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**Conference of the Parties serving as the meeting
of the Parties to the Kyoto Protocol**
Eleventh session
Paris, 30 November to 11 December 2015

Agenda item 17(a)

Conclusion of the session

**Adoption of the report of the Conference of the Parties serving as the meeting
of the Parties to the Kyoto Protocol on its eleventh session**

**Draft report of the Conference of the Parties serving as the
meeting of the Parties to the Kyoto Protocol on its eleventh
session**

Rapporteur: Ms. Johanna Lissinger-Peitz (Sweden)

Part one: Proceedings

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Annexes

(To be completed)

**Part two: Action taken by the Conference of the Parties serving as the
meeting of the Parties to the Kyoto Protocol at its eleventh session**

(To be completed)

I. Opening of the session

(Agenda item 1)

1. The eleventh session of the Conference of the Parties serving as the meeting of the Parties to the Kyoto Protocol (CMP), convened pursuant to Article 13, paragraph 6, of the Kyoto Protocol, was opened at the United Nations Climate Change Conference, Paris–Le Bourget, France, on 1 December 2015 by the Minister of Foreign Affairs and International Development of France, Mr. Laurent Fabius, President of CMP 11.¹

II. Organizational matters

(Agenda item 2)

A. Adoption of the agenda

(Agenda sub-item 2(a))

2. At its 1st meeting,² on 1 December, the CMP considered a note by the Executive Secretary containing the provisional agenda and annotations (FCCC/KP/CMP/2015/1). The provisional agenda was prepared in agreement with the President of CMP 10, after consultation with the Bureau of the CMP.

3. Following the proposal of the President of CMP 11, the CMP adopted the agenda as follows:

1. Opening of the session.
2. Organizational matters:
 - (a) Adoption of the agenda;
 - (b) Election of replacement officers;
 - (c) Organization of work, including the sessions of the subsidiary bodies;
 - (d) Approval of the report on credentials;
 - (e) Status of ratification of the Doha Amendment to the Kyoto Protocol.
3. Reports of the subsidiary bodies:
 - (a) Report of the Subsidiary Body for Scientific and Technological Advice;
 - (b) Report of the Subsidiary Body for Implementation.
4. Issues relating to the clean development mechanism.
5. Issues relating to joint implementation.
6. Report of the Compliance Committee.
7. Report of the Adaptation Fund Board.
8. Report on the high-level ministerial round table on increased ambition of Kyoto Protocol commitments.

¹ CMP 11 was held in conjunction with the twenty-first session of the Conference of the Parties (COP). The proceedings of the COP are contained in a separate report. References to statements and an address of welcome made at the opening of the United Nations Climate Change Conference in Paris are contained in the report of the COP. The proceedings of the joint meetings of the COP and the CMP convened during the sessions are reproduced in both reports.

² Meetings of the CMP referred to in this report are plenary meetings.

9. Reporting from and review of Parties included in Annex I:³
 - (a) National communications;
 - (b) Annual compilation and accounting report for Annex B Parties under the Kyoto Protocol.
10. Clarification of the text in section G (Article 3, paragraph 7 ter) of the Doha Amendment to the Kyoto Protocol, in particular the information to be used to determine the “average annual emissions for the first three years of the preceding commitment period”.
11. Capacity-building under the Kyoto Protocol.
12. Matters relating to:
 - (a) Article 2, paragraph 3, of the Kyoto Protocol;
 - (b) Article 3, paragraph 14, of the Kyoto Protocol.
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.
14. Administrative, financial and institutional matters:
 - (a) Audit report and financial statements for 2014;
 - (b) Budget performance for the biennium 2014–2015;
 - (c) Programme budget for the biennium 2016–2017.
15. High-level segment:
 - (a) Statements by Parties;
 - (b) Statements by observer organizations.
16. Other matters.
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 eleventh session;
 - (b) Closure of the session.

B. Election of replacement officers

(Agenda sub-item 2(b))

4. At the 1st meeting, the President proposed returning to this sub-item in due course during the session to conduct the election of replacement Bureau members, if necessary.

(To be completed)

C. Organization of work, including the sessions of the subsidiary bodies

(Agenda sub-item 2(c))

5. At the 1st meeting, the President referred the CMP to the annotations to the provisional agenda.⁴ He noted that the Subsidiary Body for Scientific and Technological Advice (SBSTA) and the Subsidiary Body for Implementation (SBI) would develop draft

³ The term “Party included in Annex I” is defined in Article 1, paragraph 7, of the Kyoto Protocol.

