



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

Nineteenth session

Baku, 11–22 November 2024

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

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:²
 - (a) National communications;
 - (b) Final compilation and accounting reports for the second commitment period of the Kyoto Protocol for Parties included in Annex I with a commitment inscribed in the third column of Annex B in the Doha Amendment to the Kyoto Protocol.
5. Matters relating to the clean development mechanism.
6. Matters relating to the Adaptation Fund.
7. Matters relating to capacity-building.
8. Report of the forum on the impact of the implementation of response measures.
9. Report of the Compliance Committee.

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

² As defined in Article 1, para. 7, of the Kyoto Protocol.

10. Report on the high-level ministerial round table on increased ambition of Kyoto Protocol commitments.
11. Administrative, financial and institutional matters.
12. High-level segment:
 - (a) Statements by Parties;
 - (b) Statements by observer organizations.
13. Other matters.
14. Conclusion of the session.

II. Annotations to the provisional agenda

1. Opening of the session

1. CMP 19 will be opened by the President of COP 29, CMP 19 and CMA 6, Mukhtar Babayev (Azerbaijan), on 11 November 2024.

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 18, Sultan Ahmed Al Jaber (United Arab Emirates), drafted the provisional agenda for CMP 19 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/2024/1](#)

Provisional agenda and annotations. Note by the Executive Secretary

Further information

<https://unfccc.int/event/cmp-19>

(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. Parties are invited to recall decision [3/CP.23](#) and actively consider nominating women.
5. *Action:* The CMP will be invited, as necessary, to elect additional members of the Bureau.

Further information

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

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

6. *Background:* Information on the organization of the session can be found in the annotations to the provisional agenda for COP 29.³ Information on the organization of the session will be made available on the session web page.⁴
7. *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.

³ [FCCC/CP/2024/1](#), paras. 1–9.

⁴ <https://unfccc.int/event/cmp-19>.

FCCC/KP/CMP/2024/1	<i>Provisional agenda and annotations. Note by the Executive Secretary</i>
FCCC/CP/2024/1	<i>Provisional agenda and annotations. Note by the Executive Secretary</i>
FCCC/PA/CMA/2024/1	<i>Provisional agenda and annotations. Note by the Executive Secretary</i>
FCCC/SBSTA/2024/8	<i>Provisional agenda and annotations. Note by the Executive Secretary</i>
FCCC/SBI/2024/15	<i>Provisional agenda and annotations. Note by the Executive Secretary</i>

(d) Approval of the report on credentials

8. *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.⁵

9. *Action:* The CMP will be invited to approve the report on the credentials of the representatives of Parties attending CMP 19. Representatives may participate provisionally pending this action.

3. Reports of the subsidiary bodies

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

10. *Background:* The Chair of the SBSTA, Harry Vreuls (Kingdom of the Netherlands), will report on the work conducted at SBSTA 60 and 61, including any recommendations of draft decisions and conclusions for consideration and adoption at CMP 19.

11. *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.

FCCC/SBSTA/2024/7 and Add.1	<i>Report of the Subsidiary Body for Scientific and Technological Advice on its sixtieth session, held in Bonn from 3 to 13 June 2024</i>
<i>Further information</i>	https://unfccc.int/event/sbsta-60 and https://unfccc.int/event/sbsta-61

(b) Report of the Subsidiary Body for Implementation

12. *Background:* The Chair of the SBI, Nabeel Munir (Pakistan), will report on the work conducted at SBI 60 and 61, including any recommendations of draft decisions and conclusions for consideration and adoption at CMP 19.

13. *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.

FCCC/SBI/2024/13 and Add.1-2	<i>Report of the Subsidiary Body for Implementation on its sixtieth session, held in Bonn from 3 to 13 June 2024</i>
<i>Further information</i>	https://unfccc.int/event/sbi-60 and https://unfccc.int/event/sbi-61

⁵ Decision [36/CMP.1](#). For further information on the submission of credentials, see document [FCCC/CP/2024/1](#), paras. 27–28.

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

(a) National communications

14. *Background:* Matters relating to this agenda sub-item are considered under the SBI.⁶

15. *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/NC8> and <https://unfccc.int/review-reports-ncs-brs>

(b) Final compilation and accounting reports for the second commitment period of the Kyoto Protocol for Parties included in Annex I with a commitment inscribed in the third column of Annex B in the Doha Amendment to the Kyoto Protocol

16. *Background:* CMP 1 requested the secretariat to publish, after the additional period for fulfilling commitments, final compilation and accounting reports and to forward them to the CMP, the Compliance Committee and each Party concerned.⁷

17. *Action:* The CMP will be invited to take note of the information contained in the final compilation and accounting reports and to take any action it deems appropriate.

5. Matters relating to the clean development mechanism

18. *Background:* The CDM Executive Board submits an annual report on its activities to the CMP.⁸

19. CMP 18 requested the secretariat to prepare technical papers on the necessary operations of the CDM registry and on the necessary level of resources for the functioning and operation of the processes and institutions under the CDM for consideration at SBSTA 60.⁹ SBSTA 60 requested the secretariat to prepare a technical paper on the further breakdown of the necessary level of resources for the activities, processes and institutions that need to continue under the CDM for consideration at SBSTA 61.¹⁰ Matters relating to this agenda item are considered under the SBSTA.¹¹

20. At CMP 18, Parties decided to continue consideration of the functioning and operation of the processes and institutions under the CDM, including appropriate time frames, at CMP 19 with a view to avoiding a gap before the operationalization of the corresponding processes under the mechanism established by Article 6, paragraph 4, of the Paris Agreement.¹²

21. CMP 18 decided to authorize a transfer from the trust fund for the clean development mechanism to the Adaptation Fund and potentially to other areas in need of funding at CMP 19.¹³

22. *Action:* The CMP will be invited to consider the annual report of the CDM Executive Board and to continue consideration of the functioning and operation of the processes and institutions under the CDM, 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 SBSTA.

