



**Conference of the Parties serving as the meeting
of the Parties to the Kyoto Protocol**

Ninth session

Warsaw, 11–22 November 2013

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

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;
 - (e) Status of ratification of the Doha Amendment to the Kyoto Protocol.
3. Reports of the subsidiary bodies:
 - (a) Report of the Subsidiary Body for Scientific and Technological Advice;
 - (b) Report of the Subsidiary Body for Implementation.
4. Issues relating to the clean development mechanism:
 - (a) Guidance relating to the clean development mechanism;
 - (b) Review of the modalities and procedures for the clean development mechanism.
5. Issues relating to joint implementation:
 - (a) Guidance relating to joint implementation;
 - (b) Review of the joint implementation guidelines.

6. Report of the Compliance Committee.
7. Adaptation Fund:
 - (a) Report of the Adaptation Fund Board;
 - (b) Second review of the Adaptation Fund.
8. National communications from Parties included in Annex I to the Convention that are also Parties to the Kyoto Protocol.
9. Date of the completion of the expert review process under Article 8 of the Kyoto Protocol for the first commitment period.
10. Annual compilation and accounting report for Annex B Parties under the Kyoto Protocol.
11. Clarification of the text in section G (Article 3, paragraph 7 ter) of the Doha Amendment to the Kyoto Protocol, in particular the information to be used to determine the “average annual emissions for the first three years of the preceding commitment period”.
12. Capacity-building under the Kyoto Protocol.
13. Matters relating to Article 2, paragraph 3, of the Kyoto Protocol.
14. Matters relating to Article 3, paragraph 14, of the Kyoto Protocol.
15. Other matters referred to the Conference of the Parties serving as the meeting of the Parties to the Kyoto Protocol by the subsidiary bodies.
16. Administrative, financial and institutional matters:
 - (a) Budget performance for the biennium 2012–2013;
 - (b) Programme budget for the biennium 2014–2015;
 - (c) Privileges and immunities for individuals serving on constituted bodies established under the Kyoto Protocol.
17. High-level segment.
18. Statements by observer organizations.
19. Other matters.
20. 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 ninth session;
 - (b) Closure of the session.

II. Proposed organization of the session: overview

1. A welcoming event will be held on the morning of Monday, 11 November 2013 to mark the opening of the United Nations Climate Change Conference in Warsaw, Poland.
2. The President of the Conference of the Parties (COP) at its eighteenth session will open COP 19. 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 19, who will also serve as the President of the Conference of the Parties serving as the meeting of the Parties to the Kyoto Protocol (CMP) at its ninth session, 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. CMP 9 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 19 and CMP 9:

(a) Thirty-ninth session of the Subsidiary Body for Scientific and Technological Advice (SBSTA);

(b) Thirty-ninth session of the Subsidiary Body for Implementation (SBI);

(c) Third part of the second session of the Ad Hoc Working Group on the Durban Platform for Enhanced Action.

5. Further information regarding the arrangements for COP 19 and CMP 9 may be provided, as required, in an addendum to this document after consultation with the Bureau.

6. 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.

7. The high-level segment will be held from Tuesday, 19 November to Friday, 22 November 2013. The inauguration of the high-level segment will take place in the afternoon of 19 November (see paras. 75–78 below for further details).

8. Separate meetings of the COP and the CMP will be held on 22 November to adopt decisions and conclusions recommended by their sessions.

9. Given that five bodies will be meeting during the sessional period, meeting time will be very limited, especially for contact groups. In addition, the SBI will need to consider completion of the key issues under discussion, in order to progress in the implementation of its activities. To maximize the time available for negotiations and to ensure a timely closing of the conference, presiding officers, in consultation with Parties, may propose time-saving measures and approaches to expedite work. Such proposals will be based on those consultations, and on relevant submissions and statements made during plenary meetings, and will take into account any previous negotiations and/or conclusions.

10. As a result of the limited time available for all five bodies to meet during the two-week period, groups are invited to adjust their meeting times to enable discussions under all five 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 closure of the conference.

11. In keeping with the conclusions adopted at SBI 32,¹ 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.

12. At the same session, the SBI recommended² 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 also recommended that the

¹ FCCC/SBI/2010/10, paragraph 165.

² FCCC/SBI/2010/10, paragraph 164.

