JISC needed to be elected by the CMP at the session. Ms. Smith would undertake consultations on the matter. The President reminded Parties that nominations should be submitted in writing by those constituencies that had not already done so.

40. At the 9<sup>th</sup> meeting, on 12 December, the President reported that the contact group had produced a draft decision. At the same meeting, the CMP, acting upon a proposal by the President,<sup>12</sup> adopted decision 5/CMP.4 entitled “Guidance on the implementation of Article 6 of the Kyoto Protocol” (FCCC/KP/CMP/2008/11/Add.1).

41. At the same meeting, the President reported the results of the consultations undertaken by Ms. Smith on the elections for the JISC. The CMP, acting upon a proposal by the President, elected the following members and alternates to the JISC:

<b>Member</b>	<b>Alternate</b>	
Mr. Hiroki Kudo	Mr. Anton Beck	Annex I Parties
Mr. Benoît Legeut		Annex I Parties
Mr. Georgiy Geletukha	Mr. Yoncho Georgiev Pelovski	Annex I Parties with economies in transition
Mr. Vlad Trusca	Ms. Irina Voitekhovitch	Annex I Parties with economies in transition
Ms. Fatou Ngeye Gaye	Mr. Longo Mbenza	Non-Annex I Parties

## **VII. Report of the Compliance Committee**

(Agenda item 7)

42. At its 3<sup>rd</sup> meeting, on 4 December, the CMP had before it document FCCC/KP/CMP/2008/5, containing the third annual report of the Compliance Committee, which provides information on the activities of the Compliance Committee during its third year of operation, from 8 September 2007 to 9 October 2008.

43. The President recalled that the CMP, at its first session, had adopted decision 27/CMP.1 and its annex containing the procedures and mechanisms relating to compliance under the Kyoto Protocol. Under section III, paragraph 2 (a), of those procedures and mechanisms, the plenary of the Compliance Committee is required to report to each ordinary session of the CMP.

44. Upon the invitation by the President, the co-chair of the Compliance Committee and chair of its enforcement branch, Mr. Sebastian Oberthür, introduced the third annual report of the Compliance Committee. Following the report, representatives of two Parties made statements.

45. The President stated that a decision would need to be adopted by the CMP under this agenda item. On his proposal, the CMP decided to establish a contact group on the item, co-chaired by Mr. Eric Mugurusi (United Republic of Tanzania) and Mr. Jürgen Lefevere (European Community).

46. The President reminded Parties that the CMP needed to elect members of the Compliance Committee at the session and that Ms. Smith would undertake consultations on the matter. The President

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<sup>12</sup> FCCC/KP/CMP/2008/L.4.

reminded Parties that nominations should be submitted in writing during the consultations to be held for the purpose.

47. At the 9<sup>th</sup> meeting, on 12 December, the President reported that the contact group had produced a draft decision. At the same meeting, the CMP, acting upon a proposal by the President,<sup>13</sup> adopted decision 4/CMP.4 entitled “Compliance Committee” (FCCC/KP/CMP/2008/11/Add.1).

48. At the same meeting, the President reported the results of the consultations undertaken by Ms. Smith on the elections for the facilitative and enforcement branches of the Compliance Committee. The CMP, acting upon a proposal by the President, elected as replacement members Mr. Kunihiko Shimada (Annex I Parties) to the facilitative branch and Mr. Mohamed Shareef (small island developing States) to the enforcement branch.

## **VIII. Report of the Adaptation Fund Board**

(Agenda item 8)

49. At its 2<sup>nd</sup> meeting, on 3 December, the CMP had before it document FCCC/KP/CMP/2008/2.

50. Upon the invitation of the President, the Chair of the Adaptation Fund Board, Mr. Richard Muyungi, provided an overview of the report of the Adaptation Fund Board to the CMP,<sup>14</sup> which covers activities in the period from March to September 2008. The report contains, inter alia, draft documents prepared for approval by the CMP in accordance with decision 1/CMP.3.

51. Following the report by the Chair of the Board, representatives of 15 Parties made statements, including representatives speaking on behalf of the African Group, the Group of 77 and China, the European Community and its member States and the Alliance of Small Island States.

52. The President said that, in order to acknowledge the work accomplished and guide further work, a decision would need to be adopted by the CMP at its fourth session. On his proposal, the CMP decided to establish a contact group on this agenda item, co-chaired by Mr. Karsten Sach (Germany) and Mr. Surya Sethi (India).

53. The President reminded Parties that several members and alternate members of the Adaptation Fund Board needed to be elected by the CMP at the session. Ms. Smith would undertake consultations on the matter. The President reminded Parties that nominations should be submitted in writing by those constituencies that had not already done so.

54. At the 9<sup>th</sup> meeting, on 12 December, the President reported that the contact group had produced a draft decision. At the same meeting, the CMP, acting upon a proposal by the President,<sup>15</sup> adopted decision 1/CMP.4 entitled “Adaptation Fund” (FCCC/KP/CMP/2008/11/Add.1).

55. At the same meeting, the President reported the results of the consultations undertaken by Ms. Smith on the elections for the Adaptation Fund Board. The CMP, acting upon a proposal by the President, elected the following members to the Adaptation Fund Board:

<b>Member</b>	<b>Alternate</b>	
Mr. Jan Cedergren (replacement)		Western European and Others
	Ms. Vanesa Alvarez Franco (replacement)	Annex I Parties
	Mr. A.H.M. Mustain Billah (replacement)	Least developed countries

<sup>13</sup> FCCC/KP/CMP/2008/L.2.

<sup>14</sup> FCCC/KP/CMP/2008/2.

<sup>15</sup> FCCC/KP/CMP/2008/L.7.

## **IX. Amendment of the Kyoto Protocol in respect of procedures and mechanisms relating to compliance**

(Agenda item 9)

56. This item had been referred to the SBI for consideration.
57. At the 9<sup>th</sup> meeting, on 12 December, the President reported that the SBI had recommended that the item be included in the provisional agenda for SBI 30. Acting upon a proposal by the President, the CMP took note of this action by the SBI.

## **X. Report of the administrator of the international transaction log under the Kyoto Protocol**

(Agenda item 10)

### 1. Proceedings

58. This item had been referred to the SBI for consideration.
59. At the 9<sup>th</sup> meeting, on 12 December, the President reported that the SBI had recommended a set of conclusions for adoption by the CMP.<sup>16</sup> Acting upon a proposal by the President, the CMP adopted the following conclusions.

