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**CONFERENCE OF THE PARTIES SERVING AS THE
MEETING OF THE PARTIES TO THE KYOTO PROTOCOL**
Fifth session
Copenhagen, 7–18 December 2009

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

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 - (b) Election of replacement officers;
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 - (b) Report of the Subsidiary Body for Implementation.
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 - (b) Closure of the session.

II. Proposed organization of the sessions: overview¹

1. A welcoming ceremony will be held on the morning of Monday, 7 December 2009 to mark the opening of the United Nations Climate Change Conference in Copenhagen.
2. The President of the Conference of the Parties (COP) at its fourteenth session will open COP 15. 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 15, 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 fifth session of the Conference of the Parties serving as the meeting of the Parties to the Kyoto Protocol (CMP) will then be opened. The CMP will take up item 1 of its provisional agenda, as well as some procedural matters under item 2, including the adoption of the agenda and the organization of work. Statements are not envisaged, except those on behalf of groups. The CMP will refer items of its agenda to the subsidiary bodies as appropriate. The opening meeting will then be adjourned.
4. The following sessions of the subsidiary bodies have been scheduled in conjunction with the fifteenth session of the COP and the fifth session of the CMP:
 - (a) Thirty-first session of the Subsidiary Body for Implementation (SBI);
 - (b) Thirty-first session of the Subsidiary Body for Scientific and Technological Advice (SBSTA);
 - (c) Tenth session of the Ad Hoc Working Group on Further Commitments for Annex I Parties under the Kyoto Protocol (AWG-KP);
 - (d) Eighth session of the Ad Hoc Working Group on Long-term Cooperative Action under the Convention (AWG-LCA).
5. Given that six bodies will be meeting during the sessional period, meeting time will be very limited, especially for contact groups. To maximize the time available for negotiations, the presiding officers, in consultation with the Parties, may propose time-saving measures and approaches to expedite work. Such proposals will be based on these consultations, and on relevant submissions and statements made during plenary meetings, and taking into account any previous negotiations and/or conclusions.
6. Further information regarding the arrangements for the SBI, the SBSTA, the AWG-KP and the AWG-LCA will be provided in an addendum to this document after consultation with the Bureau.
7. The COP and CMP will convene in plenary meetings during the first week to take up the items on their agendas that are not to be referred to the SBSTA and the SBI.
8. The high-level segment will take place from 16 to 18 December 2009. The joint COP and CMP meetings will be attended by ministers and other heads of delegation, who will deliver national statements. Based on experience at previous sessions, a joint COP and CMP meeting is envisaged for

¹ As the fifteenth session of the Conference of the Parties (COP) and the fifth 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 14 (FCCC/CP/2009/1). Further details may be made available via the UNFCCC website.

statements from observer organizations. Separate meetings of the COP and the CMP will be held on Friday, 18 December to adopt decisions and conclusions emerging from the current sessions.

9. In keeping with the conclusions adopted by the SBI at its thirtieth session,² all meetings are scheduled to end at 6 p.m., particularly to give Parties and regional groups sufficient time to prepare for daily meetings, but may, in exceptional circumstances, and on a case by case basis, continue for two to three hours.

III. Annotations to the provisional agenda

1. Opening of the session

10. CMP 5 will be opened by the President of COP 15, Ms. Connie Hedegaard, Minister for Climate and Energy of Denmark, who will also serve as President of CMP 5. Ms. Hedegaard was nominated by the Western European and other States Group, in accordance with the rotation of the Presidency among regional groups.

2. Organizational matters

(a) Adoption of the agenda

11. *Background:* The secretariat, in agreement with the President of CMP 4, has drafted the provisional agenda for CMP 5, taking into account the views expressed by Parties during SBI 30 and after consulting the Bureau.

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

FCCC/KP/CMP/2009/1 Provisional agenda and annotations. Note by the Executive Secretary
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(b) Election of replacement officers

13. *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).

14. 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 its Kyoto Protocol.

