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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 nineteenth session, held in Baku from 11 to 24 November 2024

Part one: Proceedings

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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 nineteenth session

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

FCCC/KP/CMP/2024/7/Add.1

Decision	
1/CMP.19	Guidance relating to the clean development mechanism
2/CMP.19	Matters relating to the Adaptation Fund
3/CMP.19	Matters relating to the impacts of the implementation of response measures
4/CMP.19	Administrative, financial and institutional matters
5/CMP.19	Administrative, financial and institutional matters
Resolution	
1/CMP.19	Expression of gratitude to the Government of the Republic of Azerbaijan and the people of the city of Baku $$

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

non-Annex I Party Party not included in Annex I to the Convention

SBI Subsidiary Body for Implementation

SBSTA Subsidiary Body for Scientific and Technological Advice

I. Opening of the session

(Agenda item 1)

1. CMP 19, convened pursuant to Article 13, paragraph 6, of the Kyoto Protocol, was held at Baku Stadium in Baku, Azerbaijan, from 11 to 24 November 2024. Mukhtar Babayev (Azerbaijan), President of CMP 19, opened the session on 11 November.

II. Organizational matters

(Agenda item 2)

A. Adoption of the agenda

(Agenda sub-item 2(a))

- 2. At its 1st meeting,² the CMP considered document <u>FCCC/KP/CMP/2024/1/Add.1</u>, containing the supplementary provisional agenda. The President recalled the understanding reached among Parties with regard to the adoption of the agendas for the sessions of the governing and subsidiary bodies outlined at the resumed 1st meeting of COP 29, on 11 November.³
- 3. The President proposed that the supplementary provisional agenda for CMP 19 be amended to reflect this understanding, with item 11 deleted.
- 4. On the proposal by the President, 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.
 - 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) 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.

OMP 19 was held in conjunction with COP 29 and CMA 6. The proceedings of the COP and the CMA are contained in documents FCCC/CP/2024/11 and FCCC/PA/CMA/2024/17 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.

² Meetings of the governing and subsidiary bodies referred to in this report are plenary meetings.

³ See document <u>FCCC/CP/2024/11</u>, paras. 8–11.

⁴ As defined in Article 1, para. 7, of the Kyoto Protocol.

- 8. Report of the forum on the impact of the implementation of response measures.
- 9. Report of the Compliance Committee.
- 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.

B. Election of additional officers

(Agenda sub-item 2(b))

- 5. At the 1st meeting of CMP 19, the President informed the CMP that, as stated during the resumed 1st meetings of COP 29 and CMA 6, Julio Cordano (Chile) had begun consultations on the election of officers to bodies under the Convention, the Kyoto Protocol and the Paris Agreement.
- 6. The President invited regional groups and constituencies to submit all outstanding nominations by 16 November 2024. On a proposal by the President, the CMP decided to postpone the election until the closing plenary of CMP 19.
- 7. At the resumed 11th meeting, on 24 November, the President informed the CMP that, since all nominees for the Bureau of COP 29 were also from Parties to the Kyoto Protocol, it would not be necessary to elect an additional member of the Bureau at the election taking place at the closing plenary of COP 29.⁵
- 8. The President also informed the CMP that nominations for election of officers to bodies under the Kyoto Protocol were outstanding and urged regional groups and constituencies to continue consultations and submit the outstanding nominations to the secretariat as soon as possible and by 28 February 2025 at the latest. On a proposal by the President, the CMP agreed that, once the outstanding nominations had been received by the secretariat, the nominees would be deemed elected at CMP 19 in accordance with established practice.

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

(Agenda sub-item 2(c))

- 9. At its 1st meeting, on a proposal by the President, the CMP agreed to follow the organization of work agreed at the resumed 1st meeting of COP 29.⁶
- 10. The President noted that the subsidiary bodies would conclude their work on 16 November and that he looked forward to hearing the outcomes of their sessions.
- 11. He informed the CMP that the subsidiary bodies may recommend draft decisions and conclusions for consideration and adoption by the CMP under the following items on matters already on their agendas:

Sub-item 4(a) National communications

⁵ See document FCCC/CP/2024/11, para. 18.

