



PLENARY OF THE COMPLIANCE COMMITTEE

Sixteenth meeting

5 March 2015
Bonn, Germany

Provisional agenda and annotations

Provisional agenda

1. Opening of the meeting
2. Adoption of the agenda
3. Report on the fifteenth meeting of the plenary
4. Report of the enforcement branch
5. Report of the facilitative branch
6. Consistency of reviews under Article 8
7. Outcomes of the tenth session of the Conference of the Parties serving as the meeting of the Parties to the Kyoto Protocol and the forty-first sessions of the Subsidiary Body for Implementation and the Subsidiary Body for Scientific and Technological Advice
8. Implications for the work of the Compliance Committee arising from the timing of the entry into force of the Doha Amendment to the Kyoto Protocol
9. Other matters
10. Closure of the meeting



Annotations to the provisional agenda

1. Opening of the meeting

1. The plenary of the Compliance Committee may wish to consider the provisional agenda for adoption.

3. Report on the fifteenth meeting of the plenary

2. The plenary may wish to take note of the report on its fifteenth meeting (CC/15/2014/4 and Corr.1) prepared by the co-chairpersons, with the assistance of the secretariat.

4. Report of the enforcement branch

3. The enforcement branch will be invited to report to the plenary on the branch's work since the fifteenth meeting of the plenary.

5. Report of the facilitative branch

4. The facilitative branch will be invited to report to the plenary on the branch's work since the fifteenth meeting of the plenary.

6. Consistency of reviews under Article 8

5. At its fifth meeting, the plenary decided to keep the issues of consistency of the review process under Article 8 of the Kyoto Protocol and resource limitations, including lack of available experts, under review at future meetings.¹
6. At its eleventh meeting, the plenary considered it valuable to continue the dialogue with the inventory lead reviewers through participation of members of the bureau of the Committee in the meetings of the inventory lead reviewers and requested the secretariat to maintain the arrangements for such participation by the members of its bureau.² The co-chairpersons of the plenary are due to attend the twelfth meeting of inventory lead reviewers to be held from 2 to 3 March 2015.
7. At its fourteenth meeting, the plenary confirmed the desirability of another joint workshop with inventory lead reviewers on consistency of reviews and requested the bureau, with the assistance of the secretariat, and in consultation with inventory lead reviewers, to make arrangements for such a workshop. The plenary discussed the scope of the joint workshop at its fifteenth meeting, taking into account the suggestions made by members and alternate members of the Committee.³ The joint workshop is scheduled to take place on the afternoon of 4 March 2015 prior to the meetings of the Committee.

¹ CC/5/2008/6, paragraph 11.

² CC/11/2012/4, paragraph 12.

³ CC/15/2014/4, paragraph 11.



8. The plenary will be invited to consider the outcomes of the matters referred to in paragraphs 6 and 7 above, including possible next steps in its consideration of the matters referred to in paragraph 5 above.

7. Outcomes of the tenth session of the Conference of the Parties serving as the meeting of the Parties to the Kyoto Protocol and the forty-first sessions of the Subsidiary Body for Implementation and the Subsidiary Body for Scientific and Technological Advice

9. The secretariat will provide a summary on the main outcomes of the tenth session of the Conference of the Parties serving as the meeting of the Parties to the Kyoto Protocol (CMP 10) and the forty-first sessions of the Subsidiary Body for Implementation and the Subsidiary Body for Scientific and Technological Advice (SB 41), in particular those that might have relevance for the work of the Committee.

10. The plenary will be invited to consider possible implications of the outcomes of CMP 10 and SB 41 for the work of the Compliance Committee.

8. Implications for the work of the Compliance Committee arising from the timing of the entry into force of the Doha Amendment to the Kyoto Protocol

11. At its fifteenth meeting, the plenary took note of the update provided by the secretariat on the status of ratification of the Doha Amendment and agreed to continue its consideration of this agenda item at its next meeting.⁴

12. The plenary will be invited to consider the matter after receiving a further update from the secretariat on additional instruments of acceptance of the Doha Amendment received by the Depositary since the fifteenth meeting of the plenary.

9. Other matters

13. Further to the information provided to the plenary at its fourteenth meeting on the issue of attendance,⁵ the secretariat will provide information on the cost implications of last minute cancellation of tickets issued for members and alternate members of the Compliance Committee who are eligible for funding.

10. Closure of the meeting

⁴ CC/15/2014/4, paragraphs 13 and 14.

⁵ CC/14/2014/4, paragraph 12.