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**CONFERENCE OF THE PARTIES SERVING AS THE  
MEETING OF THE PARTIES TO THE KYOTO PROTOCOL**  
Second session  
Nairobi, 6–17 November 2006

**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.
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. Report of the Joint Implementation Supervisory Committee.
7. Report of the Compliance Committee.
8. Amendment of the Kyoto Protocol in respect of procedures and mechanisms relating to compliance.
9. Report of the administrator of the international transaction log under the Kyoto Protocol.

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\*\* Reissued for technical reasons.

10. National communications from Parties included in Annex I to the Convention: synthesis of reports demonstrating progress in accordance with Article 3, paragraph 2, of the Kyoto Protocol.
11. Review of the Kyoto Protocol pursuant to its Article 9.
12. Capacity-building under the Kyoto Protocol.
13. Adaptation Fund.
14. Matters relating to Article 3, paragraph 14, of the Kyoto Protocol.
15. Matters relating to Article 2, paragraph 3, of the Kyoto Protocol.
16. Proposal from Belarus to amend Annex B to the Kyoto Protocol.
17. Report of the President on consultations concerning the proposal of the Russian Federation to develop appropriate procedures for the approval of voluntary commitments.
18. Administrative, financial and institutional matters:
  - (a) Audited financial statements for the biennium 2004–2005;
  - (b) Budget performance in the biennium 2006–2007;
  - (c) Privileges and immunities for individuals serving on constituted bodies established under the Kyoto Protocol.
19. Other matters referred to the Conference of the Parties serving as the meeting of the Parties to the Kyoto Protocol by the subsidiary bodies.
20. High-level segment.
21. Statements by observer organizations.
22. Other matters.
23. Conclusion of the session:
  - (a) Adoption of the report of the Conference of the Parties serving as the meeting of the Parties on its second session;
  - (b) Closure of the session.

## II. Proposed organization of the sessions: overview<sup>1</sup>

1. A **welcoming ceremony** will be held to mark the opening of the Nairobi Conference on Monday, 6 November. Following the ceremony, the President of the Conference of the Parties (COP) at its eleventh session will open COP 12.
2. The **opening meeting of COP 12** 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 12, 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 7 of the provisional agenda. The opening meeting will then be adjourned.
3. The **second session of the Conference of the Parties serving as the meeting of the Parties to the Kyoto Protocol (COP/MOP) 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-fifth sessions of the Subsidiary Body for Scientific and Technological Advice (SBSTA) and the Subsidiary Body for Implementation (SBI)** are scheduled to convene on Monday, 6 November. They will continue in plenary on Tuesday, 7 November, and Wednesday, 8 November, as necessary.
5. The **second session of the Ad Hoc Working Group on Further Commitments for Annex I Parties under the Kyoto Protocol (AWG)** is also scheduled to convene on Monday, 6 November to hold its opening meeting. On Tuesday, 7 November, the AWG will hold an in-session workshop. The AWG will convene in plenary on Wednesday, 8 November, to consider the results of the in-session workshop and establish a contact group.
6. The **COP/MOP** will convene in plenary on Thursday, 9 November, to take up items 5, 6, 7, 11 and 17 of its provisional agenda (see the COP/MOP provisional agenda and annotations contained in document FCCC/KP/CMP/2006/1). The COP/MOP will continue on Friday, 10 November, if needed.
7. **SBSTA 25 and SBI 25** will finish on Tuesday, 14 November. They will finalize as many matters as possible, and transmit their results to the COP or the COP/MOP. **AWG 2** will also finish on Tuesday, 14 November.
8. The **second workshop under the Dialogue on long-term cooperative action to address climate change by enhancing implementation of the Convention will be held from 15 to 16 November**, in parallel with the joint meetings of the COP and COP/MOP during the high-level segment.

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<sup>1</sup> As COP 12 and COP/MOP 2 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 annotations to the provisional agenda for COP 12 (FCCC/CP/2006/1). Further details may be made available in an addendum to this document and via the secretariat website.