15. *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

16. The CMP will be invited to agree upon the organization of the work of the session, including the proposed schedule of meetings (see paras. 1–9 above).

² FCCC/SBI/2009/8, paragraph 115.

<i>FCCC/KP/CMP/2009/1 and Add.1</i>	<i>Provisional agenda and annotations. Note by the Executive Secretary</i>
<i>FCCC/SBSTA/2009/4</i>	<i>Provisional agenda and annotations. Note by the Executive Secretary</i>
<i>FCCC/SBI/2009/9</i>	<i>Provisional agenda and annotations. Note by the Executive Secretary</i>
<i>FCCC/KP/AWG/2009/X</i>	<i>Provisional agenda and annotations. Note by the Executive Secretary</i>

(d) Approval of the report on credentials

17. *Background:* The Bureau will examine the credentials submitted by Parties to the Convention and submit its report on credentials for adoption by the CMP.³ With regard to the adoption of any amendment to the Protocol, only Parties with valid credentials would be able to participate in its adoption. Parties should further note that in accordance with Article 21, paragraph 7, of the Protocol any amendment to Annex B to the Protocol shall be adopted only with the written consent of the Party concerned. Parties wishing to be included in Annex B are reminded to deposit with the secretariat, prior to the adoption of any amendment to Annex B, a document providing evidence of such written consent issued and signed by the Head of State or Government or Minister of Foreign Affairs or signed by another official with Full Powers to that effect issued by one of the afore-mentioned qualified authorities. The CMP will receive from the secretariat information on written consents submitted by Parties pursuant to Article 21, paragraph 7, of the Protocol before the adoption of any amendment to Annex B.

18. *Action:* The CMP will be invited to approve the report on credentials of the representatives of Parties attending CMP 5. 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

19. The CMP will be invited to take note of the reports of the SBSTA and the SBI on their thirtieth sessions and the oral reports by the Chairs of the SBSTA and the SBI on the thirty-first sessions.

<i>FCCC/SBSTA/2009/3 and Add.1</i>	<i>Report of the Subsidiary Body for Scientific and Technological Advice on its thirtieth session, held in Bonn from 1 to 10 June 2009</i>
<i>FCCC/SBI/2009/8 and Add.1</i>	<i>Report of the Subsidiary Body for Implementation on its thirtieth session, held in Bonn from 1 to 10 June 2009</i>

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

20. *Background:* At its resumed sixth session, the AWG-KP recalled⁴ that one of its tasks for 2009 will be to forward to the CMP for consideration at its fifth session the results of the work of the AWG-KP on the consideration of commitments for subsequent periods for Parties included in Annex I to the Convention (Annex I Parties) under Article 3, paragraph 9, of the Kyoto Protocol, with a view to their adoption.

³ Decision 36/CMP.1 states that credentials from Parties to the Kyoto Protocol would apply for the participation of their representatives in sessions of the COP and the CMP, and that a single report on credentials would be submitted for approval, following established procedures, by the Bureau of the COP to the COP and to the CMP.

⁴ FCCC/KP/AWG/2008/8, paragraph 45.

21. The AWG-KP has met five times in 2009, and in one informal meeting. The AWG-KP will present the outcome of its work to the CMP for adoption.⁵
22. *Action:* The CMP will be invited to consider the outcome of the work by the AWG-KP referred to in paragraph 21 above for adoption.

<i>FCCC/KP/AWG/2009/5</i>	<i>Report of the Ad Hoc Working Group on Further Commitments for Annex I Parties under the Kyoto Protocol on its seventh session, held in Bonn from 29 March to 8 April 2009</i>
<i>FCCC/KP/AWG/2009/9</i>	<i>Report of the Ad Hoc Working Group on Further Commitments for Annex I Parties under the Kyoto Protocol on its eighth session, held in Bonn from 1 to 12 June 2009</i>
<i>FCCC/KP/AWG/2009/X</i>	<i>Report of the Ad Hoc Working Group on Further Commitments for Annex I Parties under the Kyoto Protocol on its ninth session, held in Bangkok from 28 September to 9 October 2009, and Barcelona from 2 to 6 November 2009</i>