⁴ FCCC/KP/CMP/2015/1.

decisions and conclusions for consideration by the CMP, and that, given the challenges of time management during the session of the CMP, it would not be possible to extend the sessions of the subsidiary bodies.

6. On a proposal by the President, the CMP decided to refer the following agenda items to the subsidiary bodies:

Subsidiary Body for Scientific and Technological Advice

Item 10 Clarification of the text in section G (Article 3, paragraph 7 ter) of the Doha Amendment to the Kyoto Protocol, in particular the information to be used to determine the “average annual emissions for the first three years of the preceding commitment period”

Item 12(a) Matters relating to Article 2, paragraph 3, of the Kyoto Protocol

Subsidiary Body for Implementation

Item 9(a) National communications

Item 9(b) Annual compilation and accounting report for Annex B Parties under the Kyoto Protocol

Item 11 Capacity-building under the Kyoto Protocol

Item 12(b) Matters relating to Article 3, paragraph 14, of the Kyoto Protocol

Item 14(a) Audit report and financial statements for 2014

Item 14(b) Budget performance for the biennium 2014–2015

7. With regard to agenda item 15, “High-level segment”, the President informed the CMP that the arrangements would follow the approach outlined at the 2nd meeting of the Conference of the Parties (COP).⁵

8. The President reminded Parties of his approach to time management, as outlined at the 2nd meeting of the COP,⁶ and that, with such actions in place, the CMP would convene on Thursday, 10 December to consider the draft decisions and conclusions ready for adoption at that time and on Friday, 11 December to complete its work.

9. The CMP agreed to proceed on the basis of the proposals made by the President.

10. At the joint 3rd meeting of the COP and the 2nd meeting of the CMP, on 1 December, general statements were made by representatives of Australia (on behalf of the Umbrella Group), South Africa (on behalf of the Group of 77 and China), Angola (on behalf of the least developed countries), Luxembourg (on behalf of the European Union and its 28 member States), Republic of Korea (on behalf of the Environmental Integrity Group), China (on behalf of Brazil, China, India and South Africa (the BASIC countries)), Saudi Arabia (on behalf of the Arab Group), Maldives (on behalf of the Alliance of Small Island States), Sudan (on behalf of the African Group), Guatemala (on behalf of the Independent Association for Latin America and the Caribbean) and Australia.

11. At the same meeting, statements were made by representatives of eight non-governmental organization constituencies (women and gender, business and industry, environmental, farmers, indigenous peoples, local government and municipal authorities, and trade unions).

(To be completed)

⁵ See document FCCC/CP/2015/L.1, paragraph 16.

⁶ See document FCCC/CP/2015/L.1, paragraph 19.

D. Approval of the report on credentials

(Agenda sub-item 2(d))

(To be completed)

E. Status of ratification of the Doha Amendment to the Kyoto Protocol

(Agenda sub-item 2(e))

12. At its 3rd meeting, on 2 December, the CMP considered the status report presented by the Deputy Executive Secretary on the instruments of acceptance of the Doha Amendment received by the Depository.

13. The Deputy Executive Secretary recalled that on 8 December 2012, the Doha Amendment to the Kyoto Protocol was adopted at CMP 8.⁷ He outlined that, on the basis of the current number of Parties to the Kyoto Protocol (192), the Doha Amendment requires 144 instruments of acceptance for the Amendment to enter into force. He noted that, as at 30 November 2015, the Depository had received instruments of acceptance of the Doha Amendment from 55 Parties to the Kyoto Protocol.⁸

14. A representative of a Party made a statement at the 2nd meeting of the CMP.⁹

15. On a proposal by the President, the CMP took note of the information presented by the secretariat. The President also urged Parties to expedite the deposit of their instruments of acceptance of the Doha Amendment and to deposit them as soon as possible with the Depository.

(To be completed)

III. Reports of the subsidiary bodies

(Agenda item 3)

A. Report of the Subsidiary Body for Scientific and Technological Advice

(Agenda sub-item 3(a))

(To be completed)

B. Report of the Subsidiary Body for Implementation

(Agenda sub-item 3(b))

(To be completed)

IV. Issues relating to the clean development mechanism

(Agenda item 4)

16. At the 3rd meeting, the President referred to document FCCC/KP/CMP/2015/5, containing the annual report of the Executive Board of the clean development mechanism (CDM), which covers its activities in the period from 1 October 2014 to 16 October 2015.

