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CONFERENCE OF THE PARTIES SERVING AS THE  
MEETING OF THE PARTIES TO THE KYOTO PROTOCOL  
First session  
Montreal, 28 November to 9 December 2005

Item 2 (c) of the provisional agenda  
Organizational matters  
Adoption of the agenda

## Provisional agenda and annotations

Note by the Executive Secretary\*

Addendum

### Supplementary provisional agenda

#### I. Introduction

1. A request has been received from the Government of Belarus to include an item in the provisional agenda of the Conference of the Parties serving as the meeting of the Parties to the Kyoto Protocol (COP/MOP) at its first session. Belarus can only propose an item for inclusion in the COP/MOP agenda after the Kyoto Protocol has entered into force for it on 24 November 2005. However, the secretariat, on an exceptional basis, is acting before 24 November so that the Parties are aware of the supplementary provisional agenda in a timely manner.
2. In accordance with rule 12 of the draft rules of procedure being applied, and in agreement with the President of the Conference of the Parties (COP) at its tenth session, this item is included in the supplementary provisional agenda below as item 17.

#### II. Supplementary provisional agenda

3. The supplementary provisional agenda for the first session of the COP/MOP, proposed after consultation with the President, is as follows:
  1. Opening of the session
  2. Organizational matters:
    - (a) Status of ratification of the Kyoto Protocol
    - (b) Application of the rules of procedure of the Conference of the Parties
    - (c) Adoption of the agenda

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\* This document is submitted after the deadline because of the timing of the submission from Belarus.

- (d) Election of replacement officers
  - (e) Organization of work, including the sessions of the subsidiary bodies
  - (f) Date and venue of the second session of the Conference of the Parties serving as the meeting of the Parties to the Kyoto Protocol
  - (g) Approval of the report on credentials
3. Adoption of decisions forwarded by the Conference of the Parties to the Conference of the Parties serving as the meeting of the Parties to the Kyoto Protocol at its first session
  4. Report of the Executive Board of the clean development mechanism and election of members of the Executive Board
  5. Implementation of Article 6 of the Kyoto Protocol, including election of members of the Article 6 Supervisory Committee
  6. Report of the administrator of the international transaction log under the Kyoto Protocol
  7. Procedures and mechanisms relating to compliance under the Kyoto Protocol:
    - (a) Adoption of procedures and mechanisms relating to compliance under the Kyoto Protocol, in terms of Article 18 of the Kyoto Protocol
    - (b) Proposal from Saudi Arabia to amend the Kyoto Protocol
    - (c) Election of members of the Compliance Committee
  8. Capacity-building under the Kyoto Protocol
  9. Adaptation Fund
  10. Matters relating to Article 2, paragraph 3, of the Kyoto Protocol<sup>1</sup>
  11. Article 3, paragraph 9, of the Kyoto Protocol: consideration of commitments for subsequent periods for Parties included in Annex I to the Convention
  12. Administrative, financial and institutional matters:
    - (a) Income and budget performance in the biennium 2004–2005
    - (b) Programme budget for the biennium 2006–2007
    - (c) Privileges and immunities for individuals serving on constituted bodies established under the Kyoto Protocol
  13. Reports of the subsidiary bodies and decisions and conclusions arising therefrom:
    - (a) Report of the Subsidiary Body for Scientific and Technological Advice
    - (b) Report of the Subsidiary Body for Implementation
  14. Other matters referred to the Conference of the Parties serving as the meeting of the Parties to the Kyoto Protocol by the subsidiary bodies
  15. High-level segment
  16. Statements by observer organizations
  17. Determination of a quantified emission reduction commitment for Belarus
  18. Other matters

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<sup>1</sup> At the request of Saudi Arabia, this item was included in the provisional agenda for the Conference of the Parties (COP) at its eighth session. The COP was unable to reach a conclusion on the matter and decided to include this item in the provisional agenda for its ninth session accompanied by an appropriate explanatory footnote. At COP 9 and COP 10, Parties were unable to reach a conclusion on the matter and decided to include this item in the provisional agenda for the next session, accompanied by an appropriate explanatory footnote (FCCC/CP/2004/10, para. 26). Because this item pertains to the Kyoto Protocol, it is included in the provisional agenda for the Conference of the Parties serving as the meeting of the Parties to the Kyoto Protocol.

19. Conclusion of the session:
  - (a) Adoption of the report of the Conference of the Parties serving as the meeting of the Parties to the Kyoto Protocol on its first session
  - (b) Closure of the session.

### **III. Annotations to the supplementary provisional agenda**

#### **17. Determination of a quantified emission reduction commitment for Belarus**

4. The Government of Belarus, by its communication dated 21 October 2005, requested the secretariat to include this item in the provisional agenda of the COP/MOP at its first session. With this request, the Government of Belarus seeks to define its quantified emission reduction commitment as 95 per cent of the 1990 level, and to raise the issue of introducing a corresponding amendment to Annex B of the Kyoto Protocol.

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