### 2. Conclusions

60. The CMP welcomed the fourth annual report of the administrator of the international transaction log (ITL),<sup>17</sup> covering the period from November 2007 to October 2008. The CMP welcomed the linking of the ITL with the Community Independent Transaction Log.
61. The CMP commended Austria, Belgium, Bulgaria, the Czech Republic, Denmark, Estonia, the European Community, Finland, France, Germany, Greece, Hungary, Ireland, Italy, Latvia, Liechtenstein, Lithuania, Luxembourg, the Netherlands, Norway, Poland, Portugal, Romania, the Russian Federation, Slovakia, Slovenia, Spain, Sweden, Ukraine, and the United Kingdom of Great Britain and Northern Ireland for successfully commencing operation of their registries with the ITL.
62. The CMP welcomed the successful issuance of certified emission reductions (CERs) by the CDM registry, the forwarding of CERs to national registries and the transfer of CERs, assigned amount units (AAUs) and emission reduction units (ERUs) between national registries.
63. The CMP noted that the secretariat has completed the connection of the JI information system with the ITL, enabling the creation of the first JI Track 1 projects in the ITL and the subsequent conversion of AAUs to ERUs for those projects.
64. The CMP welcomed the completion of the work undertaken by the working group established under the Registry System Administrators Forum (RSA Forum) regarding the independent assessment report common operational procedure. This procedure, developed in accordance with decision 16/CP.10, will facilitate the annual review of national registries under Article 8 of the Kyoto Protocol. The CMP also welcomed the completion of the work on the standard electronic format (SEF) specifications for reporting Kyoto Protocol units, in accordance with decision 14/CMP.1, by the SEF working group under the RSA Forum.
65. The CMP recognized the importance of the various ITL testing environments and requested the ITL administrator to work in collaboration with the registry system administrators (RSAs) to optimize the costs of maintaining these environments.

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<sup>16</sup> FCCC/SBI/2008/L.18.

<sup>17</sup> FCCC/KP/CMP/2008/7.

66. The CMP requested the ITL administrator to continue its work on SEF in collaboration with RSAs, including the provision of two coordinated testing cycles in 2009, if required, to enable automation of SEF reporting by Parties to the Convention that are also Parties to the Kyoto Protocol with a commitment inscribed in Annex B to the Kyoto Protocol (Annex B Parties).

67. With regard to decision 11/CMP.3, paragraph 7, the CMP recognized that there is currently insufficient information on transactions in the ITL. The CMP requested the ITL administrator to compile sufficient information and provide it in the annual reports of the ITL administrator for 2009 and 2010.

68. The CMP invited Parties to the Convention that are also Parties to the Kyoto Protocol to submit to the secretariat, by 23 March 2009, their views on an approach to be taken by the Executive Secretary with regard to the collection of ITL fees with a view to ensuring sufficient and stable funding for the ITL.

69. With regard to decision 11/CMP.3, paragraphs 16 and 17, the CMP requested the secretariat to compile the views referred to in paragraph 68 above into a miscellaneous document, for consideration by the SBI at its thirtieth session.

70. The CMP welcomed the interactive exercise conducted by the ITL administrator demonstrating the functioning of the ITL with other registry systems and the full conformity of the performance of the ITL with relevant decisions and specifications for the ITL, as requested in decision 12/CMP.1. The CMP requested the ITL administrator to conduct a second interactive exercise, which would include the CDM registry and representative national registries, where possible, at the thirtieth session of the SBI. In addition, this second interactive exercise will demonstrate, inter alia, the ability of the ITL to automatically perform the key checks defined in the technical standards for data exchange between registry systems.

71. The CMP also welcomed the information regarding the operational performance of the ITL provided in the fourth annual report of the ITL administrator.

72. The CMP requested the ITL administrator to report on the activities planned for the future and the related resource requirements with a view to ensuring that adequate means are available to perform these activities.

## **XI. National communications from Parties included in Annex I to the Convention: reporting and review** (Agenda item 11)

73. This item had been referred to the SBI for consideration.

74. At the 9<sup>th</sup> meeting, on 12 December, the President reported that the SBI had adopted conclusions on this item.<sup>18</sup> The CMP, acting upon a proposal by the President, took note of those conclusions.

## **XII. Annual compilation and accounting report for Annex B Parties under the Kyoto Protocol** (Agenda item 12)

### 1. Proceedings

75. This item had been referred to the SBI for consideration.

76. At the 9<sup>th</sup> meeting, on 12 December, the President reported that the SBI had recommended conclusions for adoption by the CMP.<sup>19</sup>

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<sup>18</sup> FCCC/SBI/2008/L.19.

<sup>19</sup> FCCC/SBI/2008/L.16.

77. At the same meeting, the CMP, acting upon a proposal by the President, adopted the following conclusions.

## 2. Conclusions

78. The CMP considered the first annual compilation and accounting report for Annex B Parties,<sup>20</sup> which contains information on the outcomes of the initial review under Article 8 of the Kyoto Protocol, and accounting parameters recorded in the compilation and accounting database after completion of the initial review.

79. The CMP acknowledged that the outcomes of the initial review under the Kyoto Protocol demonstrate the capacity of Annex B Parties to account for their emissions and assigned amounts in the first commitment period and to meet eligibility requirements for participation in the flexibility mechanisms under the Kyoto Protocol.

80. The CMP noted that it is important to provide online access to the compilation and accounting data, and suggested that the SBSTA, at its thirtieth session, consider the implementation of means to provide such access, including relevant technical issues and resource implications, as part of its deliberations on the UNFCCC greenhouse gas data interface.

81. The CMP reiterated its request to the secretariat, contained in decision 13/CMP.1, paragraph 4, to continue publishing annually the compilation and accounting reports for Annex B Parties, and forwarding them to the CMP, the Compliance Committee and each Party concerned.

## **XIII. Second review of the Kyoto Protocol pursuant to its Article 9** (Agenda item 13)

82. At its 2<sup>nd</sup> meeting, on 3 December, the CMP had before it documents FCCC/KP/CMP/2008/6, FCCC/KP/CMP/2008/INF.1, FCCC/KP/CMP/2008/INF.2, FCCC/KP/CMP/2008/INF.3, FCCC/KP/CMP/2008/MISC.1 and Add.1, FCCC/KP/CMP/2008/MISC.2 and Add.1, FCCC/KP/CMP/2008/MISC.3, FCCC/SBI/2008/8 and Add.1, and FCCC/TP/2008/6.

83. The President recalled that the first review of the Kyoto Protocol, pursuant to its Article 9, took place at CMP 2. The CMP, through its decision 7/CMP.2, had decided that the second review of the Kyoto Protocol was to take place at CMP 4. The scope and content of the second review was determined at CMP 3 and was contained in decision 4/CMP.3.

