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

Report of the Conference of the Parties serving as the meeting of the Parties to the Kyoto Protocol on its fourteenth session, held in Katowice from 2 to 15 December 2018

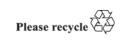
Part one: Proceedings

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Part two: Action taken by the Conference of the Parties serving as the meeting of the Parties to the Kyoto Protocol at its fourteenth session

Decisions adopted by the Conference of the Parties serving as the meeting of the Parties to the Kyoto Protocol

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Decisions	
1/CMP.14	Matters relating to the Adaptation Fund
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5/CMP.14	Administrative, financial and institutional matters
Resolution	
1/CMP.14	Expression of gratitude to the Government of the Republic of Poland and the people of the city of Katowice

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 1st meeting¹ of the session on Sunday, 2 December.²

II. Organizational matters

(Agenda item 2)

A. Adoption of the agenda

(Agenda sub-item 2(a))

- 2. At its 1st meeting, the CMP considered a note by the Executive Secretary containing the provisional agenda and annotations.³ The provisional agenda was prepared in agreement with the President of CMP 13 after consultation with the Bureau and taking into consideration the views expressed by Parties at the first part of the forty-eighth session of the Subsidiary Body for Implementation (SBI).
- 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:4

¹ Meetings of the CMP referred to in this report are plenary meetings.

² 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 (FCCC/CP/2018/10 and FCCC/PA/CMA/2018/3, respectively). 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.

³ FCCC/KP/CMP/2018/1.

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

- (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:
 - (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))

4. The CMP considered this agenda sub-item at its 1st meeting and at its 10th meeting, on 14 December. No election of additional officers was required.⁵

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

(Agenda sub-item 2(c))

- 5. At the 1st meeting, the President referred the CMP to the annotations to the provisional agenda and proposed that the CMP follow the organization of work agreed by the Conference of the Parties (COP).⁶
- 6. The President informed the CMP that the Subsidiary Body for Scientific and Technological Advice (SBSTA) and the SBI might recommend draft decisions and conclusions for consideration and adoption by the CMP under the following items on matters already on their agendas:

Subsidiary Body for Scientific and Technological Advice

Sub-item 11(a) Matters relating to Article 2, paragraph 3, of the Kyoto Protocol

Subsidiary Body for Implementation

Sub-item 9(a) National communications

See document FCCC/CP/2018/10, paragraph 16, for a list of the members of the Bureau of COP 24, CMP 14 and CMA 1.3.

⁶ See document FCCC/CP/2018/10, paragraphs 19–31 and 35.

Item 10 Capacity-building under the Kyoto Protocol

Sub-item 11(b) Matters relating to Article 3, paragraph 14, of the Kyoto Protocol

Item 13 Administrative, financial and institutional matters

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

- 8. The CMP agreed to proceed on the basis of the proposal made by the President.
- 9. On 2 December, a joint plenary meeting of the COP, the CMP, the Conference of the Parties serving as the meeting of the Parties to the Paris Agreement (CMA), the SBSTA, the SBI and the Ad Hoc Working Group on the Paris Agreement was held to hear opening statements.⁷
- 10. The President convened two informal stocktaking plenaries, on 11 and 13 December, to review progress and to share the plans for advancing the work in order to reach a successful outcome.⁸

D. Approval of the report on credentials

(Agenda sub-item 2(d))

- 11. At the 7th meeting, on 14 December, the President referred to the report on credentials,⁹ which indicates that the Bureau, in accordance with rule 20 of the draft rules of procedure being applied, examined and approved the credentials of the representatives of Parties.
- 12. At the same meeting, on the basis of the report of the Bureau and additional credentials presented, the CMP accepted the credentials of Parties attending the session.¹⁰

E. Status of ratification of the Doha Amendment to the Kyoto Protocol (Agenda sub-item 2(e))

- 13. At the 1st meeting, the President recalled that, on 8 December 2012, CMP 8 adopted the Doha Amendment to the Kyoto Protocol¹¹ in accordance with Articles 20 and 21 of the Kyoto Protocol. On the basis of the current number of Parties to the Kyoto Protocol (192), 144 instruments of acceptance are required in order for the Doha Amendment to enter into force. The President informed the CMP that, as at 1 December 2018, the Depositary had received instruments of acceptance of the Doha Amendment from 122 Parties.
- 14. The President urged Parties to the Kyoto Protocol intending to ratify the Doha Amendment to expedite their domestic procedures to deposit their instruments of acceptance with the Depositary as soon as possible. On a proposal by the President, the CMP took note of the status of ratification of the Doha Amendment as at 1 December 2018. No additional instruments of acceptance were received during the session.