9. **Joint meetings of the COP and the COP/MOP will be convened during the high-level segment from 15 to 17 November.** The high-level segment will be attended by ministers and other heads of delegation, who will deliver national statements from 15 to 16 November. A joint COP and COP/MOP meeting will be convened during the morning of 17 November to hear statements from intergovernmental and non-governmental organizations.
10. **Separate meetings of the COP and the COP/MOP** will be convened during the afternoon of Friday, 17 November, to adopt decisions and conclusions emerging from the current sessions.
11. An overview of the scenario for the sessions in Nairobi is contained in Annex I.
12. The SBI, at its twenty-fourth session, recommended that meetings should normally end by 6 p.m. but may, in exceptional circumstances, continue no later than 9 p.m.<sup>2</sup> The increased pressure on meeting time arising from the new processes established under the Convention and the Kyoto Protocol was also noted with concern. The SBI endorsed the principle that measures to use meeting time more efficiently should be introduced and noted with appreciation the willingness of Parties to be flexible and disciplined in this regard. The SBI also encouraged limiting the time for statements in plenary.
13. To maximize the use of meeting time, the President of the COP and the COP/MOP or the chairs of the subsidiary bodies may, where possible and appropriate, propose that negotiating group co-chairs facilitate agreement by tabling initial draft conclusions at the first meeting of the negotiating groups to be established, based on relevant submissions and statements made during plenary meetings, taking into account any previous negotiations and/or consultations. Representatives of Parties and international organizations are requested to keep their oral statements as brief as possible. Those representatives wishing to make a written statement available should bring copies for distribution.
14. In addition, the facilities in Nairobi, in particular the number of available meeting rooms, will also have an impact on the scenario for the conference. In the event of unexpected limitations on facilities, the above organizational scenario may need to be adjusted.

### **III. Annotations to the provisional agenda**

#### **1. Opening of the session**

15. COP/MOP 2 will be opened by the President of COP 12, Mr. Kivutha Kibwana, Minister for the Environment and Natural Resources of Kenya. Mr. Kibwana was nominated by the African Group, in accordance with the rotation of the Presidency among regional groups. He will also serve as the President of COP/MOP 2.

#### **2. Organizational matters**

(a) Adoption of the agenda

16. *Background:* The secretariat, in agreement with the President of COP 11, has drafted the provisional agenda for COP/MOP 2, taking into account the views expressed by Parties during SBI 24 and by members of the Bureau, as well as requests received from Parties.
17. *Action:* The COP/MOP will be invited to adopt the provisional agenda.

<sup>2</sup> FCCC/SBI/2006/11, paragraph 102.

(b) Election of replacement officers

18. *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).

19. 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.

20. *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.

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

21. 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 1–15 above, and annex I).

<i>FCCC/KP/CMP/2006/1</i>	<i>Provisional agenda and annotations. Note by the Executive Secretary</i>
<i>FCCC/SBSTA/2006/6</i>	<i>Provisional agenda and annotations. Note by the Executive Secretary</i>
<i>FCCC/SBI/2006/12</i>	<i>Provisional agenda and annotations. Note by the Executive Secretary</i>
<i>FCCC/KP/AWG/2006/3</i>	<i>Provisional agenda and annotations. Note by the Executive Secretary</i>

(d) Approval of the report on credentials

22. *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 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 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.

23. *Action:* The COP/MOP will be invited to approve the report on credentials of the representatives of Parties attending COP/MOP 2. Representatives may participate provisionally, pending this action.

**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

24. The COP/MOP will be invited to take note of the reports of SBSTA 24 and SBI 24, held in May 2006, and the oral reports by the chairs of the SBSTA and the SBI on the twenty-fifth sessions.