5. Consideration of proposals by Parties for amendments to the Kyoto Protocol

23. *Background:* Article 20, paragraph 1, of the Kyoto Protocol states that “Any Party may propose amendments to this Protocol.” Article 20, paragraph 2, stipulates that “Amendments to this Protocol shall be adopted at an ordinary session of the Conference of the Parties serving as the meeting of the Parties to this Protocol. The text of any proposed amendment to this Protocol shall be communicated to the Parties by the secretariat at least six months before the meeting at which it is proposed for adoption. The secretariat shall also communicate the text of any proposed amendments to the Parties and signatories to the Convention and, for information, to the Depositary.”

24. Article 21, paragraph 2, of the Kyoto Protocol states that “Any Party may make proposals for an annex to this Protocol and may propose amendments to annexes to this Protocol.” Article 21, paragraph 3, provides that “Annexes to this Protocol and amendments to annexes to this Protocol shall be adopted at an ordinary session of the Conference of the Parties serving as the meeting of the Parties to this Protocol. The text of any proposed annex or amendment to an annex shall be communicated to the Parties by the secretariat at least six months before the meeting at which it is proposed for adoption. The secretariat shall also communicate the text of any proposed annex or amendment to an annex to the Parties and signatories to the Convention and, for information, to the Depositary.”

25. In accordance with the provisions quoted above, by 17 June 2009, Parties had submitted to the secretariat 12 proposals to amend the Kyoto Protocol. The text of each of the proposed amendments was communicated to Parties to the Kyoto Protocol and to Parties and signatories to the Convention through notes verbales sent to the National Focal Points for climate change and the Permanent Missions to the United Nations by 17 June 2009. The texts were also sent, for information, to the Depositary on 25 June 2009.

26. *Action:* The CMP will be invited to consider the proposals listed below and to take any action it deems necessary.

<i>FCCC/KP/CMP/2009/2</i>	<i>Proposal from the Czech Republic and the European Commission on behalf of the European Community and its member States for an amendment to the Kyoto Protocol. Note by the secretariat</i>
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⁵ Further information on the work of the AWG-KP and its implications for the fifth session of the CMP will be provided, as appropriate, in an addendum to this document.

<i>FCCC/KP/CMP/2009/3</i>	<i>Proposal from Tuvalu for an amendment to the Kyoto Protocol with respect to immunities for individuals serving on constituted bodies established under the Kyoto Protocol. Note by the secretariat</i>
<i>FCCC/KP/CMP/2009/4</i>	<i>Proposal from Tuvalu for amendments to the Kyoto Protocol. Note by the secretariat</i>
<i>FCCC/KP/CMP/2009/5</i>	<i>Proposal from the Philippines for amendments to the Kyoto Protocol. Note by the secretariat</i>
<i>FCCC/KP/CMP/2009/6</i>	<i>Proposal from New Zealand for an amendment to the Kyoto Protocol. Note by the secretariat</i>
<i>FCCC/KP/CMP/2009/7</i>	<i>Proposal from Algeria, Benin, Brazil, Burkina Faso, Cameroon, Cape Verde, China, Congo, Democratic Republic of the Congo, El Salvador, Gambia, Ghana, India, Indonesia, Kenya, Liberia, Malawi, Malaysia, Mali, Mauritius, Mongolia, Morocco, Mozambique, Nigeria, Pakistan, Rwanda, Senegal, Seychelles, Sierra Leone, South Africa, Sri Lanka, Swaziland, Togo, Uganda, United Republic of Tanzania, Zambia and Zimbabwe for an amendment to the Kyoto Protocol. Note by the secretariat</i>
<i>FCCC/KP/CMP/2009/8</i>	<i>Proposal from Colombia for amendments to the Kyoto Protocol. Note by the secretariat</i>
<i>FCCC/KP/CMP/2009/9</i>	<i>Proposal from Belarus for amendments to the Kyoto Protocol. Note by the secretariat</i>
<i>FCCC/KP/CMP/2009/10</i>	<i>Proposal from Australia for amendments to the Kyoto Protocol. Note by the secretariat</i>
<i>FCCC/KP/CMP/2009/11</i>	<i>Proposal from Japan for an amendment to the Kyoto Protocol. Note by the secretariat</i>
<i>FCCC/KP/CMP/2009/12</i>	<i>Proposal from the Plurinational State of Bolivia on behalf of Malaysia, Paraguay and the Bolivarian Republic of Venezuela for an amendment to the Kyoto Protocol. Note by the secretariat</i>
<i>FCCC/KP/CMP/2009/13</i>	<i>Proposal from Papua New Guinea for amendments to the Kyoto Protocol. Note by the secretariat</i>