17. The Chair of the CDM Executive Board, Mr. Lambert Schneider (Germany), reported to the CMP on the progress of the work of the Executive Board. He drew attention

⁷ Decision 1/CMP.8.

⁸ Information on the status of the Doha Amendment is available at <http://unfccc.int/kyoto_protocol/doha_amendment/items/7362.php>.

⁹ See <<http://unfccc6.meta-fusion.com/cop21/>>.

to the recommendations of the Executive Board to the CMP. The President thanked all of the Executive Board members and alternate members for their hard work and acknowledged the achievements made in the past year.

18. A statement was made by a representative of the World Bank.

19. On a proposal by the President, the CMP established a contact group, co-chaired by Ms. Karoliina Attonen (Finland) and Mr. Jeffrey Spooner (Jamaica), on this matter.

(To be completed)

V. Issues relating to joint implementation

(Agenda item 5)

20. At the 3rd meeting, the President referred to document FCCC/KP/CMP/2015/4, containing the annual report of the Joint Implementation Supervisory Committee (JISC), which covers its activities in the period from 18 September 2014 to 30 September 2015.

21. The Chair of the JISC, Ms. Julia Justo Soto (Peru), reported on the progress of the work of the JISC. She highlighted the recommendations of the JISC to be considered by the CMP. The President thanked all of the members and alternate members of the JISC for their hard work over the past year.

22. On a proposal by the President, the CMP established a contact group, co-chaired by Mr. Dimitar Nikov (France) and Mr. Yaw Osafo (Ghana), on this matter.

(To be completed)

VI. Report of the Compliance Committee

(Agenda item 6)

23. At the 3rd meeting, the President referred to document FCCC/KP/CMP/2015/3, containing the tenth annual report of the Compliance Committee to the CMP, which covers its activities in the period from 6 September 2014 to 7 September 2015.

24. The Chair of the facilitative branch of the Compliance Committee, Mr. Delano Verwey (Netherlands), provided an overview of the annual report to the CMP. The President thanked all of the members and alternate members of the Committee for their hard work over the past year.

25. On a proposal by the President, the CMP took note of the report of the Committee, expressed its gratitude to the Parties that made contributions to the Trust Fund for Supplementary Activities to support the work of the Compliance Committee and invited Parties to make contributions to the Trust Fund for Supplementary Activities to support the work of the Compliance Committee in the biennium 2016–2017.

(To be completed)

VII. Report of the Adaptation Fund Board

(Agenda item 7)

26. At the 3rd meeting, the President referred to document FCCC/KP/CMP/2015/2, containing the annual report of the Adaptation Fund Board, which covers its activities in the period from 1 August 2014 to 31 July 2015.

27. At the invitation of the President, the Chair of the Adaptation Fund Board, Mr. Hans Olav Ibrek (Norway), provided a report to the CMP highlighting the results

achieved in the course of the last reporting period. The President thanked all of the members and alternate members of the Adaptation Fund Board for their hard work.

28. On a proposal by the President, the CMP established a contact group, co-chaired by Mr. Herman Sips (Netherlands) and Mr. Richard Myungi (United Republic of Tanzania) on this matter.

(To be completed)

VIII. Report on the high-level ministerial round table on increased ambition of Kyoto Protocol commitments

(Agenda item 8)

29. At the 3rd meeting, the President referred to document FCCC/KP/CMP/2014/3, containing the report¹⁰ on the high-level ministerial round table on increased ambition of Kyoto Protocol commitments, held on 5 June 2014.

30. Representatives of four Parties made statements, including on behalf of the European Union and its 28 member States.

31. In the light of the statements, the CMP agreed to a proposal by the President that Mr. Paul Watkinson (France) undertake informal consultations with Parties on a way forward and report back to the CMP.