84. The President also recalled that the CMP, by its decision 4/CMP.3, had requested the SBI to undertake preparatory work at its twenty-eighth session relating to the second review. Upon the invitation of the President, the Chair of the SBI reported on the work of the SBI on this matter.

85. Noting that a successful outcome on this agenda item would be important to the overall success of the session, the President invited Parties to express their views. Statements were made by representatives of 21 Parties, including representatives speaking on behalf of the European Community and its member States,<sup>21</sup> the Environmental Integrity Group and the African Group.

86. On the proposal of the President, the CMP decided to establish a contact group on this agenda item, co-chaired by Mr. Adrian Macey (New Zealand) and Ms. Ana Maria Kleymeyer (Argentina), to continue discussion on the matter. The President asked the group to prepare a draft decision on this item to be considered for adoption by the CMP. The CMP requested the SBI to forward any relevant outcome of those discussions to the contact group established on the second review of the Kyoto Protocol, as described above, for inclusion in the draft decision, as appropriate.

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<sup>20</sup> FCCC/KP/CMP/2008/9/Rev.1 and Add.1 and Add.1/Corr.1.

<sup>21</sup> The position expressed in this statement was supported by Albania, Bosnia and Herzegovina, Croatia and the former Yugoslav Republic of Macedonia.

87. At the 9<sup>th</sup> meeting, on 12 December, the President reported that the contact group had not been able to reach agreement on this issue and that it was therefore taken up during his ministerial consultations, which did not result in a comprehensive agreement. The CMP, acting upon a proposal by the President, recalled decisions 7/CMP.2 and 4/CMP.3, and decided that it had completed the second review of the Kyoto Protocol pursuant to its Article 9.

88. Following the completion of this item, Colombia expressed regret over the outcome of this agenda item, and hoped that the issues of equity and solidarity could be addressed in future negotiations, to assist vulnerable countries by enhancing financial support for adaptation. A number of Parties, including Maldives speaking on behalf of the least developed countries, South Africa, Costa Rica, Brazil, India, Gabon, Pakistan and Bolivia, supported the statement by Colombia and expressed their disappointment over the inability to reach agreement on extending the share of proceeds to JI and emissions trading. Belarus stated that the procedures of the Kyoto Protocol should be updated to increase their effectiveness. France encouraged Parties to advance their discussions on flexibility mechanisms and find solutions for financing adaptation. The President thanked Parties for their statements and encouraged Parties to make real progress on this important issue during the negotiations in 2009.

#### **XIV. Capacity-building under the Kyoto Protocol**

(Agenda item 14)

89. This item had been referred to the SBI for consideration.

90. At its 9<sup>th</sup> meeting, on 12 December, the CMP, acting upon a recommendation by the SBI,<sup>22</sup> adopted decision 6/CMP.4 entitled “Capacity-building for developing countries under the Kyoto Protocol” (FCCC/KP/CMP/2008/11/Add.1).

#### **XV. Matters relating to Article 3, paragraph 14, of the Kyoto Protocol**

(Agenda item 15)

91. This item had been referred to the SBI for consideration.

92. At its 9<sup>th</sup> meeting, on 12 December, the CMP, acting upon a proposal by the President, took note of the conclusions adopted by the SBI on this item.<sup>23</sup>

#### **XVI. Matters relating to Article 2, paragraph 3, of the Kyoto Protocol**

(Agenda item 16)

93. This item had been referred to the SBSTA for consideration.

94. At its 9<sup>th</sup> meeting, on 12 December, the CMP, acting upon a proposal by the President, took note of the conclusions adopted by the SBSTA on this item.<sup>24</sup>

#### **XVII. Administrative, financial and institutional matters**

(Agenda item 17)

##### **Audited financial statements for the biennium 2006–2007**

(Agenda item 17 (a))

##### **Budget performance in the biennium 2008–2009**

(Agenda item 17 (b))

95. These two sub-items had been referred to the SBI for consideration.

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<sup>22</sup> FCCC/SBI/2008/8/Add.1.

<sup>23</sup> FCCC/SBI/2008/L.27.

<sup>24</sup> FCCC/SBSTA/2008/L.24.



96. At the 9<sup>th</sup> meeting, on 12 December, the CMP, acting upon a recommendation by the SBI,<sup>25</sup> adopted decision 8/CMP.4 entitled “Administrative, financial and institutional matters” (FCCC/KP/CMP/2008/11/Add.1).

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

(Agenda item 18)

97. There were no other matters considered by the CMP under this item.

## **XIX. High-level segment**

(Agenda item 19)

98. The joint high-level segment of COP 14 and CMP 4 was opened by the President of the COP and the CMP at the 2<sup>nd</sup> meeting of the COP and the 4<sup>th</sup> meeting of the CMP, on 11 December.

### **A. Statements by Heads of State or Government**

99. During the high-level segment, statements were made by the following individuals:

President of Poland	Mr. Lech Kaczyński
President of Guyana	Mr. Bharrat Jagdeo
Prime Minister of Tuvalu	Mr. Apisai Ielemia
Prime Minister of Sweden	Mr. Fredrik Reinfeldt

### **B. Statements by United Nations officials**

100. The Secretary-General of the United Nations, Mr. BAN Ki-moon, made a statement during the high-level segment. The Executive Secretary of the UNFCCC also made a statement.

### **C. Statements by Government officials, ministers and other heads of delegation**

101. During the high-level segment, the Deputy Prime Minister and Minister of Economy of Poland, Mr. Waldemar Pawlak, made a statement. At the 3<sup>rd</sup> meeting of the COP and the 5<sup>th</sup> meeting of the CMP, on 11 December, and also at the three subsequent meetings of each body, national statements were made by 121 ministers and other heads of delegation. For the list of speakers, see annex II.

## **XX. Statements by observer organizations**

(Agenda item 20)

102. At the 6<sup>th</sup> meeting of the COP and the 8<sup>th</sup> meeting of the CMP, on 12 December, statements were made by intergovernmental organizations, non-governmental organizations and others. For the list of these organizations, see annex III.

## **XXI. Other matters**

(Agenda item 21)

103. At its 9<sup>th</sup> meeting, on 12 December, the CMP, acting upon a recommendation by the SBI,<sup>26</sup> adopted decision 7/CMP.4 entitled “Privileges and immunities for individuals serving on constituted bodies established under the Kyoto Protocol” (FCCC/KP/CMP/2008/11/Add.1).

<sup>25</sup> FCCC/SBI/2008/L.17/Add.2/Rev.1.

