



PLENARY OF THE COMPLIANCE COMMITTEE

Twelfth meeting

22–23 March 2013
Bonn, Germany

Provisional agenda and annotations

Provisional agenda

1. Opening of the meeting
2. Adoption of the agenda
3. Report on the eleventh meeting of the plenary
4. Consistency of reviews under Article 8
5. Outcomes of the eighth session of the Conference of the Parties serving as the meeting of the Parties to the Kyoto Protocol and the thirty-seventh sessions of the subsidiary bodies
6. Report of the enforcement branch
7. Report of the facilitative branch
8. Calendar of meetings for 2013
9. Other matters
10. 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 eleventh meeting of the plenary

2. The plenary may wish to take note of the report on its eleventh meeting (CC/11/2012/4) prepared by the co-chairpersons with the assistance of the secretariat.

4. Consistency of reviews under Article 8

3. 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.¹
4. At its eleventh meeting, the plenary considered it valuable to continue the dialogue with the inventory lead reviewers through participation of members of the bureau of the Committee in the meetings of the inventory lead reviewers and requested the secretariat to maintain the arrangements for such participation by the members of its bureau.² The plenary may wish to consider any information on such participation.
5. At its eleventh meeting, having considered the proposals to this effect by both branches and the bureau, the plenary requested the bureau, with the assistance of the secretariat, and in consultation with the inventory lead reviewers, to explore the possibility of organizing a workshop involving members and alternate members of the Committee and inventory lead reviewers, with the support of the secretariat, in order to provide a common platform for discussions on improving the consistency of reviews.³
6. Following the above request from the plenary of the Committee, a workshop on consistency of reviews has been scheduled to take place on 21 March 2013. The plenary will be invited to consider the outcomes of the workshop including possible next steps in its consideration of the matters referred to in paragraph 3 above.

¹ CC/5/2008/6, paragraph 11.

² CC/11/2012/4, paragraph 12.

³ CC/11/2012/4, paragraph 13.



5. Outcomes of the eighth session of the Conference of the Parties serving as the meeting of the Parties to the Kyoto Protocol and the thirty-seventh sessions of the subsidiary bodies

7. The secretariat will provide a summary on the main outcomes of the eighth session of the Conference of the Parties serving as the meeting of the Parties to the Kyoto Protocol (CMP 8) and the thirty-seventh sessions of the subsidiary bodies, in particular those that might have relevance for the work of the Committee, including decision 1/CMP.8 on the amendment to the Kyoto Protocol pursuant to its Article 3, paragraph 9, decision 12/CMP.8 on the Compliance Committee, the consideration of the issues related to privileges and immunities and any other relevant matters considered by the CMP and the Subsidiary Body for Implementation.

6. Report of the enforcement branch

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

7. Report of the facilitative branch

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

8. Calendar of meetings for 2013

10. 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.

11. The plenary may wish to discuss possible dates for its second meeting 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.

9. Other matters

10. Closure of the meeting

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