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

**Thirteenth session**

**Bonn, 6–17 November 2017**

Agenda item 16(a)

**Conclusion of the session**

**Adoption of the draft report of the Conference of the Parties serving as the meeting  
of the Parties to the Kyoto Protocol on its thirteenth session**

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

Rapporteur: Mr. Georg Boersting (Norway)

CONTENTS

(To be completed)

**I. Opening of the session**

(Agenda item 1)

1. The thirteenth 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 in Bonn, Germany, on 6 November 2017 by Mr. Frank Bainimarama, President of CMP 13.<sup>1</sup>

**II. Organizational matters**

(Agenda item 2)

**A. Adoption of the agenda**

(Agenda sub-item 2(a))

2. At its 1<sup>st</sup> meeting,<sup>2</sup> on 6 November, the CMP considered a note by the Executive Secretary containing the provisional agenda and annotations.<sup>3</sup> The provisional agenda was prepared in agreement with the President of CMP 12, after consultation with the Bureau of

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<sup>1</sup> CMP 13 was held in conjunction with the twenty-third session of the Conference of the Parties (COP) and the second part of 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. The proceedings of the joint meetings of the COP, the CMP and the CMA convened during the sessions are reproduced in all three reports.

<sup>2</sup> Meetings of the CMP referred to in this report are plenary meetings.

<sup>3</sup> FCCC/KP/CMP/2017/1.



the CMP, and takes into account the views expressed by members of the Bureau as well as by Parties at the forty-sixth session of the Subsidiary Body for Implementation (SBI).

3. Following the proposal of the President of CMP 13, 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;
  - (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:
  - (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:<sup>4</sup>
  - (a) National communications;
  - (b) 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 2016;
  - (b) Budget performance for the biennium 2016–2017;
  - (c) Programme budget for the biennium 2018–2019.
14. High-level segment:
  - (a) Statements by Parties;
  - (b) Statements by observer organizations.

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<sup>4</sup> The term “Party included in Annex I” is defined in Article 1, paragraph 7, of the Kyoto Protocol.

15. Other matters.
16. Conclusion of the session:
  - (a) Adoption of the draft report of the Conference of the Parties serving as the meeting of the Parties to the Kyoto Protocol on its thirteenth session;
  - (b) Closure of the session.

## **B. Election of additional 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 1<sup>st</sup> meeting, the President referred the CMP to the annotations to the provisional agenda.<sup>5</sup> He noted that the subsidiary bodies would be convened with the aim of developing draft decisions and conclusions for consideration by the CMP before the sessions of the Subsidiary Body for Scientific and Technological Advice (SBSTA) and the SBI ended on 15 November 2017.

5. The President noted that the SBSTA and the SBI would hold the first part of their closing on 14 November 2017 and officially close on 15 November, and that separate meetings of the Conference of the Parties, the CMP and the Conference of the Parties serving as the meeting of the Parties to the Paris Agreement would be held on 17 November 2017 so that decisions and conclusions, including those recommended at the sessions of the subsidiary bodies, could be adopted.

6. 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 7(b) Third review of the Adaptation Fund

Item 9(a) National communications

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 2016

Item 13(b) Budget performance for the biennium 2016–2017

(To be completed)

## **D. Agenda items 2(d) to 14**

(To be completed)

## **III. Other matters**

(Agenda item 15)

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<sup>5</sup> FCCC/KP/CMP/2017/1.

7. This agenda item was taken up at the 3<sup>rd</sup> meeting. No other matters were raised by Parties.

#### **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 thirteenth session**

(Agenda sub-item 16(a))

8. At its XX<sup>th</sup> meeting, on XX November, the CMP considered the draft report on the session 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.

##### **B. Closure of the session**

(Agenda sub-item 16(b))

(To be completed)

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