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**Conference of the Parties serving as the meeting  
of the Parties to the Kyoto Protocol****Report of the Conference of the Parties serving as the  
meeting of the Parties to the Kyoto Protocol on its fifteenth  
session, held in Madrid from 2 to 15 December 2019****Part one: Proceedings****Contents**

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

### **Decisions adopted by the Conference of the Parties serving as the meeting of the Parties to the Kyoto Protocol**

#### **FCCC/KP/CMP/2019/8/Add.1**

##### *Decision*

- 1/CMP.15 Chile Madrid Time for Action
- 2/CMP.15 Guidance relating to the clean development mechanism
- 3/CMP.15 Report of the Adaptation Fund Board
- 4/CMP.15 Workplan of the forum on the impact of the implementation of response measures and its Katowice Committee of Experts on the Impacts of the Implementation of Response Measures
- 5/CMP.15 Budget for the international transaction log and a methodology for the collection of its fees for the biennium 2020–2021
- 6/CMP.15 Programme budget for the biennium 2020–2021
- 7/CMP.15 Administrative, financial and institutional matters

##### *Resolution*

- 1/CMP.15 Expression of gratitude to the Government of the Republic of Chile, the Government of the Kingdom of Spain and the people of the city of Madrid

## 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 Supervisory Committee
SBI	Subsidiary Body for Implementation
SBSTA	Subsidiary Body for Scientific and Technological Advice

## **I. Opening of the session**

(Agenda item 1)

1. CMP 15, convened pursuant to Article 13, paragraph 6, of the Kyoto Protocol, was held at IFEMA – Feria de Madrid in Madrid, Spain, from 2 to 15 December 2019. Carolina Schmidt (Chile), President of CMP 15, opened the session on Monday, 2 December.<sup>1</sup>

## **II. Organizational matters**

(Agenda item 2)

### **A. Adoption of the agenda**

(Agenda sub-item 2(a))

2. At its 1<sup>st</sup> meeting,<sup>2</sup> the CMP considered a note by the Executive Secretary containing the provisional agenda and annotations.<sup>3</sup> The provisional agenda was prepared in agreement with the President of CMP 14 after consultation with the Bureau of the CMP and taking into consideration the views expressed by members of the Bureau and by Parties at SBI 50.

3. On a proposal by the President of CMP 15, the CMP adopted the agenda as follows:

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:<sup>4</sup>
  - (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.
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.

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<sup>1</sup> CMP 15 was held in conjunction with COP 25 and CMA 2. The proceedings of the COP and the CMA are contained in separate reports (FCCC/CP/2019/13 and FCCC/PA/CMA/2019/6, respectively). The proceedings of the joint meetings of the COP, the CMP and the CMA convened at the sessions are contained in the report of the COP and cross-referenced in the reports of the CMP and the CMA.

<sup>2</sup> Meetings of the CMP referred to in this report are plenary meetings.

<sup>3</sup> FCCC/KP/CMP/2019/1.

<sup>4</sup> The term "Party included in Annex I" is defined in Article 1, para. 7, of the Kyoto Protocol.

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.

## **B. Election of additional officers**

(Agenda sub-item 2(b))

4. The CMP considered this agenda sub-item at its 1<sup>st</sup> meeting and at its 8<sup>th</sup> meeting, on 15 December. No election of additional officers was required.<sup>5</sup>

## **C. Organization of work, including for the sessions of the subsidiary bodies**

(Agenda sub-item 2(c))

5. At the 1<sup>st</sup> meeting, the President proposed that the CMP follow the organization of work agreed by the COP.<sup>6</sup>

6. The President informed Parties that the CMP would take appropriate action on the basis of recommendations of the SBSTA and the SBI on the following items on its agenda:

### Subsidiary Body for Scientific and Technological Advice and Subsidiary Body for Implementation

- |         |  |
|---------|--|
| Item 10 | Report of the forum on the impact of the implementation of response measures |
|---------|--|

