



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

Tenth session

Lima, 1–12 December 2014

Agenda item 17(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 tenth session**

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

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Part one: Proceedings

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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 at its tenth session**

(To be completed)

I. Opening of the session

(Agenda item 1)

1. The tenth 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 United Nations Climate Change Conference, Lima, Peru, on 1 December 2014 by the Minister of the Environment of Peru, Mr. Manuel Pulgar-Vidal, President of CMP 10.¹

II. Organizational matters

(Agenda item 2)

A. Adoption of the agenda

(Agenda sub-item 2(a))

2. At its 1st meeting,² on 1 December, the CMP considered a note by the Executive Secretary containing the provisional agenda and annotations (FCCC/KP/CMP/2014/1). The provisional agenda was prepared in agreement with the President of CMP 9, after consultation with the Bureau of the CMP.

3. The President of CMP 10 proposed that the provisional agenda be adopted with a change to item 12 to reflect two separate sub-items.

4. Following the proposal of 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 replacement officers;
 - (c) Organization of work, including the sessions of the subsidiary bodies;
 - (d) Approval of the report on credentials;
 - (e) Status of ratification of the Doha Amendment to the Kyoto Protocol.
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. Issues relating to the clean development mechanism.
5. Issues relating to joint implementation.
6. Report of the Compliance Committee.
7. Adaptation Fund:

¹ CMP 10 is being held in conjunction with the twentieth 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 in Lima are contained in the report of the COP. The proceedings of the joint meetings of the COP and the CMP convened during the sessions are reproduced in both reports.

² Meetings of the CMP referred to in this report are plenary meetings.

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- (a) Report of the Adaptation Fund Board;
 - (b) Second review of the Adaptation Fund.
8. Report on the high-level ministerial round table on increased ambition of Kyoto Protocol commitments.
 9. Reporting from and review of Parties included in Annex I:³
 - (a) National communications;
 - (b) Date of the completion of the expert review process under Article 8 of the Kyoto Protocol for the first commitment period;
 - (c) Annual compilation and accounting report for Annex B Parties under the Kyoto Protocol.
 10. Clarification of the text in section G (Article 3, paragraph 7 ter) of the Doha Amendment to the Kyoto Protocol, in particular the information to be used to determine the “average annual emissions for the first three years of the preceding commitment period”.
 11. Capacity-building under the Kyoto Protocol.
 12. Matters relating to:
 - (a) Article 2, paragraph 3, of the Kyoto Protocol;
 - (b) Article 3, paragraph 14, of the Kyoto Protocol.
 13. Other matters referred to the Conference of the Parties serving as the meeting of the Parties to the Kyoto Protocol by the subsidiary bodies.
 14. Administrative, financial and institutional matters:
 - (a) Audited financial statements for the biennium 2012–2013;
 - (b) Budget performance for the biennium 2014–2015.
 15. High-level segment:
 - (a) Statements by Parties;
 - (b) Statements by observer organizations.
 16. Other matters.
 17. 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 tenth session;
 - (b) Closure of the session.

B. Election of replacement officers

(Agenda sub-item 2(b))

5. At the 1st meeting, 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.

³ The term “Party included in Annex I” is defined in Article 1, paragraph 7, of the Kyoto Protocol.

6. The President proposed returning to this agenda sub-item in due course during the session, once consultations had been undertaken and outstanding nominations had been received. He reminded Parties that the deadline for nominations was 8 p.m. on 5 December 2014.

(To be completed)

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

(Agenda sub-item 2(c))

7. At the 1st meeting, the President referred the CMP to the annotations to the provisional agenda.⁴ He noted that the subsidiary bodies would be convened with the aim of developing, before the session of the Subsidiary Body for Scientific and Technological Advice (SBSTA) ended on 6 December and before the launch of the multilateral assessment process by the Subsidiary Body for Implementation (SBI) on the same day, draft decisions and conclusions for consideration by the CMP, and that, given the challenges of time management during the session of the CMP, it would not be possible to extend the sessions of the subsidiary bodies. The President informed the CMP that the above-mentioned first multilateral assessment process to be launched by the SBI on 6 December would continue until 8 December.

