



***FACILITATIVE BRANCH***

**Fourth meeting**

6 September 2006  
Bonn, Germany

**Report on the meeting**

**1. Adoption of the agenda**

1. The branch reviewed and adopted the provisional agenda.

**2. Reports on the second and third meetings**

2. Pursuant to discussions on the submission entitled “Article 3.1 of the Kyoto Protocol”, the chairperson stated that a reference to the deliberations on this submission would be included in the reports on the second and third meetings, which would be amended accordingly.

**3. Election of vice-chair**

3. The branch elected Mr. Ismail El Gizouli as vice-chairperson by acclamation, to serve for the unexpired term of Mr. Ian Fry.

**4. Provisions related to facilitation**

4. 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.

**5. Agenda for the next meeting**

5. The branch agreed to meet in conjunction with the fourth meeting of the plenary of the Committee, and decided to include the following items in its agenda:
  - (a) Adoption of the agenda
  - (b) Report on the fourth meeting
  - (d) Other matters
  - (e) Closure of the meeting.



## COMPLIANCE COMMITTEE

CC/FB/4/2006/2  
15 September 2006

### 6. Other matters

6. No other matters were raised at the meeting.

### 7. Closure of the meeting

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

### 8. 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. <i>vacant</i> <sup>‡</sup>	<b>CONDE ALMEIDA</b> , Héctor Mr.
7. <i>vacant</i> <sup>‡</sup>	<b>SEDYAKIN</b> , Valeriy Mr. <sup>++</sup>
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.

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<sup>‡</sup> Mr. Ian Fry resigned.

<sup>‡</sup> Mr. Wojtek Galinsky resigned.

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