⁶ See document FCCC/CP/2024/11, paras. 21–30. At the resumed 11th meeting, the President reported on the outcomes of the consultations referred to in para. 9(d) of document FCCC/CP/2024/11, as noted in para. 40(b) of the same document.

Item 5	Matters relating to the clean development mechanism, as it relates to the operation of the $\ensuremath{\text{CDM}}$	
Item 7	Matters relating to capacity-building	
Item 8	Report of the forum on the impact of the implementation of response measures	
Item 11	Administrative financial and institutional matters	

- 12. The President noted that the CMP would reconvene in the second week of its session to consider draft decisions and conclusions recommended by the subsidiary bodies for adoption.
- 13. The joint 4th meeting of COP 29, CMP 19 and CMA 6 and 2nd meeting of SBSTA 61 and SBI 61, on 13 November, was convened to hear opening statements.⁷

D. Approval of the report on credentials

(Agenda sub-item 2(d))

- 14. At the 11th meeting, on 23 November, the President referred to the report on credentials,⁸ submitted by the Bureau in accordance with rule 20 of the draft rules of procedure being applied.
- 15. On the basis of the report, the CMP accepted the credentials of Parties attending the session. In addition, the secretariat received credentials from Bhutan, Botswana and Tuvalu on 21 November 2024.

E. Attendance

- 16. Information on participation in the sessions in Baku is available in document FCCC/CP/2024/INF.2.
- 17. According to decision <u>36/CMP.1</u>, the admission of organizations as observers as decided by the COP also applies to the CMP.⁹

F. Documentation

18. The documents that were before CMP 19 are available on the UNFCCC website. 10

III. Reports of the subsidiary bodies

(Agenda item 3)

A. Report of the Subsidiary Body for Scientific and Technology Advice

(Agenda sub-item 3(a))

19. At the 5th meeting, on 18 November, the SBSTA Chair, Harry Vreuls (Kingdom of the Netherlands), introduced the draft report on SBSTA 61¹¹ and gave an oral report on the results of SBSTA 60 and 61.¹²

⁷ See document <u>FCCC/CP/2024/11</u>, paras. 31–32.

⁸ FCCC/CP/2024/10–FCCC/KP/CMP/2024/6–FCCC/PA/CMA/2024/16.

⁹ See document <u>FCCC/CP/2024/2</u> for the list of organizations admitted as observers.

¹⁰ https://unfccc.int/event/cmp-19.

¹¹ FCCC/SBSTA/2024/L.13.

¹² The oral report can be heard at https://unfccc.int/event/5th-plenary-meeting-of-the-cop/cmp/cma (starting at 0:02:31).

- 20. On a proposal by the President, the CMP took note of the report on SBSTA 60,¹³ the draft report on SBSTA 61 and the oral report by the SBSTA Chair. The President expressed his deep appreciation to the SBSTA Chair for his leadership and dedication in guiding the work of the SBSTA over the past two years and for supporting the Presidency in ensuring the effective management of work under the subsidiary bodies and its smooth transition to the governing bodies.
- 21. The President noted that recommendations of the SBSTA would be addressed under the relevant CMP agenda items.

B. Report of the Subsidiary Body for Implementation

(Agenda sub-item 3(b))

- 22. At the 5th meeting, the SBI Chair, Nabeel Munir (Pakistan), introduced the draft report on SBI 61¹⁴ and gave an oral report on the results of SBI 60 and 61.¹⁵
- 23. On a proposal by the President, the CMP took note of the report on SBI 60, ¹⁶ the draft report on SBI 61 and the oral report by the SBI Chair. The President expressed his deep appreciation to the SBI Chair for his leadership and dedication in guiding the work of the SBI over the past two years and for supporting the Presidency in ensuring the effective management of work under the subsidiary bodies and its smooth transition to the governing bodies.
- 24. On a recommendation of the SBI,¹⁷ the CMP took note of the information in the annual report of the administrator of the international transaction log under the Kyoto Protocol.¹⁸
- 25. The President noted that other recommendations of the SBI would be addressed under the relevant CMP agenda items.