<sup>26</sup> FCCC/SBI/2008/L.20/Add.1.

## **XXII. Conclusion of the session**

(Agenda item 22)

### **A. Adoption of the report of the Conference of the Parties serving as the meeting of the Parties to the Kyoto Protocol on its fourth session**

(Agenda item 22 (a))

104. At its 9<sup>th</sup> meeting, on 12 December, the CMP considered the draft report on its fourth session<sup>27</sup> and adopted the text, authorizing the Rapporteur to complete the report, under the guidance of the President and with the assistance of the secretariat. At the same meeting, the Czech Republic spoke on behalf of the European Union (EU), announcing an EU action plan to reduce greenhouse gas emissions and encouraging solidarity in future negotiations.

### **B. Expression of gratitude to the host country**

105. At its 9<sup>th</sup> meeting, on 12 December, the CMP, on a proposal by the President, introduced a draft resolution entitled “Expression of gratitude to the Government of the Republic of Poland and the people of the city of Poznan”.<sup>28</sup> At the same meeting, the CMP adopted resolution 1/CMP.4 (FCCC/KP/CMP/2008/11/Add.1).

### **C. Closure of the session**

(Agenda item 22 (b))

106. In his closing remarks,<sup>29</sup> the President stated that the conference had achieved successful results after two weeks of hard work. Governments had responded to the current financial crisis and economic downturn with a clear signal that these events should not justify inaction on the even greater crisis of the climate. He noted that the conference provided clear guidance on negotiations in 2009 for the Ad Hoc Working Group on Further Commitments for Annex I Parties under the Kyoto Protocol and the AWG-LCA, and had also succeeded in shifting negotiations into a higher gear. The President highlighted that important steps had been taken to help developing countries, particularly with the resolution of the legal capacity of the Adaptation Fund, which would now be able to receive projects to help protect the most vulnerable countries. The President also took note of the decision to adopt the Poznan strategic programme on technology transfer, which would scale up the level of investment for the transfer of mitigation and adaptation technologies to developing countries. He stated that the conference was an important stepping stone towards an agreed outcome in Copenhagen, expressed appreciation for the efforts and spirit of cooperation among Parties at the conference, and suggested that the way forward for addressing the climate crisis next year should be a path of international climate solidarity.

107. The President then declared the fourth session of the CMP closed.

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<sup>27</sup> FCCC/KP/CMP/2008/L.1.

<sup>28</sup> FCCC/CP/2008/L.3–FCCC/KP/CMP/2008/L.3.

<sup>29</sup> The closing remarks of the President were made at the closure of CMP 4. As they pertain to both the COP and the CMP, they are included in both the COP and CMP reports.

Annex I

**Parties to the Convention, observer States and United Nations organizations  
attending the fourth session of the Conference of the Parties serving as the  
meeting of the Parties to the Kyoto Protocol**

**A. Parties to the Kyoto Protocol**

Albania	Democratic Republic of the	Jordan
Algeria	Congo	Kenya
Angola	Denmark	Kiribati
Antigua and Barbuda	Djibouti	Kuwait
Argentina	Dominica	Kyrgyzstan
Armenia	Dominican Republic	Lao People's Democratic
Australia	Ecuador	Republic
Austria	Egypt	Latvia
Azerbaijan	El Salvador	Lebanon
Bahamas	Equatorial Guinea	Lesotho
Bangladesh	Eritrea	Liberia
Barbados	Estonia	Libyan Arab Jamahiriya
Belarus	Ethiopia	Liechtenstein
Belgium	European Community	Lithuania
Belize	Fiji	Luxembourg
Benin	Finland	Madagascar
Bhutan	France	Malawi
Bolivia	Gabon	Malaysia
Bosnia and Herzegovina	Gambia	Maldives
Botswana	Georgia	Mali
Brazil	Germany	Malta
Bulgaria	Ghana	Marshall Islands
Burkina Faso	Greece	Mauritania
Cambodia	Grenada	Mauritius
Cameroon	Guatemala	Mexico
Canada	Guinea	Micronesia (Federated States of)
Cape Verde	Guinea-Bissau	Monaco
Central African Republic	Guyana	Mongolia
Chile	Haiti	Montenegro
China	Honduras	Morocco
Colombia	Hungary	Mozambique
Comoros	Iceland	Myanmar
Congo	India	Namibia
Cook Islands	Indonesia	Nauru
Costa Rica	Iran (Islamic Republic of)	Nepal
Côte d'Ivoire	Ireland	Netherlands
Croatia	Israel	New Zealand
Cuba	Italy	Nicaragua
Cyprus	Jamaica	Niger
Czech Republic	Japan	Nigeria

Niue	Saudi Arabia	Tonga
Norway	Senegal	Trinidad and Tobago
Oman	Serbia	Tunisia
Pakistan	Seychelles	Turkmenistan
Palau	Sierra Leone	Tuvalu
Panama	Singapore	Uganda
Papua New Guinea	Slovakia	Ukraine
Paraguay	Slovenia	United Arab Emirates
Peru	Solomon Islands	United Kingdom of Great Britain and Northern Ireland
Philippines	South Africa	United Republic of Tanzania
Poland	Spain	Uruguay
Portugal	Sri Lanka	Uzbekistan
Qatar	Sudan	Vanuatu
Republic of Korea	Suriname	Venezuela (Bolivarian Republic of)
Republic of Moldova	Swaziland	Viet Nam
Romania	Sweden	Yemen
Russian Federation	Switzerland	Zambia
Rwanda	Syrian Arab Republic	
Saint Kitts and Nevis	Tajikistan	
Saint Lucia	Thailand	
Saint Vincent and the Grenadines	The former Yugoslav Republic of Macedonia	
Samoa	Timor-Leste	
Sao Tome and Principe	Togo	

#### **B. Observer States**

Afghanistan	Iraq	United States of America
Brunei Darussalam	Kazakhstan	Zimbabwe
Chad	San Marino	
Holy See	Turkey	

#### **C. United Nations bodies and programmes**

Joint United Nations Programme on HIV/AIDS  
 United Nations  
 United Nations Centre for Regional Development  
 United Nations Childrens Fund  
 United Nations Conference on Trade and Development  
 United Nations Department of Economic and Social Affairs  
 United Nations Development Programme  
 United Nations Economic and Social Commission for Asia and the Pacific  
 United Nations Economic Commission for Europe  
 United Nations Economic Commission for Latin America and the Caribbean  
 United Nations Environment Programme  
 United Nations Forum on Forests  
 United Nations Human Settlements Programme  
 United Nations Institute for Training and Research  
 United Nations International Strategy for Disaster Reduction  
 United Nations Office of the High Commissioner for Human Rights  
 United Nations Population Fund  
 United Nations University