8. On a proposal by the President, the CMP decided to refer the following agenda items to the subsidiary bodies:

Subsidiary Body for Scientific and Technological Advice

Item 10 Clarification of the text in section G (Article 3, paragraph 7 ter) of the Doha Amendment to the Kyoto Protocol, in particular the information to be used to determine the “average annual emissions for the first three years of the preceding commitment period”

Item 12(a) Matters relating to Article 2, paragraph 3, of the Kyoto Protocol

Item 12(b) Matters relating to Article 3, paragraph 14, of the Kyoto Protocol

Subsidiary Body for Implementation

Item 7(b) Second review of the Adaptation Fund

Item 9 Reporting from and review of Parties included in Annex I

Item 11 Capacity-building under the Kyoto Protocol

Item 12(a) Matters relating to Article 2, paragraph 3, of the Kyoto Protocol

Item 12(b) Matters relating to Article 3, paragraph 14, of the Kyoto Protocol

Item 14 Administrative, financial and institutional matters

9. The CMP was informed that the SBSTA and the SBI would consider different aspects of agenda sub-items 12(a) and (b).

10. With regard to agenda item 15, “High-level segment”, the President informed the CMP that the arrangements would follow the approach outlined at the 1st meeting of the Conference of the Parties (COP).⁵

⁴ FCCC/KP/CMP/2014/1.

⁵ See document FCCC/CP/2014/L.3, paragraph 16.

11. The President reminded Parties of his approach to time management, as outlined at the 1st meeting of the COP,⁶ and that, with such actions in place, the CMP would take up the results of its work on 12 December.

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

13. At the joint 2nd meeting of the COP and the CMP, on 1 December, general statements were made by representatives of the Plurinational State of Bolivia (on behalf of the Group of 77 and China), Australia (on behalf of the Umbrella Group), the European Union (on behalf of the European Union and its 28 member States), Mexico (on behalf of the Environmental Integrity Group), Nauru (on behalf of the Alliance of Small Island States), the Sudan (on behalf of the African Group), Nicaragua (on behalf of the Like-minded Developing Countries) and Nepal (on behalf of the least developed countries).

14. Statements were made by representatives of two observer constituencies (women and gender, and youth).

15. At the resumed joint 2nd meeting of the COP and the CMP, general statements were made by representatives of South Africa (on behalf of Brazil, China, India and South Africa), the Bolivarian Republic of Venezuela (on behalf of the Bolivarian Alliance for the Peoples of Our America – Peoples' Trade Treaty), Saudi Arabia (on behalf of the Arab Group), Pakistan (on behalf of the Like-minded Developing Countries), Panama (on behalf of the Coalition for Rainforest Nations), Chile (on behalf of the Independent Association for Latin America and the Caribbean) and Belize (on behalf of the Central American Integration System).

16. Statements were made by representatives of four observer constituencies (environmental, indigenous peoples, local government and municipal authorities, and trade unions).

(To be completed)

D. Approval of the report on credentials

(Agenda sub-item 2(d))

(To be completed)

E. Status of ratification of the Doha Amendment to the Kyoto Protocol

(Agenda sub-item 2(e))

17. At its 3rd meeting, on 3 December, the CMP considered the status report presented by the Executive Secretary on the instruments of acceptance of the Doha Amendment received by the Depositary.

18. The Executive Secretary recalled that, on 8 December 2012, CMP 8 adopted, in accordance with Articles 20 and 21 of the Kyoto Protocol, the Doha Amendment to the Kyoto Protocol.⁷ She outlined that, on the basis of the current number of Parties to the Kyoto Protocol (192), the Doha Amendment requires 144 instruments of acceptance in order to enter into force. She noted that, as at 2 December 2014, the Depositary had received instruments of acceptance of the Doha Amendment from 19 Parties. She urged all Parties to expedite their domestic procedures to ratify the Doha Amendment and to deposit their instruments of acceptance with the Depositary as soon as possible.

