



*FACILITATIVE BRANCH*

**Sixteenth meeting**

4 September 2014  
Bonn, Germany

**Provisional agenda and annotations**

**Provisional agenda**

1. Opening of the meeting
2. Adoption of the agenda
3. Organization of work
4. Provisions related to facilitation: Advice and facilitation
5. Other matters
6. 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 review and 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. Provisions related to facilitation: Advice and facilitation

3. The facilitative branch, at its fifteenth meeting, continued its consideration on whether to commence an early warning exercise with respect to Austria, Croatia and Italy.<sup>1</sup> The branch concluded that, as there were no review reports available for the 2013 annual submissions and sixth national communications (NC6), it could not finalize its consideration of the matter. Therefore, it agreed to revisit the matter at its next meeting and requested the secretariat to provide a technical presentation on any review reports of the three Parties' 2013 annual submissions and NC6s that would be available at that time.<sup>2</sup>

4. The facilitative branch may wish to consider any additional information and decide, in accordance with the indicative working arrangements,<sup>3</sup> what action it may wish to take, keeping in mind the considerations set out in paragraph 6 of the report on its fourteenth meeting.<sup>4</sup>

5. At its fifteenth meeting, the facilitative branch also considered the late submission by Monaco and Slovenia of their NC6s.

6. With respect to Monaco, the facilitative branch noted with concern that Monaco was again late in submitting its national communication and agreed to write to Monaco raising these concerns and seeking whether it could provide any advice and facilitation.<sup>5</sup> A letter from the chairperson of the branch was sent to Monaco on 22 April 2014. Monaco replied on 18 June 2014 by email explaining the delay and informing the branch that it did not require the support of the facilitative branch. The letter from the chairperson and Monaco's reply were circulated by email to members and alternate members of the branch on 20 June 2014.

7. With respect to Slovenia, the branch noted that Slovenia was late in submitting its NC6 and that Slovenia had informed the secretariat that it would be submitted in the first quarter of 2014. The branch agreed to write to Slovenia raising these concerns and seeking whether it

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<sup>1</sup> CC/FB/15/2014/2, paragraphs 7 to 10.

<sup>2</sup> CC/FB/15/2014/2, paragraph 10.

<sup>3</sup> CC/FB/11/2012/2, Annex 1.

<sup>4</sup> CC/FB/14/2013/3.

<sup>5</sup> CC/FB/15/2014/2, paragraph 14.



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**COMPLIANCE COMMITTEE**

**CC/FB/16/2014/1  
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could provide any advice and facilitation. The branch also agreed that should Slovenia's NC6 be submitted before the letter was dispatched, then the letter would be withdrawn. Slovenia submitted its NC6 on 17 April 2014 and so the draft letter was not sent. Members and alternate members were informed of this development on 17 April 2014 by email.

8. The facilitative branch may wish to consider what further action, if any, it wishes to take on this matter.

**5. Other matters**

**6. Closure of the meeting**

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