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

13. CMP 9 will be opened by the President of COP 19, Mr. Marcin Korolec, Minister of the Environment of Poland, who will also serve as the President of CMP 9. Mr. Korolec was nominated by the Eastern European States, in accordance with the rotation of the Presidency among regional groups.

2. Organizational matters

(a) Adoption of the agenda

14. *Background:* The secretariat, in agreement with the President of CMP 8, has drafted the provisional agenda for CMP 9, after consultations with the Bureau.

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

<i>FCCC/KP/CMP/2013/1</i>	<i>Provisional agenda and annotations. Note by the Executive Secretary</i>
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(b) Election of replacement officers

16. *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 Kyoto Protocol to replace such a member in accordance with Article 13, paragraph 3, of the Kyoto Protocol. Parties are invited to recall decisions 36/CP.7 and 23/CP.18 and give active consideration to the nomination of women for elective posts in any body established under the Convention or its Kyoto Protocol.

17. *Action:* The CMP will be invited, as necessary, to elect additional members of the Bureau of COP 19 and CMP 9 to replace any members representing States that are not Parties to the Kyoto Protocol.

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

18. *Action:* The CMP will be invited to agree upon the organization of the work of the session, including the proposed schedule of meetings (see paras. 1–12 above). The CMP will also be invited to organize the work in a flexible manner, so that it can respond to circumstances and developments, and be guided by the principles of openness, transparency and inclusiveness. In this context, the CMP will organize its work with a view to ensuring that mandates given for CMP 9 are addressed.

<i>FCCC/KP/CMP/2013/1</i>	<i>Provisional agenda and annotations. Note by the Executive Secretary</i>
<i>FCCC/SBSTA/2013/4</i>	<i>Provisional agenda and annotations. Note by the Executive Secretary</i>
<i>FCCC/SBI/2013/11</i>	<i>Provisional agenda and annotations. Note by the Executive Secretary</i>

(d) Approval of the report on credentials

19. *Background:* The Bureau will examine the credentials submitted by Parties to the Convention and submit its report on credentials for approval at CMP 9.³

20. *Action:* The CMP will be invited to approve the report on credentials of the representatives of Parties attending CMP 9. Representatives may participate provisionally, pending this action.

(e) Status of ratification of the Doha Amendment to the Kyoto Protocol

21. *Background:* The CMP will have before it a status report on the instruments of acceptance received by the Depository in respect of the Doha Amendment to the Kyoto Protocol.

22. *Action:* The CMP may wish to note the information provided by the secretariat and to invite Parties intending to do so to expedite the deposit of their instruments of acceptance in respect of the Doha Amendment to the Kyoto Protocol.

3. Reports of the subsidiary bodies(a) Report of the Subsidiary Body for Scientific and Technological Advice

23. *Background:* The Chair of the SBSTA will report, inter alia, on any recommendations of draft decisions or conclusions for adoption at CMP 9 arising from the work conducted at SBSTA 38 and 39 and on any other issues that have been mandated for consideration by the SBSTA.

24. *Action:* The CMP will be invited to take note of the progress made in the work of the SBSTA in 2013 and consider the recommended draft decisions or conclusions for adoption.

<i>FCCC/SBSTA/2013/3</i>	<i>Report of the Subsidiary Body for Scientific and Technological Advice on its thirty-eighth session, held in Bonn from 3 to 14 June 2013</i>
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(b) Report of the Subsidiary Body for Implementation

25. *Background:* The Chair of the SBI will report, inter alia, on any recommendations of draft decisions or conclusions for adoption at CMP 9 arising from the work conducted at SBI 39 and on any other issues that have been mandated for consideration by the SBI.

26. *Action:* The CMP will be invited to take note of the progress made in the work of the SBI in 2013 and consider the recommended draft decisions or conclusions for adoption.

<i>FCCC/SBI/2013/10</i>	<i>Report of the Subsidiary Body for Implementation on its thirty-eighth session, held in Bonn from 3 to 14 June 2013</i>
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³ 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 19 agenda, contained in document FCCC/CP/2013/1, paragraphs 28 and 29.

4. Issues relating to the clean development mechanism

(a) Guidance relating to the clean development mechanism

27. *Background:* In accordance with the provisions of the modalities and procedures for the clean development mechanism (CDM),⁴ 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.

