



**Conference of the Parties serving as the meeting
of the Parties to the Kyoto Protocol**

Fifteenth session

Santiago, 2–13 December 2019

Item 2(a) of the provisional agenda

Organizational matters

Adoption of the agenda

Provisional agenda and annotations

Note by the Executive Secretary*,¹

I. Provisional agenda

1. Opening of the session.
2. Organizational matters:
 - (a) Adoption of the agenda;
 - (b) Election of additional officers;
 - (c) Organization of work, including for 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. Reporting from and review of Parties included in Annex I:²
 - (a) National communications;
 - (b) Annual compilation and accounting report for the second commitment period for Annex B Parties under the Kyoto Protocol.
5. Matters relating to the clean development mechanism.
6. Matters relating to joint implementation.

* This document was scheduled for publication after the standard publication date owing to circumstances beyond the submitter's control.

¹ The [abbreviations and acronyms list](#) can be found at the end of the document.

² The term "Party included in Annex I" is defined in Article 1, paragraph 7, of the Kyoto Protocol.



7. Matters relating to the Adaptation Fund.
8. Capacity-building under the Kyoto Protocol.
9. Report of the Compliance Committee.
10. Report of the forum on the impact of the implementation of response measures.
11. Report on the high-level ministerial round table on increased ambition of Kyoto Protocol commitments.
12. Administrative, financial and institutional matters:
 - (a) Audit report and financial statements for 2018;
 - (b) Budget performance for the biennium 2018–2019;
 - (c) Programme budget for the biennium 2020–2021.
13. High-level segment:
 - (a) Statements by Parties;
 - (b) Statements by observer organizations.
14. Other matters.
15. Conclusion of the session:
 - (a) Adoption of the draft report of the Conference of the Parties serving as the meeting of the Parties to the Kyoto Protocol on its fifteenth session;
 - (b) Closure of the session.

II. Proposed organization of the session: overview

1. Information on the organization of the session can be found in the note on the provisional agenda and annotations for COP 25.³

III. Annotations to the provisional agenda

1. Opening of the session

2. CMP 15 will be opened by the President of COP 25, CMP 15 and CMA 2, Carolina Schmidt, Minister of the Environment of Chile.

2. Organizational matters

(a) Adoption of the agenda

3. *Background:* The secretariat, in agreement with the President of CMP 14, Michał Kurtyka (Poland), has drafted the provisional agenda for CMP 15, after consultations with the Bureau of the governing bodies and Parties.

4. *Action:* The CMP will be invited to adopt its agenda.

<i>FCCC/KP/CMP/2019/1</i>	<i>Provisional agenda and annotations. Note by the Executive Secretary</i>
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(b) Election of additional officers

5. *Background:* 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

³ FCCC/CP/2019/1, paras. 1–8.

the Kyoto Protocol to replace such a member in accordance with Article 13, paragraph 3, of the Kyoto Protocol.

6. Parties are invited to recall decision 3/CP.23 and to give active consideration to the nomination of women for elective posts in any body established under the Convention or its Kyoto Protocol.

7. *Action:* The CMP will be invited, as necessary, to elect additional members of the Bureau of COP 25, CMP 15 and CMA 2 to replace any members representing States that are not Parties to the Kyoto Protocol.

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

8. *Action:* The CMP will be invited to agree on the organization of work for the session and the referral of items to the subsidiary bodies, as appropriate, as indicated under the relevant agenda items.

9. Guided by the principles of openness, transparency and inclusiveness, the CMP will be invited to organize its work in a manner that ensures that the mandates for CMP 15 are addressed while being flexible enough to respond to changing circumstances and new developments in the negotiations.

<i>FCCC/KP/CMP/2019/1</i>	<i>Provisional agenda and annotations. Note by the Executive Secretary</i>
<i>FCCC/CP/2019/1</i>	<i>Provisional agenda and annotations. Note by the Executive Secretary</i>
<i>FCCC/PA/CMA/2019/1</i>	<i>Provisional agenda and annotations. Note by the Executive Secretary</i>
<i>FCCC/SBSTA/2019/3</i>	<i>Provisional agenda and annotations. Note by the Executive Secretary</i>
<i>FCCC/SBI/2019/10</i>	<i>Provisional agenda and annotations. Note by the Executive Secretary</i>

(d) Approval of the report on credentials

10. *Background:* The Bureau will examine the credentials submitted by Parties to the Kyoto Protocol and submit its report on credentials for approval by the CMP.⁴

11. *Action:* The CMP will be invited to approve the report on credentials of the representatives of Parties attending CMP 15. Representatives may participate provisionally pending this action.