6. 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),⁶ the Executive Board of the CDM shall report on its activities to each session of the CMP. In exercising its authority over the CDM, the CMP shall review annual reports, provide guidance and take decisions, as appropriate.

28. The fifth 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 eighth year of

⁶ Decision 3/CMP.1, annex, paragraphs 2–5.

operation (from 25 October 2008 to 16 October 2009).⁷ In addition, the report contains a number of recommendations for decisions to be taken by the CMP at its fifth session, including recommendations prepared in response to requests made by the CMP at its fourth session.

29. The Chair of the Executive Board will also provide an oral report, highlighting the challenges and achievements in the eighth year of operation of the CDM and the period not covered by the Executive Board's report to the CMP, and the challenges ahead.

30. *Action:* The CMP will be invited to take note of the report of the Executive Board below and the oral report of the Chair of the Executive Board. The CMP will also be invited to establish a contact group to consider this item and to recommend a draft decision for adoption by the CMP at its fifth session.

31. 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/2009/16	<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>
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7. Issues relating to joint implementation

32. *Background:* The CMP, by its decision 10/CMP.1, established the Joint Implementation Supervisory Committee (JISC). In accordance with the annex to decision 9/CMP.1 (hereinafter referred to as the JI guidelines), paragraph 3, 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 (hereinafter referred to as the JI Track 2 procedure).

33. 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 the JI Track 2 procedure, the CMP may review these annual reports, provide guidance and take decisions, as appropriate.

34. The fourth annual report of the JISC to the CMP provides information on the progress made in the implementation of the JI Track 2 procedure arising from actions taken by the JISC during its fourth year of operation (13 September 2008 to 30 October 2009).⁸ The report 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 of the JISC during the next biennium, 2010–2011. The report also contains recommendations for decisions to be taken by the CMP at its fifth session.

35. The Chair of the JISC will provide an oral report, highlighting the tasks and achievements of the JISC over the last year and the challenges ahead.

⁷ Following the requests by the CMP at its second and third sessions, 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, and decision 2/CMP.3, para. 7).

⁸ Although not explicitly requested to do so by the CMP, the JISC has decided to follow a reporting arrangement similar to that of the CDM Executive Board; the report of the JISC to the CMP now covers the period from the previous session of the CMP to the JISC meeting that takes place just prior to the one held in conjunction with the session of the CMP.

36. *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 fifth session.

37. 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/2009/18 *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*

8. Report of the Compliance Committee

38. *Background:* In accordance with decision 27/CMP.1, annex, section III, paragraph 2 (a), the plenary of the Compliance Committee is to report to each ordinary session of the CMP. The fourth annual report of the Compliance Committee to the CMP provides information on the activities of the Compliance Committee during its fourth year of operation, from 11 October 2008 to [14 October] 2009.

39. *Action:* The CMP will be invited to consider the report of the Compliance Committee below. The CMP may wish to invite Parties to make contributions to the Trust Fund for Supplementary Activities for the biennium 2010–2011 to support the work of the Compliance Committee.

