



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

Fifteenth session

Madrid, 2–13 December 2019

Agenda item 15(a)

Conclusion of the session

**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**

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

Rapporteur: Muhammed Irfan Tariq (Pakistan)

CONTENTS

(To be completed)

I. Opening of the session

(Agenda item 1)

1. The fifteenth 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 held at IFEMA – Feria de Madrid in Madrid, Spain, from 2 to 13 December 2019. Carolina Schmidt (Chile), President of CMP 15, convened the 1st meeting of the session¹ on Monday, 2 December.²

II. Organizational matters

(Agenda item 2)

A. Adoption of the agenda

(Agenda sub-item 2(a))

¹ Meetings of the CMP referred to in this report are plenary meetings.

² CMP 15 was held in conjunction with the twenty-fifth session of the Conference of the Parties (COP) and the second session of the Conference of the Parties serving as the meeting of the Parties to the Paris Agreement (CMA). The proceedings of the COP and the CMA are contained in separate reports. The proceedings of the joint meetings of the CMP, the COP 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.



2. At its 1st meeting, the CMP considered a note by the Executive Secretary containing the provisional agenda and annotations.³ The provisional agenda was prepared in agreement with the President of CMP 14 after consultation with the Bureau of the CMP, taking into consideration the views expressed by members of the Bureau and by Parties at the fiftieth session of the Subsidiary Body for Implementation.

3. Following the proposal of 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:⁴
 - (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.
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:

³ FCCC/KP/CMP/2019/1.

⁴ The term “Party included in Annex I” is defined in Article 1, para. 7, of the Kyoto Protocol.

- (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))

(To be completed)

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

(Agenda sub-item 2(c))

4. At the 1st meeting, the President referred the CMP to the annotations to the provisional agenda and proposed that the CMP follow the organization of work agreed by the COP.⁵

5. The President informed the CMP that the Subsidiary Body for Scientific and Technological Advice and the Subsidiary Body for Implementation may recommend draft decisions or conclusions for consideration and adoption by the CMP under the following items on matters already on their agendas:

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
Item 10	Report on the forum on the impact of the implementation of response measures
Sub-item 12(a)	Audit report and financial statements for 2018
Sub-item 12(b)	Budget performance for the biennium 2018–2019

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

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

(To be completed)

D. Agenda items 2(d) to 13

(To be completed)

III. Other matters

(Agenda item 14)

(To be completed)

IV. Conclusion of the session

(Agenda item 15)

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))

⁵ See document FCCC/CP/2019/L.1.

8. At its XX meeting, on XX December, the CMP considered the draft report on the session and, on a proposal by the President, authorized the Rapporteur to complete the report on the session under the guidance of the President and with the assistance of the secretariat.

B. Closure of the session

(Agenda sub-item 15(b))

(To be completed)