IV. Reporting from and review of Parties included in Annex I¹⁹

(Agenda item 4)

A. National communications (Agenda sub-item 4(a))

- 26. At its 1st meeting, the CMP noted that this matter was on the agenda of the SBI.²⁰
- 27. At its 11th meeting, the CMP took note of the conclusions of the SBI on this matter.21

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 (Agenda sub-item 4(b))

28. At the 1st meeting, the President invited the CMP to take note of the information contained in the final compilation and accounting reports for the second commitment period

¹³ FCCC/SBSTA/2024/7 and Add.1.

¹⁴ FCCC/SBI/2024/L.15.

¹⁵ As footnote 12 above (starting at 0:11:07).

¹⁶ FCCC/SBI/2024/13 and Add.1–2.

¹⁷ FCCC/SBI/2024/25, para. 52.

¹⁸ FCCC/KP/CMP/2024/5.

¹⁹ As defined in Article 1, para. 7, of the Kyoto Protocol.

²⁰ SBI 61 agenda sub-item 3(a), "Status of submission and review of national communications and biennial reports from Parties included in Annex I to the Convention".

²¹ FCCC/SBI/2024/25, para. 19.

of the Kyoto Protocol,²² noting that a question of implementation was being considered by the Compliance Committee of the Kyoto Protocol.

29. On a proposal by the President, the CMP took note of the information contained in the final compilation and accounting reports for the second commitment period of the Kyoto Protocol.²³ The CMP noted the conclusion of the consideration of this matter.²⁴

V. Matters relating to the clean development mechanism

(Agenda item 5)

- 30. At its 1st meeting, the CMP noted that this matter was on the agenda of the SBSTA.²⁵ Since SBSTA 61 could not conclude consideration of this matter,²⁶ in accordance with rules 10(c) and 16 of the draft rules of procedure being applied the matter will be included in the provisional agenda for SBSTA 62 (June 2025).
- 31. The President referred to the CMP being invited to consider, inter alia, the annual report of the CDM Executive Board,²⁷ continue consideration of the functioning and operation of the processes and institutions under the CDM in the future, and provide guidance relating to the CDM, as appropriate.
- 32. The President informed the CMP that the CDM Executive Board had met in Baku from 6 to 7 November 2024 after the publication of its annual report and that subsequently an addendum thereto²⁸ had been published.
- 33. The President thanked José Domingos Miguez (Brazil), Chair of the CDM Executive Board, and Frank Wolke (Germany), Vice-Chair of the Board, for their leadership and the members of the Board for their hard work in 2024.
- 34. On a proposal by the President, the CMP agreed to consider matters relating to the CDM in a contact group co-chaired by Karoliina Anttonen (Finland) and Alick Muvundika (Zambia).
- 35. At its 11th meeting, on a proposal by the President, the CMP adopted decision <u>1/CMP.19</u>, entitled "Guidance relating to the clean development mechanism".
- 36. At its resumed 11th meeting, on a proposal by the President, the CMP elected members and alternate members to the CDM Executive Board, as reflected in the annex.

VI. Matters relating to the Adaptation Fund

(Agenda item 6)

37. At the 1st meeting, the President invited the CMP to consider the annual report of the Adaptation Fund Board²⁹ and thanked Lucas Di Pietro (Argentina), Chair of the Adaptation Fund Board, and Nina Alsen (Germany), Vice-Chair of the Board, for their leadership and the members and alternate members of the Board for their hard in 2024.

Available at https://unfccc.int/process-and-meetings/transparency-and-reporting/reporting-and-review-under-the-kyoto-protocol/second-commitment-period/final-compilation-and-accounting-report-for-the-second-commitment-period-of-the-kyoto-protocol.

²³ As footnote 22 above.

²⁴ Uganda requested that its statement, submitted on 24 November 2024 on behalf of the Group of 77 and China, be reflected in the report on the session. The statement is available at https://www4.unfccc.int/sites/SubmissionsStaging/Documents/202411241602---G77%20and%20China%20Statement_Item%204(b).docx.

²⁵ SBSTA 61 agenda item 12, "Matters relating to the operation of the clean development mechanism".

