



Framework Convention on Climate Change

Distr.: Limited
7 December 2011

Original: English

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

Seventh session

Durban, 28 November to 9 December 2011

Agenda item 22(a)

Conclusion of the session

Adoption of the report of the Conference of the Parties serving as the meeting of the Parties to the Kyoto Protocol on its seventh session

Draft report of the Conference of the Parties serving as the meeting of the Parties to the Kyoto Protocol on its seventh session

Rapporteur: Mr. Andrej Kranjc (Slovenia)

Part one: Proceedings

Contents

	<i>Paragraphs</i>	<i>Page</i>
I. Opening of the session (Agenda item 1)		
II. Organizational matters (Agenda item 2)		
A. Adoption of the agenda		
B. Election of replacement officers		
C. Organization of work, including the sessions of the subsidiary bodies		
D. Approval of the report on credentials		
III. Reports of the subsidiary bodies (Agenda item 3)		
A. Report of the Subsidiary Body for Scientific and Technological Advice		
B. Report of the Subsidiary Body for Implementation		

IV.	Report of the Ad Hoc Working Group on Further Commitments for Annex I Parties under the Kyoto Protocol (Agenda item 4)
V.	Consideration of proposals by Parties for amendments to the Kyoto Protocol (Agenda item 5)
VI.	Proposal from Kazakhstan to amend Annex B to the Kyoto Protocol (Agenda item 6)
VII.	Issues relating to the clean development mechanism (Agenda item 7)
VIII.	Issues relating to joint implementation (Agenda item 8)
	A. Guidance on joint implementation.....
	B. Review of the joint implementation guidelines
IX.	Matters relating to compliance under the Kyoto Protocol (Agenda item 9)
	A. Report of the Compliance Committee
	B. Appeal by Croatia against a final decision of the enforcement branch of the Compliance Committee in relation to the implementation of decision 7/CP.12.....
	C. Amendment of the Kyoto Protocol in respect of procedures and mechanisms relating to compliance.....
X.	Adaptation Fund (Agenda item 10)
	A. Report of the Adaptation Fund Board
	B. Review of the Adaptation Fund.....
XI.	Issues relating to the international transaction log (Agenda item 11)
XII.	National communications from Parties included in Annex I to the Convention that are also Parties to the Kyoto Protocol (Agenda item 12)
XIII.	Annual compilation and accounting reports for Annex B Parties under the Kyoto Protocol (Agenda item 13)
XIV.	Capacity-building under the Kyoto Protocol (Agenda item 14).....
XV.	Matters relating to Article 2, paragraph 3, of the Kyoto Protocol (Agenda item 15)
XVI.	Matters relating to Article 3, paragraph 14, of the Kyoto Protocol (Agenda item 16)
XVII.	Other matters referred to the Conference of the Parties serving as the meeting of the Parties to the Kyoto Protocol by the subsidiary bodies (Agenda item 17)

- XVIII. Administrative, financial and institutional matters
(Agenda item 18)
- A. Budget performance for the biennium 2010–2011
- B. Programme budget for the biennium 2012–2013
- XIX. High-level segment
(Agenda item 19)
- A. Welcoming ceremony and opening of the high-level segment
- B. Statements by Parties
- C. Statements by United Nations officials
- XX. Statements by observer organizations
(Agenda item 20)
- XXI. Other matters
(Agenda item 21)
- XXII. Conclusion of the session
(Agenda item 22)
- A. Adoption of the report of the Conference of the Parties serving as the
meeting of the Parties to the Kyoto Protocol on its seventh session
- B. Closure of the session

Annexes

(To be completed)

**Part two: Action taken by the Conference of the Parties
serving as the meeting of the Parties to the Kyoto
Protocol on its seventh session**

(To be completed)

I. Opening of the session

(Agenda item 1)

1. The seventh session of the Conference of the Parties serving as the meeting of the Parties to the Kyoto Protocol (CMP), convened pursuant to Article 13, paragraph 6, of the Kyoto Protocol, was opened at the International Convention Centre and Durban Exhibition Centre in Durban, South Africa, on 28 November 2011, by the Minister of International Relations and Co-operation of South Africa, Ms. Maite Nkoana-Mashabane, President of the CMP at its seventh session.¹

