



FACILITATIVE BRANCH

Fourth meeting

6 September 2006
Bonn, Germany

Provisional agenda and annotations

Provisional agenda

1. Adoption of the agenda
2. Report on the second and third meetings
3. Election of vice-chair
4. Provisions related to facilitation
5. Agenda for the next meeting
6. Other matters
7. 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. Report on the second and third meetings

2. The branch may wish to take note of the report on the second and third meetings prepared by the chairperson.

3. Election of vice-chair

3. Due to a lack of the quorum to adopt a decision required under section II, paragraph 8 of the annex to decision 27/CMP.1, the branch could not elect a vice-chairperson at its third meeting held on 20 June 2006.
4. At the same meeting, Mr. Ismail El Gizouli was invited to be a friend of the chair and to serve in that capacity until the election of a vice-chairperson.
5. The branch may wish to elect a vice-chairperson from a Party not included in Annex I in accordance with section II, paragraph 4, of the annex to decision 27/CMP.1, for the remaining period of the two-year term of Mr. Ian Fry, or to defer the election of a vice-chairperson until the COP/MOP has elected a new member from the small island developing States.

4. Provisions related to facilitation

6. The branch may wish to continue 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.

5. Agenda for the next meeting

7. The branch may wish to consider the following agenda items at its next meeting:
 - (a) adoption of the agenda
 - (b) report on the fourth meeting
 - (c) programme of work
 - (d) date of next meeting



COMPLIANCE COMMITTEE

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- (e) other matters
- (f) closure of the meeting

6. Other matters

7. Closure of the meeting
