



COMPLIANCE COMMITTEE

First meeting

1-3 March 2006
Wissenschaftszentrum
Ahrstrasse 45, Bonn, Germany

Provisional agenda and annotations

Provisional agenda

1. Welcome and opening
2. Adoption of the agenda
3. Link with relevant functions under the Kyoto Protocol
4. Modalities of working
5. Consideration of draft rules of procedure
6. Provisions related to Enforcement
7. Provisions related to Facilitation
8. Matters relating to the second meeting
9. Other matters
10. Closure of the meeting



Annotations to the provisional agenda

1. Welcome and opening

1. The secretariat has organized this meeting in accordance with paragraph 4 of decision 27/CMP.1 (adopted as FCCC/CP/2005/L.5). The meeting will begin at 10:00 a.m. on 1 March, and conclude at 5:00 p.m. on 3 March. The Officer-in-Charge will open the meeting, welcome members and alternate members and conduct the election of the chairs and vice-chairs. For purposes of the election, the two branches of the committee will be convened in successive meetings.¹ Following the election, the Committee will meet in plenary. The chairs of the two branches will co-chair the plenary.

2. Adoption of the agenda

2. The Compliance Committee may wish to review and consider the provisional agenda for adoption.

3. Link with relevant functions under the Kyoto Protocol

3. The Secretariat staff will present information for general discussion on the link between the Compliance Committee and:

- (a) Review of greenhouse gas emissions and other information by expert review teams
- (b) Accounting of Kyoto Protocol units in the International Transaction Log
- (c) Working of project-based mechanisms - the clean development mechanism, joint implementation, and emissions trading
- (d) Capacity-building.

¹ In accordance with section II, paragraph 4, of the "Procedures and mechanisms relating to compliance under the Kyoto Protocol," (decision 27/CMP.1, annex), each branch will elect from among its members and for a term of two years, a chair and a vice-chair, one of whom will be from a Party included in Annex I to the Convention and one from a Party not included in Annex I to the Convention. In accordance with section III, paragraph 1, of decision 27/CMP.1, the plenary shall consist of the members of the facilitative branch and the enforcement branch. The chairs of the two branches will be the co-chairs of the plenary.



4. Modalities of working

4. The Compliance Committee may wish to consider its modalities of working including a proposed schedule for this first meeting, which is annexed to the agenda. The Committee may also wish to consider issues such as the role of alternates, interaction and cooperation between branches, access to and status of documents, and approaches to reports on the meetings and to the report to the COP/MOP.

5. Consideration of draft rules of procedure

5. Pursuant to paragraph 2 of the “Procedures and mechanisms relating to compliance under the Kyoto Protocol,” the Committee is to develop any further rules of procedure that may be needed, including rules on confidentiality, conflict of interest, submission of information by intergovernmental and non-governmental organizations, and translation, for adoption by the Conference of the Parties serving as the meeting of the Parties to the Kyoto Protocol, by consensus.

6. Draft rules of procedure have been prepared by the secretariat and can be found in document CC/1/2006/2. The draft rules are based on the rules of procedure contained in document FCCC/CP/1996/2 and on decision 27/CMP.1, as well as the rules of procedure adopted under other relevant agreements.

6. Provisions related to Enforcement

7. Section I of the annex to decision 27/CMP.1 states that the objective of the procedures and mechanisms relating to compliance is to facilitate, promote and enforce compliance with the commitments under the Kyoto Protocol. Pursuant thereto, the enforcement branch of the Compliance Committee is responsible for determining whether a Party included in Annex I is not in compliance with its obligations under specified articles of the Protocol, listed in section V of decision 27/CMP.1, annex.

8. The secretariat will make a presentation on provisions related to enforcement, integrating and synthesising relevant provisions of the Protocol and decisions taken by the Conference of the Parties serving as the meeting of the Parties to the Kyoto Protocol. The Committee will be invited to consider any follow-up action.

7. Provisions related to Facilitation

9. Section I of decision 27/CMP.1, annex, states that the objective of the procedures and mechanisms relating to compliance is to facilitate, promote and enforce compliance with the commitments under the Kyoto Protocol. Pursuant thereto, the facilitative branch of the Compliance Committee is responsible, *inter alia*, for providing advice and facilitation to all Parties in implementing the Protocol, in accordance with section IV of this decision.



10. The secretariat will make a presentation on provisions related to facilitation in the Kyoto Protocol and decisions taken by the Conference of the Parties serving as the meeting of the Parties to the Kyoto Protocol. The Committee will be invited to consider follow-up actions.

