



PLENARY OF THE COMMITTEE

Third meeting

5-8 September 2006
Bonn, Germany

Report on the Meeting

1. Adoption of the agenda

1. Mr. Raúl Estrada Oyuela, co-chairperson of the Committee, opened the meeting. The plenary reviewed and adopted its agenda.

2. Report on the second meeting of the plenary

2. The plenary took note of the report on the second meeting prepared by the co-chairpersons.

3. Consideration of draft rules of procedure

3. The plenary considered the draft rules of procedure contained in the working paper (CC/3/2006/2), as well as comments of members and alternate members (CC/3/2006/3). The plenary thanked the secretariat for the document and appreciated the work done to facilitate the discussion.

4. One member of the Compliance Committee strongly argued against introducing specific provisions into the rules of procedure on using electronic means for decision-making at this stage, stressing that at the present stage of the work of the Compliance Committee electronic means should be used for conduct of business other than legally meaningful acts.

5. The plenary agreed to forward the rules of procedure to the Conference of the Parties serving as the meeting of the Parties to the Kyoto Protocol (COP/MOP) for adoption at its next session. It also agreed to provisionally apply these rules of procedure pending their adoption by the COP/MOP. It noted that it might have to develop further working arrangements to complement and give effect to these rules of procedure, and agreed to report on such working arrangements regularly to the COP/MOP.

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

6. The chairperson of the facilitative branch introduced the 'Report to the Compliance Committee on the deliberations in the facilitative branch relating to the submission entitled



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“Compliance with Article 3.1 of the Kyoto Protocol” (CC/3/2006/4). The plenary decided to include this report in its annual report to the COP/MOP.

7. The decisions of the facilitative branch not to proceed against Latvia (CC-2006-8-3/Latvia/FB) and Slovenia (CC-2006-14-2/Slovenia/FB) were circulated to the plenary.

5. Annual report to the COP/MOP

8. The plenary considered the co-chairpersons draft of the annual report of the Compliance Committee to the COP/MOP (CC/3/2006/3). The plenary adopted the report, with changes including to sections II. B on the rules of procedure and section IV on participation of members and alternate members, and agreed to forward it to the COP/MOP for consideration at its next session. The rules of procedure were included in an annex to the report.

9. The Committee requested that the COP/MOP invite the Parties make contributions to the Trust Fund for Supplementary Activities for the biennium 2006–2007 to support the work of the Compliance Committee.

6. Privileges and immunities for members

10. The secretariat provided an update on recent developments related to privileges and immunities. The plenary thanked the secretariat for the presentation.

7. Provisions related to enforcement and facilitation

11. The secretariat made a presentation on the linkages between the work of the expert review teams under Article 8 of the Kyoto Protocol, as well as the treatment of the various issues raised in the reports of the expert review teams. The plenary thanked the secretariat for the presentation and requested a more detailed presentation at its next meeting.

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

12. As requested by the Committee at its second meeting, the secretariat provided updated information on the status of fourth national communications by Parties included in Annex I, as well as on reports demonstrating progress from Parties included in Annex I (CC/3/2006/6). The secretariat also provided, at the request of the Committee, information on expected submission dates or delays communicated to the secretariat with respect to national communications (CC/3/2006/6/Rev.1).

13. The Chair of the plenary noted that the following Parties included in Annex I for which the Protocol was in force as of 1 January 2006, have not provided reports demonstrating progress in accordance with Article 3.2 of the Kyoto Protocol and decisions 22/CP.7 and 25/CP.8: Austria, Canada, Ireland, Italy, Liechtenstein, Luxembourg, Poland, Russian Federation, and Ukraine.



9. Calendar of meetings for 2007

14. The plenary agreed to meet between 5-7 September 2007, and another date in 2007, if needed, in conjunction with meetings of the subsidiary bodies, and/or in conjunction with meetings of the branches, to be decided by the bureau in consultation with the secretariat.

10. Publication of documents

15. The plenary decided that its agenda and annotations, and the co-chairpersons' report on each meeting, as well as documentation supporting agenda items, are to be made public. The plenary requested the secretariat to post these documents on the UNFCCC website.

11. Matters relating to the fourth meeting

16. Members requested a detailed presentation on linkages with the work of the expert review teams

12. Other matters

17. The secretariat provided the report of the centralized in-depth review of the fourth national communication of Hungary (CC/ERT/2006/1) to the plenary in accordance with section VI, paragraph 3 of the annex to decision 27/CMP.1.

18. The plenary noted the resignation of Mr. Ian Fry, thanked Mr. Fry for his support to the Committee, especially to the facilitative branch and the bureau, and decided to ask the COP/MOP to elect a replacement from the same regional group.

19. The plenary welcomed the election of Mr. Ismail El Gizouli as vice-chairperson of the facilitative branch.

20. The secretariat provided information on arrangements made to facilitate multiple entry visas, taking into account the need for branches of the Committee to meet frequently and on short notice. Members and alternate members requiring visas to Germany have been granted long-term visas. The plenary noted with appreciation the work of the secretariat in this regard.

21. The plenary thanked the secretariat for its efforts in exploring options for medical insurance coverage of members and alternate members in Germany during the meetings and deliberations of the Committee. To ensure the presence of a quorum at meetings and deliberations of the Committee and its branches, the plenary noted that the secretariat will assist, on a trial basis, in the medical insurance coverage by Allianz insurance company of the members and alternate members who have sought the secretariat's assistance during their stay in Germany to participate in meetings and deliberations of the Committee and its branches in 2007. It was noted that pre-payment of the medical insurance policy by cash or bank transfer for each trip is not practical for members and alternate members who have sought the secretariat's assistance.



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22. The provisional oath of service of the Compliance Committee was made available to members and alternate members for signature. It was noted that eight members and alternate members have not signed the provisional oath.

13. Closure of the meeting

23. Mr. Hironori Hamanaka, co-chairperson of the Committee, closed the meeting at 18:00 on 8 June 2006.

14. Attendance

24. 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. <i>Vacant</i> [‡]	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.
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.

[‡] Mr. Ian Fry resigned.

[‡] Mr. Wojtek Galinski resigned.

⁺⁺ Served as member.

* Mr. Khalid Abuleif was absent in the morning of 5 September

* Ms Inar Ichsna Ishak was absent on 5 September

* Mr. Marc Pallemerts was absent in the morning of 5 September

* Mr. Pierre Ducret was absent on 5 and 8 September.