28. The 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 most recent year of operation.⁵ The report also addresses governance issues, as well as the recommendations of the Board on specific matters requested by CMP 8.⁶ It also contains a number of other recommendations for decisions to be taken at CMP 9.

29. 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.

30. *Action:* The CMP will be invited to take note of the annual report of the Board listed below and the oral report of the Chair of the Board. The CMP will also be invited to consider this item and take any action it deems appropriate.

31. The CMP will further be invited to elect members and alternate members of the Executive Board, as necessary, following completion of the consultations.

<i>FCCC/KP/CMP/2013/5</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 (Parts I and II)</i>
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(b) Review of the modalities and procedures for the clean development mechanism

32. *Background:* By decision 5/CMP.8, the CMP reiterated that the first review of the modalities and procedures for the CDM shall be carried out at CMP 9, in accordance with decision 3/CMP.1, paragraph 4.

33. The CMP requested SBI 39 to prepare recommendations on possible changes to the CDM modalities and procedures, for consideration at CMP 9. These recommendations should take into account, inter alia, recommendations made by the CDM Executive Board.

34. In addition, the CMP, by the same decision, requested the secretariat to organize a workshop with the aim of facilitating the progress of the review of the CDM modalities and procedures. The workshop took place on 8 and 9 June 2013 in Bonn, Germany. The workshop report⁷ has been made available to the SBI for its consideration.

35. *Action:* The CMP will be invited to consider the recommendations made by the SBI on this matter, with a view to adopting a decision at CMP 9.

⁴ Decision 3/CMP.1, annex, paragraphs 2–5.

⁵ Following the requests of 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, paragraph 11, and decision 2/CMP.3, paragraph 7).

⁶ Decision 5/CMP.8.

⁷ FCCC/SBI/2013/INF.6.

5. Issues relating to joint implementation

(a) Guidance relating to joint implementation

36. *Background:* In accordance with the joint implementation (JI) guidelines,⁸ the Joint Implementation Supervisory Committee (JISC) shall report on its activities to each session of the CMP. In exercising its authority over JI, the CMP may review annual reports, provide guidance and take decisions, as appropriate.

37. The 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 most recent year of operation.⁹ The report also addresses governance issues, as well as the recommendations of the JISC on specific matters requested by CMP 8.¹⁰ It contains recommendations for the review of the JI guidelines (to be considered under agenda sub-item 5(b)).

38. 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.

39. *Action:* The CMP will be invited to take note of the annual report of the JISC listed below and the oral report of the Chair of the JISC. The CMP will also be invited to consider this item and take any action it deems appropriate.

40. The CMP will further be invited to elect members and alternate members of the JISC, as necessary, following completion of the consultations.

FCCC/KP/CMP/2013/4 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

(b) Review of the joint implementation guidelines

41. *Background:* The CMP, by decision 9/CMP.1, decided that the first review of the JI guidelines annexed to that decision shall be carried out no later than one year after the end of the first commitment period. By decision 4/CMP.6, the CMP decided to initiate the first review at its seventh session.

42. CMP 8 considered recommendations of the JISC for the key attributes of JI in the future, provided in the form of revised JI guidelines, and transitional measures to assist in their introduction. By decision 6/CMP.8, the CMP agreed to a set of key attributes that shall characterize the future operation of JI and requested SBI 38 to prepare recommendations, including draft revised JI guidelines, for consideration at CMP 9. The SBI will take up work on this matter at SBI 39.

43. *Action:* The CMP will be invited to consider the recommendations made by the SBI on this matter, as well as any further recommendations made by the JISC in its annual report to the CMP, with a view to adopting revised JI guidelines at CMP 9.

⁸ Decision 9/CMP.1, annex, paragraph 3.

⁹ Although not explicitly requested to do so by the CMP, the JISC has decided to follow the reporting arrangement similar to that of the CDM Executive Board; the report of the JISC to the CMP covers the period from the previous session of the CMP to the JISC meeting that takes place just prior to the session of the CMP.

¹⁰ Decision 6/CMP.8.

6. Report of the Compliance Committee

44. *Background:* CMP 1 decided that the plenary of the Compliance Committee shall report to each ordinary session of the CMP.¹¹ The eighth annual report of the Compliance Committee to the CMP provides information on the activities of the Compliance Committee for the period from 26 October 2012 to 18 September 2013.

45. *Action:* The CMP will be invited to consider the report of the Compliance Committee and take any action it deems appropriate.