II. Organizational matters²

(Agenda item 2)

A. Adoption of the agenda

(Agenda item 2(a))

2. At its 1st meeting,³ on 28 November, the CMP had before it a note by the Executive Secretary containing the provisional agenda and annotations (FCCC/KP/CMP/2011/1). The provisional agenda was prepared in agreement with the President of the CMP at its sixth session, taking into account views expressed by Parties during the thirty-fourth session of the Subsidiary Body for Implementation (SBI) and by members of the Bureau of the Conference of the Parties (COP).

3. Following the proposal of the President of the CMP at its seventh session, the CMP adopted the agenda as follows:

1. Opening of the session.
2. Organizational matters:
 - (a) Adoption of the agenda;
 - (b) Election of replacement officers;
 - (c) Organization of work, including the sessions of the subsidiary bodies;
 - (d) Approval of the report on credentials.
3. Reports of the subsidiary bodies:

¹ The seventh session of the CMP was held in conjunction with the seventeenth session of the Conference of the Parties (COP). The proceedings of the COP are contained in a separate report. References to statements and an address of welcome made at the opening of the United Nations Climate Change Conference are contained in the report of the COP. The proceedings of the joint meetings of the COP and the CMP convened during the high-level segment of the sessions are reproduced in both reports. All documentation and webcasts of the proceedings are available on the UNFCCC website at <http://unfccc.int/meetings/durban_nov_2011/meeting/6245.php>.

² During some meetings of the CMP, the President designated a Vice-President to act as President in accordance with rule 24 of the draft rules of procedure being applied (see document FCCC/CP/1996/2). However, for the sake of simplicity, the word "President" is used throughout this report.

³ Meetings of the CMP referred to in this report are plenary meetings.

- (a) Report of the Subsidiary Body for Scientific and Technological Advice;
 - (b) Report of the Subsidiary Body for Implementation.
4. Report of the Ad Hoc Working Group on Further Commitments for Annex I Parties under the Kyoto Protocol.
5. Consideration of proposals by Parties for amendments to the Kyoto Protocol.
6. Proposal from Kazakhstan to amend Annex B to the Kyoto Protocol.
7. Issues relating to the clean development mechanism.
8. Issues relating to joint implementation:
 - (a) Guidance on joint implementation;
 - (b) Review of the joint implementation guidelines.
9. Matters relating to compliance under the Kyoto Protocol:
 - (a) Report of the Compliance Committee;
 - (b) Appeal by Croatia against a final decision of the enforcement branch of the Compliance Committee in relation to the implementation of decision 7/CP.12;
 - (c) Amendment of the Kyoto Protocol in respect of procedures and mechanisms relating to compliance.
10. Adaptation Fund:
 - (a) Report of the Adaptation Fund Board;
 - (b) Review of the Adaptation Fund.
11. Issues relating to the international transactional log.
12. National communications from Parties included in Annex I to the Convention that are also Parties to the Kyoto Protocol.
13. Annual compilation and accounting report for Annex B Parties under the Kyoto Protocol.
14. Capacity-building under the Kyoto Protocol.
15. Matters relating to Article 2, paragraph 3, of the Kyoto Protocol.
16. Matters relating to Article 3, paragraph 14, of the Kyoto Protocol.
17. Other matters referred to the Conference of the Parties serving as the meeting of the Parties to the Kyoto Protocol by the subsidiary bodies.
18. Administrative, financial and institutional matters:
 - (a) Budget performance for the biennium 2010–2011;
 - (b) Programme budget for the biennium 2012–2013.
19. High-level segment.
20. Statements by observer organizations.
21. Other matters.
22. 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 seventh session;
- (b) Closure of the session.

B. Election of replacement officers

(Agenda item 2(b))

4. At its 1st meeting, on 28 November, the President recalled that, under the Kyoto Protocol, any member of the Bureau representing a Party to the Convention but, at that time, not a Party to the Kyoto Protocol, shall be replaced by an additional member to be elected by and from among the Parties to the Kyoto Protocol.

