



**UNITED  
NATIONS**



**Framework Convention  
on Climate Change**

Distr.  
GENERAL

FCCC/KP/CMP/2007/1  
7 September 2007

Original: ENGLISH

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**CONFERENCE OF THE PARTIES SERVING AS THE  
MEETING OF THE PARTIES TO THE KYOTO PROTOCOL**  
Third session  
Bali, 3–14 December 2007

**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. Issues relating to joint implementation.
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.
10. National communications from Parties included in Annex I to the Convention: reporting and review.
11. Second review of the Kyoto Protocol pursuant to its Article 9: scope and content.
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. Administrative, financial and institutional matters:
  - (a) Budget performance in the biennium 2006–2007;
  - (b) Programme budget for the biennium 2008–2009.
17. Other matters referred to the Conference of the Parties serving as the meeting of the Parties to the Kyoto Protocol by the subsidiary bodies.
18. High-level segment.
19. Statements by observer organizations.
20. Other matters:
  - (a) Report of the President of the Conference of the Parties serving as the meeting of the Parties to the Kyoto Protocol at its second session on the workshop on the proposal by the Russian Federation;
  - (b) Proposal from Belarus to prepare for implementation of the amendment to Annex B to the Kyoto Protocol (decision 10/CMP.2) prior to its entry into force;
  - (c) Any other matters.
21. 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 third 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 Bali Conference in the morning of Monday, 3 December.
2. Following the ceremony, the President of the Conference of the Parties (COP) at its twelfth session will open **COP 13**. 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 13, 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. **The third session of the Conference of the Parties serving as the meeting of the Parties to the Kyoto Protocol (CMP) will then be opened** and 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 CMP will refer items of its agenda to the subsidiary bodies as appropriate. The opening meeting will then be adjourned.
4. In the afternoon the **COP** will convene in plenary to take up item 4 of its provisional agenda. The COP will also take up item 2 (g) to adopt a draft decision on the dates and venues of its fourteenth and fifteenth sessions (FCCC/SBI/2007/15/Add.1) in order to facilitate early completion of the Host Country Agreement. This will be followed by the opening meeting of the twenty-seventh session of the **Subsidiary Body for Scientific and Technological Advice (SBSTA)**. In parallel with these meetings, the twenty-seventh session of the **Subsidiary Body for Implementation (SBI)** will hold its opening meeting, followed by the opening meeting of the **resumed fourth session of the Ad Hoc Working Group on Further Commitments for Annex I Parties under the Kyoto Protocol (AWG)** (see the proposed schedule of meetings contained in annex I). The SBSTA, SBI and AWG will continue in plenary on Tuesday, 4 December.
5. The **CMP** will convene in plenary on Wednesday, 5 December, to take up the items on its agenda that are not to be referred to the SBSTA and the SBI.
6. The **SBSTA** and the **SBI** will finish on Tuesday, 11 December. They will finalize as many matters as possible, and transmit their results to the COP or the CMP. The **resumed AWG 4** will also finish on Tuesday, 11 December.
7. **Joint meetings of the COP and the CMP will be convened during the high-level segment to be held from 12 to 14 December.** The joint meetings will be attended by ministers and other heads of delegation, who will deliver national statements. The high-level segment will include a presentation by the Intergovernmental Panel on Climate Change on its Fourth Assessment Report. A joint COP and CMP meeting will be convened during the morning of 14 December to hear statements from intergovernmental organizations (IGOs) and non-governmental organizations (NGOs). The high-level segment would conclude on Friday, 14 December, with separate meetings of the COP and the CMP to adopt decisions and conclusions emerging from the current sessions.
8. In keeping with the conclusions adopted by the SBI at its twenty-fourth session,<sup>2</sup> all meetings during the two previous sessional periods have been scheduled to end at 6 p.m., with exceptions

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<sup>1</sup> As the thirteenth session of the Conference of the Parties (COP) and the third session of the Conference of the Parties serving as the meeting of the Parties to the Kyoto Protocol 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 13 (FCCC/CP/2007/1). Further details may be made available via the UNFCCC website.