(e) Status of ratification of the Doha Amendment to the Kyoto Protocol

12. *Background:* Parties will be updated on the instruments of acceptance received by the Depositary in respect of the Doha Amendment to the Kyoto Protocol.⁵

13. *Action:* The CMP may wish to take note of the information provided regarding the status of ratification of the Doha Amendment and to invite Parties intending to do so to expedite the deposit of their instruments of acceptance of the Doha Amendment to the Kyoto Protocol.

⁴ See decision 36/CMP.1. For further information on the submission of credentials, see document FCCC/CP/2019/1, paras. 29–30.

⁵ See https://treaties.un.org/Pages/ViewDetails.aspx?src=TREATY&mtdsg_no=XXVII-7-c&chapter=27&clang=en.

3. Reports of the subsidiary bodies

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

14. *Background:* The Chair of the SBSTA will report on the work conducted at SBSTA 50 and 51, including on any recommendations of draft decisions and conclusions for consideration and adoption at CMP 15 arising from that work and on any other issues mandated for consideration by the SBSTA.

15. *Action:* The CMP will be invited to take note of the progress in the work of the SBSTA in 2019 and to consider the recommended draft decisions and conclusions for adoption.

<i>FCCC/SBSTA/2019/2</i>	<i>Report of the Subsidiary Body for Scientific and Technological Advice on its fiftieth session, held in Bonn from 17 to 27 June 2019</i>
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(b) Report of the Subsidiary Body for Implementation

16. *Background:* The Chair of the SBI will report on the work conducted at SBI 50 and 51, including on any recommendations of draft decisions and conclusions for consideration and adoption at CMP 15 arising from that work and on any other issues mandated for consideration by the SBI.

17. *Action:* The CMP will be invited to take note of the progress in the work of the SBI in 2019 and to consider the recommended draft decisions and conclusions for adoption.

<i>FCCC/SBI/2019/9 and Add.1 and 2</i>	<i>Report of the Subsidiary Body for Implementation on its fiftieth session, held in Bonn from 17 to 27 June 2019</i>
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4. Reporting from and review of Parties included in Annex I⁶

(a) National communications

18. *Background:* National communications are considered under the SBI.⁷

19. *Action:* The CMP will be invited to take any action it deems appropriate on the basis of the recommendations of the SBI.

(b) Annual compilation and accounting report for the second commitment period for Annex B Parties under the Kyoto Protocol

20. *Background:* CMP 1 requested the secretariat to publish an annual compilation and accounting report and to forward it to the CMP, the Compliance Committee and each Party concerned.⁸

21. *Action:* The CMP will be invited to take note of the information contained in the report for 2019.

<i>FCCC/KP/CMP/2019/6 and Add.1</i>	<i>Annual compilation and accounting report for Annex B Parties under the Kyoto Protocol for 2019</i>
<i>Further information</i>	https://unfccc.int/process-and-meetings/transparency-and-reporting/reporting-and-review-under-the-kyoto-protocol/second-commitment-period/compilation-and-accounting-ca-reports

⁶ The term “Party included in Annex I” is defined in Article 1, paragraph 7, of the Kyoto Protocol.

⁷ See document FCCC/SBI/2019/10 for further details.

⁸ Decision 13/CMP.1, para. 4.

5. Matters relating to the clean development mechanism

22. *Background:* The annual report of the Executive Board of the CDM to the CMP provides information on progress in the implementation of the CDM arising from action taken by the Board in its most recent year of operation.⁹

23. *Action:* The CMP will be invited to consider the annual report of the Executive Board and to provide guidance relating to the CDM. The CMP will also be invited to take any action it deems appropriate on the basis of recommendations of the SBI. The CMP will further be invited to elect members and alternate members of the Executive Board.