46. The CMP will also be invited to elect members and alternate members of the Compliance Committee, as necessary, following completion of the consultations. The CMP may wish to invite Parties to make contributions to the Trust Fund for Supplementary Activities for the biennium 2014–2015 to support the work of the Compliance Committee.

<i>FCCC/KP/CMP/2013/3</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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7. Adaptation Fund

(a) Report of the Adaptation Fund Board

47. *Background:* CMP 3 decided¹² that the Adaptation Fund Board shall report on its activities at each session of the CMP.

48. By decision 3/CMP.8, the CMP requested the Adaptation Fund Board to report to SBI 38 on the status of resources of the Fund, trends in the flow of resources and any identifiable causes of these trends. By the same decision, it decided to consider at CMP 9, means to enhance the sustainability, adequacy and predictability of these resources, including the potential to diversify revenue streams of the Adaptation Fund, taking into account that report.

49. *Action:* The CMP will be invited to consider the report of the Adaptation Fund Board and take any action it deems appropriate.

<i>FCCC/KP/CMP/2013/2</i>	<i>Report of the Adaptation Fund Board. Note by the Chair of the Adaptation Fund Board</i>
<i>FCCC/SBI/2013/INF.2</i>	<i>Information on the status of the resources of the Adaptation Fund. Note by the secretariat</i>

(b) Second review of the Adaptation Fund

50. *Background:* By decision 4/CMP.8, the CMP requested SBI 38 to initiate the second review of the Adaptation Fund and to report back to CMP 9, with a view to undertaking the second review of the Adaptation Fund at CMP 10.

51. *Action:* The CMP will be invited to refer this sub-item to the SBI for consideration and to take any action it deems appropriate on the basis of recommendations of the SBI.

¹¹ Decision 27/CMP.1, annex, section III, paragraph 2(a).

¹² Decision 1/CMP.3.

8. National communications from Parties included in Annex I to the Convention that are also Parties to the Kyoto Protocol

52. *Background:* See the SBI 39 provisional agenda and annotations (FCCC/SBI/2013/11).

53. *Action:* The CMP will be invited to refer this sub-item to the SBI for its consideration and to take any action it deems appropriate on the basis of recommendations of the SBI.

9. Date for the completion of the expert review process under Article 8 of the Kyoto Protocol for the first commitment period

54. *Background:* For the purpose of fulfilling commitments under Article 3, paragraph 1, of the Kyoto Protocol, a Party may, until the hundredth day after the date set by the CMP for the completion of the expert review process under Article 8 of the Kyoto Protocol for the last year of the commitment period, continue to acquire, and other Parties may transfer to such Party, emission reduction units, certified emission reductions, assigned amount units and removal units under Articles 6, 12 and 17 of the Kyoto Protocol, from the preceding commitment period, provided that the eligibility of any such Party has not been suspended in accordance with section XV, paragraph 4.¹³ The first commitment period of the Kyoto Protocol ended on 31 December 2012 and the annual submission for the year 2012 is due on 15 April 2014.

55. *Action:* The CMP will be invited to refer this item to the SBI for its consideration and to take any action it deems appropriate on the basis of recommendations of the SBI with regard to the date for the completion of the expert review process referred to in paragraph 54 above.

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

56. *Background:* See the SBI 39 provisional agenda and annotations (FCCC/SBI/2013/11).

57. *Action:* The CMP will be invited to refer the consideration of the 2013 compilation and accounting report to the SBI, to consider the outcome and to take any action it deems appropriate on the basis of recommendations of the SBI.

<i>FCCC/KP/CMP/2013/6</i>	<i>Annual compilation and accounting report for Annex B Parties under the Kyoto Protocol for 2013. Note by the secretariat</i>
<i>FCCC/KP/CMP/2013/6/Add.1</i>	<i>Annual compilation and accounting report for Annex B Parties under the Kyoto Protocol for 2013. Note by the secretariat. Addendum. Compilation and accounting information by Party</i>

¹³ Decision 27/CMP.1, annex, section XIII.