<i>FCCC/SBSTA/2006/5 and Add.1</i>	<i>Report of the Subsidiary Body for Scientific and Technological Advice on its twenty-fourth session, held at Bonn from 18 to 26 May 2006</i>
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<i>FCCC/SBI/2006/11</i>	<i>Report of the Subsidiary Body for Implementation on its twenty-fourth session, held at Bonn from 18 to 25 May 2006</i>
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#### **4. Report of the Ad Hoc Working Group on Further Commitments for Annex I Parties under the Kyoto Protocol**

25. *Background:* The COP/MOP, by its decision 1/CMP.1, initiated a process to consider further commitments by Parties included in Annex I to the Convention (Annex I Parties) for the period beyond 2012, in accordance with Article 3, paragraph 9, of the Kyoto Protocol. It established an open-ended ad hoc working group of Parties to the Kyoto Protocol to conduct that process and report to each session of the COP/MOP on the status of this process. The COP/MOP agreed that the group shall aim to complete its work and have its results adopted by the COP/MOP as early as possible and in time to ensure that there is no gap between the first and second commitment periods. It further agreed that this group would meet for the first time in conjunction with the twenty-fourth sessions of the subsidiary bodies (May 2006) and that subsequent meetings would be scheduled, as necessary, by the group. In accordance with decision 1/CMP.1, the first session of the Ad Hoc Working Group on Further Commitments for Annex I Parties under the Kyoto Protocol (AWG) was held from 17 to 25 May 2006 and the second session is scheduled for 6–14 November 2006.

26. *Action:* The COP/MOP will be invited to take note of the report of AWG 1, held in May 2006, and the oral report by the Chair of the AWG on the second session.

<i>FCCC/KP/AWG/2006/2</i>	<i>Report of the Ad Hoc Working Group on Further Commitments for Annex I Parties under the Kyoto Protocol on its first session, held at Bonn from 17 to 25 May 2006</i>
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#### **5. Issues relating to the clean development mechanism**

27. *Background:* In accordance with the provisions of the modalities and procedures of the clean development mechanism (CDM)<sup>3</sup>, the Executive Board of the CDM (hereinafter referred to as the “Board”) shall report on its activities to each session of the COP/MOP. In exercising its authority over the CDM, the COP/MOP shall review annual reports, provide guidance and take decisions, as appropriate.

28. The second report of the Board to the COP/MOP provides information on progress made in the implementation of the CDM arising from action taken by the Board during its fifth year of operation (from 28 November 2005 to 21 July 2006). The work of the Board from 22 July 2006 until the second session of the COP/MOP is covered in an addendum to the report.

29. The progress includes the registration of additional CDM project activities, the issuance of certified emission reductions, the operation of the CDM registry, the accreditation and provisional designation of new operational entities, the approval of new methodologies for baselines and monitoring and the consolidation of such methodologies.

30. 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 is of major importance in this respect, and it underscores the need for resources commensurate to undertake the required activities, an issue which is also highlighted in the report. Finally, the report also contains a number of recommendations for decisions to be taken by the COP/MOP at its second session, including recommendations prepared in response to requests by the COP/MOP at its first session.

<sup>3</sup> Decision 3/CMP.1, annex, paragraphs 2–5.

31. The Chair of the Board, Mr. José Miguez, will provide an oral report to the COP/MOP at its second session, highlighting challenges and achievements during the fifth year of operation of the CDM, as well as challenges ahead.

32. As requested by the COP/MOP at its first session, the secretariat organized in conjunction with the twenty-fourth session of the SBSTA, a workshop on considering carbon dioxide capture and storage as CDM project activities, taking into account the issues relating to project boundary, leakage and permanence. The report of the workshop and submissions by Parties, received by 13 February 2006, on the consideration of carbon dioxide capture and storage as clean development mechanism project activities are available in documents FCCC/KP/CMP/2006/3 and FCCC/KP/CMP/2006/MISC.2, respectively.

33. By its decision 7/CMP.1, the COP/MOP also requested Parties to submit to the secretariat, by 31 May 2006, their views on systematic or systemic barriers to the equitable distribution of CDM project activities and options to address these barriers, for consideration by the COP/MOP at its second session. These submissions are available in document FCCC/KP/CMP/2006/MISC.1

34. *Action:* The COP/MOP will be invited to take note of the report of the CDM Executive Board and the report of the workshop on carbon dioxide capture and storage as CDM project activities. The COP/MOP will be invited to establish a contact group to consider this item and to recommend draft decisions or conclusions for adoption by the COP/MOP at its second session.

