



#### **COMPLIANCE COMMITTEE**

CC/FB/2/2006/2 6 September 2006

#### FACILITATIVE BRANCH

## **Second meeting**

30-31 May 2006 Bonn, Germany

# Report on the Meeting

# 1. Adoption of the agenda

1. The branch reviewed and adopted the provisional agenda as amended.

## 2. Report on the first meeting

2. The branch took note of the report on the first meeting prepared by the chairperson.

#### 3. Provisions related to facilitation

3. The branch continued its discussion on provisions related to facilitation with reference to section IV of the annex to decision 27/CMP.1 including provisions for early warning of potential non-compliance, and agreed to place this item on the agenda for its meeting in September 2006.

## 4. Agenda for the next meeting

4. The branch will meet in conjunction with the third meeting of the plenary of the Committee, from 5 to 8 September 2006.

## 5. Other matters

- 5. The branch began a preliminary examination of a submission by South Africa as chairman of the Group of 77 and China on behalf of the Group of 77 and China entitled "Compliance with Article 3.1 of the Kyoto Protocol" (CC-2006-1-1/FB, CC-2006-2-1/FB, CC-2006-3-1/FB, CC-2006-4-1/FB, CC-2006-5-1/FB, CC-2006-6-1/FB, CC-2006-7-1/FB, CC-2006-8-1/FB, CC-2006-9-1/FB, CC-2006-10-1/FB, CC-2006-11-1/FB, CC-2006-12-1/FB, CC-2006-13-1/FB, CC-2006-13-1/FB, CC-2006-15-1/FB).
- 6. The branch agreed that in the event of a request for a meeting to consider the matter further, that meeting would take place on 20 June 2006.





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# 6. Closure of the meeting

The chairperson of the facilitative branch declared the meeting closed. 7.

# 7. Attendance

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

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

<sup>\*</sup> Mr. Janelidze was absent on 31 May 2006.

<sup>\*</sup> Mr. Notaro was absent on 31 May 2006. \* Mr. Fry was absent on 31 May 2006.

<sup>\*</sup> Mr. Wojtek Galinsky resigned.

<sup>++</sup> Served as member.

<sup>\*</sup> Mr. Berman was absent on 31 May 2006.