



**PLENARY OF THE COMPLIANCE COMMITTEE**

**Eleventh meeting**

24–25 October 2012  
Bonn, Germany

**Provisional agenda and annotations**

**Provisional agenda**

1. Opening of the meeting
2. Adoption of the agenda
3. Report on the tenth meeting of the plenary
4. Information on privileges and immunities for members
5. Report of the enforcement branch
6. Report of the facilitative branch
7. Consistency in the application of the rules of procedure across the two branches of the Compliance Committee
8. Information on the status of reports of expert review teams under Article 8 of the Kyoto Protocol
9. Consistency of reviews under Article 8
10. Annual report to the Conference of the Parties serving as the meeting of the Parties to the Kyoto Protocol
11. Calendar of meetings for 2013
12. Other matters
13. 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 tenth meeting of the plenary**

2. The plenary may wish to take note of the report on its tenth meeting (CC/10/2012/2) prepared by the co-chairpersons with the assistance of the secretariat.

### **4. Information on privileges and immunities for members**

3. The secretariat will provide an update on any recent developments.

### **5. Report of the enforcement branch**

4. The enforcement branch will be invited to report to the plenary on the branch's work since the tenth meeting of the plenary.

### **6. Report of the facilitative branch**

5. The facilitative branch will be invited to report to the plenary on the branch's work since the tenth meeting of the plenary.

### **7. Consistency in the application of the rules of procedure across the two branches of the Compliance Committee**

6. At its tenth meeting, the plenary agreed to keep the issue of consistency in the application of the rules of procedure on the agenda of its future meetings with a view to providing a forum for discussions on procedures and practice of both branches.<sup>1</sup>

7. The plenary may wish to consider any developments in this regard since its last meeting, taking into account, in particular, any report from the facilitative branch on the development of its practice with respect to the provision of advice and facilitation under section IV, paragraph 6 (a), of the "Procedures and mechanisms relating to compliance under the Kyoto Protocol"<sup>2</sup> and the further refinement of its indicative working arrangements.

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<sup>1</sup> CC/10/2012/2, paragraph 11

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



**8. Information on the status of reports of expert review teams under Article 8 of the Kyoto Protocol**

8. The secretariat will provide information on the status of reports of expert review teams under Article 8 of the Kyoto Protocol.

**9. Consistency of reviews under Article 8**

9. At its fifth meeting, the plenary decided to keep the issues of consistency of the review process under Article 8 of the Kyoto Protocol and resource limitations, including lack of available experts, under review at future meetings.<sup>3</sup> At its ninth meeting, the plenary invited the facilitative branch to further consider the issue of consistency of reviews with the assistance of the secretariat. Given the importance of consistency in the review process, the plenary also agreed to keep this matter on the agenda for its next meeting;<sup>4</sup> however, it was not in a position to consider the matter at its tenth meeting as the facilitative branch had not had an opportunity to discuss it prior to that meeting.<sup>5</sup>

10. In this context, the plenary may wish to consider any information from the facilitative branch on its consideration of the matter since the ninth meeting of the plenary.

11. At its twentieth meeting, following a report from its vice-chairperson on the outcomes of the ninth meeting of inventory lead reviewers held in Bonn, Germany from 27 to 29 March 2012, the enforcement branch requested the bureau of the Committee, with the assistance of the secretariat, to explore the possibility of organising a workshop involving members and alternate members of the Committee, lead reviewers and members of the secretariat.<sup>6</sup> The bureau of the Committee will provide an update on its consideration of this matter.

**10. Annual report to the Conference of the Parties serving as the meeting of the Parties to the Kyoto Protocol**

12. The plenary may wish to consider the draft of the annual report of the Compliance Committee to the Conference of the Parties serving as the meeting of the Parties to the Kyoto Protocol (document CC/11/2012/2).

**11. Calendar of meetings for 2013**

13. In accordance with section II, paragraph 10, 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.

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<sup>3</sup> CC/5/2008/6, paragraph 11.

<sup>4</sup> CC/8/2010/7, paragraph 19.

<sup>5</sup> CC/10/2012/2, paragraph 11.

<sup>6</sup> CC/EB/20/2012/2, paragraph 32.



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14. The plenary may wish to discuss possible dates for its meetings in 2013, with a view to deciding on the specific dates at a later time, based on consultations with the bureau, with the assistance of the secretariat.

**12. Other matters**

**13. Closure of the meeting**

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