19. Representatives of two Parties made statements.

⁶ See document FCCC/CP/2014/L.3, paragraph 19.

⁷ Decision 1/CMP.8.

20. The President also urged Parties to expedite the deposit of their instruments of acceptance of the Doha Amendment and to deposit them as soon as possible with the Depository. On a proposal by the President, the CMP agreed that it would consider conclusions prepared by the President on the status of ratification of the Doha Amendment.

(To be completed)

III. Reports of the subsidiary bodies

(Agenda item 3)

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

(Agenda sub-item 3(a))

(To be completed)

B. Report of the Subsidiary Body for Implementation

(Agenda sub-item 3(b))

(To be completed)

IV. Issues relating to the clean development mechanism

(Agenda item 4)

21. At the 3rd meeting, the President referred to document FCCC/KP/CMP/2014/5, containing the annual report of the Executive Board of the clean development mechanism (CDM), which covers its activities in the period from 5 October 2013 to 30 September 2014.

22. The Chair of the CDM Executive Board, Mr. Hugh Sealy (Grenada), reported to the CMP on the progress of the work of the Executive Board. He drew attention to the recommendations of the Board to the CMP. The President thanked all of the Board members for their hard work and acknowledged the achievements made in the past year.

23. Representatives of two Parties made statements. A statement was also made by a representative of the World Bank.

24. On a proposal by the President, the CMP established a contact group, co-chaired by Mr. Jeffery Spooner (Jamaica) and Mr. Marko Berglund (Finland), on this matter.

(To be completed)

V. Issues relating to joint implementation

(Agenda item 5)

25. At the 3rd meeting, the President referred to document FCCC/KP/CMP/2014/4, containing the annual report of the Joint Implementation Supervisory Committee (JISC), which covers its activities in the period from 24 September 2013 to 17 September 2014.

26. The Chair of the JISC, Mr. Piotr Dombrowicki (Poland), reported on the progress of the work of the JISC. He highlighted the recommendations of the JISC to be considered by the CMP. The President thanked all of the members and alternate members of the JISC for their hard work over the past year.

27. On a proposal by the President, the CMP established a contact group, co-chaired by Mr. Yaw Osafo (Ghana) and Mr. Dimitar Nikov (France), on this matter.

(To be completed)

VI. Report of the Compliance Committee

(Agenda item 6)

28. At the 3rd meeting, the President referred to document FCCC/KP/CMP/2014/2, containing the ninth annual report of the Compliance Committee to the CMP, which covers its activities in the period from 19 September 2013 to 5 September 2014.

29. The co-chairperson of the plenary of the Compliance Committee, Mr. Delano Verwey (Netherlands), provided an overview of the annual report to the CMP. The President thanked all of the members of the Committee for their hard work over the past year.

30. On a proposal by the President, the CMP took note of the report of the Committee, expressed its gratitude to the Parties that made contributions to the Trust Fund for Supplementary Activities to support the work of the Committee, invited Parties to make contributions to that fund to support the work of the Committee in the period 2014–2015, and noted the request of the Committee for the CMP to address the matter of privileges and immunities.

(To be completed)

VII. Adaptation Fund

(Agenda item 7)

A. Report of the Adaptation Fund Board

(Agenda sub-item 7(a))

31. At the 3rd meeting, the President referred to document FCCC/KP/CMP/2014/6, containing the annual report of the Adaptation Fund Board, which covers its activities in the period from 1 August 2013 to 31 July 2014.

32. At the invitation of the President, the Chair of the Adaptation Fund Board, Mr. Mamadou Honadia (Burkina Faso), provided a report to the CMP highlighting the results achieved in the course of the last reporting period. The President thanked all of the members and alternate members of the Adaptation Fund Board for their hard work.

33. Representatives of two Parties made statements.

34. On a proposal by the President, the CMP established a contact group, co-chaired by Ms. Suzanty Sitorus (Indonesia) and Ms. Ana Fornells de Frutos (Spain), on this matter.