See document FCCC/SBSTA/2024/10, para. 71.

²⁷ FCCC/KP/CMP/2024/3.

²⁸ FCCC/KP/CMP/2024/3/Add.1.

²⁹ FCCC/KP/CMP/2024/4–FCCC/PA/CMA/2024/6 and Add.1.

- 38. On a proposal by the President, the CMP agreed to consider matters relating to the Adaptation Fund in a contact group co-chaired by Ralf Bodle (Germany) and Isatou Camara (Gambia).
- 39. At its 11^{th} meeting, on a proposal by the President, the CMP adopted decision 2/CMP.19, entitled "Matters relating to the Adaptation Fund".
- 40. At its resumed 11th meeting, on a proposal by the President, the CMP elected members and alternate members to the Adaptation Fund Board, as reflected in the annex.

VII. Matters relating to capacity-building

(Agenda item 7)

- 41. At its 1st meeting, the CMP noted that this matter was on the agenda of the SBI.³⁰
- 42. At its 5th meeting, the CMP took note of the conclusions from SBI 60 on this matter.³¹

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

(Agenda item 8)

- 43. At its 1st meeting, the CMP noted that this matter was on the agendas of the SBSTA and the SBI.³²
- 44. At the resumed 5th meeting on 18 November, the President informed the CMP that the subsidiary bodies had forwarded this matter to the CMP for further guidance.³³ The CMP agreed to further consider the matter.
- 45. The President invited Mattias Frumerie (Sweden) and Andrei Marcu (Honduras) to co-facilitate discussions thereon.
- 46. At its resumed 11th meeting, on a proposal by the President, the CMP adopted decision <u>3/CMP.19</u>, entitled "Matters relating to the impacts of the implementation of response measures".

IX. Report of the Compliance Committee

(Agenda item 9)

- 47. At the 1st meeting, the President thanked the Chairpersons of the Compliance Committee, Veronica Jakarasi (Zimbabwe) and Arne Riedel (Germany), and the Vice-Chairs, Paulette Bynoe (Guyana) and Martin Collins (Ireland), for their leadership and the members and alternate members of the Committee for their hard work in 2024.
- 48. On a proposal by the President, the CMP took note of the annual report of the Compliance Committee to the CMP.³⁴
- 49. At its resumed 11th meeting, on a proposal by the President, the CMP elected a member and an alternate member to the Compliance Committee, as reflected in the annex.

³⁰ SBI 61 agenda item 16, "Matters relating to capacity-building".

³¹ FCCC/SBI/2024/13, paras. 162–166.

³² SBSTA 61 agenda item 9 and SBI 61 agenda item 9, "Matters relating to the forum on the impact of the implementation of response measures serving the Convention, the Kyoto Protocol and the Paris Agreement".

³³ See documents <u>FCCC/SBSTA/2024/10</u>, para. 58, and <u>FCCC/SBI/2024/25</u>, para. 62.

³⁴ FCCC/KP/CMP/2024/2.

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

(Agenda item 10)

- 50. At the 1st meeting, the President indicated that consultations at CMP 18 had revealed divergent views on whether further work is needed regarding this matter. Therefore, the President proposed that Elchin Allahverdiyev (Azerbaijan) conduct consultations on this matter on his behalf and report back to the CMP on the outcomes thereof.
- 51. At the 11th meeting, the President reported that consideration of this matter could not be concluded at this session. Therefore, in accordance with rules 10(c) and 16 of the draft rules of procedure being applied, the matter will be included in the provisional agenda for CMP 20 (November 2025).

XI. Administrative, financial and institutional matters

(Agenda item 11)

- 52. At the 1st meeting, the President noted that these matters were on the agenda of the SBI.³⁵
- 53. At its 5th meeting, on recommendations of the SBI,³⁶ the CMP adopted:
- (a) Decision <u>4/CMP.19</u>, entitled "Administrative, financial and institutional matters";
- (b) Decision <u>5/CMP.19</u>, entitled "Administrative, financial and institutional matters".

