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COMPLIANCE COMMITTEE

CC/FB/1/2006/1  
23 February 2006

***FACILITATIVE BRANCH***

**First meeting**

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

**Provisional agenda and annotations**

**Provisional agenda**

1. Election of chair and vice-chair
2. Adoption of the agenda
3. Programme of work
4. Agenda for the next meeting
5. Other matters
6. Closure of the meeting



## **Annotations to the provisional agenda**

### **1. Election of chair and vice-chair**

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 shall elect from among its members and for a term of two years, a chair and a vice-chair, one of whom shall be from a Party included in Annex I to the Convention (Annex I Party) and one from a Party not included in Annex I to the Convention (non-Annex I Party). The Officer-in-Charge of the secretariat will open the meeting and, following consultations, propose the election of the Chair and Vice-Chair.

### **2. Adoption of the agenda**

2. The provisional agenda will be proposed for adoption.

### **3. Programme of work**

3. 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 facilitative branch is responsible, *inter alia*, for providing advice and facilitation to Parties in implementing the Protocol, in accordance with section IV of the annex to decision 27/CMP.1

4. The facilitative branch may wish to identify particular areas of work on which it will focus its attention for the rest of the year.

### **4. Agenda for the next meeting**

5. The facilitative branch will meet in conjunction with the second meeting of the Compliance Committee, which is planned for 19 to 21 June 2006.

6. The facilitative branch may wish to consider the following agenda items at its next meeting:

- (a) adoption of the agenda
- (b) programme of work
- (c) next meeting
- (d) other matters
- (e) closure of the meeting



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**5. Other matters**

**6. Closure of the meeting**

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