### Subsidiary Body for Implementation

- |                |   |
|----------------|---|
| Sub-item 4(a)  | National communications                             |
| Item 5         | Matters relating to the clean development mechanism |
| Item 7         | Matters relating to the Adaptation Fund             |
| Item 8         | Capacity-building under the Kyoto Protocol          |
| Sub-item 12(a) | Audit report and financial statements for 2018      |
| Sub-item 12(b) | Budget performance for the biennium 2018–2019       |

<sup>5</sup> See document FCCC/CP/2019/13, para. 15, for a list of the members of the Bureau of COP 25.

<sup>6</sup> See document FCCC/CP/2019/13, paras. 19–25.

7. Ukraine proposed deferring consideration of agenda item 4 until the secretariat has amended document FCCC/KP/CMP/2019/6 and Add.1. The Party requested that its statement, which was noted by the President, be noted in the report on the session.<sup>7</sup>

8. The President noted that the CMP would reconvene during the second week of the session to consider conclusions and decisions for adoption.

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

10. During the conference, the President convened five informal stocktaking plenaries, on 10, 12, 13, 14 and 15 December, to review progress and share plans for advancing the work in order to reach successful outcomes on unresolved issues forwarded by the subsidiary bodies to the governing bodies for further guidance and on specific issues on the agendas of the governing bodies.<sup>8</sup>

#### **D. Approval of the report on credentials**

(Agenda sub-item 2(d))

11. At the 7<sup>th</sup> meeting, on 12 December, the President referred to the report on credentials,<sup>9</sup> which the Bureau, in accordance with rule 20 of the draft rules of procedure being applied, had examined and approved.

12. On the basis of the report of the Bureau and the additional credentials submitted, the CMP accepted the credentials of Parties attending the session.<sup>10</sup>

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

(Agenda sub-item 2(e))

13. At the 1<sup>st</sup> meeting, the President recalled that, on 8 December 2012, CMP 8 adopted the Doha Amendment to the Kyoto Protocol<sup>11</sup> in accordance with Articles 20–21 of the Kyoto Protocol. On the basis of the current number of Parties to the Kyoto Protocol (192), 144 instruments of acceptance are required in order for the Doha Amendment to enter into force. The President informed the CMP that, as at 1 December 2019, the Depositary had received instruments of acceptance of the Doha Amendment from 134 Parties to the Kyoto Protocol.

14. The President urged Parties to the Kyoto Protocol intending to ratify the Doha Amendment to expedite their domestic procedures to deposit their instruments of acceptance with the Depositary as soon as possible. On a proposal by the President, the CMP took note of the status of ratification of the Doha Amendment as at 1 December 2019.

15. At the 8<sup>th</sup> meeting, the President informed the CMP that the Depositary had received an instrument of acceptance of the Doha Amendment from Niue on 10 December 2019. The President informed the CMP that a further nine instruments of acceptance are required for the Doha Amendment to enter into force.

16. On a proposal by the President, the CMP took note of the updated status of ratification of the Doha Amendment.

#### **F. Attendance**

17. Information on participation in the sessions in Madrid is available in document FCCC/CP/2019/INF.4.

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<sup>7</sup> The statement can be heard at <https://unfccc-cop25.streamworld.de/webcast/opening-plenary-of-the-cop-followed-by-cmp-and-cma> (starting at 0:42:35). Further information can be found in document FCCC/CP/2019/13, para. 21.

<sup>8</sup> Further information can be found in document FCCC/CP/2019/13, paras. 28 and 46–47.

<sup>9</sup> FCCC/CP/2019/12–FCCC/KP/CMP/2019/7–FCCC/PA/CMA/2019/5.

<sup>10</sup> For a list of additional credentials presented after the issuance of the credentials report, see document FCCC/CP/2019/13, para. 37.

