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

### Eighteenth session

United Arab Emirates, 30 November to 12 December 2023

Item 2(a) of the provisional agenda

### Organizational matters

### Adoption of the agenda

## Provisional agenda and annotations

### Note by the Executive Secretary\*,<sup>1</sup>

#### 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.
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>2</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 forum on the impact of the implementation of response measures.

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\* This document was submitted after the due date owing to the need for internal consultations.

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

<sup>2</sup> As defined in Article 1, para. 7, of the Kyoto Protocol.



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.
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 on the session;
  - (b) Closure of the session.

## II. Annotations to the provisional agenda

### 1. Opening of the session

1. CMP 18 will be opened by the President of COP 28, CMP 18 and CMA 5, Sultan Ahmed Al Jaber (United Arab Emirates).

### 2. Organizational matters

#### (a) Adoption of the agenda

2. *Background:* In accordance with rule 10 of the draft rules of procedure being applied, the secretariat, in agreement with the President of CMP 17, Sameh Shoukry (Egypt), drafted the provisional agenda for CMP 18 after consultations with the Bureau of the governing bodies and taking into account the views of Parties.

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

FCCC/KP/CMP/2023/1      *Provisional agenda and annotations. Note by the Executive Secretary*

#### (b) Election of additional officers

4. *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.

5. 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.

6. *Action:* The CMP will be invited, as necessary, to elect additional members of the Bureau of COP 28, CMP 18 and CMA 5 to replace any members representing States that are not Parties to the Kyoto Protocol.

*Further information*      <https://unfccc.int/process-and-meetings/bodies/election-and-membership>

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

7. *Background:* Information on the organization of the session can be found in the annotations to the provisional agenda for COP 28.<sup>3</sup>

8. *Action:* The CMP will be invited to agree on the organization of work for the session and the referral of the consideration of any matter to the subsidiary bodies, as appropriate.

9. Guided by the principles of openness, transparency and inclusiveness, the CMP will also 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.

<i>FCCC/KP/CMP/2023/1</i>	<i>Provisional agenda and annotations. Note by the Executive Secretary</i>
<i>FCCC/CP/2023/1</i>	<i>Provisional agenda and annotations. Note by the Executive Secretary</i>
<i>FCCC/PA/CMA/2023/1</i>	<i>Provisional agenda and annotations. Note by the Executive Secretary</i>
<i>FCCC/SBSTA/2023/5</i>	<i>Provisional agenda and annotations. Note by the Executive Secretary</i>
<i>FCCC/SBI/2023/11</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.<sup>4</sup>

11. *Action:* The CMP will be invited to approve the report on the credentials of the representatives of Parties attending CMP 18. 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, Harry Vreuls (Kingdom of the Netherlands), will report on the work conducted at SBSTA 58 and 59, including any recommendations of draft decisions and conclusions for consideration and adoption at CMP 18.

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.

<i>FCCC/SBSTA/2023/4 and Add.1</i>	<i>Report of the Subsidiary Body for Scientific and Technological Advice on its fifty-eighth session, held in Bonn from 5 to 15 June 2023</i>
<i>Further information</i>	<a href="https://unfccc.int/event/sbsta-58">https://unfccc.int/event/sbsta-58</a> and <a href="https://unfccc.int/event/sbsta-59">https://unfccc.int/event/sbsta-59</a>

(b) Report of the Subsidiary Body for Implementation

14. *Background:* The Chair of the SBI, Nabeel Munir (Pakistan), will report on the work conducted at SBI 58 and 59, including any recommendations of draft decisions and conclusions for consideration and adoption at CMP 18.

<sup>3</sup> FCCC/CP/2023/1, paras. 1–9.

<sup>4</sup> See decision 36/CMP.1. For further information on the submission of credentials, see document FCCC/CP/2023/1, paras. 27–28.

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.