United Nations World Food Programme  
World Intellectual Property Organization

**D. Convention secretariats**

Convention on Biological Diversity  
United Nations Convention to Combat Desertification  
Vienna Convention for the Protection of the Ozone Layer and its Montreal Protocol  
Basel Convention on the Control of Transboundary Movements of Hazardous Wastes and their Disposal  
Convention on the Conservation of Migratory Species of Wild Animals  
Multilateral Fund for the Implementation of the Montreal Protocol

**E. Specialized agencies and institutions of the United Nations system**

Food and Agriculture Organization of the United Nations  
United Nations Educational, Scientific and Cultural Organization  
International Civil Aviation Organization  
International Maritime Organization  
World Health Organization  
World Bank/International Finance Corporation  
World Meteorological Organization  
International Fund for Agricultural Development  
International Labour Organization  
International Telecommunication Union  
United Nations Industrial Development Organization  
Intergovernmental Panel on Climate Change  
Global Environment Facility  
Comprehensive Nuclear-Test-Ban Treaty Organization  
World Tourism Organization

**F. Related organizations of the United Nations system**

International Atomic Energy Agency  
World Trade Organization

Annex II

**List of representatives who made statements at the high-level segment under agenda item 8 of the Conference of the Parties and agenda item 19 of the Conference of the Parties serving as the meeting of the Parties to the Kyoto Protocol**

[ENGLISH/FRENCH/SPANISH ONLY]

**A. Parties**

**Albania**

H.E. Mr. Taulant Bino  
Deputy Minister of Environment, Forests and  
Water Administration

**Algeria** (*speaking on behalf of the African Group*)

H.E. Mr. Abdelaziz Lahiouel  
Ambassador of Algeria to the Republic of Poland

**Angola**

H.E. Ms. Maria de Fatima Jardim  
Minister of Environment

**Antigua and Barbuda** (*speaking on behalf of the Group of 77 and China*)

H.E. Mr. John Ashe  
Ambassador/Permanent Representative of Antigua  
and Barbuda to the United Nations, New York

**Australia** (*speaking on behalf of the Umbrella Group*)

H.E. Ms. Penny Wong  
Minister for Climate Change and Water

**Austria**

H.E. Mr. Nikolaus Berlakovich  
Federal Minister of Agriculture, Forestry,  
Environment and Water Management

**Bangladesh**

H.E. Mr. Raja Devasish Roy  
State Minister for Environment  
Ministry of Environment and Forests

**Barbados**

H.E. Mr. Denis Lowe  
Minister of Environment, Water Resources and  
Drainage

**Belarus**

Mr. Aleksandr Apatsky  
First Deputy Minister  
Ministry of Natural Resources and Environmental  
Protection

**Belgium**

H.E. Mr. Paul Magnette  
Minister for Climate and Energy

**Bhutan**

H.E. Mr. Nado Rinchhen  
Deputy Minister, National Environment  
Commission

**Bolivia**

S.E. M. John Vargas Vega  
Viceministerio de Planificación Territorial y  
Medio Ambiente

**Bosnia and Herzegovina**

H.E. Mr. Zoran Skenderija  
Ambassador of Bosnia and Herzegovina to the  
Republic of Poland

**Brazil**

H.E. Mr. Carlos Minc  
Minister of the Environment

**Burkina Faso**

Mr. Alain Edouard Traore  
Secrétaire-Général, Ministère de l'Environnement  
et du Cadre de Vie

**Cameroon**

S.E. M. Pierre Hele  
Ministre de l'Environnement et de la Protection de  
la Nature

**Canada**

H.E. Mr. Jim Prentice  
Minister of the Environment

**Cape Verde**

H.E. Mr. Jorge Tolentino Araujo  
Ambassador of Cape Verde to the Federal  
Republic of Germany

**Chad**

H.E. Mr. Ali Souleyman Dabye  
Minister of Environment

**Chile**

H.E. Ms. Ana Lya Uriarte  
Minister, National Commission for the  
Environment

**China**

H.E. Mr. Zhenhua Xie  
Vice Chairman and Minister, National  
Development and Reform Commission

**Colombia**

H.E. Mr. Juan Lozano Ramírez  
Minister for Environment, Housing and Territorial  
Development

**Congo**

S.E. M. Okombi Salissa Andre  
Ministre du Tourisme et de l'Environnement

**Cook Islands**

H.E. Mr. Kete Ioane  
Minister for the Environment

**Costa Rica**

H.E. Mr. Roberto Dobles  
Minister of Environment, Energy and  
Telecommunications

**Croatia**

Mr. Nikola Ružinski  
State Secretary, Ministry of Environmental  
Protection, Physical Planning and Construction

**Cuba**

Sr. Orlando Rey Santos  
Director de Medio Ambiente  
Ministerio de Ciencia, Tecnología y Medio  
Ambiente

**Czech Republic**

H.E. Mr. Martin Bursik  
Deputy Prime Minister and Minister of the  
Environment

**Democratic Republic of the Congo**

S.E. M. Jose E.B. Endundo  
Ministre de l'Environnement, Conservation de la  
Nature et Tourisme

**Denmark**

H.E. Ms. Connie Hedegaard  
Minister of Climate and Energy

**Dominican Republic**

Mr. Omar Ramirez Tejada  
Secretary of State, Advisor on Climate Change and  
CDM

**Ecuador**

H.E. Ms. Marcela Aguiñaga  
Minister of Environment

**Egypt**

H.E. Mr. Maged George Ellias Ghatas  
Minister for Environmental Affairs

**El Salvador**

H.E. Mr. Carlos Jose Guerrero Contreras  
Minister of Environment and Natural Resources

**European Community**

H.E. Mr. Stavros Dimas  
Commissioner for the Environment

**Finland**

H.E. Ms. Paula Lehtomäki  
Minister of the Environment

**France** (*speaking on behalf of the European Union*)

S.E. Mme. Nathalie Kosciusko-Morizet  
Ministre d'Etat, Ministère de l'Ecologie du Développement durable et de l'Aménagement du territoire

**Gabon**

H.E. Ms. Georgette Koko  
Deputy Prime Minister, Minister of Environment

**Germany**

H.E. Mr. Sigmar Gabriel  
Federal Minister for the Environment, Nature Conservation and Nuclear Safety

**Greece**

Mr. Evangelos Baltas  
Secretary General  
Hellenic Ministry of Environment, Physical Planning and Public Works

