



ENFORCEMENT BRANCH

Sixteenth meeting

14–18 November 2011
Bonn, Germany

Provisional agenda and annotations

Provisional agenda

1. Opening of the meeting
2. Adoption of the agenda
3. Organization of work
4. Consideration of the question of implementation with respect to Lithuania
 - (a) Advice from experts
 - (b) Hearing
 - (c) Elaboration and adoption of a decision
5. Stocktaking exercise
6. Other matters
7. Closure of the meeting



Annotations to the provisional agenda

1. Opening of the meeting

2. Adoption of the agenda

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

3. Organization of work

2. The branch may wish to consider the organization of its work for the meeting, including its schedule.

4. Consideration of the question of implementation with respect to Lithuania

3. The question of implementation with respect to Lithuania is contained in document FCCC/ARR/2010/LTU, which was received by the Compliance Committee on 8 September 2011 under section VI, paragraph 1, of the "Procedures and mechanisms relating to compliance under the Kyoto Protocol"¹ and rule 10, paragraph 2, of the "Rules of procedure of the Compliance Committee of the Kyoto Protocol".² The question of implementation indicated in this document was allocated to the enforcement branch on 15 September 2011 and sent to the branch on 16 September 2011 (CC-2011-3-1/Lithuania/EB) under section VII, paragraph 1.

4. On 4 October 2011, the branch decided to proceed under section VII, paragraph 2, and section X, paragraph 1 (a) (CC-2011-3-2/Lithuania/EB).

(a) Advice from experts

5. In deciding to proceed, the branch agreed to seek expert advice, in accordance with section VIII, paragraph 5, and rule 21 on the content and basis of the report of the expert review team contained in document FCCC/ARR/2010/LTU (CC-2011-3-3/Lithuania/EB). The branch may wish to consider advice in relation to the report of the expert review team as well as advice in relation to material presented by Lithuania in any written submission it may make on or before 8 November 2011 and during the hearing referred to in paragraph 6 below, and in relation to the elaboration of its preliminary finding or decision not to proceed further. In addition, the branch may seek advice on relevant factual and technical information that may be submitted by competent intergovernmental and non-governmental organizations, in accordance with section VIII, paragraph 4, and rule 20.

¹ This and subsequent references to sections, as well as references to the procedures and mechanisms, refer to the annex to decision 27/CMP.1.

² This and subsequent references to rules refer to those contained in the annex to decision 4/CMP.2 as amended by decision 4/CMP.4.



(b) Hearing

6. Lithuania may wish to present its views, as well as expert testimony or opinion, in accordance with section IX, paragraph 2, and rule 25.

(c) Elaboration and adoption of a decision

7. The branch is to adopt a decision on this matter pursuant to section IX, paragraph 4, and section X, paragraph 1 (d).

5. Stocktaking exercise

8. A stocktaking exercise to look back at the branch's work for the last three years and to reflect on improvements that can be made to its consideration of questions of implementation is scheduled as part of the sixteenth meeting of the branch. To help structure discussions during the stocktaking, the chairperson and the vice-chairperson, with the assistance of the secretariat, will develop a list of preliminary issues that will be circulated before the meeting (CC/EB/16/2011/2).

6. Other matters

7. Closure of the meeting
