



PLENARY OF THE COMMITTEE

Twelfth meeting

22–23 March 2013
Bonn, Germany

Report on the meeting

1. Opening of the meeting

1. Mr. Khalid Abuleif, co-chairperson of the plenary, opened the meeting at 10:08. He welcomed Mr. Marcus Henry and Mr. Ladislaus Kyaruzi who were attending their first meeting of the plenary.

2. At the request of the co-chairperson, the secretariat provided information on participation and quorum. 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 plenary reviewed and adopted its agenda as revised (CC/12/2013/1/Rev.1).

3. Report on the eleventh meeting of the plenary

4. The plenary took 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

5. The co-chairperson recalled that at its eleventh meeting the plenary considered it valuable to continue the dialogue with inventory lead reviewers through participation of members of the bureau of the Committee in meetings of the inventory lead reviewers. The lead reviewers' meeting was held from 18 to 20 March 2013 in Bonn, Germany, and the chairperson and vice-chairperson of the enforcement branch attended the meeting as observers.

6. Ms. Rueanna Haynes, the vice-chairperson of the enforcement branch, reported to the plenary on her participation and the participation by Mr. René Lefebvre, chairperson of the enforcement branch, in the meeting referred to in paragraph 5 above. In accordance with rule 9, paragraph 1, of the "Rules of procedure of the Compliance Committee of the Kyoto Protocol",¹ the presentation was made in a meeting held in private because the vice-chairperson was reporting

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.



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back on a meeting that was held in private. The plenary took note of the report of the vice-chairperson of the enforcement branch.

7. The plenary also discussed the outcomes of a joint workshop of inventory lead reviewers and members and alternate members of the Compliance Committee on consistency of reviews under Article 8 of the Kyoto Protocol. The workshop was organized on 21 March 2013 at the request of the plenary made at its eleventh meeting. In accordance with rule 9, paragraph 1, part of the discussion took place in a meeting held in private because the joint workshop was held in private. The co-chairperson summarized in an open session some of the conclusions reached at the workshop, including: the intention to organize further joint workshops, subject to the availability of financial resources, and possibly on an annual basis in conjunction with the respective meetings of the lead reviewers and the Committee; the intention of the Committee to continue inviting expert advice from members of expert review teams, in particular, in relation to the consideration of questions of implementation; and the extended invitation to the lead reviewers to attend Committee meetings, in particular where issues related to the review process might be discussed.

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

8. The secretariat provided the plenary with an update on the outcomes of the eighth session of the Conference of the Parties serving as the meeting of the Parties to the Kyoto Protocol (CMP). The plenary took note of this presentation.

9. The plenary requested the secretariat to prepare a background note for its next meeting addressing any possible implications for its work related to the second commitment period concerning (a) the timing of the entry into force of the amendment contained in decision 1/CMP.8, (b) the requirements contained in decision 1/CMP.8 with regard to eligibility to transfer and acquire assigned amount units, certified emission reductions, emission reduction units and removal units, and (c) the provisions of the annex to decision 27/CMP.1, in particular those which refer to the first commitment period.

10. Taking note of the request contained in decision 12/CMP.8 on the Compliance Committee, the plenary agreed to consider at its next meeting any relevant developments in the review of the joint implementation guidelines being carried out pursuant to decision 6/CMP.8 on guidance on the implementation of Article 6 of the Kyoto Protocol. It requested the secretariat to provide an update on any such developments at that meeting.

6. Report of the enforcement branch

11. The plenary took note of the interim oral report of the enforcement branch made to it by Mr. Lefeber, chairperson of the branch, on the branch's work since the eleventh meeting of the plenary and the provisional outcomes of its twenty-second meeting.