**Grenada** (*speaking on behalf of the Alliance of Small Island States*)

H.E. Mr. Sylvester Quarless  
Minister of State, Ministry of the Environment

**Guatemala**

H.E. Mr. Luis Alberto Ferraté Felice  
Minister of Environment and Natural Resources

**Guinea**

H.E. Mr. Papa Koly Kourouma  
Minister of Sustainable Development and Environment

**Honduras**

H.E. Mr. Carlos José Guerrero Contreras  
Minister of Environment and Natural Resources of El Salvador  
(*speaking on behalf of the President Pro-tempore (Honduras) of the Central American Environmental and Development Commission*)

**Iceland**

H.E. Ms. Thorunn Sveinbjarnardottir  
Minister for the Environment

**India**

H.E. Mr. Vijai Sharma  
Vice-Minister  
Ministry of Environment and Forests

**Indonesia**

H.E. Mr. Rachmat Witoelar  
State Minister for the Environment

**Iran (Islamic Republic of)**

H.E. Mr. Hassan Asilian  
Deputy Head/Deputy Minister of the Department of the Environment

**Ireland**

H.E. Mr. John Gormley  
Minister for the Environment, Heritage and Local Government

**Israel**

H.E. Mr. David Peleg  
Ambassador of Israel in Warsaw

**Italy**

H.E. Ms. Stefania Prestigiacomo  
Minister for Environment, Land and Sea

**Jamaica**

Mr. Aundré C. Franklin  
Parliamentary Secretary, Ministry of Health

**Japan**

H.E. Mr. Tetsuo Saito  
Minister of the Environment

**Jordan**

H.E. Mr. Faris Mohamad Al-Junaidi  
Deputy Minister of Environment

**Kazakhstan**

Ms. Galiya Karibzhanova  
Head of Administration of International Cooperation  
Ministry of Environmental Protection

**Kyrgyzstan**

H.E. Ms. Jiparkul Bekkulova  
Deputy Minister  
State Agency for Environment Protection and Forestry



**Lao People's Democratic Republic**

H.E. Ms. Khempheng Pholsena  
Minister to the Prime Minister's Office  
Head of Water Resources and Environment  
Administration

**Latvia**

H.E. Mr. Raimonds Vejonis  
Minister of Environment

**Lesotho**

H.E. Mr. Makase Nyaphisi  
Ambassador of the Kingdom of Lesotho to the  
Republic of Poland

**Liberia**

Mr. Ben Turtur Donnie  
Executive Director  
Environmental Protection Agency of Liberia

**Madagascar**

H.E. Mr. Harison Edmond Randriarimanana  
Minister of the Environment, Forests and Tourism

**Malawi**

H.E. Mr. Rashid Gaffar  
Deputy Minister, Ministry of Lands and Natural  
Resources

**Malaysia**

H.E. Mr. Douglas Uggah Embas  
Minister of Natural Resources and Environment

**Maldives** (*speaking on behalf of the least developed countries*)

H.E. Mr. Mohamed Shareef  
Deputy Minister of Housing, Transport and  
Environment

**Mali**

H.E. Mr. AG Alhassane Aghatam  
Minister of Environment and Sanitation

**Malta**

H.E. Mr. George Pullicino  
Minister for Resources and Rural Affairs

**Mauritius**

H.E. Mr. Lormus Bundhoo  
Minister of Environment and National  
Development Unit

**Mexico**

H.E. Mr. Juan Rafael Elvira  
Minister for Environment and Natural Resources

**Micronesia (Federated States of)**

H.E. Mr. Alik Alik  
Vice President

**Mongolia**

H.E. Mr. Baldan Enkhmandakh  
Vice-Minister for Foreign Affairs and Trade  
Special Envoy of the President on Climate Change

**Montenegro**

H.E. Mr. Sinisa Stankovic  
Deputy Minister of Tourism and Environment

**Morocco**

Mr. Jamal Mahfoud  
General Secretary, State Secretary of Water and  
Environment

**Mozambique**

H.E. Ms. Alcinda Antonio De Abreu  
Minister for Coordination of Environmental  
Affairs

**Namibia**

H.E. Ms. Netumbo Nandi-Ndaitwah  
Minister of Environment and Tourism

**Nepal**

H.E. Mr. Ganesh Shah  
Minister of Environment, Science and Technology

**Netherlands**

H.E. Ms. Jacqueline Cramer  
Minister of Environment and Spatial Planning

**New Zealand**

H.E. Mr. Timothy Groser  
Minister of Trade, Associate Minister for Climate  
Change (International Negotiations)

**Nicaragua**

S.E. Sr. Roberto Araquistain Cisneros  
Viceministro, Ministerio del Ambiente y los  
Recursos Naturales

**Nigeria**

H.E. Mr. Chuka Odom  
Federal Minister of Environment, Housing and  
Urban Development

**Norway**

H.E. Mr. Erik Solheim  
Minister of the Environment

**Pakistan**

H.E. Mr. Hameed Ullah Jan Afridi  
Federal Minister for Environment

**Panama**

H.E. Ms. Ligia Castro de Doens  
Minister of State/General Administrator, National  
Environmental Authority

**Papua New Guinea**

H.E. Mr. Robert G. Aisi  
Ambassador/Permanent Representative of Papua  
New Guinea to the United Nations, New York

**Peru**

H.E. Mr. Antonio Brack Egg  
Minister of Environment

**Philippines**

H.E. Mr. Heherson T. Alvarez  
Minister/Presidential Adviser on Climate Change  
Office of the President

**Poland**

Mr. Janusz Zaleski  
Under-Secretary of State  
Ministry of Environment

**Portugal**

H.E. Mr. Francisco N. Correia  
Minister for the Environment

**Republic of Korea**

H.E. Mr. Maanee Lee  
Minister of Environment

**Russian Federation**

H.E. Mr. Stanislav Anatolievich Ananiev  
Deputy Minister of Natural Resources and the  
Environment

**Samoa**

H.E. Mr. Faumuina Tiatia Liuga  
Minister of Natural Resources and Environment

**Saudi Arabia**

H.E. Mr. Ali Bin Ibrahim Al-Naimi  
Minister of Petroleum and Mineral Resources

**Senegal**

S.E. M. Djibo Leyti Ka  
Ministre d'Etat, Ministère de l'Environnement, de  
la Protection de la Nature, des Bassins de  
Rétention et Lacs Artificiels

**Serbia**

H.E. Mr. Oliver Dulić  
Minister of Environment and Spatial Planning

**Seychelles**

H.E. Mr. Ronald Jumeau  
Ambassador/Permanent Representative of the  
Republic of Seychelles to the United Nations, New  
York