8. Matters relating to the second meeting

11. The second meeting of 2006 is planned for 19 to 21 June in Bonn. Members of the Committee will be invited to comment on the following possible elements of the provisional agenda for the second meeting:

- (a) Consideration of draft rules of procedure

In the event that the rules of procedure are not finalised in the first meeting, the Compliance Committee may wish to continue its consideration in the second meeting.

- (b) Provisions related to enforcement and facilitation

The Compliance Committee may wish to continue discussion on the provisions and approaches to facilitation and enforcement.

- (c) Report to the Conference of the Parties serving as the meeting of the Parties to the Kyoto Protocol.

In accordance with decision 27/CMP.1, section XII, the Conference of the Parties serving as the meeting of the Parties to the Kyoto Protocol is to consider the report of the plenary on the progress of its work.

- (d) Calendar of meetings for 2006-2007

(i) Pursuant to Section II paragraph 10 of the "Procedures and mechanisms relating to compliance under the Kyoto Protocol," the Committee shall, unless it decides otherwise, meet at least twice each year, taking into account the desirability of holding such meetings in conjunction with the meetings of the subsidiary bodies under the Convention.

(ii) The Compliance Committee may wish to set an annual calendar for its regular meetings.

9. Other matters

10. Closure of the meeting

**COMPLIANCE COMMITTEE**CC/1/2006/1/Rev.1
23 February 2006**Annex II - DRAFT SCHEDULE FOR THE FIRST MEETING
OF THE COMPLIANCE COMMITTEE**

1 March 2006	DAY ONE
	<i>Compliance Committee Plenary</i>
10:00 - 10:30	Welcome - <i>Richard Kinley</i> , Officer-in-Charge Climate Change Secretariat
	<i>Elections</i>
10:30 - 12:00	Coffee Break and Consultation among Members
12:00 - 12:15	Enforcement Branch: Election of Chair and Vice-Chair
12:15 - 12:30	Facilitative Branch: Election of Chair and Vice-Chair
12:30 - 14:30	Lunch Break ²
	<i>Compliance Committee Plenary</i>
14:30 - 14:45	Adoption of the Agenda
	Presentations on Links with Relevant Functions under the Kyoto Protocol
14:45 - 15:00	1. Brief Overview
15:00 - 15:45	2. Review of greenhouse gas emissions and other information by expert review teams
15:45 - 16:00	3. Accounting of Kyoto Protocol units in the International Transaction Log
16:00 - 16:15	Coffee Break
16:15 - 16:45	4. Working on project-based mechanisms -- the clean development mechanism, joint implementation and emissions trading
16:45 - 17:15	5. Capacity-Building
17:15 - 17:45	Modalities of Working
17:45	<i>End of plenary</i>
18:00 - 19:00	Reception Hosted by the Officer-in-Charge
2 March 2006	DAY TWO
	<i>Compliance Committee Plenary</i>
10:00 - 11:00	Rules of Procedure
11:00 - 11:15	Coffee Break
11:15 - 12:30	Rules of Procedure (cont.)
12:30 - 14:30	Lunch Break ³
14:30 - 15:30	Rules of Procedure (cont.)
15:30 - 15:45	Coffee Break
15:45 - 17:00	Rules of Procedure (cont.)
17:00	<i>End of Plenary</i> ⁴
3 March 2006	DAY THREE

² The first session of the bureau will be held at this time.

³ The bureau may wish to meet during the lunch break.

⁴ The bureau may wish to meet again right after the end of the plenary.



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3 March 2006	DAY THREE
	<i>Compliance Committee Plenary</i>
10:00 - 11:00	Provisions related to Enforcement and Facilitation
11:00 - 11:15	Coffee Break
11:15 - 12:00	Provisions related to Enforcement and Facilitation (cont.)
	<i>End of Plenary</i>
	<i>Meetings of the Branches</i>
12:00 - 12:30	Meeting of the Enforcement Branch
12:30 - 14:30	Lunch Break ⁵
14:30 - 15:00	Meeting of the Facilitative Branch
	<i>Compliance Committee Plenary</i>
15:00 - 16:00	Rules of Procedure (cont.)
16:00 - 16:15	Coffee Break
16:15 - 17:00	Matters relating to the second meeting
17:00	<i>End of Plenary</i> ⁶

⁵ The bureau may wish to meet during the lunch break.

⁶ The bureau may wish meet again right after the end of the plenary.