35. 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 (see FCCC/CP/2006/1, para. 23), and to elect these members and alternate members.

<i>FCCC/KP/CMP/2006/4 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</i>
<i>FCCC/KP/CMP/2006/3</i>	<i>Report on the workshop on carbon dioxide capture and storage as clean development mechanism project activities. Note by the secretariat</i>
<i>FCCC/KP/CMP/2006/MISC.2</i>	<i>Consideration of carbon dioxide capture and storage as clean development mechanism project activities. Submissions from Parties</i>
<i>FCCC/KP/CMP/2006/MISC.1</i>	<i>Equitable distribution of clean development mechanism project activities. Submissions from Parties</i>

## 6. Report of the Joint Implementation Supervisory Committee

36. *Background:* The COP/MOP, by its decision 10/CMP.1, established the Joint Implementation Supervisory Committee (JISC). In accordance with paragraph 3 of the annex to decision 9/CMP.1 (hereinafter referred to as JI guidelines) the JISC shall supervise, inter alia, the verification of emission reduction units generated by JI projects implemented under the procedure defined in paragraphs 30-45 of the JI guidelines (JI Track 2 procedure).

37. In accordance with the provisions of paragraph 3 (a) of the JI guidelines, the JISC shall report on its activities to each session of the COP/MOP. In exercising its authority over joint implementation, the COP/MOP may review annual reports, provide guidance and take decisions, as appropriate.

38. The JISC annual report for 2006, the first to be presented to the COP/MOP, provides information on the progress made in the operationalization of the verification procedure under the JISC, defined in paragraphs 30-45 of the JI guidelines, through decisions and actions taken by the JISC since

its establishment on 7 December 2005. The work of the JISC from 1 August to 1 November 2006 is covered in an addendum to the annual report.

39. The report addresses governance issues, notably measures undertaken to ensure the efficient, cost-effective and transparent functioning of the JISC, as well as resource requirements and actual resources available for the work on Article 6 of the Kyoto Protocol during the biennium 2006–2007.

40. It also takes into account the joint implementation management plan of the JISC which highlights the need for resources to undertake the activities defined. The resources required are also re-emphasized in the annual report. Moreover, the report contains a number of recommendations for decisions to be taken by the COP/MOP at its second session.

41. The Chair of the JISC, Ms. Daniela Stoytcheva, will give an oral report to the COP/MOP at its second session, highlighting tasks and achievements since the establishment of the JISC as well as challenges ahead.

42. *Action:* The COP/MOP will be invited to take note of the report of the JISC. The COP/MOP will be invited to establish a contact group to consider this item and recommend draft decisions or conclusions for adoption by the COP/MOP at its second session.

<i>FCCC/KP/CMP/2006/5 and Add.1</i>	<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</i>
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## **7. Report of the Compliance Committee**

43. *Background:* The COP/MOP, at its first session, 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 relating to compliance, the plenary of the Compliance Committee is to report to each ordinary session of the COP/MOP.

44. The first annual report of the Compliance Committee provides information on activities of the committee since it first met in 1 March 2006.

45. *Action:* The COP/MOP will be invited to consider the report of the Compliance Committee and to adopt the rules of procedure annexed to the report. The COP/MOP may also wish to invite Parties to contribute to the UNFCCC Trust Fund for Supplementary Activities for the biennium 2006–2007 to support the work of the Compliance Committee.

46. The COP/MOP may also wish to invite the President to undertake consultations on the nominations for a member from the Eastern European regional group and a member from the small island developing States to fill two vacancies in the facilitative branch (see FCCC/CP/2006/1, para. 23), and to elect these members.

<i>FCCC/KP/CMP/2006/6</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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## **8. Amendment of the Kyoto Protocol in respect of procedures and mechanisms relating to compliance**

47. *Background:* See the SBI 25 provisional agenda and annotations (FCCC/SBI/2006/12).