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

FCCC/KP/CMP/2009/17 *Annual report of the Compliance Committee to the Conference of the Parties serving as the meeting of the Parties to the Kyoto Protocol*

9. Adaptation Fund

(a) Report of the Adaptation Fund Board

41. *Background:* The CMP decided at its third session⁹ that the Adaptation Fund Board report on its activities at each session of the CMP. At its fourth session,¹⁰ the CMP requested the Adaptation Fund Board to start processing proposals for funding projects, activities or programmes, as applicable, and to report back on progress made to the CMP at its fifth session. The CMP also requested the Adaptation Fund Board to report, at the same session, on the acceleration of the development, adoption and implementation, as a matter of priority, of the criteria referred to in decision 1/CMP.3, paragraph 30.

42. *Action:* The CMP will be invited to consider the report of the Adaptation Fund Board below and to adopt or take note of the recommendations by the Adaptation Fund Board.

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

FCCC/KP/CMP/2009/14 *Report of the Adaptation Fund Board. Note by the Chair of the Adaptation Fund Board*

⁹ Decision 1/CMP.3.

¹⁰ Decision 1/CMP.4.

(b) Review of the Adaptation Fund

44. *Background:* The CMP decided at its third session to undertake, at its sixth session, a review of all matters relating to the Adaptation Fund in the context of paragraphs 32–34 of decision 1/CMP.3, including the institutional arrangements as referred to in paragraphs 19 and 23 of that decision, with a view to ensuring the effectiveness and adequacy thereof, and to adopt an appropriate decision on the outcome of such a review.

45. The SBI, at its thirtieth session, recommended a draft decision concerning initiating the review of the Adaptation Fund at SBI 31 for adoption by the CMP at its fifteenth session (FCCC/SBI/2009/8/Add.1).

46. *Action:* The CMP will be invited to adopt the recommended draft decision mentioned in paragraph 45 above.

10. Amendment of the Kyoto Protocol in respect of procedures and mechanisms relating to compliance

47. *Background:* The SBI, at its thirtieth session,¹¹ agreed to continue the discussions of this matter at SBI 32, and to include the item on the provisional agenda for that session. This item has been on the agenda of the CMP since CMP 1. The item is included on the provisional agenda for the CMP at its fifth session in accordance with rule 10 (c) and rule 16 of the draft rules of procedure being applied.

48. *Action:* The CMP may wish to defer consideration of this item to its sixth session.

11. Review of implementation of commitments and of other provisions of the Kyoto Protocol

(a) Report of the administrator of the international transaction log under the Kyoto Protocol

49. *Background:* See the SBI 31 provisional agenda and annotations (FCCC/SBI/2009/9).

50. *Action:* The CMP will be invited to refer this sub-item to the SBI for its consideration and for recommendation of draft decisions or conclusions for adoption by the CMP at its fifth session.

FCCC/KP/CMP/2009/19	<i>Annual report of the administrator of the international transaction log under the Kyoto Protocol. Note by the secretariat</i>
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(b) National communications from Parties included in Annex I to the Convention: reporting and review

51. *Background:* See the SBI 31 provisional agenda and annotations (FCCC/SBI/2009/9).

52. *Action:* The CMP will be invited to refer this sub-item to the SBI for its consideration and for recommendation of draft decisions or conclusions for adoption by the CMP at its fifth session.

(c) Annual compilation and accounting report for Annex B Parties under the Kyoto Protocol

53. *Background:* The CMP, by its decision 13/CMP.1, requested the secretariat to publish the annual compilation and accounting report after the completion of the initial review under Article 8 of the Kyoto Protocol and resolution of any question of implementation relating to adjustments under Article 5, paragraph 2, of the Kyoto Protocol. The report is to be forwarded to the CMP, the Compliance Committee and each Party concerned.

¹¹ FCCC/SBI/2009/8, paragraph 98.

54. As at 31 August 2009, the initial review had been completed for 37 Annex I Parties included in Annex B to the Kyoto Protocol (Annex B Parties). The report below contains final values for some of the initial accounting parameters recorded for 37 Annex B Parties in the compilation and accounting database. It also contains provisional information on:

- (a) Total greenhouse gas (GHG) emissions from the sources listed in Annex A to the Kyoto Protocol reported for 2007;
- (b) Total net anthropogenic emissions and removals of GHGs pursuant to decision 16/CMP.1 reported voluntarily for 2007;
- (c) Transactions and holdings of Kyoto Protocol units for the first year of the commitment period (2008).

