



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

Seventeenth session

Sharm el-Sheikh, 6–18 November 2022

Item 2(a) of the provisional agenda

Organizational matters

Adoption of the agenda

Provisional agenda and annotations

Note by the Executive Secretary¹

I. Provisional agenda

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6. Matters relating to joint implementation.
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 - (a) Report of the Adaptation Fund Board;
 - (b) Fourth review of the Adaptation Fund.

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, para. 7, of the Kyoto Protocol.



8. Capacity-building under the Kyoto Protocol.
9. Report of the forum on the impact of the implementation of response measures.
10. Report of the Compliance Committee.
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 2021;
 - (b) Budget performance 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 seventeenth 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 annotations to the provisional agenda for COP 27.³

III. Annotations to the provisional agenda

1. Opening of the session

2. CMP 17 will be opened by the President of COP 27, CMP 17 and CMA 4, Sameh Shoukry (Egypt).

2. Organizational matters

(a) Adoption of the agenda

3. *Background:* The secretariat, in agreement with the President of CMP 16, Alok Sharma (United Kingdom of Great Britain and Northern Ireland), drafted the provisional agenda for CMP 17 after consultations with the Bureau of the governing bodies.
4. *Action:* The CMP will be invited to adopt its agenda.

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| <p>FCCC/KP/CMP/2022/1 <i>Provisional agenda and annotations. Note by the Executive Secretary</i></p> |
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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 the Kyoto Protocol to replace such a member in accordance with Article 13, paragraph 3, of the Kyoto Protocol.

³ FCCC/CP/2022/1, paras. 1–7.

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 27, CMP 17 and CMA 4 to replace any members representing States that are not Parties to the Kyoto Protocol.

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| <i>Further information</i> | https://unfccc.int/process-and-meetings/bodies/election-and-membership |
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(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 the session are addressed while being flexible enough to respond to changing circumstances and new developments in the negotiations.

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| <i>FCCC/KP/CMP/2022/1</i> | <i>Provisional agenda and annotations. Note by the Executive Secretary</i> |
| <i>FCCC/CP/2022/1</i> | <i>Provisional agenda and annotations. Note by the Executive Secretary</i> |
| <i>FCCC/PA/CMA/2022/1</i> | <i>Provisional agenda and annotations. Note by the Executive Secretary</i> |
| <i>FCCC/SBSTA/2022/7</i> | <i>Provisional agenda and annotations. Note by the Executive Secretary</i> |
| <i>FCCC/SBI/2022/12</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 17. Representatives may participate provisionally, pending this action.

3. Reports of the subsidiary bodies

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

12. *Background:* The Chair of the SBSTA, Tosi Mpanu Mpanu (Democratic Republic of the Congo), will report on the work conducted at SBSTA 56 and 57, including any recommendations of draft decisions and conclusions for consideration and adoption at CMP 17, and any other work mandated to the SBSTA.

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

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| <i>FCCC/SBSTA/2022/6</i> | <i>Report of the Subsidiary Body for Scientific and Technological Advice on its fifty-sixth session, held in Bonn from 6 to 16 June 2022</i> |
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⁴ See decision 36/CMP.1. For further information on the submission on credentials, see document FCCC/CP/2022/1, paras. 28–29.

(b) Report of the Subsidiary Body for Implementation

14. *Background:* The Chair of the SBI, Marianne Karlsen (Norway), will report on the work conducted at SBI 56 and 57, including any recommendations of draft decisions and conclusions for consideration and adoption at CMP 17, and any other work mandated to the SBI.

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

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| <i>FCCC/SBI/2022/10 and Add.1</i> | <i>Report of the Subsidiary Body for Implementation on its fifty-sixth session, held in Bonn from 6 to 16 June 2022</i> |
| <i>Further information</i> | https://unfccc.int/event/sbi-56 and https://unfccc.int/event/sbi-57 |

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

(a) National communications

16. *Background:* National communications are considered under the SBI.⁵

17. *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 (for 2019, 2020, 2021 and 2022)

18. *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.⁶

19. *Action:* The CMP will be invited to take note of the information contained in the reports for 2019, 2020, 2021 and 2022.

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| <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. Note by the secretariat</i> |
| <i>FCCC/KP/CMP/2020/5 and Add.1</i> | <i>Annual compilation and accounting report for Annex B Parties under the Kyoto Protocol for 2020. Note by the secretariat</i> |
| <i>FCCC/KP/CMP/2021/3 and Add.1</i> | <i>Annual compilation and accounting report for Annex B Parties under the Kyoto Protocol for 2021. Note by the secretariat</i> |
| <i>FCCC/KP/CMP/2022/3 and Add.1</i> | <i>Annual compilation and accounting report for Annex B Parties under the Kyoto Protocol for 2022. Note by the secretariat</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 |

(c) Date of completion of the expert review process under Article 8 of the Kyoto Protocol for the second commitment period

20. *Background:* For the purpose of fulfilling commitments under Article 3, paragraph 1, of the Kyoto Protocol, a Party may, until the hundredth day after the date set by the CMP for

⁵ See document FCCC/SBI/2022/12, paras. 9–14.

⁶ Decision 13/CMP.1, para. 4.

the completion of the expert review process under Article 8 of the Kyoto Protocol for the last year of the commitment period (true-up period), continue to acquire, and other Parties may transfer to such Party, emission reduction units under Articles 6, 12 and 17 of the Kyoto Protocol from the preceding commitment period, provided that the eligibility of any such Party has not been suspended.^{7,8} CMP 16 referred consideration of this matter to SBI 56.⁹

21. Having concluded its consideration of this matter, SBI 56 recommended a draft decision on the matter for consideration at CMP 17.¹⁰

22. *Action:* The CMP will be invited to consider the recommended draft decision for adoption.