11. Clarification of the text in section G (Article 3, paragraph 7 ter) of the Doha Amendment to the Kyoto Protocol, in particular the information to be used to determine the “average annual emissions for the first three years of the preceding commitment period”

58. *Background:* By decision 1/CMP.8, the CMP adopted an amendment to the Kyoto Protocol (Doha Amendment). Section G of annex I to decision 1/CMP.8 reads: “Article 3, paragraph 7 ter. The following paragraph shall be inserted after paragraph 7 bis of Article 3 of the Protocol: 7 ter. Any positive difference between the assigned amount of the second commitment period for a Party included in the Annex I and average annual emissions for the first three years of the preceding commitment period multiplied by eight shall be transferred to the cancellation account of that Party”.

59. Kazakhstan, by a letter dated 28 June 2013, noted that there was some ambiguity in how section G of annex I to decision 1/CMP.8 could be interpreted, which might have implications for the application of that provision to Kazakhstan. Kazakhstan requested that an agenda item be added to the provisional agenda for CMP 9 that would clarify the text of Article 3, paragraph 7 ter, (section G) of the Doha Amendment, in particular with regard to what information is to be used to determine the “average annual emissions for the first three years of the preceding commitment period”.

60. *Action:* The CMP will be invited to consider this item and take any action it deems appropriate with regard to the request referred to in paragraph 59 above.

FCCC/KP/CMP/2013/7	<i>Request from Kazakhstan for clarification of the text of Article 3, paragraph 7 ter, (section G) of the Doha Amendment. Note by the secretariat</i>
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12. Capacity-building under the Kyoto Protocol

61. *Background:* See the SBI 39 provisional agenda and annotations (FCCC/SBI/2013/11).

62. *Action:* The CMP will be invited to refer this item to the SBI for its consideration and to take any action it deems appropriate on the basis of recommendations of the SBI.

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

63. *Background:* See the SBSTA 39 provisional agenda and annotations (FCCC/SBSTA/2013/4).

64. *Action:* The CMP will be invited to refer this item to the SBSTA for its consideration and to take any action it deems appropriate on the basis of recommendations of the SBSTA.

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

65. *Background:* See the SBI 39 provisional agenda and annotations (FCCC/SBI/2013/11).

66. *Action:* The CMP will be invited to refer this item to the SBI for consideration and to take any action it deems appropriate on the basis of recommendations of the SBI.

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

67. *Background:* Any other matters concerning the Kyoto Protocol referred by the SBSTA or the SBI to the CMP will be taken up under this agenda item, including draft decisions and conclusions completed at SBSTA 39 and SBI 39.

68. *Action:* The CMP will be invited to consider for adoption any draft decisions or conclusions pertaining to the Kyoto Protocol recommended by SBSTA 39 or SBI 39.

16. Administrative, financial and institutional matters

(a) Budget performance for the biennium 2012–2013

69. *Background:* See the SBI 39 provisional agenda and annotations (FCCC/SBI/2013/11).

70. *Action:* The CMP will be invited to refer this sub-item to the SBI for its consideration and to take any action it deems appropriate on the basis of recommendations of the SBI.

<i>FCCC/SBI/2013/14</i>	<i>Budget performance for the biennium 2012–2013 as at 30 June 2013. Note by the Executive Secretary</i>
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(b) Programme budget for the biennium 2014–2015

71. *Background:* See the SBI 39 provisional agenda and annotations (FCCC/SBI/2013/11).

72. *Action:* The CMP will be invited to refer this sub-item to the SBI for its consideration and to adopt a decision on the programme budget for the biennium 2014–2015.

<i>FCCC/SBI/2013/6 and Corr.1</i>	<i>Proposed programme budget for the biennium 2014–2015. Note by the Executive Secretary</i>
<i>FCCC/SBI/2013/6/Add.1</i>	<i>Proposed programme budget for the biennium 2014–2015. Note by the Executive Secretary. Addendum. Work programme for the secretariat for the biennium 2014–2015</i>
<i>FCCC/SBI/2013/6/Add.2</i>	<i>Proposed programme budget for the biennium 2014–2015. Note by the Executive Secretary. Addendum. Activities to be funded from supplementary sources</i>
<i>FCCC/SBI/2013/6/Add.3</i>	<i>Proposed programme budget for the biennium 2014–2015. Note by the Executive Secretary. Addendum. Trust Fund for the International Transaction Log</i>

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

73. *Background:* CMP 8 took note of the draft treaty arrangements on privileges and immunities for individuals serving on constituted bodies established under the Kyoto

Protocol that were forwarded by the SBI. It requested SBI 38 to continue its consideration of this matter and to report to CMP 9 on the outcome of its work.¹⁴

74. *Action:* The CMP will be invited to refer this sub-item to the SBI for its consideration and to take any action it deems appropriate on the basis of recommendations of the SBI in order to conclude its consideration of this sub-item.

