



FACILITATIVE BRANCH

Fifteenth meeting

18 March 2014
Bonn, Germany

Provisional agenda and annotations

Provisional agenda

1. Opening of the meeting
2. Adoption of the agenda
3. Organization of work
4. Election of chairperson and vice-chairperson
5. Provisions related to facilitation: Advice and facilitation
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 review and 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. Election of chairperson and vice-chairperson

3. At its fourteenth meeting, the facilitative branch agreed to conduct elections for its chairperson and vice-chairperson at its next meeting.¹
4. Following consultations, the facilitative branch will be invited to elect a chairperson and vice-chairperson in accordance with section II, paragraph 4, of the “Procedures and mechanisms relating to compliance under the Kyoto Protocol” contained in the annex to decision 27/CMP.1.²

5. Provisions related to facilitation: Advice and facilitation

5. The facilitative branch, at its fourteenth meeting, continued its consideration on whether to commence an early warning exercise with respect to Austria, Croatia and Italy.³ The branch agreed that there was not sufficient information available to commence an early warning exercise with respect to Austria, Croatia or Italy but agreed to revisit the matter at its next meeting when additional information, including data from the 2013 annual submission and these Parties’ sixth national communications, would be available.⁴
6. The facilitative branch may wish to consider any additional information and decide, in accordance with the indicative working arrangements,⁵ what action it may wish to take, keeping in mind the considerations set out in paragraph 6 of the report on its fourteenth meeting.⁶
7. At its fourteenth meeting, the facilitative branch also noted that it may wish to consider what advice and facilitation it could provide during an early warning exercise and agreed that the issue would be taken up at the next meeting.⁷

¹ CC/FB/14/2013/3, paragraph 10.

² This and subsequent references to sections, as well as to references to procedures and mechanisms, refer to the annex to decision 27/CMP.1.

³ CC/FB/14/2013/3, paragraphs 5 and 6.

⁴ CC/FB/14/2013/3, paragraph 7.

⁵ CC/FB/11/2012/2, Annex 1.

⁶ CC/FB/14/2013/3.

⁷ CC/FB/14/2013/3, paragraph 9.



8. The facilitative branch may wish to consider what advice and facilitation it could provide during an early warning exercise.

6. Other matters

7. Closure of the meeting