FCCC/KP/CMP/2019/3	<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>
Further information	www.cdm.unfccc.int and www.unfccc.int/6558.php

6. Matters relating to joint implementation

24. *Background:* The annual report of the JISC provides information on progress in the implementation of the joint implementation mechanism arising from action taken by the JISC in its most recent year of operation.¹⁰

25. *Action:* The CMP will be invited to consider the annual report of the JISC and to provide guidance relating to joint implementation. The CMP will also be invited to elect members and alternate members of the JISC.

FCCC/KP/CMP/2019/2	<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>
Further information	https://ji.unfccc.int/index.html and www.unfccc.int/6558.php

7. Matters relating to the Adaptation Fund

26. *Background:* CMP 14 requested the Adaptation Fund Board to consider the rules of procedure of the Board, the arrangements of the Adaptation Fund with respect to the Paris Agreement and any other matter so as to ensure that the Adaptation Fund serves the Paris Agreement smoothly; to consider the implications of the Adaptation Fund receiving the share of proceeds from the activities under Articles 6, 12 and 17 of the Kyoto Protocol when the Adaptation Fund serves the Paris Agreement; and to make recommendations to CMP 15 with a view to them being forwarded for consideration at CMA 2.¹¹ These recommendations are included in the report of the Adaptation Fund Board.

27. The report of the Adaptation Fund Board also provides information on its activities over the past year.¹²

28. CMP 14 also requested SBI 50 to consider how to ensure that developing country Parties and developed country Parties that are Parties to the Paris Agreement are eligible for

⁹ Decision 3/CMP.1, annex, paras. 2–5, states that the CDM Executive Board shall report on its activities at each session of the CMP and the CMP shall review the annual reports, provide guidance and take decisions, as appropriate. Following decisions 1/CMP.2, para. 11, and 2/CMP.3, para. 7, the annual report of the Board to the CMP covers the period from the previous session of the CMP to the Board meeting that immediately precedes the one held in conjunction with the session of the CMP.

¹⁰ In accordance with decision 9/CMP.1, annex, the JISC is to report on its activities at each session of the CMP. In exercising its authority over the JISC, the CMP shall review the annual reports, provide guidance and take decisions, as appropriate.

¹¹ Decision 1/CMP.14, para. 6.

¹² Decision 1/CMP.3, para. 5(1).

membership of the Adaptation Fund Board and to forward a recommendation for consideration at CMP 15.¹³

29. *Action:* The CMP will be invited to consider the report of the Adaptation Fund Board, to provide guidance to it and to take any action it deems appropriate. The CMP will also be invited to consider the recommendations of the SBI and to take any action it deems appropriate. It will further be invited to elect members and alternate members of the Adaptation Fund Board.

<i>FCCC/KP/CMP/2019/4– FCCC/PA/CMA/2019/2 and Add.1</i>	<i>Report of the Adaptation Fund Board. Note by the Chair of the Adaptation Fund Board</i>
<i>Further information</i>	https://unfccc.int/Adaptation-Fund and www.unfccc.int/6558.php

8. Capacity-building under the Kyoto Protocol

30. *Background:* CMP 1 established the annual monitoring and evaluation of the implementation of the framework for capacity-building in developing countries established by decision 2/CP.7 under the Kyoto Protocol.¹⁴ Matters relating to capacity-building under the Kyoto Protocol are considered under the SBI.¹⁵

31. *Action:* The CMP will be invited to take any action it deems appropriate on the basis of the recommendations of the SBI.

9. Report of the Compliance Committee

32. *Background:* The fourteenth annual report of the Compliance Committee to the CMP¹⁶ provides information on the activities of the Compliance Committee in the period from 1 September 2018 to 6 September 2019.

33. *Action:* The CMP will be invited to consider the report of the Compliance Committee and to take any action it deems appropriate. The CMP will also be invited to elect members and alternate members of the Compliance Committee.

<i>FCCC/KP/CMP/2019/5</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>
<i>Further information</i>	https://unfccc.int/Compliance-Committee-CC and www.unfccc.int/6558.php

10. Report of the forum on the impact of the implementation of response measures

34. *Background:* COP 24, CMP 14 and CMA 1.3 acknowledged that a single forum on the impact of the implementation of response measures covers the work of the COP, the CMP and the CMA on all matters relating to the impact of the implementation of response measures.¹⁷

¹³ Decision 1/CMP.14, para. 5.

¹⁴ Decision 29/CMP.1.

