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

First session

Montreal, 28 November to 9 December 2005

Item 2 (c) of the provisional agenda

Organizational matters

Adoption of the agenda

Provisional agenda and annotations

Note by the Executive Secretary

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

II. Proposed organization of the sessions: overview²

1. A **welcoming ceremony** will be held to mark the opening of the eleventh session of the Conference of the Parties (COP 11) and the first session of the Conference of the Parties serving as the meeting of the Parties to the Kyoto Protocol (COP/MOP 1) on Monday, 28 November 2005. Following the welcoming ceremony, the President of COP 10 will open COP 11.
2. The **opening meeting of COP 11** will take up item 1 of the provisional agenda. The COP will also take up some procedural matters under item 2 of the provisional agenda, including the election of the President of COP 11, 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 COP will then take up item 8 of the provisional agenda and consider a draft decision on issues relating to adjustments under Article 5, paragraph 2, of the Kyoto Protocol, which recommends a draft decision for adoption by the COP/MOP at its first session (FCCC/SBSTA/2005/4/Add.1). This action will be taken at the opening meeting in order to complete the package of draft decisions that have been recommended by the COP for adoption by the COP/MOP at its first session (see paragraph 5 below). The opening meeting will then be adjourned.
3. **COP/MOP 1 will then be opened** and the COP/MOP will take up item 1 of its provisional agenda, as well as some procedural matters under item 2, including the adoption of its agenda and the organization of work. Statements are not envisaged, except those on behalf of groups. The COP/MOP will refer items of its agenda to the subsidiary bodies as appropriate. The opening meeting will then be adjourned.
4. The **twenty-third sessions of the Subsidiary Body for Scientific and Technological Advice (SBSTA 23) and the Subsidiary Body for Implementation (SBI 23)** are scheduled to convene on Monday, 28 November. The subsidiary bodies will finish their work on Tuesday, 6 December. They will finalize as many matters as possible, and transmit their results to the COP or the COP/MOP. It will not be possible to extend the time available for the sessions of the subsidiary bodies. Because of the heavy schedule of work anticipated for COP 11 and COP/MOP 1, items that are not concluded at the subsidiary body sessions will be forwarded to the next sessions. The availability of the President to undertake consultations on any subsidiary body items during the second week will be severely limited.
5. The **COP** will convene in plenary on **Wednesday, 30 November**, to take up item 6 of its provisional agenda. The **COP/MOP** will also convene in plenary on **Wednesday, 30 November**, to take up item 3 of its provisional agenda and adopt the decisions forwarded by the COP to the COP/MOP at its first session (see paragraphs 25–27 below). The COP/MOP will then take up a number of items on its agenda, such as agenda items 4, 5, 7 and 11.
6. **Joint meetings of the COP and the COP/MOP will be convened during a joint high-level segment from 7 to 9 December** attended by ministers and other heads of delegation, who will deliver national statements. The high-level segment will be convened on the understanding that there will be one speakers' list and each Party, including Parties to both the Convention and the Kyoto Protocol, will speak only once and that no decisions will be taken in the joint meetings.³ Statements will be made by the heads of United Nations bodies and programmes, specialized agencies and related organizations, as well as by representatives of intergovernmental and non-governmental organizations.

² As COP 11 and COP/MOP 1 will be held during the same sessional period, this overview addresses both meetings. For ease of reference, the text of the overview is also contained in the annotations to the provisional agenda for COP 11 (FCCC/CP/2005/1).

³ FCCC/SBI/2003/8, paragraph 44.

7. The high-level segment will conclude on **Friday, 9 December, with separate meetings of the COP and the COP/MOP to adopt decisions and conclusions emerging from the current sessions.**

8. The sessions will be organized to account for extensive agendas, the limited amount of available meeting time, and the additional ceremony anticipated for the joint high-level segment of the COP and the COP/MOP. The Kyoto Protocol and various decisions by the COP call for many specific actions at COP/MOP 1; these items may need to be given priority. Items that were not scheduled for action in Montreal may not be able to receive the same amount of time as others.