<i>FCCC/SBI/2023/10 and Add.1</i>	<i>Report of the Subsidiary Body for Implementation on its fifty-eighth session, held in Bonn from 5 to 15 June 2023</i>
<i>Further information</i>	<a href="https://unfccc.int/event/sbi-58">https://unfccc.int/event/sbi-58</a> and <a href="https://unfccc.int/event/sbi-59">https://unfccc.int/event/sbi-59</a>

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

##### (a) National communications

16. *Background:* Matters relating to this agenda sub-item are considered under the SBI.<sup>5</sup>

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

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.<sup>6</sup>

19. *Action:* The CMP will be invited to take note of the information contained in the reports for 2019–2023.

<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>FCCC/KP/CMP/2023/4 and Add.1</i>	<i>Annual compilation and accounting report for Annex B Parties under the Kyoto Protocol for 2023. Note by the secretariat</i>
<i>Further information</i>	<a href="https://unfccc.int/process-and-meetings/transparency-and-reporting/reporting-and-review-under-the-kyoto-protocol/second-commitment-period/compilation-and-accounting-ca-reports">https://unfccc.int/process-and-meetings/transparency-and-reporting/reporting-and-review-under-the-kyoto-protocol/second-commitment-period/compilation-and-accounting-ca-reports</a>

#### 5. Matters relating to the clean development mechanism

20. *Background:* The CDM Executive Board submits an annual report on its activities to the CMP.<sup>7</sup>

<sup>5</sup> See document FCCC/SBI/2023/11, paras. 14–15.

<sup>6</sup> Decision 13/CMP.1, para. 4.

<sup>7</sup> Decision 3/CMP.1, annex, paras. 2–5, state that the CDM Executive Board shall report on its

21. CMP 17 requested the secretariat to prepare a technical paper to support consideration at CMP 18 of the functioning and operation of the processes and institutions under the CDM in the future with a view of avoiding a gap before the operationalization of the corresponding processes under the mechanism established by Article 6, paragraph 4, of the Paris Agreement.<sup>8</sup>

22. CMP 17 recalled its request to the SBI to review the status of the Trust Fund for the Clean Development Mechanism and to develop recommendations for consideration at CMP 18.<sup>9</sup> This matter is considered under the SBI.<sup>10</sup>

23. *Action:* The CMP will be invited to consider the annual report of the CDM Executive Board and the technical paper referred to in paragraph 21 above and to provide guidance relating to the CDM, as appropriate. The CMP will also be invited to elect members and alternate members of the CDM Executive Board. The CMP will further be invited to take any action it deems appropriate on the basis of the recommendations of the SBI.

<i>FCCC/KP/CMP/2023/5</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>FCCC/TP/2023/3</i>	<i>Functioning and operation of the processes and institutions under the clean development mechanism in the future. Technical paper by the secretariat</i>
<i>Further information</i>	<a href="https://cdm.unfccc.int/">https://cdm.unfccc.int/</a> and <a href="https://unfccc.int/process-and-meetings/bodies/election-and-membership">https://unfccc.int/process-and-meetings/bodies/election-and-membership</a>

## 6. Matters relating to joint implementation

24. *Background:* CMP 17 decided to terminate the Joint Implementation Supervisory Committee. It requested the secretariat to take the necessary steps to conclude matters relating to the operations of the Committee and to prepare a report on the operation of joint implementation Track 2, with recommendations on the orderly management of residual resources and other matters relevant to the termination of the Committee, for consideration at CMP 18.<sup>11</sup>

25. *Action:* The CMP will be invited to provide guidance on this matter.

<i>FCCC/KP/CMP/2023/7</i>	<i>Operation of joint implementation Track 2. Report by the secretariat</i>
<i>Further information</i>	<a href="https://ji.unfccc.int/Sup_Committee/index.html">https://ji.unfccc.int/Sup_Committee/index.html</a>

## 7. Matters relating to the Adaptation Fund

26. *Background:* The Adaptation Fund Board submits an annual report on its activities to the CMP.<sup>12</sup> CMP 17 requested the Adaptation Fund Board to include aggregated actual results of projects and programmes funded by the Adaptation Fund, in particular across the Fund's five core indicators, accompanied by qualitative analysis of successes, challenges and lessons learned in its report to CMP 18 and CMA 5.<sup>13</sup>

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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.

