

Agenda for the ninth session of the Conference of the Parties serving as the meeting of the Parties to the Kyoto Protocol

Warsaw, Poland
11–22 November 2014

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;¹
 - (b) Report of the Subsidiary Body for Implementation.²
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.

¹ Annotations to the provisional agenda of the ninth session of the Conference of the Parties serving as the meeting of the Parties to the Kyoto Protocol (CMP) under this item will indicate recommendations for draft decisions and conclusions arising from the work of the Subsidiary Body for Scientific and Technological Advice in 2013 for consideration at CMP 9.

² Annotations to the provisional agenda of CMP 9 under this item will indicate recommendations for draft decisions and conclusions arising from the work of the Subsidiary Body for Implementation in 2013 for consideration at CMP 9.

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