⁶ See document [FCCC/SBI/2024/15](#), paras. 14–16.

⁷ Decision [13/CMP.1](#), para. 5.

⁸ Decision [3/CMP.1](#), annex, paras. 2–5, state 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.

⁹ Decision [1/CMP.18](#), paras. 11 and 13.

¹⁰ [FCCC/SBSTA/2024/7](#), para. 124.

¹¹ See document [FCCC/SBSTA/2024/8](#), paras. 75–77.

¹² Decision [1/CMP.18](#), para. 10.

¹³ Decision [1/CMP.18](#), para. 14.

<i>FCCC/KP/CMP/2024/3</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/2024/7</i>	<i>Further breakdown of the necessary level of resources for the activities, processes and institutions under the clean development mechanism. Technical paper by the secretariat</i>
<i>Further information</i>	https://cdm.unfccc.int/ and https://unfccc.int/process-and-meetings/bodies/election-and-membership

6. Matters relating to the Adaptation Fund

23. *Background:* The AFB submits an annual report on its activities to the CMP.¹⁴ CMP 18 and CMA 5 requested the AFB to include in its annual report to CMP 19 and CMA 6 information on the rates of use of the increased cap on allocation per country and encouraged the AFB to report on its work related to implementing its mandates from decisions [1/CMP.14](#) and [13/CMA.1](#) in its annual report to CMP 19 and CMA 6.¹⁵

24. CMP 16 requested the SBI to continue consideration of matters relating to membership of the AFB further to paragraph 5 of decision [1/CMP.14](#) and to forward a recommendation to the CMP for consideration at its next session.¹⁶

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

<i>FCCC/KP/CMP/2024/4– FCCC/PA/CMA/2024/6 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 https://unfccc.int/process-and-meetings/bodies/election-and-membership

7. Matters relating to capacity-building

26. *Background:* Matters relating to this agenda item are considered under the SBI.¹⁷

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

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

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

28. *Background:* CMP 14, COP 24 and CMA 1 acknowledged that a single forum on the impact of the implementation of response measures covers the work of the CMP, the COP 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 CMP, the COP and the CMA.¹⁸

¹⁴ Decision [1/CMP.3](#), para. 5(l).

¹⁵ Decisions [3/CMP.18](#), paras. 14 and 17, and [12/CMA.5](#), paras. 14 and 19.

¹⁶ Decision [3/CMP.16](#), para. 8.

¹⁷ See document [FCCC/SBI/2024/15](#), paras. 106–109.

¹⁸ Decisions [3/CMP.14](#), [7/CP.24](#) and [7/CMA.1](#) respectively.

29. 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 CMP, the COP and the CMA.¹⁹

30. CMP 18, COP 28 and CMA 5 adopted the updated functions, work programme and modalities of the forum and its Katowice Committee of Experts on the Impacts of the Implementation of Response Measures and requested the Committee to propose updates to its rules of procedure for the forum to consider and make recommendations to the subsidiary bodies with a view to the subsidiary bodies providing recommendations for consideration and adoption at CMP 19, COP 29 and CMA 6.²⁰

31. At SB 60, Parties agreed to continue developing the five-year workplan of the forum and its Katowice Committee on Impacts at SB 61 with a view to recommending a draft decision for consideration and adoption at CMP 19, COP 29 and CMA 6.²¹

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

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>

9. Report of the Compliance Committee

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

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

[FCCC/KP/CMP/2024/2](https://unfccc.int/Compliance-Committee-CC)

Annual report of the Compliance Committee to the Conference of the Parties serving as the meeting of the Parties to the Kyoto Protocol

Further information

<https://unfccc.int/Compliance-Committee-CC>

10. 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.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

37. CMP 10 to 18 could not complete consideration of this matter.²⁶ Pursuant to rules 10(c) and 16 of the draft rules of procedure being applied, this matter has been included in the provisional agenda for CMP 19.

¹⁹ Decision [7/CMA.1](#), para. 12.

²⁰ Decisions [4/CMP.18](#), paras. 5 and 8, [13/CP.28](#), paras. 5 and 8, and [19/CMA.5](#), paras. 5 and 8. The updated functions, work programme and modalities are contained in annex I to those decisions.

²¹ [FCCC/SBSTA/2024/7](#), para. 106, and [FCCC/SBI/2024/13](#), para. 53.

²² See documents [FCCC/SBSTA/2024/8](#), paras. 60–68, and [FCCC/SBI/2024/15](#), paras. 50–58.

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, including a list of decisions taken by its branches, to each ordinary session of the CMP.

²⁴ Decision [1/CMP.8](#), para. 1.

²⁵ [FCCC/KP/CMP/2014/3](#).

²⁶ [FCCC/KP/CMP/2023/9](#), para. 52.

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

11. Administrative, financial and institutional matters

39. *Background:* Matters relating to this agenda item are considered under the SBI.²⁷

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

12. 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 29.²⁸

13. Other matters

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

14. Conclusion of 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.

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.

45. The President will declare the session closed.

²⁷ See document [FCCC/SBI/2024/15](#), paras. 116–117.

²⁸ See document [FCCC/CP/2024/1](#), paras. 119–126.

Abbreviations and acronyms

AFB	Adaptation Fund Board
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