5. The President proposed to return to this sub-item in due course during the session, once outstanding nominations were received and consultations were undertaken.

(To be completed)

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

(Agenda item 2(c))

6. At the 1st meeting, on 28 November, the President drew the attention of the CMP to the annotations to the provisional agenda contained in document FCCC/KP/CMP/2011/1. She noted that subsidiary bodies would be convened with the aim of developing, before their sessions ended on 3 December, draft decisions and conclusions for submission to the CMP. She also noted that the Ad Hoc Working Group on Further Commitments for Annex I Parties under the Kyoto Protocol (AWG-KP) would submit the results of its work before the session ended.

7. On a proposal by the President, the CMP decided to refer items to the subsidiary bodies for consideration and the submission of appropriate draft decisions or conclusions, as follows:

Subsidiary Body for Implementation

- Item 9(c) Amendment of the Kyoto Protocol in respect of procedures and mechanisms relating to compliance
- Item 11 Issues relating to the international transaction log
- Item 12 National communications from Parties included in Annex I to the Convention that are also Parties to the Kyoto Protocol
- Item 13 Annual compilation and accounting report for Annex B Parties under the Kyoto Protocol
- Item 14 Capacity-building under the Kyoto Protocol
- Item 16 Matters relating to Article 3, paragraph 14, of the Kyoto Protocol
- Item 18(a) Budget performance for the biennium 2010–2011

Subsidiary Body for Scientific and Technological Advice

- Item 15 Matters relating to Article 2, paragraph 3, of the Kyoto Protocol

8. With regard to agenda item 4, “Report of the Ad Hoc Working Group on Further Commitments for Annex I Parties under the Kyoto Protocol,” the President informed

delegates that the Chair of the AWG-KP, Mr. Adrian Macey (New Zealand), would report to the CMP on the work of the group upon its completion at a later meeting and invited Mr. Macey to provide information about the organization of the work of the AWG-KP.

9. The President recalled the SBI recommendation regarding the participation of observers in informal sessions and proposed that at least the first and last meeting of informal consultations be opened to observer organizations where appropriate.⁴

10. The CMP agreed to proceed on the basis of the proposals made by the President.

11. General statements were made by the representatives of Argentina (on behalf of the Group of 77 and China), Switzerland (on behalf of the Environmental Integrity Group), Australia (on behalf of the Umbrella Group), the European Union (on behalf of the European Union and its member States), the Democratic Republic of the Congo (on behalf of the African Group), Grenada (on behalf of the Alliance of Small Island States (AOSIS)), the Gambia (on behalf of the least developed countries (LDCs)), Saudi Arabia (on behalf of the Arab Group), China (on behalf of Brazil, South Africa, India and China), El Salvador (on behalf of the Central American Integration System), Papua New Guinea (on behalf of the Coalition for Rainforest Nations) and Venezuela (Bolivarian Republic of) (on behalf of the Bolivarian Alliance for the Peoples of Our America – Peoples' Trade Treaty).⁵

12. At the close of the general statements, the President emphasized her personal commitment to working closely with the Chairs of all four subsidiary bodies and with the coordinators of the negotiating groups. To this end, on 3 and 6 December, the President convened stocktaking plenaries that had the goal of ensuring that open, inclusive and transparent progress in the negotiations is achieved.

13. Statements by representatives of two non-governmental organization constituencies (environmental non-governmental organizations and indigenous peoples organizations) were distributed in the plenary.

D. Approval of the report on credentials

(Agenda item 2(d))

(To be completed)

III. Reports of the subsidiary bodies

(Agenda item 3)

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

(Agenda item 3(a))

(To be completed)

B. Report of the Subsidiary Body for Implementation

(Agenda item 3(b))

(To be completed)

⁴ FCCC/SBI/2011/7, paragraph 167.

⁵ The full webcasts of the plenary sessions are available at <http://unfccc4.meta-fusion.com/kongresse/cop17/templ/ovw_onDemand.php?id_kongressmain=201>. This URL is temporary and will change upon publication of the final report.

