

***Conference of the Parties serving as the meeting of the Parties to the Kyoto Protocol
Fourteenth session
Katowice, 2–14 December 2018***

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:
 - (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.