



PLENARY OF THE COMMITTEE

Third meeting

5-8 September 2006
Bonn, Germany

Provisional agenda and annotations

Provisional agenda

1. Adoption of the agenda
2. Report on the second meeting of the plenary
3. Consideration of draft rules of procedure
4. Consideration of issues arising in the deliberations of the facilitative branch
5. Report to the COP/MOP
6. Privileges and immunities for members
7. Provisions related to facilitation and enforcement
8. Information on the status of national communications of Annex I Parties
9. Calendar of meetings for 2007
10. Publication of documents
11. Matters relating to the fourth meeting
12. Other matters
13. 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. Report on the second meeting of the plenary

2. The plenary of the Compliance Committee may wish to take note of the report on its second meeting prepared by the co-chairpersons with the assistance of the secretariat.

3. Consideration of draft rules of procedure

3. The plenary of the Compliance Committee may wish to continue to discuss the rules of procedure for the Committee, based on the revised draft, with comments from members and alternate members compiled and integrated by the secretariat (CC/3/2006/2). Comments of members and alternate members are contained in document CC/3/2006/3.

4. Consideration of issues arising in the deliberations of the facilitative branch

4. The plenary may wish to consider the issues arising in the ‘Report to the Compliance Committee on the deliberations in the facilitative branch relating to the submission entitled “Compliance with Article 3.1 of the Kyoto Protocol” - CC-2006-1/FB to CC-2006-15/FB, which was circulated to the Committee on 23 June 2006. This document has been given document number CC/3/2006/4.

5. Report to the COP/MOP

5. The plenary may wish to consider the co-chairpersons 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 (CC/3/2006/5).

6. Privileges and immunities for members

6. The secretariat will provide an update on any recent developments.

7. Provisions related to facilitation and enforcement

7. The secretariat will make a presentation 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.



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

8. The secretariat will provide updated information on the status of fourth national communications by Parties included in Annex I, as well as reports demonstrating progress from Parties included in Annex 1 (CC/3/2006/6).

9. Calendar of meetings for 2007

9. In accordance with Section II, paragraph 10 of the annex to Decision 27/CMP.1, the Compliance Committee is to meet at least twice each year and take into account the desirability of holding such meetings in conjunction with the meetings of the subsidiary bodies under the Convention. Meetings held in conjunction with the twenty-fourth sessions of the subsidiary bodies had a cost saving of approximately ten percent. Meetings held in conjunction with a COP/MOP session could potentially increase costs, depending on location.

10. If meetings are held in conjunction with the twenty-fifth session of the subsidiary bodies in Bonn the proposed dates are 21-23 May 2007 (immediately following the subsidiary bodies) and for the twenty-sixth session of the subsidiary bodies the proposed dates are 28-30 November 2007 (immediately prior to the subsidiary bodies). Other possible dates are 7-9 March 2007 and 5-7 September 2007, in Bonn.

10. Publication of documents

11. As requested by the plenary at its second meeting, a list of all documents made available to the plenary is attached in Annex 1. The plenary may wish to consider which of its documents are to be made public.

11. Matters relating to the fourth meeting

12. Members are invited to comment on possible elements for the provisional agenda for the fourth meeting, including consideration of possible working arrangements.

12. Other matters

13. Closure of the meeting



Annex 1

List of documents

Title	Document No.	Date
1st meeting		
Provisional agenda and annotations	CC/1/2006/1	3 Feb 2006
Provisional agenda and annotations	CC/1/2006/1/Rev.1	23 Feb 2006
Draft rules of procedure	CC/1/2006/2	23 Feb 2006
Status of national communications of Annex I Parties	CC/1/2006/3	2 Mar 2006
Report on the meeting	CC/1/2006/4	29 May 2006
2nd meeting		
Provisional agenda and annotations	CC/2/2006/1	9 May 2006
Rules of procedure: Proposal by the co-chairs	CC/2/2006/2	9 May 2006
Compiled comments on the draft rules of procedure	CC/2/2006/3	9 May 2006
Status of national communications of Annex I Parties: Note by the secretariat	CC/2/2006/4	26 May 2006
Status of national communications and reports demonstrating progress of Annex I Parties: Note by the secretariat	CC/2/2006/4/Rev.1	30 May 2006