<sup>2</sup> FCCC/SBI/2006/11, paragraph 112.

determined by the Bureau or the Chairs of the subsidiary bodies. The 6 p.m. closing time has been well received by all Parties and will continue in Bali.

### III. Annotations to the provisional agenda

#### 1. Opening of the session

9. CMP 3 will be opened by the President of COP 13, Mr. Rachmat Witoelar, State Minister for the Environment of Indonesia, who will also serve as President of CMP 3. Mr. Witoelar was nominated by the Asian Group, in accordance with the rotation of the Presidency among regional groups.

#### 2. Organizational matters

##### (a) Adoption of the agenda

10. *Background:* The secretariat, in agreement with the President of CMP 2, has drafted the provisional agenda for CMP 3, taking into account the views expressed by Parties during SBI 26 and by members of the Bureau, as well as requests received from Parties.

11. *Action:* The CMP will be invited to adopt the provisional agenda.

FCCC/KP/CMP/2007/1	<i>Provisional agenda and annotations. Note by the Executive Secretary</i>
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##### (b) Election of replacement officers

12. *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, para. 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, para. 3).

13. 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 a 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.

14. *Action:* The CMP 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

15. The CMP will be invited to agree upon the organization of the work of the session, including the proposed schedule of meetings (see paras. 1–8 above and annex I).

FCCC/KP/CMP/2007/1	<i>Provisional agenda and annotations. Note by the Executive Secretary</i>
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FCCC/SBSTA/2007/5	<i>Provisional agenda and annotations. Note by the Executive Secretary</i>
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FCCC/SBI/2007/16	<i>Provisional agenda and annotations. Note by the Executive Secretary</i>
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FCCC/KP/AWG/2007/3	<i>Provisional agenda and annotations. Note by the Executive Secretary</i>
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(d) Approval of the report on credentials

16. *Background:* The Bureau will examine the credentials submitted by Parties to the Convention and submit its report on credentials for adoption by the COP.<sup>3</sup>

17. *Action:* The CMP will be invited to approve the report on credentials of the representatives of Parties attending CMP 3. 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

18. The CMP will be invited to take note of the reports of SBSTA 26 and SBI 26, held in May 2007, and the oral reports by the Chairs of the SBSTA and the SBI on the twenty-seventh sessions.

<i>FCCC/SBSTA/2007/4</i>	<i>Report of the Subsidiary Body for Scientific and Technological Advice on its twenty-sixth session, held at Bonn from 7 to 18 May 2007</i>
<i>FCCC/SBI/2007/15</i>	<i>Report of the Subsidiary Body for Implementation on its twenty-sixth session, held at Bonn from 7 to 18 May 2007</i>

### 4. Report of the Ad Hoc Working Group on Further Commitments for Annex I Parties under the Kyoto Protocol

19. *Background:* At its third session, the AWG initiated implementation of the work programme adopted at its second session and agreed to continue, at its fourth session, the analysis of mitigation potential of policies, measures and technologies at the disposal of Annex I Parties, and to address the identification of possible ranges of emission reductions by Annex I Parties and analysis of their contribution to the ultimate objective of the Convention. It also agreed to consider, at its resumed fourth session, its work programme and to develop a timetable to guide the completion of its work in order to avoid a gap between the first and second commitment periods.

20. *Action:* The CMP will be invited to take note of the reports of AWG 3 and the first part of AWG 4, held in May 2007 and August 2007, respectively, and the oral report by the Chair of the AWG on the resumed fourth session.

<i>FCCC/KP/AWG/2007/2</i>	<i>Report of the Ad Hoc Working Group on Further Commitments for Annex I Parties under the Kyoto Protocol on its third session, held at Bonn from 14 to 18 May 2007</i>
<i>FCCC/KP/AWG/2007/4</i>	<i>Report of the Ad Hoc Working Group on Further Commitments for Annex I Parties under the Kyoto Protocol on the first part of its fourth session, held at Vienna from 27 to 31 August 2007</i>

### 5. Issues relating to the clean development mechanism

21. *Background:* In accordance with the provisions of the modalities and procedures of the clean development mechanism (CDM),<sup>4</sup> the Executive Board of the CDM (Executive Board) shall report on its

<sup>3</sup> 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 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 CMP.

