



***ENFORCEMENT BRANCH***

**Twenty-fourth meeting**

18 March 2014  
Bonn, Germany

**Report on the meeting**

**1. Opening of the meeting**

1. Mr. René Lefeber, chairperson of the enforcement branch, declared the meeting open at 11:20. He welcomed Ms. Marília António Manjate, Mr. Nauman Bashir Bhatti, Mr. Leonardo Massai, Mr. Mohamed Nasr, Mr. Ahmad Rajabi, Mr. Orlando Rey Santos and Mr. Milan Zvara, members and alternate members of the branch who were attending their first meeting of the branch.

2. At the request of the chairperson, the secretariat provided information on participation and quorum, as well as key administrative, logistical and housekeeping arrangements. The secretariat confirmed that all members and alternate members present had signed their Oath of Service, that there was a quorum for the meeting, 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 branch reviewed and adopted the provisional agenda (CC/EB/24/2014/1).

**3. Organization of work**

4. The branch agreed to organize its consideration of the items on the agenda in the order in which they had been set out in the provisional agenda referred to in paragraph 3 above.

**4. Election of chairperson and vice-chairperson**

5. The enforcement branch elected Ms. Rueanna Haynes as chairperson and Mr. Gerhard Loibl as vice-chairperson by acclamation.

6. Mr. Lefeber, who was chairing the consideration of this agenda item, congratulated Ms. Haynes and Mr. Loibl on their election. He thanked the current members and alternate members and also the former members and alternate members he worked with for their support during his term as chairperson of the branch and expressed his appreciation to the secretariat for their assistance.

7. Ms. Haynes thanked all members and alternate members for their confidence and support and expressed her willingness to work with all of them in the coming years. She thanked Mr. Lefeber for his chairmanship, for leading the branch through an extremely busy



period and progressing the work of the branch with no actual pending or current question of implementation at hand, therefore giving the branch time to prepare for challenging times ahead. She also congratulated Mr. Loibl for his election as vice-chairperson of the branch.

### 5. Calendar of meetings for 2014

8. The branch agreed to hold its next meeting on 4 September 2014 in conjunction with the meeting of the plenary and any meeting of the facilitative branch. To prepare for expected challenges in the 2014 inventory review cycle, the branch agreed that at its meeting in September, it would focus on relevant guidelines relating to activities under Article 3, paragraphs 3 and 4, of the Kyoto Protocol.

9. The branch noted that the secretariat would organize any further meetings in 2014 if any of the reports of individual reviews of annual submissions submitted in 2013 that have not yet been published identify disagreements on whether to apply adjustments to inventories under Article 5, paragraph 2, of the Kyoto Protocol. The branch would need to decide any such disagreements in accordance with section X, paragraph 5, of the “Procedures and mechanisms relating to compliance under the Kyoto Protocol”<sup>1</sup> and rule 25 ter of the “Rules of procedure of the Compliance Committee of the Kyoto Protocol.”<sup>2</sup>

### 6. Other matters

10. The branch requested the secretariat to prepare a background paper on Canada’s withdrawal from the Kyoto Protocol and its effects on Canada’s reporting obligations under the Kyoto Protocol. It agreed to consider this matter at its next meeting, with a view to determining whether it would bring the matter to the attention of the plenary.

11. The branch discussed the annotated list of stocktaking issues annexed to the provisional agenda of its twenty-fourth meeting and agreed to remove from the list the following items for which consideration had been completed:

- (a) Item II.A.2(a)(i), effect of suspension from eligibility to participate in the mechanisms under Article 6 of the Kyoto Protocol;
- (b) Item II.A.3(a), recourse to expert advice;
- (c) Item II.A.3(c), resolution of disagreements over adjustments; and
- (d) Item II.A.3(d), electronic decision-making by consensus.

12. In accordance with the practice established at its twentieth meeting,<sup>3</sup> the branch agreed that the secretariat will include an updated version of this list of issues to the agenda of its next meeting, taking into account discussions at this meeting and discussions at the fourteenth meeting of the plenary.

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

<sup>2</sup> This and subsequent references to rules, as well as to rules of procedure, refer to those contained in the annex to decision 4/CMP.2, as amended by decisions 4/CMP.4 and 8/CMP.9.

<sup>3</sup> See paragraph 34 of the report on the twentieth meeting of the enforcement branch, CC/EB/20/2012/2.



**7. Closure of the meeting**

13. The chairperson declared the meeting closed at 12:05. She once again thanked all members and alternate members for entrusting her with the position of chairperson as well as the former chairperson for his service to the branch.

**8. Attendance**

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

<b>Members (in alphabetical order)</b>	<b>Alternate Members</b>
1. <b>ALAM</b> , Mohammad Mr.	<b>MASSAI</b> , Leonardo Mr.
2. <b>HAYNES</b> , Rueanna Ms.	<b>MARINO</b> , Sebastian Mr.
3. <b>KODJABASHEV</b> , Alexander Mr.	<b>SHAMANOV</b> , Oleg Mr.
4. <b>LEFEBER</b> , René J.M. Mr.	<b>PALLEMAERTS</b> , Marc Mr.
5. <b>LOIBL</b> , Gerhard Mr.	<b>RUDZKO</b> , Iryna Ms.
6. <b>NASR</b> , Mohamed Mr.	<b>ANTONIO MANJATE</b> , Marilia T. Ms.
7. <b>NISHAT</b> , Ainun Mr.	<b>BHATTI</b> , Nauman Bashir Mr.
8. <b>RAJABI</b> , Ahmad Mr.	<b>FODEKE</b> , Victor Mr.
9. <b>REY SANTOS</b> , Orlando E. Mr.	<b>GONZALES-NORRIS</b> , Antonio Mr.
10. <b>ZVARA</b> , Milan Mr.	<b>WERKSMAN</b> , Jacob Mr.

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