



COMPLIANCE COMMITTEE

CC/10/2012/1
17 January 2012

PLENARY OF THE COMPLIANCE COMMITTEE

Tenth meeting

9 February 2012
Bonn, Germany

Provisional agenda and annotations

Provisional agenda

1. Opening of the meeting
2. Adoption of the agenda
3. Report on the ninth meeting of the plenary
4. Report of the enforcement branch
5. Report of the facilitative branch
6. Consistency in the application of the rules of procedure across the two branches of the Compliance Committee
7. Calendar of meetings for 2012
8. Other matters
9. Closure of the meeting



Annotations to the provisional agenda

1. Opening of the meeting

2. Adoption of the agenda

1. The plenary of the Compliance Committee may wish to consider the provisional agenda for adoption.

3. Report on the ninth meeting of the plenary

2. The plenary may wish to take note of the report on its ninth meeting (CC/9/2011/4) prepared by the co-chairpersons with the assistance of the secretariat.

4. Report of the enforcement branch

3. The enforcement branch will be invited to report to the plenary on the branch's work since the ninth meeting of the plenary, including the outcomes of its stocktaking exercise.

5. Report of the facilitative branch

4. The facilitative branch will be invited to report to the plenary on the outcomes of its eleventh meeting.

6. Consistency in the application of the rules of procedure across the two branches of the Compliance Committee

5. At its ninth meeting, in relation to the consensus reached by the facilitative branch on the nature and scope of its mandate, the plenary noted the importance of consistency in the application of the "Rules of procedure of the Compliance Committee of the Kyoto Protocol"¹ across the two branches and agreed to add this issue on the agenda of its next meeting.
6. The plenary may wish to discuss this matter in light of the reports received from the enforcement and facilitative branches.

7. Calendar of meetings for 2012

7. In accordance with section II, paragraph 10, of the annex to decision 27/CMP.1 the Committee is to meet at least twice each year and take into account the desirability of holding such meetings in conjunction with meetings of the subsidiary bodies under the Convention.

¹ Contained in the annex to decision 4/CMP.2 as amended by decision 4/CMP.4.



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8. The plenary may wish to discuss possible dates for a second meeting in 2012, with a view to deciding on the specific date at a later time, based on consultations with the bureau, with the assistance of the secretariat.

8. Other matters

9. At its ninth meeting, the plenary noted that the enforcement branch found it useful to have access to the online training modules on accounting rules and reporting and review requirements developed for expert review teams. The plenary requested the secretariat to provide all members and alternate members with access to these modules. The secretariat will provide information on possible online training modules that could be accessed by the members and alternate members in line with this request.

10. The secretariat will also provide information on the results of a survey on the level of satisfaction of the Compliance Committee of the Kyoto Protocol with the support that the secretariat provides to the Committee that was conducted in July 2011.

9. Closure of the meeting
