



***ENFORCEMENT BRANCH***

**Eighth meeting**

23-24 November 2009  
Bonn, Germany

**Report on the meeting**

**1. Opening of the meeting**

1. Mr. Sebastian Oberthür, chairperson of the enforcement branch, declared the meeting open. He welcomed the members and alternate members of the branch who were present at the meeting, as well as the following individuals who attended the meeting on behalf of Croatia: Ms. Jasenka Nećak, National Focal Point for Climate Change, and Ms. Ana Ćurković Ćurić and Mr. Danijel Antun Banić, attorneys at law from the law firm Ćurković Ćurić, Janušić & Banić.

2. At the request of the chairperson, the secretariat provided an update of proceedings since the adoption by the branch of a preliminary finding with respect to Croatia (CC-2009-1-6/Croatia/EB). The secretariat confirmed that all members and alternate members present had signed the Oath of Service and that the meeting was being webcast live on the Internet. The secretariat informed the meeting that due to a last minute cancellation, the branch did not have a quorum to take decisions at the meeting. As suggested by the chairperson, the members and alternate members present agreed to proceed with the meeting.

**2. Adoption of the agenda**

3. The branch reviewed and followed the provisional agenda (CC/EB/8/2009/1), on the understanding that a final decision on the matter before the branch could only be adopted by the branch after the completion of a vote by electronic means.

**3. Organization of work**

4. The meeting began with the consideration of the further written submission of Croatia (CC-2009-1-7/Croatia/EB) and thereafter proceeded with the elaboration of a final decision.

**4. Consideration of the further written submission of Croatia**

5. The branch considered the further written submission of Croatia and, in this context, gave Croatia an opportunity to address the branch.



### 5. Elaboration and adoption of final decision

6. After the elaboration of a final decision held in private in accordance with rule 9, paragraph 2, of the Rules of Procedure of the Compliance Committee,<sup>1</sup> the members present voted on the draft final decision. The members and alternate members that were not present were invited to cast their votes through electronic means by 4 p.m., Bonn time, on Thursday, 26 November 2009.

### 6. Other matters

7. The branch noted that, following the planned membership elections at the fifth session of the Conference of the Parties serving as the meeting of Parties to the Kyoto Protocol, there may be potential vacancies on the bureau, and that the branch will need to plan for elections of its next chairperson and vice-chairperson in early January 2010.

8. Noting that it was his last meeting as chairperson of the branch, the chairperson reflected briefly on the work done by the branch over the last two years and thanked the members and alternate members of the branch for their constructive engagement, which contributed to a good working atmosphere and enabled the branch to fulfil its important mandate.

### 7. Closure of the meeting

9. The chairperson declared the meeting closed.

### 8. Attendance

10. 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. DE WET, Johanna G. Susanna Ms.	AMOUGOU, Joseph Armathé Mr.
2. ESTRADA OYUELA, Raúl Mr.	ITURREGUI BYRNE, Patricia Ms.
3. <b>LEFEBER</b> , René Mr.	LOIBL, Gerhard Mr.
4. <b>MICHEL</b> , Stephan Mr.	JACOBSEN, Kirsten Ms.
5. <b>NAMANYA</b> , Bernard Mr.	<b>RAMOTHWA</b> , Gladys Ms.
6. <b>OBERTHÜR</b> , Sebastian Mr.	KUOKKANEN, Tuomas Mr.
7. <b>RAJABOV</b> , Ilhomjon Mr.	<b>NISHAT</b> , Ainun Mr.
8. <b>SHAMANOV</b> , Oleg Mr.	<i>Vacant</i>
9. <b>SHAREEF</b> , Mohamed Mr.	<b>MACE</b> , Mary Jane Ms.
10. SU, Wei Mr.	ALAM, Mohammad Mr.

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<sup>1</sup> Contained in the annex to decision 4/CMP.2, as amended by decision 4/CMP.4.