<sup>11</sup> Decision 1/CMP.8.

18. According to decision 36/CMP.1, the admission of organizations as observers as decided by the COP also applies to the CMP. Observer organizations newly admitted to the sessions of the COP, the CMP and the CMA are listed in document FCCC/CP/2019/6/Rev.1.<sup>12</sup>

## **G. Documentation**

19. The documents that were before CMP 15 are available on the UNFCCC website.<sup>13</sup>

## **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))

20. At the 7<sup>th</sup> meeting, the SBSTA Chair, Paul Watkinson (France), introduced the draft report on SBSTA 51<sup>14</sup> and gave an oral report on the results of SBSTA 50 and 51.<sup>15</sup>

21. On a proposal by the President, the CMP took note of the report on SBSTA 50,<sup>16</sup> the draft report on SBSTA 51 and the oral report provided by the SBSTA Chair. The President expressed her appreciation to Mr. Watkinson for his hard work and for guiding the work of the SBSTA over the past two years.

### **B. Report of the Subsidiary Body for Implementation**

(Agenda sub-item 3(b))

22. At the 7<sup>th</sup> meeting, the SBI Chair, Emmanuel Dumisani Dlamini (Eswatini), introduced the draft report on SBI 51<sup>17</sup> and gave an oral report on the results of SBI 50 and 51.<sup>18</sup>

23. On a proposal by the President, the CMP took note of the report on SBI 50,<sup>19</sup> the draft report on SBI 51 and the oral report provided by the SBI Chair. The President expressed her appreciation to Mr. Dlamini for his hard work and for guiding the work of the SBI over the past two years.

## **IV. Reporting from and review of Parties included in Annex I<sup>20</sup>**

(Agenda item 4)

### **A. National communications**

(Agenda sub-item 4(a))

24. At its 1<sup>st</sup> meeting, the CMP noted that this matter was on the agenda of the SBI.<sup>21</sup>

<sup>12</sup> For the complete proceedings related to the COP agenda sub-item on the admission of organizations as observers, see document FCCC/CP/2019/13, paras. 16–18.

<sup>13</sup> <https://unfccc.int/event/cmp-15>.

<sup>14</sup> FCCC/SBSTA/2019/L.12.

<sup>15</sup> Available at <https://unfccc-cop25.streamworld.de/webcast/cop-cmp-cma-closing-plenary-part-1> (starting at 0:35:02).

<sup>16</sup> FCCC/SBSTA/2019/2.

<sup>17</sup> FCCC/SBI/2019/L.17.

<sup>18</sup> Available at <https://unfccc-cop25.streamworld.de/webcast/cop-cmp-cma-closing-plenary-part-1> (starting at 0:39:12).

<sup>19</sup> FCCC/SBI/2019/9 and Add.1.

<sup>20</sup> The term “Party included in Annex I” is defined in Article 1, paragraph 7, of the Kyoto Protocol.

<sup>21</sup> SBI 51 agenda item 3, “Reporting from and review of Parties included in Annex I to the Convention”.

25. At its 7<sup>th</sup> meeting, the CMP took note of the SBI conclusions on the matter.<sup>22</sup>

## **B. Annual compilation and accounting report for the second commitment period for Annex B Parties under the Kyoto Protocol**

(Agenda sub-item 4(b))

26. At the 1<sup>st</sup> meeting, the President referred to the annual compilation and accounting report for Parties included in Annex I with commitments inscribed in the third column of Annex B in the Doha Amendment to the Kyoto Protocol for 2019.<sup>23</sup> The CMP did not complete its consideration of the report at this session.

## **V. Matters relating to the clean development mechanism**

(Agenda item 5)

27. At the 1<sup>st</sup> meeting, the President referred to the annual report to the CMP of the CDM Executive Board,<sup>24</sup> which covers its activities from 1 September 2018 to 12 September 2019.