<sup>8</sup> Decision 2/CMP.17, para. 6.

<sup>9</sup> Decision 2/CMP.17, para. 14.

<sup>10</sup> See document FCCC/SBI/2023/11, paras. 33–34.

<sup>11</sup> Decision 3/CMP.17, paras. 4–5.

<sup>12</sup> As per decision 1/CMP.3, para. 5(l).

<sup>13</sup> Decision 5/CMP.17, para. 14.

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

*FCCC/KP/CMP/2023/2–  
FCCC/PA/CMA/2023/6  
and Add.1*      *Report of the Adaptation Fund Board. Note by the Chair of  
the Adaptation Fund Board*

*Further information*      <https://unfccc.int/Adaptation-Fund> and  
[https://unfccc.int/process-and-meetings/bodies/election-  
and-membership](https://unfccc.int/process-and-meetings/bodies/election-and-membership)

## 8. Capacity-building under the Kyoto Protocol

28. *Background:* Matters relating to this agenda item are considered under the SBI.<sup>14</sup>

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

*Further information*      <https://unfccc.int/topics/capacity-building>

## 9. Report of the forum on the impact of the implementation of response measures

30. *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.<sup>15</sup>

31. 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.<sup>16</sup>

32. Matters relating to this agenda item are considered under the SBSTA and the SBI.<sup>17</sup>

33. *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*      [https://unfccc.int/topics/mitigation/workstreams/response-  
measures](https://unfccc.int/topics/mitigation/workstreams/response-measures)

## 10. Report of the Compliance Committee

34. *Background:* The Compliance Committee submits an annual report on its activities to the CMP.<sup>18</sup>

35. *Action:* The CMP will be invited to consider the annual 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 Committee.

<sup>14</sup> See document FCCC/SBI/2023/11, paras. 93–96.

<sup>15</sup> Decisions 7/CP.24, 3/CMP.14 and 7/CMA.1 respectively.

<sup>16</sup> Decision 7/CMA.1, para. 12.

<sup>17</sup> See documents FCCC/SBSTA/2023/5, paras. 46–50, and FCCC/SBI/2023/11, paras. 53–57.

<sup>18</sup> 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.

FCCC/KP/CMP/2023/3	<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>
Further information	<a href="https://unfccc.int/Compliance-Committee-CC">https://unfccc.int/Compliance-Committee-CC</a> and <a href="https://unfccc.int/process-and-meetings/bodies/election-and-membership">https://unfccc.int/process-and-meetings/bodies/election-and-membership</a>

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

36. *Background:* CMP 8 adopted the Doha Amendment to the Kyoto Protocol, establishing a second commitment period of the Kyoto Protocol.<sup>19</sup> 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.<sup>20</sup>

37. CMP 10 to 17 could not complete consideration of this matter.<sup>21</sup> Pursuant to rules 10(c) and 16 of the draft rules of procedure being applied, the matter has been included in the provisional agenda for CMP 18.

38. *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

39. *Background:* Matters relating to this agenda item are considered under the SBI.<sup>22</sup>

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

## 13. High-level segment

(a) Statements by Parties

(b) Statements by observer organizations

41. Information on the high-level segment can be found in the annotations to the provisional agenda for COP 28.<sup>23</sup>

## 14. Other matters

42. 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 on the session

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

<sup>19</sup> Decision 1/CMP.8, para. 1.

<sup>20</sup> FCCC/KP/CMP/2014/3.

<sup>21</sup> See document FCCC/KP/CMP/2022/9, paras. 51–52.

<sup>22</sup> See document FCCC/SBI/2023/11, paras. 106–107.

<sup>23</sup> FCCC/CP/2023/1, paras. 98–104.

44. *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

45. The President will declare the session closed.



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## Abbreviations and acronyms

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
SBI	Subsidiary Body for Implementation
SBSTA	Subsidiary Body for Scientific and Technological Advice

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