



PLENARY OF THE COMMITTEE

Second meeting

29-31 May 2006
Bonn, Germany

Report on the Meeting

1. Adoption of the agenda

1. Mr. Hironori Hamanaka, the chairperson of the facilitative branch opened the meeting. The plenary reviewed and adopted its agenda. The plenary took note of the report on the first meeting prepared by the co-chairpersons.

2. Consideration of draft rules of procedure

2. The plenary considered new draft rules of procedure (CC/2/2006/2). It requested the co-chairpersons to prepare a revised draft with the assistance of the secretariat, incorporating the changes agreed at the meeting. This draft is to be circulated to all members and alternate members, who were invited to provide written comments to the secretariat by July 31. The secretariat was requested to compile and integrate these comments and circulate a revised draft for further consideration at the third meeting of the plenary.

3. Report to the COP/MOP

3. The plenary discussed the approach to its first report to the Conference of the Parties serving as the meeting of the Parties to the Kyoto Protocol. It requested the co-chairpersons to prepare a draft report, with the support of the secretariat, for circulation to members for consideration at its third meeting. The plenary highlighted potential financial implications of its work, the need for the secretariat to provide a written specification of funding requirements for all members and alternate members, and the need to ensure sufficient contributions to the UNFCCC Trust Fund for Supplementary Activities in order to support the work of the Committee.

4. Provisions related to enforcement and facilitation

4. The plenary continued its discussion on relevant provisions. The plenary made a request for further presentations by the secretariat at its third meeting on the linkages related to early warning of potential non-compliance and Article 3.14 of the Kyoto Protocol and the work of the Expert Review Teams under Article 8 of the Kyoto Protocol, as well as their treatment in reports to the Compliance Committee.



5. Privileges and immunities for members

5. The secretariat provided an update on recent developments.

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

6. As requested by the Committee at its first meeting, the secretariat provided updated information on the status of fourth national communications by Parties included in Annex 1. At the request of the Committee, the secretariat also provided information on reports demonstrating progress from Parties included in Annex 1 (CC/2/2006/4 and CC/2/2006/4/Rev.1), as well as the note by the secretariat on the synthesis of reports demonstrating progress in accordance with Article 3, paragraph 2, of the Kyoto Protocol (FCCC/SBI/2006/INF.2).

7. Calendar of meetings for 2007

7. The plenary agreed to consider its calendar of meetings for 2007 at its third meeting in September, 2006.

8. Matters relating to the third meeting

8. The third meeting of 2006 is planned for 5 to 8 September in Bonn. Members provided comments on possible elements for the provisional agenda for the third meeting:
- (a) Consideration of draft rules of procedure
 - (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

9. Co-chairperson Raúl Estrada Oyuela tabled in the plenary, for its information, a submission to the Committee received by the secretariat from South Africa, as Chairman of the Group of 77 and China, on behalf of the Group of 77 and China, entitled "Compliance with Article 3.1 of the Kyoto Protocol."
10. The plenary agreed to amend its schedule and adjourn at 13:00, in order to allow the facilitative branch to convene and consider a submission made by South Africa, as Chairman of the Group of 77 and China, on behalf of the Group of 77 and China, entitled "Compliance with Article 3.1 of the Kyoto Protocol" which was allocated to the branch by the bureau.



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11. At the request of the plenary, the secretariat circulated a provisional oath of office for voluntary signature by members and alternate members of the Committee.
12. The plenary noted the resignation of Wojtek Galinski, decided to ask the COP/MOP to elect a replacement for him, and expressed its appreciation of his contribution to the work of the Committee and the facilitative branch in particular.
13. The secretariat provided information on arrangements being made by the secretariat to facilitate multiple entry visas, taking into account the need for branches of the Committee to meet on short notice.
14. The plenary agreed to consider and decide at its next meeting which of its documents to make public. It requested the secretariat to prepare a full list of documents of the Committee as a basis for its consideration.

10. Closure of the meeting

15. Mr. Estrada, Co-chair of the Committee, closed the meeting at 13:00, 31 May, 2006.

11. Attendance

16. The names of members and alternate members present at the meeting are bolded below.

Members (in alphabetical order)	Alternate Members
1. ABDULLA , Amjad Mr.	MACE , Mary Jane Ms.
2. ABULEIF , Khalid Mr.	CHOI, Jai-Chul Mr.
3. AGHAZADEH KHOEI , Javad Mr.	JANELIDZE , Paata Mr.
4. ALBÁN DURÁN , Maria Andrea Ms.	LEWIS , Ato Mr.
5. DE WET , Johanna G. Susanna Ms.	AMOUGOU , Joseph Armathé Mr.
6. DIXELIUS , Anna Ms.	NOTARO , Nicola Mr.
7. EL GIZOULI , Ismail Mr.	MICHIEKA, Ratemo Mr.
8. ESTRADA OYUELA , Raúl Mr.	ITURREGUI BYRNE , Patricia Ms.
9. FRY , Ian Mr.	CONDE ALMEIDA , Héctor Mr.
10. <i>Vacant</i> [‡]	SEDYAKIN , Valeriy Mr. ⁺⁺
11. HAMANAKA , Hironori Mr.	BERMAN , Mark Mr.
12. HONADIA , Mamadou Mr.	ICHSANA ISHAK , Inar Ms.
13. LACASTA , Nuno Mr.	LEFEBER , René Mr.
14. MICHEL , Stephan Mr.	JACOBSEN , Kirsten Ms.

[‡] Mr. Wojtek Galinski resigned from the facilitative branch.

⁺⁺ Served as member.



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Members (in alphabetical order)	Alternate Members
15. NAMANYA , Bernard Mr.	RAMOTHWA , Gladys Ms.
16. OBERTHÜR , Sebastian Mr.	KUOKKANEN , Tuomas Mr.
17. PALLEMAERTS , Marc Mr.	DUCRET , Pierre Mr.
18. RAJABOV , Ilhomjon Mr.	NISHAT , Ainun Mr.
19. SHAMANOV , Oleg Mr.	TARASENKO , Vladimir Mr.
20. SU , Wei Mr.	ALAM , Mohammad Mr.