9. Further details regarding the organization of the sessions may be made available in an addendum to this document.

III. Annotations to the provisional agenda

1. Opening of the session

10. In accordance with Article 13, paragraph 6, of the Kyoto Protocol, COP/MOP 1 will be convened by the Executive Secretary, Ms. Joke Waller-Hunter. COP/MOP 1 will then be opened by the President of COP 11, His Excellency Mr. Stéphane Dion, Minister of the Environment of Canada. Mr. Dion was nominated to be the President of COP 11 by the Western European and Others Group, in accordance with the rotation of the Presidency among regional groups. He will also serve as President of COP/MOP 1.

2. Organizational matters

(a) Status of ratification of the Kyoto Protocol

11. *Background:* The COP/MOP will have before it a status report on the ratification of the Convention and its Kyoto Protocol.

12. *Action:* The COP/MOP will be invited to take note of the information contained in the document and invite Parties intending to become a Party to the Kyoto Protocol to expedite their ratification of, or accession to, the Kyoto Protocol.

FCCC/CP/2005/INF.1	Status of ratification of the Convention and its Kyoto Protocol. Note by the
FCCC/KP/CMP/2005/INF.1	secretariat

(b) Application of the rules of procedure of the Conference of the Parties

13. *Background:* The Kyoto Protocol provides that the rules of procedure of the COP shall be applied, mutatis mutandis, under the Protocol, except as may be otherwise decided by consensus by the COP/MOP (Article 13, paragraph 5).

14. *Action:* The COP/MOP will be invited to apply the draft rules of procedure of the COP being applied, mutatis mutandis, with the exception of draft rule 42.

FCCC/CP/1996/2	Organizational matters. Adoption of the rules of procedure. Note by the secretariat
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(c) Adoption of the agenda

15. *Background:* The Executive Secretary, in agreement with the President of COP 10, has drafted the provisional agenda for COP/MOP 1, taking into account the views expressed by Parties during SBI 22 and by members of the Bureau, as well as requests received from Parties.

16. *Action:* The COP/MOP will be invited to adopt the provisional agenda.

FCCC/KP/CMP/2005/1	Provisional agenda and annotations. Note by the Executive Secretary
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(d) Election of replacement officers

17. *Background:* The Kyoto Protocol states: “When the Conference of the Parties serves as the meeting of the Parties to this Protocol, any member of the Bureau of the Conference of the Parties representing a Party to the Convention but, at that time, not a Party to this Protocol, shall be replaced by an additional member to be elected by and from amongst the Parties to this Protocol” (Article 13, paragraph 3). It provides further: “When the subsidiary bodies established by Articles 9 and 10 of the Convention exercise their functions with regard to matters concerning this Protocol, any member of the Bureaux of those subsidiary bodies representing a Party to the Convention but, at that time, not a party to this Protocol, shall be replaced by an additional member to be elected by and from amongst the Parties to this Protocol” (Article 15, paragraph 3).

18. 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 Protocol to replace such member. Parties are invited to recall decision 36/CP.7 and to give active consideration to the nomination of women for elective posts in any body established under the Convention or the Kyoto Protocol.

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

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

20. The COP/MOP will be invited to agree upon the organization of the work of the session, including the proposed schedule of meetings (see paragraphs 1–9 above, and annex I).

<i>FCCC/KP/CMP/2005/1</i>	<i>Provisional agenda and annotations. Note by the Executive Secretary</i>
<i>FCCC/SBSTA/2005/5</i>	<i>Provisional agenda and annotations. Note by the Executive Secretary</i>
<i>FCCC/SBI/2005/11</i>	<i>Provisional agenda and annotations. Note by the Executive Secretary</i>

(f) Date and venue of the second session of the Conference of the Parties serving as the meeting of the Parties to the Kyoto Protocol

21. *Background:* Article 13, paragraph 6, of the Kyoto Protocol provides that, following COP/MOP 1: “Subsequent ordinary sessions of the Conference of the Parties serving as the meeting of the Parties to this Protocol shall be held every year and in conjunction with ordinary sessions of the Conference of the Parties, unless otherwise decided by the Conference of the Parties serving as the meeting of the Parties to this Protocol”.

22. *Action:* The COP/MOP will be invited to take note of any decision adopted at COP 11 on the date and venue for COP 12.