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

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.

22. The third report of the Executive Board to the CMP provides information on progress made in the implementation of the CDM arising from action taken by the Executive Board during its sixth year of operation (from 18 November 2006 to 19 October 2007).<sup>5</sup> The work of the Executive Board from 20 October 2007 until the third session of the CMP will be covered by an oral report of the Chair of the Executive Board.

23. The progress made 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.

24. The report also addresses governance issues, notably measures taken to ensure the efficient, cost-effective and transparent functioning of the CDM and face its rapidly growing workload. In addition, the report contains a number of recommendations for decisions to be taken by the CMP at its third session, including recommendations prepared in response to requests by the CMP at its second session.

25. The Chair of the Executive Board, Mr. Hans Jürgen Stehr, will provide an oral report, highlighting challenges and achievements during the sixth year of operation of the CDM, and the challenges ahead.

26. *Action:* The CMP will be invited to take note of the report of the Executive Board and the oral report of the Chair of the Executive Board. The CMP will be invited to establish a contact group to consider this item and to recommend draft decisions or conclusions for adoption by the CMP at its third session.

27. The CMP may also wish to invite the President to undertake consultations on the nominations of members and alternate members of the Executive Board, as necessary, and to elect these members and alternate members.

FCCC/KP/CMP/2007/3 *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. Note by the secretariat*

## **6. Issues relating to joint implementation**

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

29. In accordance with paragraph 3 of the JI guidelines, the JISC shall report on its activities to each session of the CMP. In exercising its authority over JI, the CMP may review these annual reports, provide guidance and take decisions, as appropriate.

30. The second annual report of the JISC to the CMP provides information on progress made in the implementation of JI arising from action taken by the JISC during its second year of operation

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<sup>5</sup> Following the request by the CMP at its second session, the report of the Executive Board to the CMP covers the period from the previous session of the CMP to the Executive Board meeting that takes place just prior to the one held in conjunction with the session of the CMP (decision 1/CMP.2, para. 11).

(18 November 2006 to 19 October 2007).<sup>6</sup> The work of the JISC carried out between 20 October 2007 until the third session of the CMP will be covered by an oral report of the Chair of the JISC.

31. The annual report of the JISC provides information on the progress made in the operationalization of the JI Track 2 procedure. This progress includes information on the publication of project design documents and submission of determination reports as well as the status of the process of accreditation of applicant independent entities under JI.

32. The report also addresses governance issues, notably measures undertaken to ensure the efficient, cost-effective and transparent functioning of the JISC, and includes the resource requirements and actual resources available for the work on Article 6 of the Kyoto Protocol during the biennium 2006–2007. It also takes into account the JI management plan, which highlights the work on JI and the resources to support this, including the resources required for the functioning of the JISC. In addition, the report also contains recommendations for decisions to be taken by the CMP at its third session.

33. The Chair of the JISC, Ms. Fatou Gaye, will provide an oral report, highlighting the tasks and achievements of the second year of work of the JISC and the challenges ahead. The secretariat will also inform the CMP of activities relating to broader JI issues.

34. *Action:* The CMP will be invited to take note of the work on JI, including the annual report of the JISC and the oral report of the Chair of the JISC. The CMP will be invited to establish a contact group to consider this item and to recommend draft decisions or conclusions for adoption by the CMP at its third session.

35. The CMP may also wish to invite the President to undertake consultations on the nominations of members and alternate members of the JISC, as necessary, and to elect these members and alternate members.

FCCC/KP/CMP/2007/4	<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. Note by the secretariat</i>
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## **7. Report of the Compliance Committee**

36. *Background:* The CMP, 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 (b), of those procedures and mechanisms relating to compliance, the plenary of the Compliance Committee is to report to each ordinary session of the CMP.

37. The second annual report of the Compliance Committee to the CMP provides information on the activities of the Compliance Committee during its second year of operation, from 18 November 2006 to 7 September 2007.