55. *Action:* The CMP will be invited to refer this sub-item to the SBI for its consideration.

<i>FCCC/KP/CMP/2009/15</i>	<i>Annual compilation and accounting report for Annex B Parties under the Kyoto Protocol</i>
<i>FCCC/KP/CMP/2009/15/Add.1</i>	<i>Annual compilation and accounting report for Annex B Parties under the Kyoto Protocol. Addendum. Compilation and accounting information by Party</i>

(d) Capacity-building under the Kyoto Protocol

56. *Background:* See the SBI 31 provisional agenda and annotations (FCCC/SBI/2009/9).

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

(e) Matters relating to Article 3, paragraph 14, of the Kyoto Protocol:

58. *Background:* See the SBI 31 provisional agenda and annotations (FCCC/SBI/2009/9).

59. *Action:* The CMP will be invited to refer this sub-item to the SBI for its consideration and for recommendation of draft decisions or conclusions for adoption by the CMP at its fifth session.

(f) Matters relating to Article 2, paragraph 3, of the Kyoto Protocol

60. *Background:* See the SBSTA 31 provisional agenda and annotations (FCCC/SBSTA/2009/4).

61. *Action:* The CMP will be invited to refer this sub-item to the SBSTA for its consideration and for recommendation of draft decisions or conclusions for adoption by the CMP at its fifth session.

12. Administrative, financial and institutional matters

(a) Budget performance in the biennium 2008–2009

62. *Background:* See the SBI 31 provisional agenda and annotations (FCCC/SBI/2009/9).

63. *Action:* The CMP will be invited to refer this sub-item to the SBI for its consideration and for recommendation of draft decisions or conclusions for adoption by the CMP at its fifth session.

(b) Programme budget for the biennium 2010–2011

64. *Background:* The SBI, at its thirtieth session, recommended a draft decision on this issue for adoption by the CMP at its fifth session (FCCC/SBI/2009/8/Add.1).

65. *Action:* The CMP will be invited to adopt the recommended draft decision mentioned in paragraph 64 above.

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

66. *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 thirtieth and thirty-first sessions of the subsidiary bodies.

67. *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 thirtieth and thirty-first sessions, including a possible draft decision on an updated training programme for members of expert review teams participating in annual reviews under Article 8 of the Kyoto Protocol.

14. High-level segment

68. The high-level segment will be held from 16 to 18 December 2009. National statements by ministers and other heads of delegation will be heard in joint meetings of the COP and the CMP on 16 and 17 December. 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.

69. 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.

70. The list of speakers will be open from 23 October to 20 November 2009.¹² Information about the speakers' list, including a registration form, will be sent to Parties in the notification for the sessions.

71. Further information on the high-level segment will be made available in an addendum to this document after consideration by the Bureau and the host Government of COP 15.

15. Statements by observer organizations

72. Representatives of intergovernmental organizations and non-governmental organizations will be invited to address the CMP. Further information will be made available.

16. Other matters

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

¹² Enquiries regarding this list may be directed to the Office of External Relations at the UNFCCC secretariat by telephone (+49 228 815 1520 or 1506), fax (+49 228 815 1999) or e-mail <secretariat@unfccc.int>.