(To be completed)

IX. Reporting from and review of Parties included in Annex I

(Agenda item 9)

32. At its 1st meeting, the CMP decided to refer this agenda item to the SBI for its consideration.

(To be completed)

A. National communications

(Agenda sub-item 9(a))

(To be completed)

B. Annual compilation and accounting report for Annex B Parties under the Kyoto Protocol

(Agenda sub-item 9(b))

(To be completed)

X. Clarification of the text in section G (Article 3, paragraph 7 ter) of the Doha Amendment to the Kyoto Protocol, in particular the information to be used to determine the “average annual emissions for the first three years of the preceding commitment period”

(Agenda item 10)

¹⁰ As requested in decision 1/CMP.8, paragraph 10.

33. At its 1st meeting, the CMP decided to refer this agenda item to the SBSTA for its consideration.

(To be completed)

XI. Capacity-building under the Kyoto Protocol

(Agenda item 11)

34. At its 1st meeting, the CMP decided to refer this agenda item to the SBI for its consideration.

(To be completed)

XII. Matters relating to:

(Agenda item 12)

A. Article 2, paragraph 3, of the Kyoto Protocol

(Agenda sub-item 12(a))

35. At its 1st meeting, the CMP decided to refer this agenda sub-item to the SBSTA and the SBI for their consideration.

(To be completed)

B. Article 3, paragraph 14, of the Kyoto Protocol

(Agenda sub-item 12(b))

36. At its 1st meeting, the CMP decided to refer this agenda sub-item to the SBSTA and the SBI for their consideration.

(To be completed)

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

(Agenda item 13)

(To be completed)

XIV. Administrative, financial and institutional matters

(Agenda item 14)

37. At its 1st meeting, the CMP decided to refer this agenda item to the SBI for its consideration.

(To be completed)

A. Audit report and financial statements for 2014

(Agenda sub-item 14(a))

(To be completed)

B. Budget performance for the biennium 2014–2015

(Agenda sub-item 14(b))

(To be completed)

C. Programme budget for the biennium 2016–2017

(Agenda sub-item 14(c))

(To be completed)

XV. High-level segment

(Agenda item 15)

38. On 30 November, a Leaders Event for Heads of State and Government, organized at the invitation of the President of France, Mr. François Hollande, and the President of COP 21 and CMP 11, was convened. Statements at the opening of the Leaders Event were made by the President of France, the Secretary-General of the United Nations, Mr. BAN Ki-moon, and the President of COP 21 and CMP 11.

39. During the Leaders Event, statements were made by 132 Parties, of which 123 were given by Heads of State and Government and 9 by either Vice-Presidents or Deputy Prime Ministers.¹¹ Six Heads of State and Government attended but did not deliver a statement.

40. At the joint 6th meeting of the COP and the 4th meeting of the CMP, on 7 December, the joint high-level segment was opened by the President of COP 21 and CMP 11.

41. Statements at the opening of the joint high-level segment were made by the Secretary-General of the United Nations, the President of the United Nations General Assembly, Mr. Mogens Lykketoft, the Chair of the Intergovernmental Panel on Climate Change (IPCC), Mr. Hoesung Lee, and the Executive Secretary of the UNFCCC.

42. Statements at the opening of the joint high-level segment were also made by the Prime Minister of Swaziland, Mr. Barnabas S. Dlamini, the Prime Minister of Tuvalu, Mr. Enele Sosene Sopoaga, and the Deputy Prime Minister and Minister for Climate Change of Tonga, Siaosi Sovaleni. Representatives of seven Parties on behalf of negotiating and other groups also made statements at the opening of the joint high-level segment.¹²

(To be completed)

A. Statements by Parties

(Agenda sub-item 15(a))

(To be completed)

B. Statements by observer organizations

(Agenda sub-item 15(b))

(To be completed)

¹¹ Statements made during the Leaders Events are available at <http://unfccc.int/meetings/paris_nov_2015/items/9331.php>.

¹² Statements made during the joint high-level segment are available at <http://unfccc.int/meetings/paris_nov_2015/items/9345.php>. These statements are considered to be part of the official records of the session.

XVI. Other matters

(Agenda item 16)

43. At the 3rd meeting, no other matters were raised under this agenda item.

XVII. Conclusion of the session

(Agenda item 17)

A. Adoption of the report of the Conference of the Parties serving as the meeting of the Parties to the Kyoto Protocol on its eleventh session

(Agenda sub-item 17(a))

(To be completed)

B. Closure of the session

(Agenda sub-item 17(b))

(To be completed)

Annexes

(To be completed)