38. *Action:* The CMP will be invited to consider the report of the Compliance Committee. The CMP may also wish to invite Parties to make contributions to the UNFCCC Trust Fund for Supplementary Activities for the biennium 2008–2009 to support the work of the Compliance Committee.

39. The CMP may wish to invite its President to undertake consultations on the nominations of members and alternate members of the Compliance Committee, as necessary, and to elect the members and alternate members.

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<sup>6</sup> Although not explicitly requested to by the CMP, the JISC has decided to follow a similar reporting arrangement to that of the CDM Executive Board, with a view to facilitating the consideration of the work of the JISC by the CMP.

FCCC/KP/CMP/2007/6	<i>Annual report of the Compliance Committee to the Conference of the Parties serving as the meeting of the Parties to the Kyoto Protocol. Note by the secretariat</i>
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### **8. Amendment of the Kyoto Protocol in respect of procedures and mechanisms relating to compliance**

40. *Background:* See the SBI 27 provisional agenda and annotations (FCCC/SBI/2007/16).

41. *Action:* The CMP 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 CMP at its third session.

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

42. *Background:* See the SBI 27 provisional agenda and annotations (FCCC/SBI/2007/16).

43. *Action:* The CMP 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 CMP at its third session.

### **10. National communications from Parties included in Annex I to the Convention: reporting and review**

44. *Background:* See the SBI 27 provisional agenda and annotations (FCCC/SBI/2007/16).

45. *Action:* The CMP 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 CMP at its third session. The CMP will also be invited to adopt a draft decision forwarded by the SBI at its twenty-sixth session titled "Demonstration of progress in achieving commitments under the Kyoto Protocol by Parties included in Annex I to the Convention".

### **11. Second review of the Kyoto Protocol pursuant to its Article 9: scope and content**

46. *Background:* The CMP, by its decision 7/CMP.2, completed the first review of the Kyoto Protocol pursuant to Article 9. By the same decision, the CMP decided that the second review of the Protocol will take place at its fourth session in 2008, and to consider the scope and content of this review at its third session. The CMP invited Parties to submit to the secretariat, by 17 August 2007, their views, including those regarding the scope and content of the second review under Article 9 of the Kyoto Protocol and the preparations required for conducting the review (FCCC/KP/CMP/2007/MISC.1).

47. *Action:* The CMP will be invited to consider the scope and content of the second review of the Kyoto Protocol pursuant to Article 9.

FCCC/KP/CMP/2007/MISC.1	<i>Scope and content of the second review under Article 9 of the Kyoto Protocol and the preparations required for conducting the review. Submissions from Parties</i>
FCCC/KP/CMP/2007/INF.1	<i>Synthesis of submissions on the scope and content of the second review under Article 9 of the Kyoto Protocol and the preparations required for conducting the review. Note by the secretariat</i>

### **12. Capacity-building under the Kyoto Protocol**

48. *Background:* See the SBI 27 provisional agenda and annotations (FCCC/SBI/2007/16).

49. *Action:* The CMP 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 CMP at its third session.



### **13. Adaptation Fund**

50. *Background:* See the SBI 27 provisional agenda and annotations (FCCC/SBI/2007/16).

51. *Action:* The CMP 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 CMP at its third session.

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

52. *Background:* See the SBI 27 provisional agenda and annotations (FCCC/SBI/2007/16).

53. *Action:* The CMP 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 CMP at its third session.

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

54. *Background:* See the SBSTA 27 provisional agenda and annotations (FCCC/SBSTA/2007/5).

55. *Action:* The CMP 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 CMP at its third session.

### **16. Administrative, financial and institutional matters**

(a) Budget performance in the biennium 2006–2007

56. *Background:* See the SBI provisional agenda and annotations (FCCC/SBI/2007/16).

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

(b) Programme budget for the biennium 2008–2009

58. *Background:* The SBI, at its twenty-sixth session, recommended a draft decision titled “Programme budget for the biennium 2008–2009” for adoption by the COP which invites the CMP at its third session to endorse the elements of the recommended budget that apply to the Kyoto Protocol (FCCC/SBI/2007/15/Add.1).