XII. High-level segment

(Agenda item 12)

54. At the joint 2nd meeting of COP 29, CMP 19 and CMA 6, on 12 November, the President opened the high-level segment. The first part of the high-level segment continued at the joint 3rd meeting of COP 29, CMP 19 and CMA 6, on 13 November, while the second part was held on 19 and 20 November.³⁷

XIII. Other matters

(Agenda item 13)

55. At its 11th meeting, the CMP noted that no other matter had been raised under this agenda item.

XIV. Conclusion of the session

(Agenda item 14)

- 56. At its resumed 11th meeting, the CMP considered the draft report on the session³⁸ 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.
- 57. The UNFCCC Deputy Executive Secretary informed the CMP that one decision adopted at this session has financial and human resource implications beyond the provisions

³⁵ SBI 61 agenda item 20, "Administrative, financial and institutional matters".

³⁶ See documents <u>FCCC/SBI/2024/13/Add.1</u>, <u>FCCC/SBI/2024/13</u>, para. 212, and <u>FCCC/SBI/2024/25</u>, para. 128.

³⁷ See document <u>FCCC/CP/2024/11</u>, paras. 131–133.

³⁸ FCCC/KP/CMP/2024/L.2.

included in the budget for the biennium 2024–2025, noting that funding estimates are preliminary and based on the information available at the time: under agenda item 8, "Report of the forum on the impact of the implementation of response measures", EUR 29,000 will be required in 2025. The estimated amount will be covered from existing resources. The same estimate was reported under the equally titled COP 29 agenda item 12 and CMA 6 agenda item 14.

- 58. The Deputy Executive Secretary noted that the secretariat is counting on Parties to provide funding for activities in a timely and predictable manner, as without such contributions the secretariat will not be in a position to undertake the requested activities.
- 59. At its 11th meeting, on a proposal by Brazil, the CMP adopted resolution <u>1/CMP.19</u>, entitled "Expression of gratitude to the Government of the Republic of Azerbaijan and the people of the city of Baku".
- 60. At the joint 12th meeting of COP 29, CMP 19 and CMA 6, on 24 November, representatives of Parties and observer organizations made closing statements.³⁹
- 61. The President expressed gratitude to Parties for their hard work during this session.
- 62. The President then declared CMP 19 closed.

³⁹ See document <u>FCCC/CP/2024/11</u>, paras. 142–143.

Annex

Elected officers

Table 1 **Adaptation Fund Board**

Status	Name (Party)	Regional group or Party grouping
Member	Ali. D. Mohamed (Kenya)	Africa
Alternate	Payai Manyok John (South Sudan)	Africa
Member	Tae Hoon Kim (Republic of Korea)	Asia-Pacific
Alternate	Akram Mirzakhani (Islamic Republic of Iran)	Asia-Pacific
Member	Bertha Argueta (Honduras)	Latin America and the Caribbean
Alternate	Rosa Morales (Peru)	Latin America and the Caribbean
Member	Naresh Sharma (Nepal)	LDCs
Alternate	Md Mahmud Hasan (Bangladesh)	LDCs
Member	Maria Luwalhati C. Dorotan Tiuseco (Philippines)	Non-Annex I Parties
Alternate	Choikhand Janchivlamdan (Mongolia)	Non-Annex I Parties

 $\label{eq:continuous} \textbf{Table 2} \\ \textbf{Executive Board of the Clean Development Mechanism}$

Status	Name (Party)	Party grouping
Member	Omar Alcock (Jamaica)	Small island developing States
Alternate	Amjad Abdulla (Maldives)	Small island developing States
Member	Stella Gama (Malawi)	Non-Annex I Parties
Alternate	Berioska Quispe (Peru)	Non-Annex I Parties
Member	Sonam Tashi (Bhutan)	Non-Annex I Parties
Alternate	Moises Alvarez (Dominican Republic)	Non-Annex I Parties

Table 3 **Compliance Committee – enforcement branch**

Status	Name (Party)	Party grouping
Member	Berioska Quispe (Peru)	Non-Annex I Parties

Table 4 **Compliance Committee – facilitative branch**

Status	Name (Party)	Party grouping
Alternate	Tom Obong Okello (Uganda)	Non-Annex I Parties

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