48. *Action:* The COP/MOP will be invited to refer this item to the SBI for its consideration.



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

49. *Background:* See the SBI 25 provisional agenda and annotations (FCCC/SBI/2006/12).

50. *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 second session.

## **10. National communications from Parties included in Annex I to the Convention: synthesis of reports demonstrating progress in accordance with Article 3, paragraph 2, of the Kyoto Protocol**

51. *Background:* See the SBI 25 provisional agenda and annotations (FCCC/SBI/2006/12).

52. *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 second session.

## **11. Review of the Kyoto Protocol pursuant to its Article 9**

53. *Background:* Article 9, paragraph 1, of the Kyoto Protocol states that the COP/MOP shall periodically review this Protocol in the light of the best available scientific information and assessments on climate change and its impacts, as well as relevant technical, social and economic information. Such reviews shall be coordinated with pertinent reviews under the Convention, in particular those required by Article 4, paragraph 2 (d), and Article 7, paragraph 2 (a), of the Convention. Based on these reviews, the COP/MOP shall take appropriate action. Article 9, paragraph 2, states that the first review shall take place at COP/MOP 2, and that further reviews shall take place at regular intervals and in a timely manner. The COP/MOP, at its first session, invited Parties to submit to the secretariat, by 1 September 2006, relevant information and views on how best to carry out the first review of the Kyoto Protocol under its Article 9.

54. *Action:* The COP/MOP will be invited to consider this item through a plenary discussion and to determine appropriate action to implement Article 9.

<i>FCCC/KP/CMP/2006/MISC.3</i> <i>Review of the Kyoto Protocol pursuant to its Article 9. Submissions from Parties</i>
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## **12. Capacity-building under the Kyoto Protocol**

55. *Background:* See the SBI 25 provisional agenda and annotations (FCCC/SBI/2006/12).

56. *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 second session.

## **13. Adaptation Fund**

57. *Background:* See the SBI 25 provisional agenda and annotations (FCCC/SBI/2006/12).

58. *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 second session.

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

59. *Background:* See the SBI 25 provisional agenda and annotations (FCCC/SBI/2006/12).

60. *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 second session.

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

61. *Background:* See the SBSTA 25 provisional agenda and annotations (FCCC/SBSTA/2006/6).
62. *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 second session.

### 16. Proposal from Belarus to amend Annex B to the Kyoto Protocol

63. *Background:* See the SBI 25 provisional agenda and annotations (FCCC/SBI/2006/12).
64. *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 second session.

FCCC/KP/CMP/2006/2	<i>Proposal from Belarus to amend Annex B to the Kyoto Protocol. Note by the secretariat</i>
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### 17. Report of the President on consultations concerning the proposal of the Russian Federation to develop appropriate procedures for the approval of voluntary commitments

65. *Background:* At COP/MOP 1, during the discussions on an ad hoc working group on Article 3, paragraph 9, of the Kyoto Protocol, the Russian Federation proposed that the working group be mandated to develop appropriate procedures for the approval of voluntary commitments by countries that wish to do so. The COP/MOP, acting upon a proposal by the President, requested the President to hold consultations on how to address this issue and to report the results of his consultations to the COP/MOP at its second session. The President will provide an oral report on her informal consultations.
66. *Action:* The COP/MOP will be invited to consider this item through a plenary discussion and to determine appropriate action. The COP/MOP may wish to invite the President of COP 12 to undertake consultations with a view to concluding on how to address this issue at this session.

### 18. Administrative, financial and institutional matters

- (a) Audited financial statements for the biennium 2004–2005
67. *Background:* See the SBI 25 provisional agenda and annotations (FCCC/SBI/2006/12).
68. *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 second session.
- (b) Budget performance in the biennium 2006–2007
69. *Background:* See the SBI 25 provisional agenda and annotations (FCCC/SBI/2006/12).
70. *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 second session.
- (c) Privileges and immunities for individuals serving on constituted bodies established under the Kyoto Protocol
71. *Background:* See the SBI 25 provisional agenda and annotations (FCCC/SBI/2006/12).
72. *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 second session.