59. *Action:* The CMP will be invited to adopt the draft decision endorsing the budget adopted by the COP. Prior to adoption, the President will propose to amend this draft decision to include the following text omitted at SBI 26: “Requests the secretariat to take steps necessary to establish a separate trust fund for the receipt of fees and shares of proceeds for the administration of CDM”.

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

60. *Background:* Any matters concerning the Kyoto Protocol referred by the subsidiary bodies for the attention of the CMP may be taken up under this item, including draft decisions and conclusions completed at the twenty-sixth and twenty-seventh sessions of the subsidiary bodies.

61. *Action:* The CMP will be invited to adopt draft decisions or conclusions pertaining to the Kyoto Protocol forwarded by the SBSTA or the SBI at their twenty-sixth and twenty-seventh sessions. The CMP will also be invited to consider the report on the actions taken by the Executive Secretary to implement decision 9/CMP.2 (FCCC/KP/CMP/2007/2), which requests the Executive Secretary to report to the CMP as deemed necessary, in particular in the light of any concerns or issues that may arise in relation to constituted bodies established under the Kyoto Protocol. In addition, the CMP will be invited to endorse a draft decision on the dates and venues of its fourth and fifth sessions.

### 18. High-level segment

62. National statements by ministers and other heads of delegation will be heard in joint meetings of the COP and CMP during the high-level segment from 12 to 14 December 2007. 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. The high-level segment will include a presentation by the Intergovernmental Panel on Climate Change on its Fourth Assessment Report.

63. Given the number of Parties and the limited amount of time available for statements, it will be necessary to limit the duration of each statement. The recommended time limit is three minutes. Statements on behalf of groups, where the other members of the group do not speak, are strongly encouraged and additional time will be provided for these.

64. The list of speakers will be open from 12 October to 12 November 2007.<sup>7</sup> Information on the speakers' list will be sent to Parties in the notification for the sessions, which will include the registration form.

65. 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.

### 19. Statements by observer organizations

66. Representatives of IGOs and NGOs will be invited to address the CMP. Further information will be made available.

### 20. Other matters

(a) Report of the President of the Conference of the Parties serving as the meeting of the Parties to the Kyoto Protocol at its second session on the workshop on the proposal by the Russian Federation

67. *Background:* The CMP, at its second session, requested its President to convene a workshop during the sessional period in May 2007 to clarify and explore the scope and implications of the proposal by the Russian Federation that appropriate procedures be developed to enable Parties to the Kyoto Protocol to adopt voluntary commitments (FCCC/KP/CMP/2006/MISC.4), and to prepare a report, on his own responsibility, on the proceedings and main points raised at this workshop.<sup>8</sup> The CMP invited Parties to submit their views on this matter to the secretariat by 17 August 2007, for circulation in advance of the third session of the CMP.

68. The CMP will consider, under the agenda item dealing with other matters, the report of the President on the workshop on the proposal by the Russian Federation.

FCCC/KP/CMP/2007/MISC.2	<i>Views on the proposal by the Russian Federation for the development of appropriate procedures to enable Parties to the Kyoto Protocol to adopt voluntary commitments. Submissions from Parties</i>
FCCC/KP/CMP/2007/INF.2	<i>Workshop on the proposal of the Russian Federation to develop appropriate procedures for the approval of voluntary commitments. Report by the Chair of the Workshop</i>

<sup>7</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>.

<sup>8</sup> FCCC/KP/CMP/2006/10, paragraphs 134–136.

- (b) Proposal from Belarus to prepare for implementation of the amendment to Annex B to the Kyoto Protocol (decision 10/CMP.2) prior to its entry into force

69. A request was received from Belarus to include this item in the provisional agenda of the CMP at its third session.

70. The CMP will be invited to consider this item through a plenary discussion on the basis of further elaboration by Belarus of the scope and content of its proposal and to determine appropriate action.

