



COMPLIANCE COMMITTEE

CC/EB/29/2016/2 27 October 2016

ENFORCEMENT BRANCH

Twenty-ninth meeting

7 September 2016 Bonn, Germany

Report on the meeting

1. Opening of the meeting

1. Mr. Gerhard Loibl, chairperson of the enforcement branch, declared the meeting open at 10:34.

2. At the request of the chairperson, the secretariat provided information on participation and quorum, as well as key administrative, logistical and housekeeping arrangements. The secretariat confirmed that there was a quorum for the meeting, that the meeting was being webcast live on the Internet, and that an audio recording was being made of the entire meeting.

2. Adoption of the agenda

3. The branch reviewed and adopted the provisional agenda (CC/EB/29/2016/1).

3. Organization of work

4. The branch decided to organize its consideration of the items following the order of the agenda in the following manner:

- (a) First, to consider the questions of implementation with respect to Ukraine and to elaborate and adopt a decision under section X, paragraph 1(d), of the "Procedures and mechanisms relating to compliance under the Kyoto Protocol"¹ with respect to Ukraine;
- (b) Second, to discuss other matters.

4. Consideration of the questions of implementation with respect to Ukraine

5. At the request of the chairperson, the secretariat provided a summary of the proceedings since the adoption by the branch of a preliminary finding in relation to Ukraine (CC-2016-1-4/Ukraine/EB).

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.





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6. Also at the request of the chairperson, the delegation of Ukraine informed the meeting that, in accordance with section VIII, paragraph 2, the following designated representatives of Ukraine were present at the meeting:

- (a) Mr. Ostap Semerak, Minister of Ecology and natural Resources (participating via video conference);
- (b) Ms. Svitlana Grynchuk, Director of Department of Climate Change and Ozone Layer Protection;
- (c) Olga Yukhymchuk, Head, Division of Emissions Trading System Implementation and Registry;
- (d) Mr. Vladyslav Yehorov, Acting Consul General of Ukraine in Düsseldorf.

(a) Consideration of the written submission from Ukraine

7. The branch considered the written submission from Ukraine made under paragraph 1(e) of section X (CC-2016-1-5/Ukraine/EB) and, in this context, gave Ukraine an opportunity to address the branch.

(b) Elaboration and adoption of a final decision

8. After the elaboration of a final decision during a meeting held in private in accordance with rule 9, paragraph 2, the branch adopted the decision (CC-2016-1-6/Ukraine/EB) at 19:32:41 Greenwich Mean Time on 7 September 2016.

5. Other matters

9. The branch agreed to meet in conjunction with the meeting of the plenary in 2017, unless any information comes before it the consideration of which would require a meeting earlier in the year. It requested the chairperson and vice-chairperson to finalize the meeting schedule in consultation with the members and alternate members and the secretariat.

6. Closure of the meeting

10. The meeting was declared closed at 19:57 on 7 September 2016.





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7. Attendance

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

Members (in alphabetical order)		Alternate Members
1.	AITARO, Joseph Mr.	Vacant
2.	ALAM, Mohammad Mr.	MASSAI, Leonardo Mr.
3.	CHEN, Zhihua Mr.	BASHIR BHATTI, Nauman Mr.
4.	KUOKKANEN, Tuomas Mr.	BLOCH, Sébastien Mr.
5.	LOIBL, Gerhard Mr.	ZAHARIA, Felix Mr.
6.	NASR, Mohamed I. Mr.	MANJATE, Marília Telma A. Ms.
7.	RAJABI, Ahmad Mr.	FODEKE, Victor Mr.
8.	REY SANTOS, Orlando E. Mr.	GONZALEZ NORRIS, Jose A. Mr.
9.	RUDZKO, Iryna Ms.	ADAMOVA, Eva Ms.
10.	ZVARA, Milan Mr.	WERKSMAN, Jacob Mr.

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