¹⁵ See document FCCC/SBI/2019/10 for further details.

¹⁶ Decision 27/CMP.1, annex, section III, para. 2(a), states that the plenary of the Compliance Committee shall report on the activities of the Committee at each ordinary session of the CMP.

¹⁷ Decisions 7/CP.24, 3/CMP.14 and 7/CMA.1, respectively.

35. CMA 1.3 decided that the forum shall provide recommendations for consideration by the subsidiary bodies with a view to them recommending actions for consideration and adoption by the COP, the CMP and the CMA.¹⁸

36. *Action:* The CMP will be invited to take any action it deems appropriate on the basis of the recommendations of the SBSTA and the SBI.

Further information	http://unfccc.int/4908
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11. Report on the high-level ministerial round table on increased ambition of Kyoto Protocol commitments

37. *Background:* CMP 8 adopted the Doha Amendment to the Kyoto Protocol, establishing a second commitment period of the Kyoto Protocol.¹⁹ A high-level ministerial round table was held on 5 June 2014, at which information was considered on the intention of Parties included in Annex I with commitments in the second commitment period to increase the ambition of their mitigation commitments. A report on the round table was prepared for consideration at CMP 10.²⁰

38. CMP 10 initiated but could not conclude consideration of this matter.²¹ Pursuant to rules 10(c) and 16 of the draft rules of procedure being applied, the matter was included on the agendas for CMP 11, 12, 13 and 14. There was no consensus on the matter at CMP 14. In accordance with rules 10(c) and 16 of the draft rules of procedure being applied, this item has been included on the provisional agenda for this session.

39. *Action:* The CMP will be invited to conclude consideration of this matter and to take any action it deems appropriate.

12. Administrative, financial and institutional matters

(a) Audit report and financial statements for 2018

40. *Background:* The financial statements for 2018 have been audited by the United Nations Board of Auditors. Matters relating to the audit report and financial statements for 2018 are considered under the SBI.²²

41. *Action:* The CMP will be invited to take any action it deems appropriate on the basis of the recommendations of the SBI.

(b) Budget performance for the biennium 2018–2019

42. *Background:* A report on budget performance and programme delivery for the first 18 months of the biennium 2018–2019 and a report on the status of contributions as at 15 November 2019 to the Trust Fund for the Core Budget of the UNFCCC and the other trust funds of the UNFCCC will be prepared for the session. Matters relating to the budget performance for the biennium 2018–2019 are considered under the SBI.²³

43. *Action:* The CMP will be invited to take any action it deems appropriate on the basis of the recommendations of the SBI.

(c) Programme budget for the biennium 2020–2021

44. *Background:* SBI 50 recommended a draft decision on the programme budget for the biennium 2020–2021 for consideration and adoption at CMP 15.²⁴ SBI 50 also recommended

¹⁸ Decision 7/CMA.1, para. 12.

¹⁹ Decision 1/CMP.8, para. 1.

²⁰ FCCC/KP/CMP/2014/3.

²¹ FCCC/KP/CMP/2014/9, paras. 66–72.

²² See document FCCC/SBI/2019/10 for further details.

²³ As footnote 22 above.

²⁴ Contained in document FCCC/SBI/2019/9/Add.1.

a draft decision on the budget for the international transaction log and a methodology for the collection of its fees for the biennium 2020–2021.²⁵

45. *Action:* The CMP will be invited to consider and adopt the draft decisions referred to in paragraph 44 above.

13. High-level segment

46. Information on the high-level segment can be found in the note on the provisional agenda and annotations for COP 25.²⁶

14. Other matters

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

15. Conclusion of the session

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

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

49. *Action:* The CMP will be invited to consider and adopt the draft report and to 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

50. The President will declare the session closed.

²⁵ As footnote 24 above.

²⁶ FCCC/CP/2019/1, paras. 92–96.

Abbreviations and acronyms

CDM	clean development mechanism
CMA	Conference of the Parties serving as the meeting of the Parties to the Paris Agreement
CMP	Conference of the Parties serving as the meeting of the Parties to the Kyoto Protocol
COP	Conference of the Parties
JISC	Joint Implementation Steering Committee
SBI	Subsidiary Body for Implementation
SBSTA	Subsidiary Body for Scientific and Technological Advice