<i>FCCC/KP/CMP/2007/7</i>	<i>Proposal from Belarus to prepare for implementation of the amendment to Annex B to the Kyoto Protocol (decision 10/CMP.2) prior to its entry into force. Note by the secretariat</i>
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- (c) Any other matters

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

## **21. 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 third session

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

73. *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

74. The President will declare the session closed.

Annex I

**Overview of the sessional period**

Monday 3 December		Tuesday 4 December	Wednesday 5 December	Thursday 6 December	Friday 7 December	Saturday 8 December
Welcoming ceremony  COP 13 opening  CMP 3 opening		SBSTA 27 plenary  SBI 27 plenary  AWG 4 plenary	CMP 3 plenary	COP 13, CMP 3, SBSTA 27, SBI 27, AWG 4 informal meetings		
SBI 27 opening	COP 13					
Resumed AWG 4 opening	SBSTA 27 opening					
Monday 10 December	Tuesday 11 December	Wednesday 12 December	Thursday 13 December	Friday 14 December		
COP 13 CMP 3 SBSTA 27 SBI 27 AWG 4  informal meetings		High-level segment of COP 13 and CMP 3				
SBSTA 27 closing  SBI 27 closing  AWG 4 closing		Opening ceremony  IPCC presentation  National statements	National statements	IGO/NGO statements  COP 13 closing  CMP 3 closing		

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

FCCC/KP/CMP/2007/1	Provisional agenda and annotations. Note by the Executive Secretary
FCCC/KP/CMP/2007/2	Privileges and immunities for individuals serving on constituted bodies under the Kyoto Protocol: implementation of decision 9/CMP.2. Note by the secretariat
FCCC/KP/CMP/2007/3	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. Note by the secretariat
FCCC/KP/CMP/2007/4	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. Note by the secretariat
FCCC/KP/CMP/2007/5	Annual report of the administrator of the international transaction log under the Kyoto Protocol. Note by the secretariat
FCCC/KP/CMP/2007/6	Annual report of the Compliance Committee to the Conference of the Parties serving as the meeting of the Parties to the Kyoto Protocol. Note by the secretariat
FCCC/KP/CMP/2007/7	Proposal from Belarus to prepare for implementation of the amendment to Annex B to the Kyoto Protocol (decision 10/CMP.2) prior to its entry into force. Note by the secretariat
FCCC/KP/CMP/2007/MISC.1	Scope and content of the second review under Article 9 of the Kyoto Protocol and the preparations required for conducting the review. Submissions from Parties
FCCC/KP/CMP/2007/MISC.2	Views on the proposal by the Russian Federation for the development of appropriate procedures to enable Parties to the Kyoto Protocol to adopt voluntary commitments. Submissions from Parties
FCCC/KP/CMP/2007/INF.1	Synthesis of submissions on the scope and content of the second review under Article 9 of the Kyoto Protocol and the preparations required for conducting the review. Note by the secretariat
FCCC/KP/CMP/2007/INF.2	Workshop on the proposal of the Russian Federation to develop appropriate procedures for the approval of voluntary commitments. Report by the Chair of the Workshop

**Other documents before the session**

- FCCC/CP/1996/2 Organizational matters. Adoption of the rules of procedure. Note by the secretariat
- FCCC/SBSTA/2007/4 Report of the Subsidiary Body for Scientific and Technological Advice on its twenty-sixth session, held at Bonn from 7 to 18 May 2007
- FCCC/SBSTA/2007/5 Provisional agenda and annotations. Note by the Executive Secretary
- FCCC/SBI/2007/15 Report of the Subsidiary Body for Implementation on its twenty-sixth session, held at Bonn from 7 to 18 May 2007
- FCCC/SBI/2007/16 Provisional agenda and annotations. Note by the Executive Secretary
- FCCC/KP/AWG/2007/2 Report of the Ad Hoc Working Group on Further Commitments for Annex I Parties under the Kyoto Protocol on its third session, held at Bonn from 14 to 18 May 2007
- FCCC/KP/AWG/2007/4 Report of the Ad Hoc Working Group on Further Commitments for Annex I Parties under the Kyoto Protocol on the first part of its fourth session, held at Vienna from 27 to 31 August 2007
- FCCC/KP/AWG/2007/3 Provisional agenda and annotations. Note by the Executive Secretary

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