28. The President thanked the Chair of the CDM Executive Board, Piotr Dombrowicki (Poland), for his leadership and the members and alternate members of the Board for their hard work.

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

30. At its 7<sup>th</sup> meeting, on a proposal by the President, the CMP adopted decision 2/CMP.15, entitled “Guidance relating to the clean development mechanism”. The President thanked Mr. Nikov and Mr. Osafo for their hard work.

31. At the 8<sup>th</sup> meeting, the President noted that a nomination to the CDM Executive Board was outstanding and urged the constituencies to continue their consultations and to submit the outstanding nomination to the Executive Secretary as soon as possible and by 28 February 2020 at the latest. Once the nomination has been received by the Executive Secretary, the member will be deemed to have been elected at CMP 15, in accordance with established practice.

32. On a proposal by the President, the CMP elected the following members and alternate members to the CDM Executive Board:<sup>25</sup>

### **Executive Board of the clean development mechanism**

	<b>Member</b>	<b>Alternate</b>
Eastern European States	Diana Harutyunyan (Armenia)	Natalia Kushko (Ukraine)
Small island developing States	Omar Yuvual Alcock (Jamaica)	Amjad Abdulla (Maldives)
Parties included in Annex I	Piotr Dombrowicki (Poland)	Anna Romanovskaya (Russian Federation)
Parties not included in Annex I	Muhammad Irfan Tariq (Pakistan)	Kamal Djemouai (Algeria)
	José Domingos Gonzales Miguez (Brazil) <sup>26</sup>	Asmau Jibril (Nigeria)
		Nurul Quadir (Bangladesh)

<sup>22</sup> FCCC/SBI/2019/20, para. 12.

<sup>23</sup> FCCC/KP/CMP/2019/6 and Add.1.

<sup>24</sup> FCCC/KP/CMP/2019/3.

<sup>25</sup> The latest list of members and alternate members is available at <https://unfccc.int/process-and-meetings/bodies/election-and-membership>.

<sup>26</sup> In accordance with the communication dated 12 December 2019 from the Chair of the Latin American and Caribbean States, the member from Brazil, José Domingos Gonzales Miguez, will serve the first year (2020) of the first term of office in this position, and the member from the Dominican Republic, Moises Alvarez, will serve the second year (2021) of the first term of office in



## VI. Matters relating to joint implementation

(Agenda item 6)

33. At the 1<sup>st</sup> meeting, the President referred to the annual report to the CMP of the JISC,<sup>27</sup> which covers its activities from 1 September 2018 to 17 September 2019.
34. The President thanked the Chair, Kyekyeku Oppong-Boadi (Ghana), and the members and alternate members of the JISC for their work over the past year.
35. On a proposal by the President, the CMP took note of the annual report of the JISC.
36. At the 8<sup>th</sup> meeting, the President noted that nominations to the JISC were outstanding and urged the constituencies to continue their consultations and to submit the outstanding nominations to the Executive Secretary as soon as possible and by 28 February 2020 at the latest. Once the nominations have been received by the Executive Secretary, the members and alternate members will be deemed to have been elected at CMP 15, in accordance with established practice.
37. On a proposal by the President, the CMP elected the following members and alternate members to the JISC:<sup>28</sup>

### Joint Implementation Supervisory Committee

	<b>Member</b>	<b>Alternate</b>
Parties included in Annex I	Vanessa Leonardi (Italy)	Konrad Räschke-Kessler (Germany)
Parties included in Annex I with economies in transition	Boryana Kamenova (Bulgaria) Iryna Rudzko (Belarus)	Izabela Zbordwska (Poland)
Small island developing States	Derrick Oderson (Barbados)	Albert Williams (Vanuatu)

## VII. Matters relating to the Adaptation Fund

(Agenda item 7)

