



***FACILITATIVE BRANCH***

**Sixth meeting**

7 October 2008  
Bonn, Germany

**Report on the meeting**

**1. Opening of the meeting**

1. Mr. Ismail El Gizouli, chairperson of the facilitative branch, declared the meeting open. He thanked the members and alternate members for the confidence they had place in him and Marc Pallemmaerts by electing them as chairperson and vice-chairperson of the branch, respectively. He thereafter welcomed Messrs. Adrian Roberts, Pedro Luis Pedroso Cuesta, Antonio Pedro Monteiro Lima, and Roman Shirma who were attending a meeting of the branch for the first time.

2. At the request of the chairperson, the secretariat provided information on participation and quorum, as well as key administrative and logistical arrangements. The secretariat confirmed that there was a quorum for the meeting, 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 noted that four individuals had registered as observers.

**2. Adoption of the agenda**

3. The branch reviewed and adopted the provisional agenda.

**3. Workshop on reporting and review**

4. The branch acknowledged that the workshop on reporting and review was fruitful and thanked Mr. Michael Gillenwater (workshop facilitator) and the secretariat for their hard work.

5. As a result of discussions at the workshop the branch agreed to continue discussions on how it can carry out its responsibility to provide advice and facilitation “with the aim of promoting compliance and providing for early warning of potential non-compliance” under section IV, paragraph 6 (a), of the procedures and mechanisms relating to compliance under the Kyoto Protocol<sup>1</sup> at its next meeting.

6. The branch will also consider how it could make use of the wealth of information found in expert review team (ERT) reports that are forwarded to members and alternate members of the

---

<sup>1</sup> Contained in the annex to decision 27/CMP.1; hereinafter referred to as procedures and mechanisms.



## COMPLIANCE COMMITTEE

CC/FB/6/2008/2  
30 October 2008

Compliance Committee pursuant to section VI, paragraph 3, of the procedures and mechanisms, to the extent that the information is relevant to the mandate of the branch.

7. To facilitate discussions on these matters the branch requested a background paper from the secretariat which provides the branch with a compilation and assessment of information on trends in relation to the commitments under Article 3, paragraph 1, of the Kyoto Protocol found in reports of the in-depth reviews of national communications of these Parties that have been submitted as of 1 January 2010.

### 4. Agenda for the next meeting

8. The branch agreed to hold its next meeting in conjunction with the meeting of the plenary in 2009, without prejudice to organizing an earlier meeting to consider any possible questions of implementation.

### 5. Other matters

9. No other matters were raised at the meeting.

### 6. Closure of the meeting

10. The chairperson of the branch declared the meeting closed.

### 7. Attendance

11. 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>ABULEIF</b> , Khalid Mr.	<b>CHOI</b> , Jai-Chul Mr.
2. <b>AGHAZADEH KHOEI</b> , Javad Mr.	<b>JANELIDZE</b> , Paata Mr.
3. <b>ALBÁN DURÁN</b> , Maria Andrea Ms.	<b>LEWIS</b> , Ato Mr.
4. <b>DIXELIUS</b> , Anna Ms.	<b>NOTARO</b> , Nicola Mr.
5. <b>EL GIZOULI</b> , Ismail Mr.	<b>MICHIEKA</b> , Ratemo Mr.
6. <b>PEDRO CUESTA</b> , Pedro Luis Mr.	<b>LIMA</b> , Antonio Monteiro Mr.
7. <b>SEDYAKIN</b> , Valeriy Mr.	<b>SHIRMA</b> , Roman Mr.
8. <i>vacant</i> <sup>‡</sup>	<b>BERMAN</b> , Mark Mr. <sup>++</sup>
9. <b>ZONGO</b> , Isidore Nonga Mr.	<b>ICHSANA ISHAK</b> , Inar Ms.
10. <b>PALLEMAERTS</b> , Marc Mr.	<b>ROBERTS</b> , Adrian Mr.

-----

<sup>‡</sup> Mr. Hironori Hamanaka resigned.

<sup>++</sup> Served as member.