(To be completed)

B. Second review of the Adaptation Fund

(Agenda sub-item 7(b))

35. At its 1st meeting, the CMP decided to refer this agenda sub-item to the SBI for its consideration.

(To be completed)

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

(Agenda item 8)

36. At the 3rd meeting, the President referred to document FCCC/KP/CMP/2014/3, containing the report⁸ on the high-level ministerial round table on increased ambition of Kyoto Protocol commitments, held on 5 June 2014.

37. The President emphasized the need for the expedited entry into force of the Doha Amendment and the importance of Parties included in Annex I with commitments in the second commitment period of the Kyoto Protocol having ambitious emission reduction targets.

38. Statements were made by representatives of the Plurinational State of Bolivia (on behalf of the Group of 77 and China) and the European Union (on behalf of the European Union and its 28 member States). Representatives of nine Parties made statements.

39. Statements were also made by representatives of two observer constituencies.

40. In the light of the statements, the CMP agreed to a proposal made by the President that he consult with Parties informally on a way forward and report back to the CMP.

(To be completed)

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

(Agenda item 9)

41. At its 1st meeting, the CMP decided to refer this agenda item to the SBI for its consideration.

(To be completed)

A. National communications

(Agenda sub-item 9(a))

(To be completed)

B. Date of the completion of the expert review process under Article 8 of the Kyoto Protocol for the first commitment period

(Agenda sub-item 9(b))

(To be completed)

C. Annual compilation and accounting report for Annex B Parties under the Kyoto Protocol

(Agenda sub-item 9(c))

(To be completed)

⁸ As requested in decision 1/CMP.8, paragraph 10.

X. Clarification of the text in section G (Article 3, paragraph 7 ter) of the Doha Amendment to the Kyoto Protocol, in particular the information to be used to determine the “average annual emissions for the first three years of the preceding commitment period”

(Agenda item 10)

42. At its 1st meeting, the CMP decided to refer this agenda item to the SBSTA for its consideration.

(To be completed)

XI. Capacity-building under the Kyoto Protocol

(Agenda item 11)

43. At its 1st meeting, the CMP decided to refer this agenda item to the SBI for its consideration.

(To be completed)

XII. Matters relating to:

(Agenda item 12)

(To be completed)

A. Article 2, paragraph 3, of the Kyoto Protocol

(Agenda sub-item 12(a))

44. At its 1st meeting, the CMP decided to refer this agenda sub-item to the SBSTA and the SBI for their consideration.

(To be completed)

B. Article 3, paragraph 14, of the Kyoto Protocol

(Agenda sub-item 12(b))

45. At its 1st meeting, the CMP decided to refer this agenda sub-item to the SBSTA and the SBI for their consideration.

(To be completed)

XIII. 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 13)

(To be completed)

XIV. Administrative, financial and institutional matters

(Agenda item 14)

46. At its 1st meeting, the CMP decided to refer this agenda item to the SBI for its consideration.

(To be completed)

A. Audited financial statements for the biennium 2012–2013

(Agenda sub-item 14(a))

(To be completed)

B. Budget performance for the biennium 2014–2015

(Agenda sub-item 14(b))

(To be completed)

XV. High-level segment

(Agenda item 15)

47. The inauguration of the joint high-level segment was attended by the Secretary-General of the United Nations, Mr. BAN Ki-moon, the President of the United Nations General Assembly, Mr. Sam Kutesa, the President of COP 20 and CMP 10, Mr. Pulgar-Vidal, the President of the Council of Ministers of Peru, Ms. Ana Jara Velásquez, the Executive Secretary of the UNFCCC, Ms. Christiana Figueres, and other dignitaries.

(To be completed)

A. Statements by Parties

(Agenda sub-item 15(a))

(To be completed)

B. Statements by observer organizations

(Agenda sub-item 15(b))

(To be completed)

XVI. Other matters

(Agenda item 16)

48. At the 3rd meeting, the President took up this agenda item. No issues were raised by Parties under this item.

(To be completed)

XVII. Conclusion of the session

(Agenda item 17)

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

(Agenda sub-item 17(a))

(To be completed)

B. Closure of the session

(Agenda sub-item 17(b))

(To be completed)

Annexes

(To be completed)