F. Attendance

15. Information on participation in the sessions in Katowice is available on the UNFCCC website. 12

⁷ See document FCCC/CP/2018/10, paragraphs 30 and 31.

Webcasts are available at https://unfccc-cop24.streamworld.de/webcast/presidency-stocktaking-meeting and https://unfccc-cop24.streamworld.de/webcast/stocktaking-plenary.

⁹ FCCC/CP/2018/9–FCCC/KP/CMP/2018/7–FCCC/PA/CMA/2018/2.

For a list of the additional credentials presented after the issuance of the credentials report, see document FCCC/CP/2018/10, paragraph 45.

¹¹ Decision 1/CMP.8.

For the full list of participants attending the sessions, see document FCCC/CP/2018/INF.3. For a list of Parties to the Kyoto Protocol, see the United Nations Treaty Collection website at https://treaties.un.org/Pages/ViewDetails.aspx?src=TREATY&mtdsg_no=XXVII-7-a&chapter=27&clang=en.

16. According to decision 36/CMP.1, the admission of organizations as observers as decided by the COP also applies to the CMP. Observer organizations newly admitted to the sessions of the COP, the CMP and the CMA are listed in document FCCC/CP/2018/2.¹³

G. Documentation

17. The documents that were before CMP 14 are available on the UNFCCC website. 14

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))

- 18. At the 6th meeting, on 13 December, the Chair of the SBSTA, Mr. Paul Watkinson (France), introduced the draft report on SBSTA 49¹⁵ and gave an oral report on the results of SBSTA 48 and 49.
- 19. At the same meeting, on a proposal by the President, the CMP took note of the reports on SBSTA 48,¹⁶ the draft report on SBSTA 49 and the oral report provided by the Chair of the SBSTA. The President expressed his appreciation to Mr. Watkinson for his hard work and for guiding the work of the SBSTA over the past year.

B. Report of the Subsidiary Body for Implementation

(Agenda sub-item 3(b))

- 20. At the 6th meeting, the Chair of the SBI, Mr. Emmanuel Dumisani Dlamini (Eswatini), introduced the draft report on SBI 49¹⁷ and gave an oral report on the results of SBI 48 and 49.
- 21. On a proposal by the President, the CMP took note of the reports on SBI 48,¹⁸ the draft report on SBI 49 and the oral report provided by the Chair of the SBI. The President expressed his appreciation to Mr. Dlamini for his hard work and for guiding the work of the SBI over the past year.

IV. Matters relating to the clean development mechanism

(Agenda item 4)

- 22. At the 1st meeting, the President referred to the annual report to the CMP of the Executive Board of the clean development mechanism (CDM),¹⁹ which covers its activities in the period from 23 September 2017 to 31 August 2018.
- 23. The President thanked the Chair of the CDM Executive Board, Mr. Arthur Rolle (Bahamas), for his leadership, and the members and alternate members of the Board for their hard work.
- 24. On a proposal by the President, the CMP established a contact group on this matter, co-chaired by Ms. Karoliina Anttonen (Finland) and Mr. Takalani Rambau (South Africa).

For the complete proceedings related to the COP agenda sub-item on the admission of organizations as observers, see document FCCC/CP/2018/10, paragraphs 17 and 18.

https://unfccc.int/event/cmp-14.

¹⁵ FCCC/SBSTA/2018/L.17.

¹⁶ FCCC/SBSTA/2018/4 and FCCC/SBSTA/2018/6.

¹⁷ FCCC/SBI/2018/L.20.

¹⁸ FCCC/SBI/2018/9 and Add.1 and FCCC/SBI/2018/11.

