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

Twelfth session

Marrakech, 7–18 November 2016

Agenda item 16(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 twelfth session

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

Rapporteur: Mr. Georg Boersting (Norway)

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(To be completed)

I. Opening of the session

(Agenda item 1)

1. The twelfth 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 in Bab Ighli, Marrakech, Morocco, on 7 November 2016 by Mr. Salaheddine Mezouar, President of CMP 12.¹

II. Organizational matters

(Agenda item 2)

¹ CMP 12 was held in conjunction with the twenty-second session of the Conference of the Parties (COP) and the first session of the Conference of the Parties serving as the meeting of the Parties to the Paris Agreement (CMA). The proceedings of the COP and the CMA are contained in separate reports. References to statements and an address of welcome made at the opening of the United Nations Climate Change Conference in Marrakech are contained in the report of the COP. The proceedings of the joint meetings of the COP, the CMP and the CMA convened during the sessions are reproduced in all three reports.

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A. Adoption of the agenda

(Agenda sub-item 2(a))

2. At its 1st meeting,² on 7 November, the CMP considered a note by the Executive Secretary containing the provisional agenda and annotations (FCCC/KP/CMP/2016/1). The provisional agenda was prepared in agreement with the President of CMP 11, after consultation with the Bureau of the CMP.

3. Following the proposal of the President of CMP 12, 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 for 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. Matters relating to the clean development mechanism.
5. Matters relating to joint implementation.
6. Report of the Compliance Committee.
7. Matters relating to the Adaptation Fund:³
 - (a) Report of the Adaptation Fund Board;
 - (b) Third 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:⁴
 - (a) National communications;
 - (b) Final compilation and accounting reports for the first commitment period for Annex B Parties under the Kyoto Protocol;

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

³ The annotations to the provisional agenda for the twenty-second session of the Conference of the Parties (COP), under agenda sub-item 2(f), refer to the mandate contained in decision 1/CMP.11, paragraph 9, whereby the CMP invited COP 22 to request the Ad Hoc Working Group on the Paris Agreement to undertake the necessary preparatory work concerning the issue referred to in paragraph 8 of the same decision.

⁴ The term "Party included in Annex I" is defined in Article 1, paragraph 7, of the Kyoto Protocol.

- (c) Annual compilation and accounting report for the second commitment period for Annex B Parties under the Kyoto Protocol.
- 10. Capacity-building under the Kyoto Protocol.
- 11. Matters relating to:
 - (a) Article 2, paragraph 3, of the Kyoto Protocol;
 - (b) Article 3, paragraph 14, of the Kyoto Protocol.
- 12. Other matters referred to the Conference of the Parties serving as the meeting of the Parties to the Kyoto Protocol by the subsidiary bodies.
- 13. Administrative, financial and institutional matters:
 - (a) Audit report and financial statements for 2015;
 - (b) Budget performance for the biennium 2016–2017.
- 14. High-level segment:
 - (a) Statements by Parties;
 - (b) Statements by observer organizations.
- 15. Other matters.
- 16. 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 twelfth session;
 - (b) Closure of the session.

B. Election of replacement officers

(Agenda sub-item 2(b))

(To be completed)

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

(Agenda sub-item 2(c))

4. At the 1st meeting, the President referred the CMP to the annotations to the provisional agenda.⁵ The President noted that the Subsidiary Body for Scientific and Technological Advice (SBSTA) and the Subsidiary Body for Implementation (SBI) would draft decisions and conclusions for consideration by the CMP, and that it would not be possible to extend the sessions of the subsidiary bodies.

5. 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 11(a) Matters relating to Article 2, paragraph 3, of the Kyoto Protocol

Subsidiary Body for Implementation

Item 9(a) National communications

⁵ FCCC/KP/CMP/2016/1.

- Item 9(b) Final compilation and accounting reports for the first commitment period for Annex B Parties under the Kyoto Protocol
- Item 9(c) Annual compilation and accounting report for the second commitment period for Annex B Parties under the Kyoto Protocol
- Item 10 Capacity-building under the Kyoto Protocol
- Item 11(b) Matters relating to Article 3, paragraph 14, of the Kyoto Protocol
- Item 13(a) Audit report and financial statements for 2015
- Item 13(b) Budget performance for the biennium 2016–2017

6. The CMP was informed that the SBSTA and the SBI would consider different aspects of agenda sub-items 11(a) and (b).

(To be completed)

III. Agenda items 2(d) to 15

(To be completed)

IV. Conclusion of the session

(Agenda item 16)

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

(Agenda sub-item 16(a))

7. At its Xth meeting, on xx November, the CMP considered the draft report on its twelfth session⁶ and, on a proposal by the President, the CMP authorized the Rapporteur to complete the report on the session, under the guidance of the President and with the assistance of the secretariat.

B. Closure of the session

(Agenda sub-item 16(b))

(To be completed)

⁶ FCCC/KP/CMP/2016/L.1.