



United Nations

FCCC/KP/CMP/2018/L.2



Framework Convention on  
Climate Change

Distr.: Limited  
11 December 2018

Original: English

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

**Fourteenth session**

**Katowice, 2–14 December 2018**

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 fourteenth session**

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

Rapporteur: Mr. Georg Boersting (Norway)

CONTENTS

(To be completed)

**I. Opening of the session**

(Agenda item 1)

1. The fourteenth 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 held at the International Conference Centre in Katowice, Poland, from 2 to 14 December 2018. Mr. Michał Kurtyka, President of CMP 14, convened the 1<sup>st</sup> meeting of CMP 14 on Sunday, 2 December.<sup>1</sup>

**II. Organizational matters**

(Agenda item 2)

**A. Adoption of the agenda**

(Agenda sub-item 2(a))

2. At the 1<sup>st</sup> meeting of the CMP,<sup>2</sup> the CMP considered a note by the Executive Secretary containing the provisional agenda and annotations.<sup>3</sup> The provisional agenda was prepared in

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<sup>1</sup> CMP 14 was held in conjunction with the twenty-fourth session of the Conference of the Parties (COP) and the third 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 contained in the report of the COP and cross-referenced in the reports of the CMP and the CMA.

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

<sup>3</sup> FCCC/KP/CMP/2018/1.

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agreement with the President of CMP 13 after consultation with the Bureau of the CMP, taking into consideration the views expressed by members of the Bureau and by Parties at the first part of the forty-eighth session of the Subsidiary Body for Implementation.

3. Following the proposal of the President of CMP 14, 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.
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 2017;
  - (b) Budget performance for the biennium 2018–2019.
14. High-level segment:
  - (a) Statements by Parties;
  - (b) Statements by observer organizations.
15. Other matters.
16. Conclusion of the session:

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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.

- (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 fourteenth 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> and proposed that the CMP follow the organization of work that was agreed by the COP.<sup>6</sup>

5. The President informed the CMP that the Subsidiary Body for Scientific and Technological Advice and the Subsidiary Body for Implementation may recommend draft decisions or conclusions for consideration and adoption by the CMP under the following agenda items already on their agendas:

Item 9(a) National communications

Item 10 Capacity-building under the Kyoto Protocol

Item 11 Matters relating to Article 2, paragraph 3, and Article 3, paragraph 4 of the Kyoto Protocol

Item 13 Administrative, financial and institutional matters

6. The President noted that the subsidiary bodies would conclude their work on 8 December.

7. The CMP agreed to proceed on the basis of the proposal made by the President.

(To be completed)

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

(To be completed)

## **III. Other matters**

(Agenda item 15)

8. This agenda item was taken up at the 1<sup>st</sup> meeting. No other matters were raised by Parties.

<sup>5</sup> FCCC/KP/CMP/2018/1.

<sup>6</sup> See document FCCC/CP/2018/L.1.

#### **IV. Conclusion of the session**

(Agenda item 16)

##### **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 fourteenth session**

(Agenda sub-item 16(a))

9. At its XX meeting, on XX December, 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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