38. At the 1<sup>st</sup> meeting, the President referred to the report to the CMP of the Adaptation Fund Board,<sup>29</sup> which covers its activities from 1 July 2018 to 11 October 2019.
39. The President thanked the Chair, Sylviane Bilgischer (Belgium), and the members and alternate members of the Adaptation Fund Board for their hard work.
40. On a proposal by the President, the CMP established a contact group on this matter, co-chaired by Amjad Abdulla (Maldives) and Fiona Gilbert (Australia).
41. At its 8<sup>th</sup> meeting, on a proposal by the President, the CMP adopted decision 3/CMP.15, entitled “Report of the Adaptation Fund Board”. The President thanked Mr. Abdulla and Ms. Gilbert for their hard work.
42. The President noted that nominations to the Adaptation Fund Board were outstanding and urged the constituencies to continue their consultations and to submit the outstanding nominations to the Executive Secretary as soon as possible and by 28 February 2020 at the latest. Once the nominations have been received by the Executive Secretary, the members and alternate members will be deemed to have been elected at CMP 15, in accordance with established practice.
43. On a proposal by the President, the CMP elected the following members and alternate members to the Adaptation Fund Board:<sup>30</sup>

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this position.

<sup>27</sup> FCCC/KP/CMP/2019/2.

<sup>28</sup> As footnote 25 above.

<sup>29</sup> FCCC/KP/CMP/2019/4-FCCC/PA/CMA/2019/2 and Add.1.

<sup>30</sup> As footnote 25 above.

### Adaptation Fund Board

	<b>Member</b>	<b>Alternate</b>
African States	Patience Dampety (Ghana)	Fatou Ndeye Gaye (Gambia)
Asia-Pacific States	Jong Hun Lee (Republic of Korea)	Sheida Asgharzadeh Ghahroudi (Islamic Republic of Iran)
Eastern European States	Ala Druta (Republic of Moldova)	Aram Ter-Zakaryan (Armenia)
Latin American and Caribbean States	Margarita Caso Chávez (Mexico)	Mariana Kasprzyk (Uruguay)
Western European and other States	Claudia Keller (Germany)	Susana Castro-Acuna (Spain)
Least developed countries	Idy Niang (Senegal)	Tshering Tashi (Bhutan)
Parties included in Annex I	Sylviane Bilgischer (Belgium)	Antonia Sutter (Switzerland)
Parties not included in Annex I	Luca Di Pietro Paolo (Argentina)	
	Ali Waqas Malik (Pakistan)	Naima Oumoussa (Morocco)

## VIII. Capacity-building under the Kyoto Protocol

(Agenda item 8)

44. At its 1<sup>st</sup> meeting, the CMP noted that this matter was on the agenda of the SBI.<sup>31</sup>
45. At its 7<sup>th</sup> meeting, the CMP took note of the SBI conclusions on the matter.<sup>32</sup>

## IX. Report of the Compliance Committee

(Agenda item 9)

46. At the 1<sup>st</sup> meeting, the President referred to the annual report to the CMP of the Compliance Committee,<sup>33</sup> which covers its activities from 1 September 2018 to 6 September 2019.
47. The President thanked the Co-Chairs of the Compliance Committee, Joseph Aitaro (Palau) and Emanuela Sardellitti (Italy), for their leadership and the members and alternate members of the Committee for their hard work.
48. On a proposal by the President, the CMP took note of the report of the Compliance Committee and invited Parties to make contributions to the Trust Fund for Supplementary Activities to support the work of the Committee in the biennium 2020–2021.
49. At the 8<sup>th</sup> meeting, the President noted that nominations to the Compliance Committee were outstanding and urged the constituencies to continue their consultations and to submit the outstanding nominations to the Executive Secretary as soon as possible and by 28 February 2020 at the latest. Once the nominations have been received by the Executive Secretary, the members and alternate members will be deemed to have been elected at CMP 15, in accordance with established practice.
50. On a proposal by the President, the CMP elected the following members and alternate members to the Compliance Committee:<sup>34</sup>

<sup>31</sup> SBI 51 agenda item 15, “Matters relating to capacity-building for developing countries”.

