



*FACILITATIVE BRANCH*

**First meeting**

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

**Report on the Meeting**

**1. Election of chairperson and vice-chairperson**

1. The secretariat organized this meeting in accordance with paragraph 4 of decision 27/CMP.1. The Officer-in-Charge, Mr. Richard Kinley, opened the meeting, welcomed members and alternate members and conducted the election of the chairperson and vice-chairperson. The facilitative branch elected Mr. Hironori Hamanaka as chairperson and Mr. Ian Fry as vice-chairperson by acclamation.

**2. Adoption of the agenda**

2. The branch reviewed and adopted the provisional agenda. During the absence of the chairperson the meeting was chaired by the vice-chairperson.

**3. Programme of work**

3. Members of the branch identified the need to further reflect on the provisions contained in section IV of the annex to decision 27/CMP.1. They also decided to focus on work in plenary on developing further rules of procedure.

**4. Agenda for the next meeting**

4. The branch will meet in conjunction with the second meeting of the plenary of the Committee, from 29 to 31 May 2006, and continue its discussion on provisions related to facilitation.

**5. Other matters**

5. No other matters were raised at the meeting.



**6. Closure of the meeting**

7. After thanking the members of the branch for their participation and the secretariat for their assistance, the vice-chairperson declared the first meeting of the facilitative branch closed.

**7. Attendance**

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

<b>Members (in alphabetical order)</b>	<b>Alternate Members</b>
1. <b>ABULEIF</b> , Khalid Mr.*	<b>CHOI</b> , Jai-Chul Mr.
2. <b>AGHAZADEH KHOEI</b> , Javad Mr.	<b>JANELIDZE</b> , Paata Mr.
3. <b>ALBÁN DURÁN</b> , Maria Andrea Ms.	<b>LEWIS</b> , Ato Mr.
4. <b>DIXELIUS</b> , Anna Ms.	<b>NOTARO</b> , Nicola Mr.
5. <b>EL GIZOULI</b> , Ismail Mr.	<b>MICHIEKA</b> , Ratemo Mr.
6. <b>FRY</b> , Ian Mr.	<b>CONDE ALMEIDA</b> , Héctor Mr.
7. <b>GALINSKI</b> , Wojtek Mr.	<b>SEDYAKIN</b> , Valeriy Mr.
8. <b>HAMANAKA</b> , Hironori Mr.*	<b>BERMAN</b> , Mark Mr.
9. <b>HONADIA</b> , Mamadou Mr.	<b>ICHSANA ISHAK</b> , Inar Ms.
10. <b>PALLEMAERTS</b> , Marc Mr.	<b>DUCRET</b> , Pierre Mr.

-----

\* Mr. Khalid Abuleif and Mr. Hironori Hamanaka were absent for part of the meeting.