¹⁹ FCCC/KP/CMP/2018/3 and Corr.1.

- 25. At its 6th meeting, on a proposal by the President, the CMP adopted decision 4/CMP.14, entitled "Guidance relating to the clean development mechanism". The President thanked Ms. Anttonen and Mr. Rambau for their hard work.
- 26. The CMP, on a proposal by the President, elected the following members and alternate members to the CDM Executive Board:²⁰

Executive Board of the clean development mechanism

	Member	Alternate
African States	Mr. El Hadji Mbaye Diagne (Senegal)	Mr. Rachid Tahiri (Morocco)
Asia-Pacific States	Mr. Sirous Vatankhah (Islamic Republic of Iran)	Mr. Muhammad Irfan Tariq (Pakistan)
Latin American and Caribbean States	Mr. Spencer Linus Thomas (Grenada)	Mr. Eduardo Calvo (Peru)
Western European and other States	Mr. Olivier Kassi (Belgium)	Mr. Frank Wolke (Germany)
Small island developing States	Mr. Omar Yuvual Alcock (Jamaica)	Mr. Amjad Abdulla (Maldives)
Parties included in Annex I	Mr. Lambert Schneider (European Union)	Mr. Kazunari Kainou (Japan)
		Ms. Anna Romanovskaya (Russian Federation, replacement alternate)
Parties not included in Annex I		Mr. Moisés Álvarez (Dominican Republic)
		Mr. José Domingos Gonzalez Miguez (Brazil)

V. Matters relating to joint implementation

(Agenda item 5)

- 27. At the 1st meeting, the President referred to the annual report to the CMP of the Joint Implementation Supervisory Committee (JISC),²¹ which covers its activities in the period from 26 August 2017 to 31 August 2018.
- 28. The President thanked the Chair, Ms. Gherghita Nicodim (Romania), and the members and alternate members of the JISC for their work over the past year.
- 29. On a proposal by the President, the CMP took note of the annual report of the JISC. The CMP expressed appreciation to the JISC for its prudent management of resources during the past year.
- 30. At the 10th meeting, the President noted that nominations to the JISC were outstanding and urged the constituencies to continue their consultations and to submit the outstanding nominations to the Executive Secretary as soon as possible and by 28 February 2019 at the latest. Once the nominations have been received by the Executive Secretary, the members and alternate members will be deemed to have been elected at CMP 14, in accordance with established practice.

The latest list of members and alternate members is available at https://unfccc.int/process-and-meetings/bodies/election-and-membership.

²¹ FCCC/KP/CMP/2018/2.

31. The CMP, on a proposal by the President, elected the following members and alternate members to the JISC:²²

Joint Implementation Supervisory Committee

	Member	Alternate
Parties included in Annex I	Mr. Jakob Lenz (Austria)	Mr. Benoît Leguet (France)
		Mr. Takahiko Tagami (Japan)
Parties included in Annex I with economies in transition		Ms. Gherghita Nicodim (Romania)
Parties not included in Annex I	Mr. Agré Mathieu Richemond Assié (Côte d'Ivoire)	
	Mr. Ahmed Waheed (Maldives)	Mr. Md Ziaul Haque (Bangladesh)

VI. Report of the Compliance Committee

(Agenda item 6)

- 32. At the 1st meeting, the President referred to the annual report to the CMP of the Compliance Committee, ²³ which covers its activities in the period from 9 September 2017 to 31 August 2018.
- 33. The President thanked the Co-Chairs of the Compliance Committee, Mr. Joseph Aitaro (Palau) and Ms. Emanuela Sardellitti (Italy), for their leadership, and the members and alternate members of the Committee for their hard work.
- 34. At the same meeting, on a proposal by the President, the CMP took note of the report of the Compliance Committee and invited Parties to make contributions to the Trust Fund for Supplementary Activities to support the work of the Compliance Committee in the biennium 2019–2020.
- 35. At the 10th meeting, the President noted that nominations to the Compliance Committee were outstanding and urged the constituencies to continue their consultations and to submit the outstanding nominations to the Executive Secretary as soon as possible and by 28 February 2019 at the latest. Once the nominations have been received by the Executive Secretary, the members and alternate members will be deemed to have been elected at CMP 14, in accordance with established practice.
- 36. The CMP, on a proposal by the President, elected the following members and alternate members to the Compliance Committee:²⁴

<u>Compliance Committee – facilitative branch</u>

	Member	Alternate
Latin American and	Ms. Lisa Benjamin	Ms. Jimena Nieto
Caribbean States	(Bahamas)	(Colombia)

Compliance Committee – enforcement branch

Member

²² As footnote 20 above.