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

73. *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-fourth and twenty-fifth sessions of the subsidiary bodies.

74. *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-fourth and twenty-fifth sessions, including a draft decision recommended by the SBSTA entitled "Forest management under Article 3, paragraph 4, of the Kyoto Protocol: Italy".

### **20. High-level segment**

75. 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 15 to 17 November 2006. 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.

76. 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.

77. The list of speakers will be open from Monday, 18 September, to Wednesday, 18 October 2006.<sup>4</sup> Information on the speakers' list will be sent to Parties in the notification for the sessions, which will include the registration form.

78. 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 by heads of United Nations bodies and specialized agencies will also be made available.

### **21. Statements by observer organizations**

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

### **22. Other matters**

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

### **23. Conclusion of the session**

(a) Adoption of the report of the Conference of the Parties serving as the meeting of the Parties on its second session

81. *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.

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<sup>4</sup> Enquiries 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](mailto:secretariat@unfccc.int)>.

82. *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

83. The President will declare the session closed.

Annex I  
**Overview of the sessional period**

Monday 6 November		Tuesday 7 November		Wednesday 8 November		Thursday 9 November		Friday 10 November		Saturday 11 November		
Welcoming ceremony		AWG in-session workshop	SBSTA	SBI	Informal groups	COP/ MOP	Informal groups	COP/ MOP	Informal groups	Informal groups		
COP opening												
COP/MOP opening												
SBSTA opening	SBI opening		SBI	AWG				Informal groups	Informal groups			
	AWG opening											
Monday 13 November		Tuesday 14 November		Wednesday 15 November		Thursday 16 November		Friday 17 November		Saturday 18 November		
Informal groups		SBSTA, SBI and AWG closing		<i>High-level segment</i>  National statements	Dialogue	<i>High-level segment</i>  National statements	Dialogue	<i>High-level segment</i>  IGO/NGO statements  COP closing  COP/MOP closing				

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/2006/1	Provisional agenda and annotations. Note by the Executive Secretary
FCCC/KP/CMP/2006/2	Proposal from Belarus to amend Annex B to the Kyoto Protocol. Note by the secretariat
FCCC/KP/CMP/2006/3	Report on the workshop on carbon dioxide capture and storage as clean development mechanism project activities. Note by the secretariat
FCCC/KP/CMP/2006/4 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
FCCC/KP/CMP/2006/5 and Add.1	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/2006/6	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/2006/7	Annual report of the administrator of the international transaction log under the Kyoto Protocol. Note by the secretariat
FCCC/KP/CMP/2006/MISC.1	Equitable distribution of clean development mechanism project activities. Submissions from Parties
FCCC/KP/CMP/2006/MISC.2	Consideration of carbon dioxide capture and storage as clean development mechanism project activities. Submissions from Parties
FCCC/KP/CMP/2006/MISC.3	Review of the Kyoto Protocol pursuant to its Article 9. Submissions from Parties

**Other documents before the session**

FCCC/CP/1996/2	Organizational matters. Adoption of the rules of procedure. Note by the secretariat
FCCC/SBSTA/2006/5 and Add.1	Report of the Subsidiary Body for Scientific and Technological Advice on its twenty-fourth session, held at Bonn from 18 to 26 May 2006

FCCC/SBSTA/2006/6	Provisional agenda and annotations. Note by the Executive Secretary
FCCC/SBI/2006/11	Report of the Subsidiary Body for Implementation on its twenty-fourth session, held at Bonn from 18 to 25 May 2006
FCCC/SBI/2006/12	Provisional agenda and annotations. Note by the Executive Secretary
FCCC/KP/AWG/2006/2	Report of the Ad Hoc Working Group on Further Commitments for Annex I Parties under the Kyoto Protocol on its first session, held at Bonn from 17 to 25 May 2006
FCCC/KP/AWG/2006/3	Provisional agenda and annotations. Note by the Executive Secretary

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