

COMPLIANCE COMMITTEE



CC/FB/3/2006/1 15 June 2006

FACILITATIVE BRANCH

Third meeting

20 June 2006 Bonn, Germany

Provisional agenda and annotations

Provisional agenda

- 1. Adoption of the agenda
- 2. Election of vice-chair
- 3. Other matters
- 4. Closure of the meeting



COMPLIANCE COMMITTEE



CC/FB/3/2006/1 15 June 2006

1. Adoption of the agenda

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

2. Election of vice-chair

2. Mr. Ian Fry, a member of the facilitative branch from the small island developing States, elected for a term of two years, has resigned. Mr. Fry was also the branch's vice-chairperson. In accordance with section II, paragraph 4, of the annex to decision 27/CMP.1, the branch may wish to consider electing from among its members a vice-chairperson from a Party not included in Annex I for the remaining period of the two-year term of Mr. Fry. The COP/MOP has also to be requested to elect a member from the small island developing States to replace Mr. Fry.

3. Other matters

4. Closure of the meeting

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