²³ FCCC/KP/CMP/2018/6.

²⁴ As footnote 20 above.

Latin American and Mr. Orlando Rey Santos Caribbean States (Cuba)

VII. Matters relating to the Adaptation Fund

(Agenda item 7)

- 37. At the 1st meeting, the President referred to the report to the CMP of the Adaptation Fund Board,²⁵ which covers its activities in the period from 1 July 2017 to 12 October 2018.
- 38. The President thanked the Chair, Mr. Victor Viñas (Dominican Republic), and the members and alternate members of the Adaptation Fund Board for their hard work.
- 39. On a proposal by the President, the CMP established a contact group on this item, cochaired by Mr. Richard Muyungi (United Republic of Tanzania) and Mr. Ismo Ulvila (Finland).
- 40. At its 8th meeting, on 14 December, on proposal by the President, the CMP adopted the following decisions:
 - (a) Decision 1/CMP.14, entitled "Matters relating to the Adaptation Fund";
 - (b) Decision 2/CMP.14, entitled "Report of the Adaptation Fund Board".
- 41. The President thanked Mr. Muyungi and Mr. Ulvila for their hard work.
- 42. At the 10th meeting, the President noted that nominations to the Adaptation Fund Board were outstanding and urged the constituencies to continue their consultations and to submit the outstanding nominations to the Executive Secretary as soon as possible and by 28 February 2019 at the latest. Once the nominations have been received by the Executive Secretary, the members and alternate members will be deemed to have been elected at CMP 14, in accordance with established practice.
- 43. The CMP, on a proposal by the President, elected the following members and alternate members to the Adaptation Fund Board:²⁶

Adaptation Fund Board

	Member	Alternate
African States	Mr. Ibila Djibril (Benin)	Mr. Mohamed Zmerli (Tunisia)
Asia-Pacific States	Mr. Albara Tawfiq (Saudi Arabia)	Mr. Ahmed Waheed (Maldives)
Eastern European States	Ms. Umayra Tagiyeva (Azerbaijan)	Ms. Monika Antosik (Poland)
Latin American and Caribbean States	Mr. Victor Viñas (Dominican Republic)	Ms. Yadira González Columbié (Cuba)
	Mr. Lucas di Pietro (Argentina)	Mr. Philip Weech (Bahamas)
Western European and other States	Ms. Eleonora Cogo (Italy)	
Small island developing States	Mr. Nilesh Prakash (Fiji)	Mr. Paul Phillip (Grenada)
Parties included in Annex I	Mr. Mattias Broman (Sweden)	Mr. Marc Antoine Martin (France)

²⁵ FCCC/KP/CMP/2018/4 and Add.1.

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²⁶ As footnote 20 above.

Parties not included in Annex I

Mr. Evans Njewa (Malawi)

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

(Agenda item 8)

- 44. At the 1st meeting, the President informed the CMP that consultations on this matter during CMP 13 had not achieved consensus on whether further work is needed under this agenda item.
- 45. The President proposed that a senior member of his delegation hold consultations on the issue and report back to the CMP on the outcome.
- 46. At the 6th meeting, the President thanked Mr. Adam Guibourgé-Czetwertyński (Poland) for undertaking the consultations and informed the CMP that there was still no consensus on the issue. On a proposal by the President, the CMP agreed, pursuant to rules 10(c) and 16 of the draft rules of procedure being applied, that this item will be included on the provisional agenda for CMP 15 (December 2019).