IV. Report of the Ad Hoc Working Group on Further Commitments for Annex I Parties under the Kyoto Protocol

(Agenda item 4)

(To be completed)

V. Consideration of proposals by Parties for amendments to the Kyoto Protocol

(Agenda item 5)

14. At its 3rd and x meetings, on 30 November and x December, respectively, the CMP had before it documents FCCC/KP/CMP/2009/2, FCCC/KP/CMP/2009/3, FCCC/KP/CMP/2009/4, FCCC/KP/CMP/2009/5, FCCC/KP/CMP/2009/6, FCCC/KP/CMP/2009/7, FCCC/KP/CMP/2009/8, FCCC/KP/CMP/2009/9, FCCC/KP/CMP/2009/10, FCCC/KP/CMP/2009/11, FCCC/KP/CMP/2009/12, FCCC/KP/CMP/2009/13 and FCCC/KP/CMP/2010/3.

15. The secretariat received 12 proposals for amendments to the Kyoto Protocol in 2009. In accordance with Articles 20 and 21 of the Kyoto Protocol, the secretariat communicated the text of each of the proposed amendments to Parties to the Kyoto Protocol and to Parties and signatories to the Convention on 17 June 2009 and sent them, for information, to the Depository on 25 June 2009. These proposals were considered at the fifth session of the CMP with no consensus reached on how to proceed.

16. An additional proposed amendment to the Kyoto Protocol was submitted by Grenada in 2010 and communicated to Parties to the Kyoto Protocol and to Parties and signatories to the Convention on 28 May 2010 and sent, for information, to the Depository on 17 June 2010. This proposal, along with the other 12 proposals, was considered at the sixth session of the CMP, with no consensus reached on how to proceed. The agenda item was included in the provisional agenda for the seventh session of the CMP.

17. In introducing this agenda item, the President recalled that 13 proposals to amend the Kyoto Protocol had been made by Parties (as contained in the documents listed in para. 14 above).

18. The President opened the floor for statements, upon which representatives of three Parties made statements, including one statement made on behalf of the European Union and its member States.

19. The President proposed to keep this item open and await the results of the work of the AWG-KP.

(To be completed)

VI. Proposal from Kazakhstan to amend Annex B to the Kyoto Protocol

(Agenda item 6)

20. At its 3rd meeting, on 30 November, the CMP considered this item, which was included in the agenda pursuant to a proposal from Kazakhstan (FCCC/KP/CMP/2010/4). The President gave the floor to the secretariat to provide information on this agenda item.

21. A proposal from Kazakhstan was made on 18 September 2009 to amend Annex B to the Kyoto Protocol to include the name of Kazakhstan with a quantified greenhouse gas emission limitation or reduction commitment of 100 per cent of the 1992 level.

22. At its fifth session, the CMP noted the proposal and agreed to place it on the provisional agenda for its sixth session. The CMP also requested the SBI to consider the proposal at its thirty-second session and to report on the outcome to the CMP at its sixth session.

23. The SBI, at its thirty-second session, considered the matter and its conclusions are contained in the report on that session.⁶

24. At its sixth session, the CMP, by its decision 8/CMP.6, noting the proposal from Kazakhstan, further noted that Kazakhstan was willing to demonstrate a flexible approach in relation to its base year and quantified greenhouse gas emission limitation or reduction commitments and agreed to include the item on the provisional agenda of the seventh session of the CMP.

25. Statements were made by representatives of two Parties.⁷

26. The President proposed to hold informal consultations on this matter. Following her proposal, the CMP agreed to hold informal consultations facilitated by Mr. Ositadinma Anaedu (Nigeria).

(To be completed)

VII. Issues relating to the clean development mechanism

(Agenda item 7)

27. At its 2nd meeting, on 30 November, the CMP had before it document FCCC/KP/CMP/2011/3 (Parts I and II) containing the annual report of the Executive Board of the clean development mechanism (CDM) to the CMP. The report covers activities in the period from 15 October 2010 to 26 October 2011.

28. In introducing this item, the President recalled that the CDM is a unique mechanism that has played a crucial role in contributing to the sustainable development goals of the developing countries that host CDM projects and in supporting the contributions to mitigation efforts of Parties included in Annex I to the Convention (Annex I Parties).

