



ENFORCEMENT BRANCH

Seventeenth meeting

20–21 December 2011
Bonn, Germany

Provisional agenda and annotations

Provisional agenda

1. Opening of the meeting
2. Adoption of the agenda
3. Organization of work
4. Consideration of the question of implementation with respect to Lithuania
 - (a) Consideration of any further written submission from Lithuania
 - (b) Advice from experts
 - (c) Elaboration and adoption of a final decision
5. Stocktaking exercise
6. Other matters
7. Closure of the meeting



Annotations to the provisional agenda

1. Opening of the meeting

2. Adoption of the agenda

1. The branch may wish to consider the provisional agenda for adoption.

3. Organization of work

2. The branch may wish to consider the organization of its work for the meeting, including its schedule.

4. Consideration of the question of implementation with respect to Lithuania

3. The question of implementation with respect to Lithuania is contained in document FCCC/ARR/2010/LTU, which was received by the Compliance Committee on 8 September 2011 under section VI, paragraph 1, of the "Procedures and mechanisms relating to compliance under the Kyoto Protocol"¹ and rule 10, paragraph 2, of the "Rules of procedure of the Compliance Committee of the Kyoto Protocol".² The question of implementation indicated in this document was allocated to the enforcement branch on 15 September 2011 and sent to the branch on 16 September 2011 (CC-2011-3-1/Lithuania/EB) under section VII, paragraph 1.

4. On 4 October 2011, the branch decided to proceed under section VII, paragraph 2, and section X, paragraph 1 (a) (CC-2011-3-2/Lithuania/EB). On 19 October 2011, the secretariat received a request for a hearing from Lithuania (CC-2011-3-4/Lithuania/EB), under section X, paragraph 1 (c). Lithuania made a written submission on 9 November 2011 (CC-2011-3-5/Lithuania/EB) and submitted additional documents on 15 November 2011 (CC-2011-3-5/Lithuania/EB/Add.1), under section X, paragraph 1 (b).

5. The branch adopted a preliminary finding of non-compliance on 17 November 2011 (CC-2011-3-6/Lithuania/EB) and agreed that it will meet from 20 to 21 December 2011 in Bonn, Germany, to adopt a final decision, taking into account any further written submission that Lithuania may make within four weeks of receipt of the written notification of the preliminary finding.

6. The diplomatic agent of Lithuania received the written notification of the preliminary finding on 18 November 2011. In accordance with section X, paragraph 1 (e) and rule 13 bis, Lithuania may make a further written submission on or before 19 December 2011.

¹ This and subsequent references to sections, as well as references to the procedures and mechanisms, refer to the annex to decision 27/CMP.1.

² This and subsequent references to rules refer to those contained in the annex to decision 4/CMP.2 as amended by decision 4/CMP.4.



(a) Consideration of the further written submission from Lithuania

7. The branch may wish to discuss material presented by Lithuania in any further written submission that it makes on or before 19 December 2011.

(b) Advice from experts

8. In adopting the preliminary finding, the branch agreed to seek expert advice, in accordance with section VIII, paragraph 5, and rule 21, on the in-country review of Lithuania's 2011 annual submission (hereinafter referred to as the "in-country review"). The branch may wish to consider advice on the in-country review from the lead reviewers of the expert review team as well as advice in relation to material presented by Lithuania in any further written submission it may make on or before 19 December 2011 and in relation to the elaboration of its final decision.

(c) Elaboration and adoption of a final decision

9. The branch is to adopt a final decision on this matter pursuant to section X, paragraph 1 (f).

5. Stocktaking exercise

10. On the basis of discussions at the sixteenth meeting of the branch, and in order to facilitate further discussions during the stocktaking exercise that will take place in early 2012 (provided that the workload and scheduling of meetings would allow for such an exercise), the chairperson and the vice-chairperson, with the assistance of the secretariat, will develop a list of possible issues to be addressed during the stocktaking exercise on the basis of the input received before and during its sixteenth meeting and invite the branch to agree on the issues for consideration at the stocktaking exercise, including their prioritization.

6. Other matters

7. Closure of the meeting
