



*PLENARY OF THE COMMITTEE*

**Nineteenth meeting**

7–8 September 2017  
Bonn, Germany

**Report on the meeting**

**1. Opening of the meeting**

1. Mr. Gerhard Loibl, co-chairperson of the plenary, declared the meeting open on 7 September 2017 at 16:17.
2. At the request of the co-chairperson, the secretariat provided information on participation and quorum, as well as key administrative, logistical and housekeeping arrangements. The secretariat informed the plenary that the meeting was being webcast live on the Internet and that an audio recording was being made of the entire meeting.

**2. Adoption of the agenda**

3. The plenary reviewed and adopted the provisional agenda (CC/19/2017/1).

**3. Report on the eighteenth meeting of the plenary**

4. The plenary took note of the report on its eighteenth meeting prepared by the co-chairpersons (CC/18/2016/4).

**4. Report of the enforcement branch**

5. The plenary took note of the oral report of the enforcement branch<sup>1</sup> made by Mr. Gerhard Loibl, chairperson of the branch, on the outcomes of its thirtieth meeting and the resolution of the question of implementation with respect to Ukraine.

**5. Report of the facilitative branch**

6. The plenary took note of the oral report of the facilitative branch<sup>2</sup> made by Mr. Ladislaus Kyaruzi, chairperson of the branch, on the outcomes of the branch's twentieth meeting.

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<sup>1</sup> The report on the thirtieth meeting of the enforcement branch is available in document CC/EB/30/2017/2.

<sup>2</sup> The report on the twentieth meeting of the facilitative branch is available in document CC/FB/20/2017/3.



**6. Information on the status of reports of expert review teams under Article 8 of the Kyoto Protocol**

7. The plenary noted the information provided to it by the secretariat on the status of submission and review of reports under Article 8 of the Kyoto Protocol (CC/19/2017/3). It also took note of the presentation by the secretariat on the outcomes of the fourteenth meeting of the Greenhouse Gas Inventory Lead Reviewers.<sup>3</sup> In accordance with rule 9, paragraph 1, of the “Rules of procedure of the Compliance Committee of the Kyoto Protocol” contained in the annex to decision 4/CMP.2, as amended by decisions 4/CMP.4 and 8/CMP.9, the presentation was made in a meeting held in private because the information concerned a meeting that was held in private.

8. The plenary noted the importance of a continued engagement with lead reviewers. In this regard, on the recommendation by the facilitative branch, it invited the bureau of the Compliance Committee to attend relevant meetings of lead reviewers and to report back to the Committee. The plenary also recalled the previous joint meeting it held with lead reviewers, in particular in the context of enhancing consistency of reviews.<sup>4</sup> It invited the bureau to explore the feasibility of organizing in the future joint workshops between the Committee and the lead reviewers on a periodic basis, subject to the availability of financial resources.

**7. Annual report to the Conference of the Parties serving as the meeting of the Parties to the Kyoto Protocol**

9. The plenary considered the draft of the annual report of the Compliance Committee to the Conference of the Parties serving as the meeting of the Parties to the Kyoto Protocol (CMP) (CC/18/2016/3). The plenary adopted the report, as amended, and agreed to forward it for consideration to the CMP at its thirteenth session.

**8. Calendar of meetings for 2018**

10. The plenary agreed to have one meeting in 2018. It provisionally agreed to hold the meeting during the first week of September 2018. The meeting could be organized in conjunction with meetings of the branches, if appropriate.

**9. Other matters**

11. The plenary took note of a summary the secretariat provided on the main outcomes of the twenty-second meeting of the Conference of the Parties, the twelfth meeting of the CMP and forty-fifth sessions of the subsidiary bodies, in particular, those that might have relevance for the work of the Compliance Committee.

12. The plenary also took note of a briefing by the secretariat on the upcoming survey of members and alternate members of the Compliance Committee.

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<sup>3</sup> Available at: [unfccc.int/national\\_reports/annex\\_i\\_ghg\\_inventories/review\\_process/items/2762.php](http://unfccc.int/national_reports/annex_i_ghg_inventories/review_process/items/2762.php)

<sup>4</sup> CC/12/2013/3, paragraph 7, and CC/16/2015/2, paragraphs 7-8.



**10. Closure of the meeting**

13. Mr. Ladislaus Kyaruzi, the co-chairperson declared the meeting closed on 8 September 2017 at 11:47.



## COMPLIANCE COMMITTEE

CC/19/2017/4  
17 October 2017

### 11. Attendance

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

Members (in alphabetical order)	Alternate Members
1. <b>AARHUS</b> , Mona Ms.	<b>SHIMADA, Kunihiro Mr.</b>
2. <b>AITARO</b> , Joseph Mr.	<i>Vacant</i>
3. <b>ALAM</b> , Mohammad Sa'dat Mr.	<b>MASSAI</b> , Leonardo Mr.
4. <b>BAASHAN</b> , Sarah Ms.	<b>GAO</b> , Xiang Mr.
5. <b>BART</b> , Delano Mr.	<b>PAZ CASTRO</b> , Luis Mr.
6. <b>BENJAMIN</b> , Lisa Ms.	<b>ST. LOUIS</b> , Teddy Mr.
7. <b>CHEN</b> , Zhihua Mr.	<b>BHATTI</b> , Nauman Bashir Mr.
8. <b>GUEYE</b> , Mamadou Diobé Mr.	<b>NIETO CARRASCO</b> , Jimena Ms.
9. <b>KUOKKANEN</b> , Tuomas Mr.	<b>NGYUEN-BLOCH</b> , Sébastien Mr.
10. <b>KYARUZI</b> , Ladislaus Mr.	<b>JALLOW</b> , Bubu Pateh Mr.
11. <b>LOIBL</b> , Gerhard Mr.	<b>ZAHARIA</b> , Felix Mr.
12. <b>NIKITSIN</b> , Siarhei Mr.	<b>SEDYAKIN</b> , Valeriy Mr.
13. <b>OSAFO</b> , Yaw Bediako Mr.	<b>MANJATE</b> , Marília Telma A. Ms.
14. <b>RAJABI</b> , Ahmad Mr.	<b>FODEKE</b> , Victor Mr.
15. <b>REY SANTOS</b> , Orlando Mr.	<b>GONZALEZ NORRIS</b> , José Antonio Mr.
16. <b>RUDZKO</b> , Iryna Ms.	<b>ADAMOVA</b> , Eva Ms.
17. <b>SARDELLITTI</b> , Emanuela Ms.*	<b>KÄRSTRÖM</b> , Ida Ms.
18. <b>VERWEY</b> , Delano Ruben Mr.	<b>GROBICKI</b> , Grzegorz Mr.
19. <b>YENGA YENGA</b> , Albert Kabesele Mr.	<b>RAMIREZ</b> , Ramiro Mr.
20. <b>ZVARA</b> , Milan Mr.	<b>WERKSMAN</b> , Jacob Mr.

\* Ms. Sardellitti was absent on the morning of 8 September 2017.

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