5. Matters relating to the clean development mechanism

23. *Background:* The CDM Executive Board submits an annual report on its activities to the CMP.¹¹

24. CMP 16 requested the SBI to consider measures for implementing aspects relating to the CDM registry in decision 3/CMA.3 and to develop recommendations for consideration at CMP 17.¹² This matter is considered under the SBI.¹³

25. *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 the recommendations of the SBI. The CMP will further be invited to elect members and alternate members of the CDM Executive Board.

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| <i>FCCC/KP/CMP/2022/7</i> | <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> |
| <i>Further information</i> | https://cdm.unfccc.int/ and https://unfccc.int/process-and-meetings/bodies/election-and-membership |

6. Matters relating to joint implementation

26. *Background:* The JISC submits an annual report on its activities to the CMP.¹⁴

27. *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.

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| <i>FCCC/KP/CMP/2022/6</i> | <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> |
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⁷ In accordance with decision 27/CMP.1, annex, chap. XV, para. 4.

⁸ Decision 27/CMP.1, annex, chap. XIII.

⁹ FCCC/KP/CMP/2021/8, para. 9.

¹⁰ For the text of the draft decision, see document FCCC/SBI/2022/10/Add.1.

¹¹ 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.

¹² Decision 2/CMP.16, para. 9.

¹³ See document FCCC/SBI/2022/12, paras. 24–26.

¹⁴ 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.

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| <i>Further information</i> | https://ji.unfccc.int/Sup_Committee/index.html and https://unfccc.int/process-and-meetings/bodies/election-and-membership |
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7. Matters relating to the Adaptation Fund

(a) Report of the Adaptation Fund Board

28. *Background:* The Adaptation Fund Board submits an annual report on its activities to the CMP.¹⁵

29. *Action:* The CMP will be invited to consider the annual report of the Adaptation Fund Board and to provide guidance to the Adaptation Fund Board. It will also be invited to elect members and alternate members of the Adaptation Fund Board.

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| <i>FCCC/KP/CMP/2022/4– FCCC/PA/CMA/2022/3</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 https://unfccc.int/process-and-meetings/bodies/election-and-membership |

(b) Fourth review of the Adaptation Fund

30. *Background:* CMP 16 requested SBI 57 to complete its work on the fourth review of the Adaptation Fund, while welcoming the participation of Parties to the Paris Agreement, with a view to recommending a draft decision on the matter for consideration and adoption at CMP 17.¹⁶ It invited CMA 4 to consider the outcomes of the review.¹⁷

31. Matters relating to this agenda sub-item are considered under the SBI.¹⁸

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

8. Capacity-building under the Kyoto Protocol

33. *Background:* Matters relating to this agenda item are considered under the SBI.¹⁹

34. *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 forum on the impact of the implementation of response measures

35. *Background:* COP 24, CMP 14 and CMA 1 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 and affirmed that the forum shall report to the COP, the CMP and the CMA.²⁰

36. CMA 1 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.²¹

¹⁵ Decision 1/CMP.3, para. 5(l).

¹⁶ Decision 4/CMP.16, para. 6.

¹⁷ Decision 4/CMP.16, para. 7.

¹⁸ See document FCCC/SBI/2022/12, paras. 82–85.

¹⁹ See document FCCC/SBI/2022/12, paras. 86–89.

²⁰ Decisions 7/CP.24, 3/CMP.14 and 7/CMA.1, respectively.

²¹ Decision 7/CMA.1, para. 12.

37. Matters relating to this agenda item are considered under the SBSTA and the SBI.²²

38. *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.

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| <i>Further information</i> | https://unfccc.int/topics/mitigation/workstreams/response-measures |
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10. Report of the Compliance Committee

39. *Background:* The Compliance Committee submits an annual report on its activities to the CMP.²³

40. *Action:* The CMP will be invited to consider the report of the Compliance Committee and to take any action it deems appropriate.

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| FCCC/KP/CMP/2022/2 | <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 |

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

41. *Background:* CMP 8 adopted the Doha Amendment to the Kyoto Protocol, establishing a second commitment period of the Kyoto Protocol.²⁴ 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 10.²⁵

42. CMP 10 to 16 could not complete consideration of this matter.²⁶ Pursuant to rules 10(c) and 16 of the draft rules of procedure being applied, the matter was included in the agenda for CMP 17.

43. *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 2021

(b) Budget performance for the biennium 2020–2021

44. *Background:* Matters relating to these agenda sub-items are considered under the SBI.²⁷

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

²² See documents FCCC/SBSTA/2022/7, paras. 55–58, and FCCC/SBI/2022/12, paras. 90–93.

²³ Decision 27/CMP.1, annex, chap. 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.

²⁴ Decision 1/CMP.8, para. 1.

²⁵ FCCC/KP/CMP/2014/3.

²⁶ FCCC/KP/CMP/2014/9, paras. 66–72.

²⁷ See document FCCC/SBI/2022/12, paras. 100–101.

13. High-level segment

- (a) Statements by Parties
- (b) Statements by observer organizations

46. Information on the high-level segment can be found in the annotations to the provisional agenda for COP 27.²⁸

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 seventeenth 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.

²⁸ See document FCCC/CP/2022/1, paras. 108–114.

Abbreviations and acronyms

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| Annex B Party | Party included in Annex I with a commitment inscribed in the third column of Annex B in the Doha Amendment to the Kyoto Protocol |
| 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 |