(g) Approval of the report on credentials

23. *Background:* The Bureau will examine the credentials submitted by Parties to the Convention and submit its report on credentials for adoption by the COP. Decision 17/CP.9 includes a recommended draft COP/MOP decision which states that credentials from Parties to the Kyoto Protocol would apply for the participation of their representatives in sessions of the COP and the COP/MOP, and 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 COP/MOP.

24. *Action:* The COP/MOP will be invited to approve the report on credentials of the representatives of Parties attending COP/MOP 1. Representatives may participate provisionally, pending this action.

3. Adoption of decisions forwarded by the Conference of the Parties to the Conference of the Parties serving as the meeting of the Parties to the Kyoto Protocol at its first session

25. *Background:* Nineteen draft decisions have been recommended for adoption by the COP/MOP at its first session, and are contained in the reports of COP 7, COP 8, COP 9 and COP 10. Of these draft decisions, four have been amended by subsequent decisions adopted by the COP. Further to Article 14 of the Kyoto Protocol, and Article 8 of the Convention, a compendium document has been prepared by the secretariat to facilitate the work of the COP/MOP at its first session. It consolidates the texts of all draft decisions that have been recommended by the COP for adoption by the COP/MOP at its first session.

26. The compendium is issued in several parts (FCCC/KP/CMP/2005/3 and Add.1–4), but should be seen as one single, integrated document. It comprises:

- (a) An overview explaining the approach followed in preparing the compendium;
- (b) The complete texts of draft decisions for adoption;
- (c) The consolidated versions of those draft decisions that have been modified by subsequent decisions of the COP;
- (d) References to the reports of the COP where the original texts of the draft decisions, and any COP decisions containing modifications, can be found.

27. *Action:* The COP/MOP will be invited to adopt the draft decisions contained in the compendium.

<i>FCCC/KP/CMP/2005/3 and Add. 1–4</i>	<i>Compendium of draft decisions forwarded for adoption by the Conference of the Parties serving as the meeting of the Parties to the Kyoto Protocol at its first session. Note by the secretariat</i>
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4. Report of the Executive Board of the clean development mechanism and election of members of the Executive Board

28. *Background:* The COP, by its decision 17/CP.7, facilitated a prompt start for the clean development mechanism (CDM). With the entry into force of the Kyoto Protocol and the adoption by the COP/MOP of draft decision -/CMP.1 (*Article 12*)⁴ and the annex thereto containing modalities and procedures for a CDM (hereinafter referred to as “the CDM modalities and procedures”), the COP/MOP assumes fully the responsibilities as set out in the annex and confirms, and gives full effect to, any actions taken pursuant to any other relevant decisions by the COP.

29. In accordance with the provisions of paragraphs 2–5 of the CDM modalities and procedures, the Executive Board of the CDM (hereinafter referred to as the “Board”) shall report on its activities to each session of the COP/MOP. The annual report 2004–2005 is the first one which the Board will present to the COP/MOP. In exercising its authority over the CDM, the COP/MOP shall review annual reports, provide guidance and take decisions, as appropriate. Prior to the entry into force of the Kyoto Protocol, these functions were assumed by the COP at its eight, ninth and tenth sessions.

30. The report provides information on progress made in the implementation of the CDM arising from action taken by the Board during its fourth year of operation. The progress includes the registration of CDM project activities, the accreditation and provisional designation of operational entities, the

⁴ For the text of draft decision -/CMP.1 (*Article 12*) and the annex thereto containing modalities and procedures for a CDM, please refer to document FCCC/KP/CMP/2005/3/Add.4.

approval of new methodologies for baselines and monitoring, the consolidation of such methodologies, and improved access to information on the CDM through the UNFCCC CDM web site. The further development of the CDM registry, required for the issuance of certified emission reductions, is another important topic covered in this report.

31. The report also addresses governance issues, notably measures taken to ensure the efficient, cost-effective and transparent functioning of the CDM. The CDM Management Plan, due to be completed in September 2005, is of major importance in this respect. The need for resources commensurate to undertake required activities is also highlighted in the report. The report contains recommendations for decisions to be taken by the COP/MOP at its first session, including on the designation of operational entities.

