



COMPLIANCE COMMITTEE

**CC/FB/2/2006/1
9 May 2006**

FACILITATIVE BRANCH

Second meeting

30 May 2006
Derag Hotel Kanzler
Adenauerallee 148
53113 Bonn, Germany

Provisional agenda and annotations

Provisional agenda

1. Adoption of the agenda
2. Provisions related to facilitation
3. Agenda for the next meeting
4. Other matters
5. Closure of the meeting



Annotations to the provisional agenda

1. Adoption of the agenda

1. The branch may wish to review and consider the provisional agenda for adoption.

2. Provisions related to facilitation

2. At its first meeting, the branch agreed to place this item on its agenda for the second meeting, and continue its discussion on provisions related to facilitation with reference to section IV of the annex to decision 27/CMP.1.

3. Agenda for the next meeting

3. The 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

4. Other matters

5. Closure of the meeting