17. High-level segment

75. The inauguration of the high-level segment will take place in the afternoon of Tuesday, 19 November. National statements will be heard in joint meetings of the COP and the CMP during the high-level segment on Wednesday, 20 and Thursday, 21 November. The high-level segment will continue until Friday, 22 November.

76. As per standard practice, in the joint meetings of the COP and the CMP during the high-level segment, arrangements should be made for the delivery of concise national statements by ministers and other heads of delegation,¹⁵ with a time limit of three minutes. Statements on behalf of groups, where the other members of the group do not speak, are strongly encouraged. The full texts of the official statements will be posted on the UNFCCC website and will not be circulated in hard copy. In order to have statements posted on the UNFCCC website, Parties speaking at the high-level segment are requested to send a copy of the statement to <external-relations@unfccc.int>.

77. The list of speakers will be open from Monday, 16 September to Friday, 25 October 2013.¹⁶ Information related to the list, including a registration form, will be included in the notification to Parties for the sessions.

18. Statements by observer organizations

78. Representatives of intergovernmental and non-governmental organizations will be invited to address a joint meeting of the COP and the CMP during the high-level segment. Arrangements should be made for the delivery of concise statements by those representatives, with a time limit of two minutes.

19. Other matters

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

20. 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 ninth session

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

¹⁴ FCCC/KP/CMP/2012/13, paragraphs 106 and 107.

¹⁵ Statements may also be made by other high-level representatives.

¹⁶ 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>.

81. *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

82. The President will declare the session closed.

Annex

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

Documents prepared for the session

FCCC/KP/CMP/2013/1	Provisional agenda and annotations. Note by the Executive Secretary
FCCC/KP/CMP/2013/2	Report of the Adaptation Fund Board. Note by the Chair of the Adaptation Fund Board
FCCC/KP/CMP/2013/3	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/2013/4	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/2013/5	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 (Parts I and II)
FCCC/KP/CMP/2013/6	Annual compilation and accounting report for Annex B Parties under the Kyoto Protocol for 2013. Note by the secretariat
FCCC/KP/CMP/2013/6/Add.1	Annual compilation and accounting report for Annex B Parties under the Kyoto Protocol for 2013. Note by the secretariat. Addendum. Compilation and accounting information by Party
FCCC/KP/CMP/2013/7	Request from Kazakhstan for clarification of the text of Article 3, paragraph 7 ter, (section G) of the Doha Amendment. Note by the secretariat

Other documents before the session

FCCC/CP/1996/2	Organizational matters: adoption of the rules of procedure. Note by the secretariat
FCCC/SBSTA/2013/3	Report of the Subsidiary Body for Scientific and Technological Advice on its thirty-eighth session, held in Bonn from 3 to 14 June 2013
FCCC/SBSTA/2013/4	Provisional agenda and annotations. Note by the Executive Secretary
FCCC/SBI/2013/6 and Corr.1	Proposed programme budget for the biennium

	2014–2015. Note by the Executive Secretary
FCCC/SBI/2013/6/Add.1	Proposed programme budget for the biennium 2014–2015. Note by the Executive Secretary. Addendum. Work programme for the secretariat for the biennium 2014–2015
FCCC/SBI/2013/6/Add.2	Proposed programme budget for the biennium 2014–2015. Note by the Executive Secretary. Addendum. Activities to be funded from supplementary sources
FCCC/SBI/2013/6/Add.3	Proposed programme budget for the biennium 2014–2015. Note by the Executive Secretary. Addendum. Trust Fund for the International Transaction Log
FCCC/SBI/2013/10	Report of the Subsidiary Body for Implementation on its thirty-eighth session, held in Bonn from 3 to 14 June 2013
FCCC/SBI/2013/11	Provisional agenda and annotations. Note by the Executive Secretary
FCCC/SBI/2013/14	Budget performance for the biennium 2012–2013 as at 30 June 2013. Note by the Executive Secretary
FCCC/SBI/2013/INF.2	Information on the status of the resources of the Adaptation Fund. Note by the secretariat
