



PLENARY OF THE COMMITTEE

Second meeting

29-31 May 2006
Derag Hotel Kanzler
Adenauerallee 148
53113 Bonn, Germany

Provisional agenda and annotations

Provisional agenda

1. Adoption of the agenda
2. Consideration of draft rules of procedure
3. Report to the Conference of the Parties serving as the meeting of the Parties to the Kyoto Protocol
4. Provisions related to enforcement and facilitation
5. Privileges and immunities for members
6. Information on the status of national communications of Annex I Parties
7. Calendar of meetings for 2007
8. Matters relating to the third meeting
9. Other matters
10. Closure of the meeting



Annotations to the provisional agenda

1. Adoption of the agenda

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

2. Consideration of draft rules of procedure

2. Members may wish to continue to discuss the rules of procedure for the Committee with reference to the revised draft prepared by the co-chairpersons, in consultation with the vice-chairpersons, and with support from the secretariat (CC/2/2006/2).

3. Report to the COP/MOP

3. The plenary may wish to discuss the approach to its first report to the Conference of the Parties serving as the meeting of the Parties to the Kyoto Protocol.

4. Provisions related to enforcement and facilitation

4. The plenary will continue its discussion on relevant provisions. The secretariat will also make a presentation.

5. Privileges and immunities for members

5. The secretariat will provide an update on any new developments.

6. Information on the status of national communications of Annex I Parties

6. The secretariat will provide updated information on the status of national communications of Annex I Parties.

7. Calendar of meetings for 2007

7. The plenary may wish to consider its calendar of meetings for 2007.

8. Matters relating to the third meeting

8. The third meeting of 2006 is planned for 6 to 8 September in Bonn. Members will be invited to comment on possible elements for the provisional agenda for the third meeting:

- (a) Consideration of draft rules of procedure



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- (b) Report to the Conference of the Parties serving as the meeting of the Parties to the Kyoto Protocol
- (c) Calendar of meetings for 2007

9. Other matters

10. Closure of the meeting