17. 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 fifth session

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

75. *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

76. The President will declare the session closed.

Annex

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

Documents prepared for the session

FCCC/KP/CMP/2009/1 and Add.1	Provisional agenda and annotations. Note by the Executive Secretary
FCCC/KP/CMP/2009/2	Proposal from the Czech Republic and the European Commission on behalf of the European Community and its member States for an amendment to the Kyoto Protocol. Note by the secretariat
FCCC/KP/CMP/2009/3	Proposal from Tuvalu for an amendment to the Kyoto Protocol with respect to immunities for individuals serving on constituted bodies established under the Kyoto Protocol. Note by the secretariat
FCCC/KP/CMP/2009/4	Proposal from Tuvalu for amendments to the Kyoto Protocol. Note by the secretariat
FCCC/KP/CMP/2009/5	Proposal from the Philippines for amendments to the Kyoto Protocol. Note by the secretariat
FCCC/KP/CMP/2009/6	Proposal from New Zealand for an amendment to the Kyoto Protocol. Note by the secretariat
FCCC/KP/CMP/2009/7	Proposal from Algeria, Benin, Brazil, Burkina Faso, Cameroon, Cape Verde, China, Congo, Democratic Republic of the Congo, El Salvador, Gambia, Ghana, India, Indonesia, Kenya, Liberia, Malawi, Malaysia, Mali, Mauritius, Mongolia, Morocco, Mozambique, Nigeria, Pakistan, Rwanda, Senegal, Seychelles, Sierra Leone, South Africa, Sri Lanka, Swaziland, Togo, Uganda, United Republic of Tanzania, Zambia and Zimbabwe for an amendment to the Kyoto Protocol. Note by the secretariat
FCCC/KP/CMP/2009/8	Proposal from Colombia for amendments to the Kyoto Protocol. Note by the secretariat
FCCC/KP/CMP/2009/9	Proposal from Belarus for amendments to the Kyoto Protocol. Note by the secretariat
FCCC/KP/CMP/2009/10	Proposal from Australia for amendments to the Kyoto Protocol. Note by the secretariat

FCCC/KP/CMP/2009/11	Proposal from Japan for an amendment to the Kyoto Protocol. Note by the secretariat
FCCC/KP/CMP/2009/12	Proposal from the Plurinational State of Bolivia on behalf of Malaysia, Paraguay and the Bolivarian Republic of Venezuela for an amendment to the Kyoto Protocol. Note by the secretariat
FCCC/KP/CMP/2009/13	Proposal from Papua New Guinea for amendments to the Kyoto Protocol. Note by the secretariat
FCCC/KP/CMP/2009/14	Report of the Adaptation Fund Board. Note by the Chair of the Adaptation Fund Board
FCCC/KP/CMP/2009/15	Annual compilation and accounting report for Annex B Parties under the Kyoto Protocol. Note by the secretariat
FCCC/KP/CMP/2009/15/Add.1	Annual compilation and accounting report for Annex B Parties under the Kyoto Protocol. Note by the secretariat. Addendum. Completion and accounting information by Party
FCCC/KP/CMP/2009/16	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/2009/17	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/2009/18	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/2009/19	Annual report of the administrator of the international transaction log 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/SBSTA/2009/3 and Add.1	Report of the Subsidiary Body for Scientific and Technological Advice on its thirtieth session, held in Bonn from 1 to 10 June 2009
FCCC/SBSTA/2009/4	Provisional agenda and annotations. Note by the Executive Secretary
FCCC/SBI/2009/8 and Add. 1	Report of the Subsidiary Body for Implementation on its thirtieth session, held in Bonn from 1 to 10 June 2009

FCCC/SBI/2009/9	Provisional agenda and annotations. Note by the Executive Secretary
FCCC/KP/AWG/2009/5	Report of the Ad Hoc Working Group on Further Commitments for Annex I Parties under the Kyoto Protocol on its seventh session, held in Bonn from 29 March to 8 April 2009
FCCC/KP/AWG/2009/9	Report of the Ad Hoc Working Group on Further Commitments for Annex I Parties under the Kyoto Protocol on its eighth session, held in Bonn from 1 to 12 June 2009
FCCC/KP/AWG/2009/X	Provisional agenda and annotations. Note by the Executive Secretary
FCCC/KP/AWG/2009/X	Report of the Ad Hoc Working Group on Further Commitments for Annex I Parties under the Kyoto Protocol on its ninth session, held in Bangkok from 28 September to 9 October 2009, and Barcelona from 2 to 6 November 2009
