



COMPLIANCE COMMITTEE

**CC/19/2017/1
7 August 2017**

PLENARY OF THE COMPLIANCE COMMITTEE

Nineteenth meeting

7 and 8 September 2017
Bonn, Germany

Provisional agenda and annotations

Provisional agenda

1. Opening of the meeting
2. Adoption of the agenda
3. Report on the eighteenth meeting of the plenary
4. Report of the enforcement branch
5. Report of the facilitative branch
6. Information on the status of reports of expert review teams under Article 8 of the Kyoto Protocol
7. Annual report to the Conference of the Parties serving as the meeting of the Parties to the Kyoto Protocol
8. Calendar of meetings in 2018
9. Other matters
10. Closure of the meeting



Annotations to the provisional agenda

1. Opening of the meeting

2. Adoption of the agenda

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

3. Report on the eighteenth meeting of the plenary

2. The plenary may wish to take note of the report on its eighteenth meeting (CC/18/2016/4) 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 eighteenth 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 eighteenth meeting of the plenary.

6. Information on the status of reports of expert review teams under Article 8 of the Kyoto Protocol

5. The secretariat will provide information on the status of reports of expert review teams under Article 8 of the Kyoto Protocol (CC/19/2017/2).

7. Annual report to the Conference of the Parties serving as the meeting of the Parties to the Kyoto Protocol

6. The plenary may wish to consider the draft of the annual report of the Compliance Committee to the Conference of the Parties serving as the meeting of the Parties to the Kyoto Protocol (document CC/19/2017/3).

8. Calendar of meetings in 2018

7. In accordance with section II, paragraph 10, of the "Procedures and mechanisms relating to compliance under the Kyoto Protocol" contained in the annex to decision 27/CMP.1, the Committee, unless it decides otherwise, is to meet at least twice each year, taking into account



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the desirability of holding such meetings in conjunction with meetings of the subsidiary bodies under the Convention.

8. The plenary may wish to agree on the dates for its meetings in 2018.

9. Other matters

9. The secretariat will provide a summary of the main outcomes of the twenty-second session of the Conference of the Parties and the twelfth session of the Conference of the Parties serving as the meeting of the Parties to the Kyoto Protocol, as well as the forty-fifth and forty-sixth sessions of the Subsidiary Body for Scientific and Technological Advice and the Subsidiary Body for Implementation and the second and the third parts of the resumed first session of the Ad Hoc Working Group on the Paris Agreement, in particular, in relation to any issues that might have relevance for the work of the Committee.

10. Closure of the meeting

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