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**COMPLIANCE COMMITTEE**

**CC/12/2013/1  
20 February 2013**

**PLENARY OF THE COMPLIANCE COMMITTEE**

**Twelfth meeting**

22 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. 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
5. Consistency of reviews under Article 8
6. Calendar of meetings for 2013
7. Other matters
8. 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. 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**

3. 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.

### **5. Consistency of reviews under Article 8**

4. 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>1</sup>
5. 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.<sup>2</sup> The plenary may wish to consider any information on such participation.
6. 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 inventory lead reviewers, to explore the possibility of organizing a workshop involving members and alternate members of the Committee and inventory lead

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<sup>1</sup> CC/5/2008/6, paragraph 11.

<sup>2</sup> CC/11/2012/4, paragraph 12.



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reviewers, with the support of the secretariat, in order to provide a common platform for discussions on improving the consistency of reviews.<sup>3</sup>

7. 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 4 above.

**6. Calendar of meetings for 2013**

8. 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.

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

**7. Other matters**

**8. Closure of the meeting**

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<sup>3</sup> CC/11/2012/4, paragraph 13.