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**CONFERENCE OF THE PARTIES SERVING AS THE
MEETING OF THE PARTIES TO THE KYOTO PROTOCOL**
Fifth session
Copenhagen, 7–18 December 2009

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

Provisional agenda and annotations

Note by the Executive Secretary

Addendum*

**Supplementary provisional agenda and additional information on the
arrangements for the sessions and the high-level segment**

I. Supplementary provisional agenda

A. Introduction

1. In a communication to the secretariat dated 18 September 2009, the Government of Kazakhstan made a request to include an item on the provisional agenda of the Conference of the Parties serving as the meeting of the Parties to the Kyoto Protocol (CMP) at its fifth session.

2. In accordance with rule 12 of the draft rules of procedure being applied, and in agreement with the President, this item is included in the supplementary provisional agenda below as item 12.

B. Supplementary provisional agenda

3. The supplementary provisional agenda for the fifth session of the CMP, proposed after consultation with the President, is as follows:

1. Opening of the session.

* This document was submitted after the deadline because it reports the results of the Bureau meeting held on 4 November 2009.

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. Consideration of proposals by Parties for amendments to the Kyoto Protocol.
6. Issues relating to the clean development mechanism.
7. Issues relating to joint implementation.
8. Report of the Compliance Committee.
9. Adaptation Fund:
 - (a) Report of the Adaptation Fund Board;
 - (b) Review of the Adaptation Fund.
10. Amendment of the Kyoto Protocol in respect of procedures and mechanisms relating to compliance.
11. Review of implementation of commitments and of other provisions of the Kyoto Protocol:
 - (a) Report of the administrator of the international transaction log under the Kyoto Protocol;
 - (b) National communications from Parties included in Annex I to the Convention: reporting and review;
 - (c) Annual compilation and accounting report for Annex B Parties under the Kyoto Protocol;
 - (d) Capacity-building under the Kyoto Protocol;
 - (e) Matters relating to Article 3, paragraph 14, of the Kyoto Protocol;
 - (f) Matters relating to Article 2, paragraph 3, of the Kyoto Protocol.
12. Proposal from Kazakhstan to amend Annex B to the Kyoto Protocol.

13. Administrative, financial and institutional matters:
 - (a) Budget performance in the biennium 2008–2009;
 - (b) Proposed budget for the biennium 2010–2011.
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 fifth session;
 - (b) Closure of the session.

C. Annotations to the supplementary provisional agenda

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

4. *Background:* The Government of Kazakhstan, by a communication dated 18 September 2009, requested the secretariat to include this item in the provisional agenda of the CMP at its fifth session.

5. In the same communication, the Government of Kazakhstan requested the secretariat to communicate the text of the proposed amendment to Annex B to the Protocol to Parties in accordance with its Article 21, paragraph 3, with a view to its adoption by the CMP at its fifth session. However, the secretariat could not communicate the proposal as requested due to the requirement set out in Article 21, paragraph 3, of the Protocol, that the text of any proposed annex or amendment to an annex shall be communicated to Parties by the secretariat at least six months before the meeting at which it is proposed for adoption.

6. *Action:* The CMP will be invited to consider this item in a plenary discussion and to determine any appropriate action.

II. Arrangements for the sessions: overview¹

7. The Subsidiary Body for Implementation (SBI), at its thirtieth session, considered arrangements for the fifteenth session of the Conference of the Parties (COP) and the fifth session of the CMP. The SBI invited the Bureau of COP 14 to finalize the details of the arrangements for COP 15 and CMP 5, including arrangements for the high-level segment, in collaboration with the President designate of COP 15 and CMP 5 and the secretariat.²

8. Following consultation with the Bureau, the following further information can be made available on arrangements for COP 15, CMP 5, the thirty-first sessions of the SBI and the Subsidiary Body for Scientific and Technological Advice (SBSTA), the tenth session of the Ad Hoc Working Group on

¹ As the fifteenth session of the Conference of the Parties (COP) and the fifth session of the 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 addendum to the provisional agenda and annotations for COP 15 (FCCC/CP/2009/1/Add.1). Further details may be made available on the UNFCCC website.

² FCCC/SBI/2009/8, paragraph 106.

Further Commitments for Annex I Parties under the Kyoto Protocol (AWG-KP), and the eighth session of the Ad Hoc Working Group on Long-term Cooperative Action under the Convention (AWG-LCA).

9. The opening plenaries of COP 15 and CMP 5 will take place on Monday, 7 December, in the morning. In the afternoon of the same day, the opening plenaries of AWG-KP 10 and AWG-LCA 8 will be held.

10. The SBSTA and the SBI will open their thirty-first sessions on the morning of Tuesday, 8 December. The Chairs, with the assistance of Parties, will seek to streamline the work of the two bodies to the extent possible.

11. The COP and the CMP will convene in plenary on Wednesday, 9 December, to take up items on their agendas that are not referred to the SBSTA and the SBI and to launch work as required.

12. The SBSTA and the SBI will conclude their sessions on Saturday, 12 December. They will finalize as many matters as possible, and transmit their results to the COP or the CMP.

13. The AWG-KP and the AWG-LCA are envisaged to conclude their sessions on Tuesday, 15 December. The two Chairs will then report on the work of the Groups to the CMP and the COP in the morning of Wednesday, 16 December. The Bureau has agreed to keep these arrangements under review throughout the session as flexibility will be required to ensure that work is completed successfully.

14. In anticipation of the high-level segment, which is scheduled to take place from Wednesday, 16 December, to Friday, 18 December, a welcoming event hosted by the Government of Denmark will be held on the evening of Tuesday, 15 December.

15. Joint meetings of the COP and the CMP will be convened on 16 and 17 December to hear national statements. Given the number of Parties and the limited amount of time available for statements, it will be necessary to limit the duration of each statement. The recommended time limit is three minutes. 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. A further joint COP and CMP meeting will be convened in parallel on Thursday, 17 December, in the afternoon to hear statements from observer organizations. The high-level segment will conclude on Friday, 18 December. Separate meetings of the COP and the CMP will be held to adopt decisions and conclusions emerging from the sessions.

III. Additional information on the high-level segment

16. At its meeting on 7 October 2009, the Bureau was informed of remarks made by the Prime Minister of Denmark, Mr. Lars Løkke Rasmussen, at the closing plenary session of the Secretary-General's Summit on Climate Change held on 22 September in New York. The Prime Minister noted that success in Copenhagen will depend critically on the continued engagement of Heads of State and Government. To this end, he stated that as Parties approach a global agreement, Denmark intends to invite all Heads of State and Government to come to Copenhagen and close COP 15 at a summit level.

17. The Government of Denmark has invited Heads of State and Government to Copenhagen to close COP 15 and CMP 5 at the summit level on Friday, 18 December. At this time, Heads of State and Government would receive the results of the negotiations launched by decision 1/CMP.1 and decision 1/CP.13 (the Bali Action Plan).