<sup>32</sup> FCCC/SBI/2019/20, para. 75.

<sup>33</sup> FCCC/KP/CMP/2019/5.

<sup>34</sup> As footnote 25 above.

**Compliance Committee – facilitative branch**

	<b>Member</b>	<b>Alternate</b>
Eastern European States	Siarhei Nikitsin (Belarus)	Valeriy Sedyakin (Russian Federation)
Latin American and Caribbean States		Eduardo Silva (Chile)
Western European and other States	Gerhard Loibl (Austria)	Johan Lundberg (Sweden)
Small island developing states		Robert Branch (Grenada)
Parties included in Annex I	Martin Collins (Ireland)	
Parties not included in Annex I	Anne Omambia (Kenya)	

**Compliance Committee – enforcement branch**

	<b>Member</b>	<b>Alternate</b>
Eastern European States	Iryna Rudzko (Belarus)	
Western European and other States	Karoliina Anttonen (Finland)	Sebastien Bloch (Switzerland)
Small island developing states	Derrick Oderson (Barbados)	Stanley Wapot (Papua New Guinea)
Parties included in Annex I	Arne Riedel (Germany)	Loredana Dallora (Italy) Felix Zaharia (Romania)
Parties not included in Annex I		Ratnasari Wargahadibrata (Indonesia)

**X. Report of the forum on the impact of the implementation of response measures**

(Agenda item 10)

51. At its 1<sup>st</sup> meeting, the CMP noted that this matter was on the agendas of the SBSTA and the SBI.<sup>35</sup>

52. At its resumed 8<sup>th</sup> meeting, the President recalled that the SBSTA and the SBI had been unable to conclude their consideration and that this matter had been forwarded to the CMP for further guidance. The President thanked Hussein Rasheed Hassan (Maldives) and Marc Vanheukelen (European Union) for undertaking consultations on the matter on her behalf.<sup>36</sup>

53. On a proposal by the President, the CMP adopted decision 4/CMP.15, entitled “Workplan of the forum on the impact of the implementation of response measures and its Katowice Committee of Experts on the Impacts of the Implementation of Response Measures”.

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

(Agenda item 11)

54. At the 1<sup>st</sup> meeting, the President recalled that consultations on this matter at CMP 14 had not achieved consensus on whether further work was needed under this agenda item. The

<sup>35</sup> SBSTA 51 agenda item 9 and SBI 51 agenda item 16, “Matters relating to the forum on the impact of the implementation of response measures serving the Convention, the Kyoto Protocol and the Paris Agreement”.

<sup>36</sup> See document FCCC/CP/2019/13, paras. 46 and 47(b).

President proposed that a senior member of her delegation hold consultations on the matter on her behalf and report back to the CMP on the outcome.

55. At the 7<sup>th</sup> meeting, the President thanked Gonzalo Guaiquil (Chile) for undertaking those consultations and noted that the CMP had not completed its consideration of this matter at this session.

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

(Agenda item 12)

### **A. Audit report and financial statements for 2018**

(Agenda sub-item 12(a))

### **B. Budget performance for the biennium 2018–2019**

(Agenda sub-item 12(b))

56. At its 1<sup>st</sup> meeting, the CMP noted that the matters under sub-items 12(a–b) were on the agenda of the SBI.<sup>37</sup>

57. At its 7<sup>th</sup> meeting, on a recommendation of the SBI,<sup>38</sup> the CMP adopted decision 7/CMP.15, entitled “Administrative, financial and institutional matters”.

### **C. Programme budget for the biennium 2020–2021**

(Agenda item 12(c))

58. At its 7<sup>th</sup> meeting, the CMP took note of the draft decisions on the programme budget for the biennium 2020–2021, and the budget for the international transaction log and a methodology for the collection of its fees for the biennium 2020–2021 recommended at SBI 50<sup>39</sup> for consideration and adoption at CMP 15.