**Slovenia**

H.E. Mr. Karl Erjavec  
Minister of the Environment and Spatial Planning

**Solomon Islands**

Mr. Rence Sore  
Permanent Secretary  
Ministry of Environment, Conservation and  
Meteorology

**South Africa**

H.E. Mr. Marthinus Van Schalkwyk  
Minister of Environmental Affairs and Tourism

**Spain**

H.E. Ms. Elena Espinosa  
Minister of Environment, Rural and Marine Affairs

**Sri Lanka**

H.E. Mr. Patali Champika Ranawaka  
Minister of Environment and Natural Resources

**Sudan**

Mr. Saadeldin Ibrahim Mohammed Izzeldin  
Secretary General  
Higher Council for Environment and Natural  
Resources

**Suriname**

H.E. Ms. Joyce D. Amarello-Williams  
Minister of Labour, Technological Development  
and Environment

**Sweden**

H.E. Mr. Andreas Carlgren  
Minister for the Environment

**Switzerland**

H.E. Mr. Moritz Leuenberger  
Federal Councillor, Head of the Federal  
Department of the Environment, Transport, Energy  
and Communications

**Thailand**

Ms. Nisakorn Kositratna  
Deputy Permanent Secretary, Ministry of Natural  
Resources and Environment

**The former Yugoslav Republic of Macedonia**

H.E. Mr. Nexhati Jakupi  
Minister of Environment and Physical Planning

**Timor-Leste**

H.E. Mr. João Mendes Gonsalves  
Minister of Economy and Development

**Togo**

S.E. M. Kossivi Ayikoe  
Ministre de l'Environnement et des Ressources  
Forestières

**Tunisia**

H.E. Mr. Nadhir Hamada  
Minister of Environment and Sustainable  
Development

**Turkey**

Mr. Hasan Zuhuri Sarikaya  
Under-Secretary, Ministry of Environment and  
Forestry

**Uganda**

H.E. Ms. Jesca Eriyo  
Minister of State  
Ministry of Water and Environment

**Ukraine**

H.E. Mr. Heorhiy Filipchuk  
Minister of Environmental Protection

**United Arab Emirates**

H.E. Mr. Rashed Ahmed Ben Fahad  
Minister of Environment and Water

**United Kingdom of Great Britain and Northern  
Ireland**

H.E. Mr. Ed Miliband  
Secretary of State of the Department of Energy and  
Climate Change

**United Republic of Tanzania**

Mr. Mbarak Abdulwakil  
Deputy Permanent Secretary  
Vice President's Office

**United States of America**

H.E. Ms. Paula Dobriansky  
Under Secretary, Democracy and Global Affairs,  
US Department of State

**Uruguay**

H.E. Mr. Carlos Colacce  
Minister of Environment

**Venezuela (Bolivarian Republic of)**

Ms. Ilenia Medina  
Director General, Department of Cooperation  
Economic and International Trade  
Ministry of Foreign Affairs

**Viet Nam**

H.E. Mr. Nguyen Thien Nhan  
Deputy Prime Minister

**Zimbabwe**

Ms. Margaret Sangarwe

Permanent Secretary

Ministry of Environment and Tourism

**B. Observer States**

**Holy See**

Reverend Ionut Paul Strejac

Secretary of the Apostolic Nunciatura in Poland of  
the Holy See

Annex III

**List of intergovernmental and non-governmental organizations that made statements at the high-level segment under agenda item 8 of the Conference of the Parties and agenda item 19 of the Conference of the Parties serving as the meeting of the Parties to the Kyoto Protocol**

**A. Intergovernmental organizations**

International Institute of Refrigeration  
IUCN-International Union for Conservation of Nature  
Organisation Internationale de la Francophonie  
Organization of Arab Petroleum Exporting Countries  
Permanent Commission for the South Pacific

**B. Non-governmental organizations**

Archbishop of Sweden (speaking on behalf of the World Council of Churches)  
Black Sea Women's Club, with Life e.V. (speaking on behalf of the Women's Caucus)  
Climate Network Africa  
Congress of South African Trade Unions and International Trade Union Confederation (speaking on behalf of trade unions)  
Direction de Développement Durable Electricité de France (speaking on behalf of global business and industry)  
Friends of the Earth International  
Greenpeace, Climate Action Network Canada, Nature and Youth Denmark and Indian Youth Climate Network (speaking on behalf of the world's youth)  
ICLEI - Local Governments for Sustainability  
Indigenous Environment Network (speaking on behalf of the International Forum of Indigenous Peoples)  
International Federation of Agricultural Producers (speaking on behalf of the world's farmers)  
Ministère du Québec de Développement durable, de l'Environnement et des Parcs (speaking on behalf of the States and Regions Climate Leaders)  
Oxfam (speaking on behalf of environmental non-governmental organizations)  
Polish Academy of Sciences, Poznan (speaking on behalf of research and independent organizations)  
Women's and Environment Development Organization

Annex IV

**Calendar of meetings of Convention bodies, 2009–2013**

- First sessional period in 2009: 1–12 June
- Second sessional period in 2009: 7–18 December
- First sessional period in 2010: 31 May to 11 June
- Second sessional period in 2010: 8–19 November
- First sessional period in 2011: 6–17 June
- Second sessional period in 2011: 28 November to 9 December
- First sessional period in 2012: 14–25 May
- Second sessional period in 2012: 26 November to 7 December
- First sessional period in 2013: 3–14 June
- Second sessional period in 2013: 11–22 November

Annex V**Documents before the Conference of the Parties serving as the meeting of the Parties to the Kyoto Protocol at its fourth session**

FCCC/KP/CMP/2008/1	Provisional agenda and annotations. Note by the Executive Secretary
FCCC/KP/CMP/2008/2	Report of the Adaptation Fund Board. Note by the Chair of the Adaptation Fund Board
FCCC/KP/CMP/2008/3 (Part 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. Note by the secretariat. Part I
FCCC/KP/CMP/2008/3 (Part II)	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. Note by the secretariat. Part II. Joint implementation plan 2008–2009 (version 02)
FCCC/KP/CMP/2008/4	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/2008/5	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/2008/6	Report on the pre-session workshop on preparation for the second review of the Kyoto Protocol pursuant to its Article 9. Note by the secretariat
FCCC/KP/CMP/2008/7	Annual report of the administrator of the international transaction log under the Kyoto Protocol. Note by the secretariat
FCCC/CP/2008/4– FCCC/KP/CMP/2008/8	Report on credentials. Report of the Bureau
FCCC/KP/CMP/2008/9/Rev.1	Annual compilation and accounting report for Annex B Parties under the Kyoto Protocol. Revised note by the secretariat
FCCC/KP/CMP/2008/9/Add.1 and Corr.1	Annual compilation and accounting report for Annex B Parties under the Kyoto Protocol. Note by the secretariat. Addendum. Compilation and accounting information by Party
FCCC/KP/CMP/2008/10	Privileges and immunities for individuals serving on constituted bodies under the Kyoto Protocol: implementation of decision 9/CMP.2. Note by the secretariat
FCCC/KP/CMP/2008/INF.1	Information on the work of the Ad Hoc Working Group on Further Commitments for Annex I Parties under the Kyoto Protocol in accordance with decision 4/CMP.3, paragraph 10. Note by the secretariat