32. The work of the Board from the end of July to November 2005 will be covered in addenda to the report, as necessary. In addition, the Chair of the Board, Ms. Sushma Gera, will give an oral report to the COP/MOP at its first session, highlighting challenges and achievements during the fourth year of CDM operation as well as challenges ahead.

33. *Action:* Following its discussion of the item, the COP/MOP will be invited to take note of the report of the CDM Executive Board. The COP/MOP will also be invited to establish a contact group, and to consider any resulting draft decisions recommended by the group for adoption by the COP/MOP at its first session.

34. The COP/MOP may also wish to invite the President to undertake consultations on the nominations of members and alternate members of the CDM Executive Board, as necessary, and to elect the members and alternate members.

<i>FCCC/KP/CMP/2005/4 and Add.1</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 at its first session</i>
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5. Implementation of Article 6 of the Kyoto Protocol, including election of members of the Article 6 Supervisory Committee

35. *Background:* The COP, at its seventh session, adopted, in addition to decision 15/CP.7 on principles, nature and scope of the mechanisms pursuant to Articles 6, 12 and 17 of the Kyoto Protocol, decision 16/CP.7 and its annex containing guidelines for the implementation of Article 6 of the Kyoto Protocol. Decision 16/CP.7 includes a draft decision -/CMP.1 (*Article 6*) for adoption by the COP/MOP at its first session, which would confirm and give full effect to any actions taken pursuant to decision 16/CP.7 and to any other relevant decisions by the COP, as appropriate. The draft decision also entails the adoption of the guidelines for the implementation of Article 6 and the establishment of the Article 6 Supervisory Committee which is to supervise, inter alia, the verification of emission reduction units generated by Article 6 projects.

36. The COP/MOP may wish to note that, pursuant to decision 16/CP.7, paragraph 2, preparatory work was undertaken by the secretariat; in particular, a workshop was held on joint implementation under Article 6.⁵ The COP, at its tenth session, took note of the work undertaken by the secretariat in 2004, and of plans for further preparatory work, subject to the availability of resources, in anticipation of the first session of the COP/MOP and the establishment of the Article 6 Supervisory Committee at that session.

⁵ “UNFCCC workshop on the implementation of Article 6 projects under the Kyoto Protocol”, held in Moscow, Russian Federation, on 26 and 27 May 2004 (FCCC/CP/2004/7).

37. *Action:* The COP/MOP will be invited to establish a contact group to prepare a draft decision providing guidance to the Article 6 Supervisory Committee, including elements of a work plan for its first year of operation. The COP/MOP may also wish to invite the President to undertake consultations on the nominations for members and alternate members of the Article 6 Supervisory Committee and to elect the members and alternates.

6. Report of the administrator of the international transaction log under the Kyoto Protocol

38. *Background:* See the SBSTA 23 provisional agenda and annotations (FCCC/SBSTA/2005/5).

39. *Action:* The COP/MOP will be invited to refer this item to the SBSTA for its consideration and for recommendation of draft decisions or conclusions for adoption by the COP/MOP at its first session.

FCCC/KP/CMP/2005/5	<i>Report of the administrator of the international transaction log (2005). Note by the secretariat</i>
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7. Procedures and mechanisms relating to compliance under the Kyoto Protocol

(a) Adoption of procedures and mechanisms relating to compliance under the Kyoto Protocol, in terms of Article 18 of the Kyoto Protocol

(b) Proposal from Saudi Arabia to amend the Kyoto Protocol

40. *Background:* In its decision 24/CP.7, the COP adopted text containing the procedures and mechanisms relating to compliance under the Kyoto Protocol, and recommended that the COP/MOP, at its first session, adopt the procedures and mechanisms relating to compliance under the Kyoto Protocol, in terms of Article 18 of the Kyoto Protocol. The COP/MOP will need to respond to this recommendation by adopting the procedures and mechanisms relating to compliance under the Kyoto Protocol in the form of a decision, or in the form of an amendment to the Kyoto Protocol or by some other approach.

41. A proposal from Saudi Arabia to amend the Kyoto Protocol by adding thereto the "Procedures and mechanisms relating to compliance under the Kyoto Protocol" has been circulated to all Parties. Saudi Arabia has proposed that the Kyoto Protocol be amended pursuant to its Article 18 and Article 20, paragraph 1.

