

**Provisional agenda of the
Conference of the Parties serving as the meeting of the Parties
at its fourth session
Poznan, Poland, 1–12 December 2008
*as at 13 August 2008***

1. Opening of the session.
2. Organizational matters:
 - (a) Adoption of the agenda;
 - (b) Election of replacement officers;
 - (c) Organization of work, including the sessions of the subsidiary bodies;
 - (d) Approval of the report on credentials.
3. Reports of the subsidiary bodies and decisions and conclusions arising therefrom:
 - (a) Report of the Subsidiary Body for Scientific and Technological Advice;
 - (b) Report of the Subsidiary Body for Implementation.
4. Report of the Ad Hoc Working Group on Further Commitments for Annex I Parties under the Kyoto Protocol.
5. Issues relating to the clean development mechanism.
6. Issues relating to joint implementation.
7. Report of the Compliance Committee.
8. Report of the Adaptation Fund Board.
9. Amendment of the Kyoto Protocol in respect of procedures and mechanisms relating to compliance.
10. Report of the administrator of the International Transaction Log under the Kyoto Protocol.
11. National communications from Parties included in Annex I to the Convention: reporting and review.
12. Annual compilation and accounting report for Annex B Parties under the Kyoto Protocol.
13. Second review of the Kyoto Protocol pursuant to its Article 9.
14. Capacity-building under the Kyoto Protocol.
15. Matters relating to Article 3, paragraph 14, of the Kyoto Protocol.
16. Matters relating to Article 2, paragraph 3, of the Kyoto Protocol.
17. Administrative, financial and institutional matters:
 - (a) Audited financial statements for the biennium 2006–2007;
 - (b) Budget performance for the biennium 2008–2009.
18. Other matters referred to the Conference of the Parties serving as the meeting of the Parties to the Kyoto Protocol by the subsidiary bodies.
19. High-level segment.

20. Statements by observer organizations.
21. Other matters.
22. 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 fourth session;
 - (b) Closure of the session.