29. At the invitation of the President, the Chair of the Executive Board of the CDM, Mr. Martin Hession (United Kingdom of Great Britain and Northern Ireland), provided an overview of the Board's annual report to the CMP. He highlighted important milestones achieved in 2011 to improve the efficiency, effectiveness and equity of the mechanism, including the implementation of new review processes, consolidation of CDM requirements, improvements to additionality assessments and measures taken to improve the regional distribution of the mechanism. In pointing out the contribution of the CDM to sustainable development and technology transfer, the Chair stressed the importance of improving access to the mechanism and engaging stakeholders. He also announced that the United Nations Office for Project Services, with support from the United Nations Environment Programme's Risoe Centre, has been selected as the implementing agency for the loan scheme requested by the CMP at its sixth session.

⁶ FCCC/SBI/2010/10, paragraphs 132–138.

⁷ Statements are included in the webcasts of plenary sessions and are available on the UNFCCC website at <http://unfccc.int/meetings/durban_nov_2011/meeting/6245.php>.

30. The Chair also reported on the Board's initiative to launch the CDM policy dialogue, led by an independent, high-level panel, which will undertake consultations with civil society, policymakers and business and develop recommendations on how to ensure the effectiveness of the CDM in contributing to future global climate action.

31. Following the report by the Chair of the Executive Board of the CDM, representatives of 29 Parties made statements, including one speaking on behalf of the European Union and its member States and one speaking on behalf of the African Group.

32. A statement was made by a representative of one intergovernmental organization (World Bank) and by two non-governmental organization constituencies (local government and municipal authorities and youth non-governmental organizations).

33. The President noted that, in order to acknowledge the work of the Executive Board and to guide it further, the CMP would need to adopt a decision under this agenda item at its seventh session. Following her proposal, the CMP decided to establish a contact group, co-chaired by Ms. Carolina Fuentes Castellanos (Mexico) and Mr. Kunihiko Shimada (Japan).

34. The President reminded Parties that several members and alternate members of the CDM Executive Board needed to be elected by the CDM at the session.

(To be completed)

VIII. Issues relating to joint implementation

(Agenda item 8)

A. Guidance on joint implementation

(Agenda item 8(a))

B. Review of the joint implementation guidelines

(Agenda item 8(b))

35. At its 2nd meeting, on 30 November, the CMP had before it document FCCC/KP/CMP/2011/4 containing the sixth annual report of the Joint Implementation Supervisory Committee (JISC), which covers the activities of the JISC during the period from 24 October 2010 to 14 September 2011.

36. In introducing the two agenda sub-items together, the President recalled that joint implementation (JI) under Article 6 of the Kyoto Protocol provides an opportunity for Annex I Parties with a commitment inscribed in Annex B to the Kyoto Protocol to acquire emission reduction units resulting from projects hosted by any other such Party aimed at reducing emissions of greenhouse gases or enhancing removals by sinks. She noted that the JISC was established by decision 10/CMP.1.

37. At the invitation of the President, the Chair of the JISC, Mr. Muhammed Quamrul Chowdhury (Bangladesh), provided an overview of the annual report of the JISC to the CMP. He highlighted several key achievements in 2011, including increased investments in JI projects, streamlined and simplified accreditation procedures for independent third-party verifiers and progress made in the establishment of a Designated Focal Point Forum. The Chair also elaborated on the recommendations of the JISC to the CMP on how it may enhance JI and make it a more effective mechanism in the future.

38. Following the report of the Chair of the JISC, representatives of four Parties made statements, including one speaking on behalf of the European Union and its member States and one speaking on behalf of the LDCs.

39. The President noted that, in order to acknowledge the work accomplished and to provide further guidance on JI, the CMP would need to adopt a decision under this agenda item at its seventh session. Following her proposal, the CMP decided to establish a contact group, co-chaired by Mr. Balisi Gopolang (Botswana) and Mr. Helmut Hojesky (Austria).

40. The President also reminded Parties that several members and alternate members of the JISC needed to be elected by the CMP at the session.

