



FACILITATIVE BRANCH

Nineteenth meeting

7 September 2016
Bonn, Germany

Report on the meeting

1. Opening of the meeting

1. Ms. Emanuela Sardellitti, vice-chairperson of the facilitative branch, declared the meeting open at 10:10 and informed the meeting that Mr. Ladislaus Kyaruzi, was unable to attend the meeting. Consequently, in accordance with rule 6, paragraph 1, of the “Rules of procedure of the Compliance Committee of the Kyoto Protocol”,¹ the vice-chairperson chaired the meeting.

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/FB/19/2016/1).

3. Organization of work

4. The branch agreed to organize its consideration of the items on the agenda in the order in which they had been set out in the agenda as adopted.

4. Provisions related to facilitation: Advice and facilitation

5. As agreed at its eighteenth meeting, the branch continued its considerations on how to provide advice and facilitation to Parties on implementing the Kyoto Protocol. In this regard, it considered questions in relation to how to provide timely facilitation to Parties and strengthen the non-confrontational part of the compliance regime, as well as how to make the facilitative role more visible and attractive to Parties. The branch had a productive discussion and began to identify possible ways to address these issues, such as through a toolbox of measures to assist Parties.

6. The branch also noted that it has a rich experience to share in relation to the provision of advice and facilitation. Therefore, it decided to request the secretariat to prepare, in consultation with the bureau of the facilitative branch and the members and alternate members of the branch, a document that captures the past experience of the facilitative branch in providing advice and facilitation to

¹ This and subsequent references to rules, as well as to rules of procedure, refer to those contained in the annex to decision 4/CMP.2, as amended by decision 4/CMP.4.



COMPLIANCE COMMITTEE

**CC/FB/19/2016/2
5 October 2016**

Parties in implementing the Kyoto Protocol. The document would describe the framework set out by decision 27/CMP.1, as applicable to the facilitative branch, and how the branch had applied its function in practice, including:

- a. The branch's own consideration of its role to provide advice and facilitation, including requests made to the Conference of the Parties serving as the meeting of the Parties to the Kyoto Protocol and the development of its own practice;
- b. The branch's experience of the branch applying its functions and in developing the branch's own procedure in the case of early warning.

7. Within each of these elements, the strengths, weaknesses and challenges would be identified on a factual level, without any additional assessment. The document will be made available in the first half of next year for consideration at the branch's next meeting.

5. Other matters

8. The branch authorized the chairperson and vice-chairperson to set the date for its twentieth meeting, taking into account the dates of the meeting of the plenary, which will be considered by the plenary at its eighteenth meeting.

9. The branch agreed that, in the absence of the chairperson and the vice-chairperson of the facilitative branch, Mr. Delano Ruben Verwey would present the report of the facilitative branch to plenary at its eighteenth meeting on behalf of the chairperson.

6. Closure of the meeting

10. The chairperson of the branch declared the meeting closed at 14:40 hrs.



7. Attendance

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

Members (in alphabetical order)	Alternate Members
1. AARHUS, Mona Ms.	SHIMADA* , Kunihiko Mr.
2. BAASHAN, Sarah N. Ms.	GAO , Xiang Mr.
3. BART , Delano F. Mr.	PAZ CASTRO , Luis Mr.
4. BENJAMIN, Lisa Ms.	ST. LOUIS, Teddy Mr.
5. GUEYE , Mamadou Diobé Mr.	NIETO CARRASCO , Jimena Ms.
6. KYARUZI, Ladislaus Mr.	JALLOW , Bubu Pateh Mr.
7. NIKITSIN , Siarhei Mr.	SEDYAKIN , Valeriy Mr.
8. SARDELLITTI , Emanuela Ms.	KÄRNSTRÖM , Ida Ms.
9. VERWEY , Delano Ruben Mr.	GROBICKI, Grzegorz Mr.
10. <i>Vacant</i>	<i>Vacant</i>

* Mr. Shimada was absent on the afternoon of 7 September 2016.