42. The COP/MOP will need:

- (a) To agree on the legal form of the procedures and mechanisms relating to compliance under the Kyoto Protocol, taking into account the proposal from Saudi Arabia to amend the Protocol;
- (b) To adopt the procedures and mechanisms relating to compliance under the Kyoto Protocol, set out in the annex to decision 24/CP.7, in terms of Article 18.

43. *Action:* Following its discussion of these sub-items, the COP/MOP will be invited to establish a contact group, and to consider any recommendations for adoption by the COP/MOP at its first session.

FCCC/CP/2001/13/Add.3	<i>Report of the Conference of the Parties on its seventh session, held at Marrakesh from 29 October to 10 November 2001. Addendum. Part two: Action taken by the Conference of the Parties. Volume III. Decision 24/CP.7</i>
FCCC/KP/CMP/2005/2	<i>Proposal from Saudi Arabia to amend the Kyoto Protocol. Note by the secretariat</i>

(c) Election of members of the Compliance Committee

44. *Background:* The COP/MOP will need to elect the members of the Compliance Committee (see the annex to decision 24/CP.7).

45. *Action:* The COP/MOP may wish to invite the President to undertake consultations on the nominations of members and alternate members of the Compliance Committee and to elect the members and alternate members.

8. Capacity-building under the Kyoto Protocol

46. *Background:* See the SBI 23 provisional agenda and annotations (FCCC/SBI/2005/11).

47. *Action:* The COP/MOP will be invited to refer this item to the SBI for its consideration and for recommendation of draft decisions or conclusions for adoption by the COP/MOP at its first session.

9. Adaptation Fund

48. *Background:* See the SBI 23 provisional agenda and annotations (FCCC/SBI/2005/11).

49. *Action:* The COP/MOP will be invited to refer this item to the SBI for its consideration and for recommendation of draft decisions or conclusions for adoption by the COP/MOP at its first session.

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

50. *Background:* At the request of Saudi Arabia, this item was included in the provisional agenda for COP 8. As the COP was unable to reach consensus on the inclusion of this item in its agenda, it was held in abeyance. Following procedures established by the COP, whereby items held in abeyance at one session are included in the provisional agenda for the next session with appropriate footnotes, this item has been included in the provisional agendas of the COP at subsequent sessions (COP 9 and COP 10). The COP, at its tenth session, was also unable to reach consensus on the inclusion of the item in the agenda (FCCC/CP/2004/10, para. 26). Because it pertains to the Kyoto Protocol, this item has been included in the provisional agenda for the COP/MOP. It should be noted that a related item entitled "Issues relating to the implementation of Article 2, paragraph 3, of the Kyoto Protocol" has been on the SBSTA agenda since SBSTA 16, and is on the provisional agenda of SBSTA 23.

51. *Action:* The COP/MOP may wish to refer this item to the SBSTA for its consideration and for recommendation of draft decisions or conclusions for adoption by the COP/MOP at its first session.

11. Article 3, paragraph 9, of the Kyoto Protocol: consideration of commitments for subsequent periods for Parties included in Annex I to the Convention

52. *Background:* Article 3, paragraph 9, of the Kyoto Protocol provides that "commitments for subsequent periods for Parties included in Annex I shall be established in amendments to Annex B to this Protocol, which shall be adopted in accordance with the provisions of Article 21, paragraph 7". It also provides that the COP/MOP shall initiate the consideration of such commitments at least seven years before the end of the first commitment period.

53. *Action:* The COP/MOP will be invited to consider this item through a plenary discussion and to determine appropriate action.

12. Administrative, financial and institutional matters

(a) Income and budget performance in the biennium 2004–2005

54. *Background:* See the SBI provisional agenda and annotations (FCCC/SBI/2005/11).

55. *Action:* The COP/MOP will be invited to refer this item to the SBI for its consideration and for recommendation of a draft decision for adoption by the COP/MOP.

(b) Programme budget for the biennium 2006–2007

56. *Background:* The SBI, at its twenty-second session, recommended a draft decision on this issue for adoption by the COP which invites the COP/MOP at its first session to endorse the elements of the recommended budget that apply to the Kyoto Protocol (FCCC/SBI/2005/10/Add.1).