IX. Reporting from and review of Parties included in Annex I²⁷ (Agenda item 9)

A. National communications

(Agenda sub-item 9(a))

- 47. At its 1st meeting, the CMP noted that this matter was on the agenda of the SBI for its consideration.
- 48. At its 6th meeting, the CMP noted that the SBI will continue its consideration of the compilation and synthesis of second and third biennial reports at SBI 50 (June 2019).

B. Annual compilation and accounting report for the second commitment period for Annex B Parties under the Kyoto Protocol

(Agenda sub-item 9(b))

49. At the 1st meeting, the President referred to the annual compilation and accounting report for Annex B Parties under the Kyoto Protocol for 2018.²⁸ On a proposal by the President, the CMP took note of the information contained therein.

X. Capacity-building under the Kyoto Protocol

(Agenda item 10)

- 50. At its 1st meeting, the CMP noted that this matter was on the agenda of the SBI for its consideration.
- 51. At its 6th meeting, the CMP took note of the SBI conclusions on the matter.²⁹

XI. Matters relating to:

(Agenda item 11)

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

(Agenda sub-item 11(a))

²⁷ The term "Party included in Annex I" is defined in Article 1, paragraph 7, of the Kyoto Protocol.

²⁸ FCCC/KP/CMP/2018/5 and Add.1.

²⁹ FCCC/SBI/2018/22, paragraph 87.

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

(Agenda sub-item 11(b))

- 52. At its 1st meeting, the CMP noted that matters relating to Article 2, paragraph 3, were on the agenda of the SBSTA and matters relating to Article 3, paragraph 14, of the Kyoto Protocol were on the agenda of the SBI for their consideration.
- 53. At its 6th meeting, the CMP took note of the SBSTA³⁰ and SBI³¹ conclusions on this item.
- 54. At its 8th meeting, on a proposal by the President, the CMP adopted decision 3/CMP.14, entitled "Modalities, work programme and functions under the Kyoto Protocol of the forum on the impact of the implementation of response measures".³²

XII. 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 12)

55. At its 7th meeting, the CMP noted that no matters had been raised under this agenda item.

XIII. Administrative, financial and institutional matters

(Agenda item 13)

A. Audit report and financial statements for 2017

(Agenda sub-item 13(a))

B. Budget performance for the biennium 2018–2019

(Agenda sub-item 13(b))

- 56. At its 1st meeting, the CMP noted that the matters under these sub-items were on the agenda of the SBI for its consideration.
- 57. At its 7th meeting, on a recommendation of the SBI,³³ the CMP adopted decision 5/CMP.14, entitled "Administrative, financial and institutional matters".

XIV. High-level segment

(Agenda item 14)³⁴

XV. Other matters

(Agenda item 15)

58. At its 7th meeting, the CMP noted that no other matters had been raised under this agenda item.

³⁰ FCCC/SBSTA/2018/8, paragraph 35.

³¹ FCCC/SBI/2018/22, paragraph 97.

By decision 7/CMA.1 Parties were invited to submit nominations for members to serve on the Katowice Committee on Impacts by 15 April 2019.

³³ FCCC/SBI/2018/22, paragraph 115.

³⁴ See document FCCC/CP/2018/10, paragraphs 139–144.

XVI. Conclusion of the session

(Agenda item 16)

- 59. At the joint 11th meeting of the COP, 9th meeting of the CMP and 27th meeting of the CMA, on 14 December, groups of Parties and observer organizations made closing statements.³⁵
- 60. At its 10th meeting, the CMP was informed by the Deputy Executive Secretary that the decisions taken at the session had not resulted in any additional resource requirements for activities to be undertaken by the secretariat in support of the intergovernmental process.

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))

61. At its 10th meeting, the CMP considered the draft report on this session and, on a proposal by the President, authorized the Rapporteur to complete the report under the guidance of the President and with the assistance of the secretariat.

B. Closure of the session

(Agenda sub-item 16(b))

- 62. At its 10th meeting, on a proposal by the President, the CMP adopted resolution 1/CMP.14, entitled "Expression of gratitude to the Government of the Republic of Poland and the people of the city of Katowice".
- 63. The President then declared CMP 14 closed.

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³⁵ See document FCCC/CP/2018/10, paragraphs 148 and 149.