(To be completed)

IX. Matters relating to compliance under the Kyoto Protocol

(Agenda item 9)

A. Report of the Compliance Committee

(Agenda item 9(a))

41. At its 3rd meeting, on 30 November, the CMP had before it document FCCC/KP/CMP/2011/5 and Corr.1 containing the sixth annual report of the Compliance Committee, which provides information on the activities of the Committee during its sixth year of operation, from 19 September 2010 to 13 October 2011.

42. The President invited the Co-Chair of the plenary of the Compliance Committee, Ms. Sandea De Wet (South Africa), to provide an overview of the report of the Compliance Committee to the seventh session of the CMP. Ms. De Wet reported that 2011 was a busy year for the enforcement branch with regard to questions of implementation relating to Bulgaria, Croatia, Lithuania, Romania and Ukraine, resulting in the adoption of 17 decisions. She noted the difficulties for the branch in the discharge of its functions in relation to the scheduling of its meetings and the achievement of a quorum at these meetings. Turning to the work of the facilitative branch, she highlighted discussions held within the branch on how to effectively exercise its mandate to provide advice and facilitation to Parties on implementing the Kyoto Protocol and the agreement to continue to develop its practice in this regard. She noted the work carried out by the facilitative branch relating to the reports on in-depth reviews of fifth national communications and the importance of applying the principles of due process and fair and equal treatment in the provision of advice and facilitation in connection with particular cases. She thanked those governments that contributed to the Trust Fund for Supplementary Activities to support the work of the Compliance Committee in the biennium 2010–2011.

43. The President then opened the floor for statements from Parties, of which there were none.

44. The President noted that a decision would need to be adopted by the CMP under this agenda sub-item at its seventh session. Following her proposal, the CMP agreed to hold informal consultations facilitated by Mr. Amjad Abdulla (Maldives) and Mr. Richard Tarasofsky (Canada). This contact group will also consider, following the President's proposal, agenda item 9(b).

(To be completed)

B. Appeal by Croatia against a final decision of the enforcement branch of the Compliance Committee in relation to the implementation of decision 7/CP.12

(Agenda item 9(b))

45. At its 3rd meeting, on 30 November, the CMP had before it documents FCCC/KP/CMP/2010/2, FCCC/KP/CMP/2011/2 and FCCC/TP/2011/6 relating to an appeal by Croatia against a final decision of the enforcement branch of the Compliance Committee in relation to the implementation of decision 7/CP.12.

46. The President noted that Croatia had withdrawn its appeal against the final decision of the enforcement branch, as indicated in document FCCC/KP/CMP/2011/2.

47. The President invited Croatia to make a statement and then opened the floor to statements by Parties, of which there were none.

48. The President noted that in order to provide further guidance a decision would need to be adopted by the CMP under this agenda sub-item at its seventh session. Following her proposal, the CMP agreed to hold informal consultations facilitated by Mr. Abdulla and Mr. Tarasofsky. This contact group will also consider, following the President's proposal, agenda item 9(a).

(To be completed)

C. Amendment of the Kyoto Protocol in respect of procedures and mechanisms relating to compliance

(Agenda item 9(c))

(To be completed)

X. Adaptation Fund

(Agenda item 10)

A. Report of the Adaptation Fund Board

(Agenda item 10(a))

49. At its 2nd meeting, on 30 November, the CMP had before it document FCCC/KP/CMP/2011/6 and Add.1 containing the report of the Adaptation Fund Board, which covers activities in the period from December 2010 to September 2011.

50. The President recalled that the creation of the Adaptation Fund Board was one of the landmark achievements of the United Nations Climate Change Conference in Bali, Indonesia, in 2007. The Adaptation Fund Board is the operating entity of the Adaptation Fund, which is serviced by a secretariat and a trustee.

51. At the invitation of the President, the Chair of the Adaptation Fund Board, Ms. Ana Fornells de Frutos (Spain), provided an overview of the Board's activities, noting that during the reporting period nine proposals were approved for funding for a total amount of USD 55.4 million. She drew attention to the current amount of resources available for funding projects (USD 170 million) and the total amount in the trust fund (USD 230 million). She highlighted concerns about the market price of certified emission reduction units, which could affect resources available for the Adaptation Fund, and made a call to Annex I Parties to continue contributing to the Fund. She also highlighted the law enacted

by the German Parliament granting legal capacity to the Adaptation Fund Board and the report on the performance of the interim arrangements of the Adaptation Fund, which is to be considered in this session along with the report of the Adaptation Fund.