57. *Action:* The COP/MOP will be invited to adopt the draft decision endorsing the budget adopted by the COP.

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

58. *Background:* See the SBI 23 provisional agenda and annotations (FCCC/SBI/2005/11).

59. *Action:* The COP/MOP will be invited to refer this item to the SBI for its consideration and for recommendation of a draft decision for adoption by the COP/MOP.

FCCC/KP/CMP/2005/6	<i>Privileges and immunities for individuals serving on constituted bodies established under the Kyoto Protocol. Note by the secretariat</i>
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13. Reports of the subsidiary bodies and decisions and conclusions arising therefrom

(a) Report of the Subsidiary Body for Scientific and Technological Advice

(b) Report of the Subsidiary Body for Implementation

60. The COP/MOP will be invited to take note of the oral reports by the chairs of the SBSTA and the SBI on the twenty-third sessions.

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

61. *Background:* Any matters concerning the Kyoto Protocol referred by the subsidiary bodies for the attention of the COP/MOP may be taken up under this item, including draft decisions and conclusions completed at the twenty-third sessions of the subsidiary bodies.

62. *Action:* The COP/MOP will be invited to adopt draft decisions or conclusions pertaining to the Kyoto Protocol forwarded by the SBSTA or the SBI at their twenty-third sessions.

15. High-level segment⁶

63. National statements by ministers and other heads of delegation will be heard in joint meetings of the COP and COP/MOP during the high-level segment from 7 to 9 December 2005. Full texts of the official statements will be circulated, if sufficient numbers of copies are provided to the secretariat in the course of the session.

64. 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.

⁶ The COP and the COP/MOP will hold a joint high-level segment. For ease of reference, this section has been repeated in the annotations for COP 11 (FCCC/CP/2005/1).

65. The list of speakers will be open from Friday, 30 September, to Monday, 7 November 2005.⁷ Information on the speakers' list was sent to Parties in a notification, including the registration form.⁸

66. Further information on the high-level segment may be made available in an addendum to this document, after consideration by the Bureau and the Host Government. Information on participation in the high-level segment by heads of United Nations bodies and specialized agencies will also be made available.

16. Statements by observer organizations

67. Representatives of intergovernmental organizations and non-governmental organizations will be invited to address the COP/MOP. Further information will be made available.

17. Other matters

68. Any other matters for the attention of the COP/MOP will be taken up under this item.

18. Conclusion of the session

(a) Adoption of the report of the Conference of the Parties serving as the meeting of the Parties to the Kyoto Protocol on its first session

69. *Background:* A draft report on the work of the session will be prepared for adoption by the COP/MOP at the end of the session.

70. *Action:* The COP/MOP 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

71. The President will declare the session closed.

⁷ Inquiries regarding this list may be directed to the Office of the Secretary of the Conference at the UNFCCC secretariat by telephone (+49 228 815 1520 or 1426) fax (+49 228 815 1999) or e-mail <secretariat@unfccc.int>.

⁸ The notification is also available on the secretariat web site at <http://unfccc.int/parties_and_observers/notifications/items/3153.php>.

Preliminary overview of the sessional period

Monday 28 November	Tuesday 29 November	Wednesday 30 November	Thursday 1 December	Friday 2 December	Saturday 3 December		
Welcoming ceremony <i>Opening of COP 11</i> <i>Opening of COP/MOP 1</i> <i>Opening of SBSTA 23 and SBI 23</i>	<div style="border: 1px solid black; padding: 10px; text-align: center;"> SBSTA 23 and SBI 23 </div>	<div style="border: 1px solid black; padding: 5px; text-align: center;">COP 11 plenary</div> <div style="border: 1px solid black; padding: 5px; text-align: center;">COP/MOP 1 plenary</div> <div style="border: 1px solid black; padding: 5px; text-align: center;">SBSTA 23 and SBI 23</div>	<div style="border: 1px solid black; padding: 5px;">Informal groups – schedule to be determined</div>				
Monday 5 December	Tuesday 6 December	Wednesday 7 December	Thursday 8 December	Friday 9 December			
<div style="border: 1px solid black; padding: 10px; text-align: center;"> Informal groups schedule to be determined </div>	<i>Closure of SBSTA 23</i> <i>Closure of SBI 23</i>	<div style="border: 1px solid black; padding: 5px; text-align: center;"> Opening of the high-level segment </div> <div style="border: 1px solid black; padding: 5px; text-align: center;"> National statements </div>	<div style="border: 1px solid black; padding: 10px; text-align: center;"> National statements </div>	<i>Adoption of decisions and conclusions by the COP</i> <i>Closure of COP 11</i> <i>Adoption of decisions and conclusions by the COP/MOP</i> <i>Closure of COP/MOP 1</i>			

