



PLENARY OF THE COMMITTEE

First meeting

1-3 March 2006
Wissenschaftszentrum
Ahrstrasse 45, Bonn, Germany

Report on the Meeting

1. Welcome and opening

1. The secretariat organized this meeting in accordance with decision 27/CMP.1. The Officer-in-Charge, Mr. Richard Kinley, opened the meeting, and welcomed members and alternate members. He invited the members to conduct consultations among themselves so that the facilitative branch and the enforcement branch could elect their chairperson and vice-chairperson in accordance with the relevant provisions of the Annex to decision 27/CMP.1. Following their election, the chairpersons of the facilitative branch and the enforcement branch, Mr. Raúl Estrada Oyuela and Mr. Hironori Hamanaka, assumed their roles as co-chairpersons of the plenary of the Committee, pursuant to the provisions of the Annex to decision 27/CMP.1. During the absence of Mr. Hamanaka, Mr. Ian Fry acted as chairperson.

2. Adoption of the agenda

2. The plenary reviewed and adopted its agenda.

3. Link with relevant functions under the Kyoto Protocol

3. The secretariat staff presented information on the link between the plenary and review of greenhouse gas emissions and other information by expert review teams; accounting of Kyoto Protocol units in the international transaction log; working of project-based mechanisms; and capacity-building.

4. Modalities of working

4. Following a general discussion, the plenary agreed on its modalities of working, to be kept under review pending adoption of the rules of procedure.

5. The plenary decided that alternate members may participate in discussion but not in decision-making. It noted the importance of coherence in the work of the branches and the need to interact, cooperate and share expertise. The plenary therefore decided that, at least for



an initial period, meetings of the branches would be scheduled sequentially and that these meetings would be open to members of the other branch as observers.

6. The plenary decided to post agendas for meetings and reports on meetings on the UNFCCC website (www.unfccc.int). The plenary also decided that other documents are to be posted on the UNFCCC website only after the Committee has had the opportunity to consider them. It was noted that an audio recording is made of the proceedings, and this record may be consulted as needed. For an initial period, meetings of the plenary and meetings of the branches are to be held in private: they are open only to members and their alternates. The plenary decided that it will make an annual report on its work to each COP/MOP.

5. Consideration of the draft rules of procedure

7. The plenary considered draft rules of procedure prepared by the secretariat. Members and alternates were invited to submit any further written comments to the secretariat by March 31, 2006. The plenary agreed to consider a revised draft at its second meeting. It requested the co-chairpersons in consultation with the vice-chairpersons to prepare a revised draft, with the support of the secretariat, for circulation to members and alternates along with any written comments received by the secretariat.

6. Provisions related to enforcement

8. The secretariat made a presentation on provisions related to enforcement, integrating and synthesising relevant provisions of the Protocol and decisions taken by the Conference of the Parties serving as the meeting of the Parties to the Kyoto Protocol. It was agreed to continue the discussion at the next meeting.

7. Provisions related to facilitation

9. The secretariat made a presentation on provisions related to facilitation in the Kyoto Protocol and decisions taken by the Conference of the Parties serving as the meeting of the Parties to the Kyoto Protocol. It was agreed to continue the discussion at the next meeting.

8. Matters relating to the second meeting

10. The plenary decided to hold its next meeting from 29 May to 31 May 2006 in Bonn. The plenary agreed to the following items being placed on the agenda of its next meeting and requested the secretariat to provide a provisional agenda accordingly:

- (a) Consideration of draft rules of procedure
- (b) Report to the Conference of the Parties serving as the meeting of the Parties to the Kyoto Protocol



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- (c) Provisions related to enforcement and facilitation
- (d) Privileges and immunities for members
- (e) Information on the status of national communications of Annex I Parties
- (f) Calendar of meetings for 2006-2007

9. Other matters

11. The plenary considered the document entitled “Status of national communications of Annex I Parties: Note by the Secretariat” (CC/1/2006/3) and decided to continue discussion of the information provided by the secretariat at its next meeting, along with any update to such information.

12. The plenary decided to bring to the attention of the Conference of the Parties serving as the meeting of the Parties the need to address financial support for all members in order to protect their independence, and include a recommendation for financial support for all members, along with a request for additional resources, in its annual report.

10. Closure of the meeting

13. The plenary expressed appreciation to the secretariat for the preparations for the meeting.

11. Attendance

14. The names of members and alternate members present at the meeting are bolded below.

Members (in alphabetical order)	Alternate Members
1. ABDULLA , Amjad Mr.	MACE , Mary Jane Ms.
2. ABULEIF , Khalid Mr.*	CHOI , Jai-Chul Mr.
3. AGHAZADEH KHOEI , Javad Mr.	JANELIDZE , Paata Mr.
4. ALBÁN DURÁN , Maria Andrea Ms.	LEWIS , Ato Mr.
5. DE WET , Johanna G. Susanna Ms.	AMOUGOU , Joseph Armathé Mr.
6. DIXELIUS , Anna Ms.	NOTARO , Nicola Mr.

* Mr. Hironori Hamanaka, Mr. Nuno Lacasta and Mr. Khalid Abuleif were absent for part of the meeting.

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Members (in alphabetical order)	Alternate Members
7. EL GIZOULI, Ismail Mr.	MICHIEKA, Ratemo Mr.
8. ESTRADA OYUELA , Raúl Mr.	ITURREGUI BYRNE , Patricia Ms.
9. FRY , Ian Mr.	CONDE ALMEIDA , Héctor Mr.
10. GALINSKI , Wojtek Mr.	SEDYAKIN , Valeriy Mr.
11. HAMANAKA , Hironori Mr.*	BERMAN , Mark Mr.
12. HONADIA , Mamadou Mr.	ICHSANA ISHAK , Inar Ms.
13. LACASTA , Nuno Mr.*	LEFEBER , René Mr.
14. MICHEL , Stephan Mr.	JACOBSEN , Kirsten Ms.
15. NAMANYA , Bernard Mr.	RAMOTHWA , Gladys Ms.
16. OBERTHÜR , Sebastian Mr.	KUOKKANEN , Tuomas Mr.
17. PALLEMAERTS , Marc Mr.	DUCRET , Pierre Mr.
18. RAJABOV , Ilhomjon Mr.	NISHAT, Ainun Mr.
19. SHAMANOV , Oleg Mr.	TARASENKO , Vladimir Mr.
20. SU , Wei Mr.	ALAM , Mohammad Mr.

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