FCCC/KP/CMP/2008/INF.2	Compilation and analysis of available information on ways and means to enhance equitable regional and subregional distribution of projects under the clean development mechanism. Note by the secretariat
FCCC/KP/CMP/2008/INF.3	Compilation and analysis of available information on the scope, effectiveness and functioning of the flexibility mechanisms under the Kyoto Protocol. Note by the secretariat
FCCC/KP/CMP/2008/INF.4	Synthesis of views from Parties on ways and means to enhance equitable regional and subregional distribution of projects under the clean development mechanism, and on how the current institutional arrangements, governance, rules and procedures of the clean development mechanism and joint implementation may be improved in the first commitment period in order to enhance the functioning and effectiveness of these mechanisms. Note by the secretariat
FCCC/KP/CMP/2008/MISC.1 and Add.1	Views from Parties on extending the share of proceeds to assist in meeting the costs of adaptation to joint implementation and emissions trading. Submissions from Parties
FCCC/KP/CMP/2008/MISC.2 and Add.1	Views from Parties on how the current institutional arrangements, governance, rules and procedures of the clean development mechanism and joint implementation may be improved in the first commitment period in order to enhance their functioning and effectiveness. Submissions from Parties
FCCC/KP/CMP/2008/MISC.3	Views from Parties on ways and means to enhance equitable regional and sub-regional distribution of projects under the clean development mechanism. Submissions from Parties
FCCC/KP/CMP/2008/L.1	Draft report of the Conference of the Parties serving as the meeting of the Parties to the Kyoto Protocol on its fourth session
FCCC/KP/CMP/2008/L.2	Report of the Compliance Committee. Proposal by the President
FCCC/CP/2008/L.3– FCCC/KP/CMP/2008/L.3	Expression of gratitude to the Government of the Republic of Poland and the people of the city of Poznan. Draft resolution submitted by Denmark
FCCC/KP/CMP/2008/L.4	Guidance on the implementation of Article 6 of the Kyoto Protocol. Proposal by the President
FCCC/KP/CMP/2008/L.5	Advancing the work of the Ad Hoc Working Group on Further Commitments for Annex I Parties under the Kyoto Protocol. Proposal by the President
FCCC/KP/CMP/2008/L.6	Further guidance relating to the clean development mechanism. Proposal by the President
FCCC/KP/CMP/2008/L.7	Report of the Adaptation Fund Board. Proposal by the President



FCCC/KP/CMP/2008/CRP.1	Submission by the Government of Tuvalu with respect to conveying legal personality and authority to sell certified emission reductions (CERs) upon the Adaptation Fund Board
FCCC/SBSTA/2008/6	Report of the Subsidiary Body for Scientific and Technological Advice on its twenty-eighth session, held in Bonn from 4 to 13 June 2008
FCCC/SBSTA/2008/7	Provisional agenda and annotations. Note by the Executive Secretary
FCCC/SBSTA/2008/L.14	Draft report of the Subsidiary Body for Scientific and Technological Advice on its twenty-ninth session
FCCC/SBSTA/2008/L.24	Matters relating to Article 2, paragraph 3, of the Kyoto Protocol. Draft conclusion proposed by the Chair
FCCC/SBI/2008/8	Report of the Subsidiary Body for Implementation on its twenty-eighth session, held in Bonn from 4 to 13 June 2008
FCCC/SBI/2008/8/Add. 1	Report of the Subsidiary Body for Implementation on its twenty-eighth session, held in Bonn from 4 to 13 June 2008. Addendum. Draft decisions forwarded for adoption by the Conference of the Parties serving as the meeting of the Parties to the Kyoto Protocol
FCCC/SBI/2008/9	Provisional agenda and annotations. Note by the Executive Secretary
FCCC/SBI/2008/L.15	Draft report of the Subsidiary Body for Implementation on its twenty-ninth session
FCCC/SBI/2008/L.16	Annual compilation and accounting report for Annex B Parties under the Kyoto Protocol. Draft conclusions proposed by the Chair
FCCC/SBI/2008/L.17/Add.2/Rev.1	Administrative, financial and institutional matters. Draft conclusions proposed by the Chair. Addendum
FCCC/SBI/2008/L.18	Report of the administrator of the international transaction log under the Kyoto Protocol. Draft conclusions proposed by the Chair
FCCC/SBI/2008/L.19	Reporting and review of information submitted by Parties included in Annex I to the Convention that are also Parties to the Kyoto Protocol. Draft conclusions proposed by the Chair
FCCC/SBI/2008/L.20/Add.1	Privileges and immunities for individuals serving on constituted bodies established under the Kyoto Protocol. Draft conclusions proposed by the Chair. Addendum
FCCC/SBI/2008/L.27	Matters relating to Article 3, paragraph 14, of the Kyoto Protocol. Draft conclusions proposed by the Chair

- FCCC/KP/AWG/2008/2 Report of the Ad Hoc Working Group on Further Commitments for Annex I Parties under the Kyoto Protocol on the first part of its fifth session, held in Bangkok from 31 March to 4 April 2008
- FCCC/KP/AWG/2008/3 Report of the Ad Hoc Working Group on Further Commitments for Annex I Parties under the Kyoto Protocol on its resumed fifth session, held in Bonn from 2 to 12 June 2008
- FCCC/KP/AWG/2008/5 Report of the Ad Hoc Working Group on Further Commitments for Annex I Parties under the Kyoto Protocol on the first part of its sixth session, held in Accra from 21 to 27 August 2008
- FCCC/KP/AWG/2008/6 Agenda and annotations. Note by the Executive Secretary
- FCCC/TP/2008/6 Funding adaptation in developing countries: extending the share of proceeds used to assist in meeting the costs of adaptation; and options related to assigned amount units of Parties included in Annex I to the Convention. Technical paper

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