59. On a proposal by the President, the CMP adopted:

(a) Decision 5/CMP.15, entitled “Budget for the international transaction log and a methodology for the collection of its fees for the biennium 2020–2021”;

(b) Decision 6/CMP.15, entitled “Programme budget for the biennium 2020–2021”.

## **XIII. High-level segment**

(Agenda item 13)<sup>40</sup>

60. At the first informal stocktaking plenary, on 10 December, the President appointed Teresa Ribera (Spain) and Masagos Zulkifi (Singapore) to facilitate discussions on decision 1/CMP.15.

61. At its 8<sup>th</sup> meeting, on a proposal by the President, the CMP adopted decision 1/CMP.15, entitled “Chile Madrid Time for Action”. The President thanked Ms. Ribera and Mr. Zulkifi for their hard work.

## **XIV. Other matters**

(Agenda item 14)

62. At its 8<sup>th</sup> meeting, the CMP noted that no other matters had been raised under this agenda item.

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<sup>37</sup> SBI 51 agenda item 19, “Administrative, financial and institutional matters”.

<sup>38</sup> FCCC/SBI/2019/20, para. 85.

<sup>39</sup> FCCC/SBI/2019/9, para. 152.

<sup>40</sup> See document FCCC/CP/2019/13, paras. 115–121, for further information.

## **XV. Conclusion of the session**

(Agenda item 15)

63. At the joint 9<sup>th</sup> meetings of the CMP, COP 25 and CMA 2, on 15 December, the President and representatives of groups of Parties and observer organizations made closing statements.<sup>41</sup>

### **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**

(Agenda sub-item 15(a))

64. At its 10<sup>th</sup> meeting, on 15 December, the CMP considered the draft report on this session<sup>42</sup> and, on a proposal by the President, authorized the Rapporteur to complete the report under the guidance of the President and with the assistance of the secretariat.

65. The Deputy Executive Secretary informed the CMP that one decision adopted by the CMP at this session had financial and human resource implications beyond the provisions included in the budget for the biennium 2020–2021. Under agenda item 10, “Report of the forum on the impact of the implementation of response measures”, EUR 860,000 will be required in the biennium 2020–2021 to operationalize the workplan of the forum on the impact of the implementation of response measures and its Katowice Committee of Experts on the Impacts of the Implementation of Response Measures. This falls into the category of temporary or short-term activities.<sup>43, 44</sup>

66. The Deputy Executive Secretary informed the CMP that funding for these activities in the biennium 2020–2021 will be sought from voluntary contributions, and that resource requirements for 2022 and beyond resulting from decisions adopted at this session will be treated in line with the established budgetary process.

67. The Deputy Executive Secretary stated that the secretariat is relying on Parties’ continued generosity in providing funding for these activities in a timely and predictable manner, as without such contributions the secretariat will not be able to undertake the requested activities. He noted that these amounts are preliminary and based on the information available at the time.

### **B. Closure of the session**

(Agenda sub-item 15(b))

68. At its 10<sup>th</sup> meeting, on a proposal by a Party, the CMP adopted resolution 1/CMP.15, entitled “Expression of gratitude to the Government of the Republic of Chile, the Government of the Kingdom of Spain and the people of the city of Madrid”.

69. The President then declared CMP 15 closed.

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<sup>41</sup> See document FCCC/CP/2019/13, paras. 123–125.

<sup>42</sup> FCCC/KP/CMP/2019/L.1.

<sup>43</sup> As defined for the UNFCCC budget in document FCCC/SBI/2019/4, para. 36.

<sup>44</sup> The same estimate has been reported under COP 25 agenda item 12 in document FCCC/CP/2019/13, para. 128(e), and CMA 2 agenda item 10 in document FCCC/PA/CMA/2019/6, para. 78(b).