Annex II**Documents before the Conference of the Parties serving as the meeting of the Parties to the Kyoto Protocol at its first session****Documents prepared for the session**

FCCC/KP/CMP/2005/1	Provisional agenda and annotations. Note by the Executive Secretary
FCCC/KP/CMP/2005/2	Proposal from Saudi Arabia to amend the Kyoto Protocol. Note by the secretariat
FCCC/KP/CMP/2005/3 and Add.1–4	Compendium of draft decisions forwarded for adoption by the Conference of the Parties serving as the meeting of the Parties to the Kyoto Protocol at its first session. Note by the secretariat
FCCC/KP/CMP/2005/3/Add.1	Compendium of draft decisions forwarded for adoption by the Conference of the Parties serving as the meeting of the Parties to the Kyoto Protocol at its first session. Note by the secretariat. Addendum. Decisions concerning land use, land-use change and forestry, and matters relating to Article 3, paragraph 14, of the Kyoto Protocol
FCCC/KP/CMP/2005/3/Add.2	Compendium of draft decisions forwarded for adoption by the Conference of the Parties serving as the meeting of the Parties to the Kyoto Protocol at its first session. Note by the secretariat. Addendum. Decisions concerning guidelines under Articles 5, 7 and 8 of the Kyoto Protocol
FCCC/KP/CMP/2005/3/Add.3	Compendium of draft decisions forwarded for adoption by the Conference of the Parties serving as the meeting of the Parties to the Kyoto Protocol at its first session. Note by the secretariat. Addendum. Decisions concerning mechanisms pursuant to Articles 6, 12 and 17 of the Kyoto Protocol, and modalities for the accounting of assigned amounts under Article 7, paragraph 4, of the Kyoto Protocol
FCCC/KP/CMP/2005/3/Add.4	Compendium of draft decisions forwarded for adoption by the Conference of the Parties serving as the meeting of the Parties to the Kyoto Protocol at its first session. Note by the secretariat. Addendum. Decisions concerning the modalities and procedures for a clean development mechanism, as defined in Article 12 of the Kyoto Protocol
FCCC/KP/CMP/2005/4 and Add.1	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 at its first session

FCCC/KP/CMP/2005/5	Report of the administrator of the international transaction log (2005). Note by the secretariat
FCCC/CP/2005/INF.1 FCCC/KP/CMP/2005/INF.1	Status of ratification of the Convention and its Kyoto Protocol. Note by the secretariat
FCCC/KP/CMP/2005/6	Privileges and immunities for individuals serving on constituted bodies established under the Kyoto Protocol. 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/CP/2001/13 and Add.1–4	Report of the Conference of the Parties on its seventh session, held at Marrakesh from 29 October to 10 November 2001
FCCC/CP/2002/7 and Add.1–3	Report of the Conference of the Parties on its eighth session, held at New Delhi from 23 October to 1 November 2002
FCCC/CP/2003/6 and Add.1–2	Report of the Conference of the Parties on its ninth session, held at Milan from 1 to 12 December 2003
FCCC/CP/2004/10 and Add.1–2	Report of the Conference of the Parties on its tenth session, held at Buenos Aires from 6 to 18 December 2004.
FCCC/CP/2005/2 and Add.1	Admission of observers: intergovernmental and non-governmental organizations. Note by the secretariat
FCCC/SBSTA/2005/5	Provisional agenda and annotations. Note by the Executive Secretary
FCCC/SBI/2005/11	Provisional agenda and annotations. Note by the Executive Secretary