52. Following the report by Ms. Fornells de Frutos, representatives of 11 Parties made statements, including one speaking on behalf of the Group of 77 and China and one on behalf of AOSIS.

53. The President noted that, in order to acknowledge the work accomplished by the Adaptation Fund Board and to guide it further, the CMP would need to adopt a decision under this agenda item at its seventh session. On her proposal, the CMP decided to establish a contact group, co-chaired by Ms. Ruleta Camacho (Antigua and Barbuda) and Mr. Stefan Schwager (Switzerland). This contact group will also consider, following the President's proposal, agenda item 10(b).

54. The President also reminded Parties that the CMP needs to elect members and alternate members of the Adaptation Fund Board.

(To be completed)

B. Review of the Adaptation Fund

(Agenda item 10(b))

55. At its 3rd meeting, on 30 November, the President recalled that the CMP, at its third session, agreed to undertake the review of the Adaptation Fund and that the CMP would take measures at its sixth session to facilitate this process, including adoption of the terms of reference and initiation of the review. The President referred Parties to the draft terms of reference for the initial review contained in document FCCC/SBI/2010/10, annex VII.

56. The President then opened the floor for statements from Parties, of which there were none.

57. On the President's proposal on considering the review of the Adaptation Fund at this session, the CMP decided to establish a contact group, co-chaired by Ms. Camacho and Mr. Schwager. This contact group will also consider, following the President's proposal, agenda item 10(a).

XI. Issues relating to the international transaction log

(Agenda item 11)

(To be completed)

XII. National communications from Parties included in Annex I to the Convention that are also Parties to the Kyoto Protocol

(Agenda item 12)

(To be completed)

XIII. Annual compilation and accounting reports for Annex B Parties under the Kyoto Protocol

(Agenda item 13)

(To be completed)

XIV. Capacity-building under the Kyoto Protocol

(Agenda item 14)

(To be completed)

XV. Matters relating to Article 2, paragraph 3, of the Kyoto Protocol

(Agenda item 15)

(To be completed)

XVI. Matters relating to Article 3, paragraph 14, of the Kyoto Protocol

(Agenda item 16)

(To be completed)

XVII. Other matters referred to the Conference of the Parties serving as the meeting of the Parties to the Kyoto Protocol by the subsidiary bodies

(Agenda item 17)

(To be completed)

XVIII. Administrative, financial and institutional matters

(Agenda item 18)

A. Budget performance for the biennium 2010–2011

(Agenda item 18(a))

(To be completed)

B. Programme budget for the biennium 2012–2013

(Agenda item 18(b))

(To be completed)

XIX. High-level segment

(Agenda item 19)

A. Welcoming ceremony and opening of the high-level segment

58. A welcoming ceremony, attended by the President of South Africa, Mr. Jacob Zuma, the Secretary-General of the United Nations, Mr. BAN Ki-moon, the President of COP 17 and CMP 7, Ms. Nkoana-Mashabane, the Executive Secretary of the UNFCCC, Ms. Christiana Figueres, and other dignitaries, was held on 6 December.

59. The joint high-level segment of the COP at its seventeenth session and the CMP at its seventh session was opened by the President of the COP and the CMP at the 4th meeting of the COP and the 4th meeting of the CMP, on 6 December.

B. Statements by Parties

(To be completed)

C. Statements by United Nations officials

(To be completed)

XX. Statements by observer organizations

(Agenda item 20)

(To be completed)

XXI. Other matters

(Agenda item 21)

(To be completed)

XXII. Conclusion of the session

(Agenda item 22)

A. Adoption of the report of the Conference of the Parties serving as the meeting of the Parties to the Kyoto Protocol on its seventh session

(Agenda item 22(a))

(To be completed)

B. Closure of the session

(Agenda item 22(b))

(To be completed)

Annexes

(To be completed)