7. Report of the facilitative branch

12. The plenary took note of the oral report of the facilitative branch made by Mr. Adrian Roberts, vice-chairperson of the facilitative branch, on the branch's work since the eleventh meeting of the plenary and the outcomes of its thirteenth meeting. Mr. Roberts also informed the



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plenary that, in a letter dated 19 March 2013, which was circulated to members and alternate members of the Compliance Committee, he tendered his resignation from the Committee effective 22 April 2013. In accordance with rule 6, paragraph 4, the branch elected Mr. Delano Ruben Verwey to replace Mr. Roberts as vice-chairperson of the branch effective 22 April 2013. The branch also noted that, in accordance with rule 3, paragraph 4, as of 22 April 2013, Mr. Per Hallström will serve as a member ad interim until the CMP elects a new member for the remainder of Mr. Roberts' term. The plenary took note of the information. Mr. Lefeber, the co-chairperson of the plenary, expressed gratitude to Mr. Roberts for his service on the Committee and his contributions to the work of the facilitative branch and the plenary over the years.

8. Calendar of meetings for 2013

13. The plenary agreed to have one further meeting to be held during the week beginning 16 September 2013.

9. Other matters

14. The plenary discussed the communication from Japan regarding privileges and immunities for individuals serving on constituted bodies established under the Kyoto Protocol (CC/12/2013/2). In this communication, Japan invited the Compliance Committee to inform it of any specific reasons for and the scope of the privileges and immunities which, in the view of the Committee, its members and alternative members might require.

15. The plenary requested the bureau of the Committee, with the assistance of the secretariat, to prepare a draft response to be finalized by the Committee through electronic means. Such response should be limited to references to the record of its earlier considerations on the issue of privileges and immunities. Taking into account the on-going negotiations on the issue of privileges and immunities (FCCC/KP/CMP/2012/13, paragraphs 105–109), the plenary agreed that it should make any considerations on the matter available to all Parties on an equal basis. In this regard, it also agreed to consider further the issue of privileges and immunities at its next meeting with a view to reflecting any outcomes of such consideration in its report to the CMP and requested the secretariat to prepare a compilation of any views on the matter expressed by the plenary at its earlier meetings as reflected in its meeting reports.

10. Closure of the meeting

16. The co-chairperson of the plenary, Mr. René Lefeber, declared the meeting closed at 13:18.



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11. Attendance

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

Members (in alphabetical order)	Alternate Members
1) ABULEIF , Khalid Mr. *	YOO, Yeon-Chul Mr.
2) AGHAZADEH KHOEI , Javad Mr. **	JADRANKA, Ivanova Ms.
3) COYE-FELSON , Janine E. Ms.	ST. LOUIS, Teddy Mr.
4) DE WET, Sandea JGS Ms.	AMOUGOU, Joseph Armathé Mr.
5) ESTRADA OYUELA, Raúl Mr.	GONZALEZ NORRIS , Antonio Mr.
6) FODEKE , Victor A. Mr.	GOPOLANG , Balisi Justice Mr.
7) HAYNES , Rueanna Ms.	MARINO, Sebastian Mr.
8) KYARUZI , Ladislaus Mr.	NASR, Mohamed I. Mr.
9) JALOUTA , Najmadeen B.M. Mr.	HAIDER FARMAN, Ali Abbas Mr.
10) KODJABASHEV, Alexander M. Mr.	SHAMANOV , Oleg Mr.
11) LEFEBER , René Mr.	PALLEMAERTS , Marc Mr.
12) LOIBL, Gerhard Mr.	RUDZKO, Iryna Ms.
13) NISHAT , Ainun Mr.	BABAR BEG , Mirza Salman Mr.
14) OBERTHÜR , Sebastian Mr.	KUOKKANEN, Tuomas Mr.
15) PAZ CASTRO , Luis Mr.	LIMA , Antonio Pedro Monteiro Mr.
16) ROBERTS , Adrian Paul Mr.	HALLSTRÖM , Per Mr.
17) SEDYAKIN , Valeriy Mr.	NIKITSIN , Siarhei Mr.
18) SHIMADA , Kunihiko Mr.	HENRY , Marcus Mr.
19) SU, Wei Mr.	ALAM, Mohammad Mr.
20) VERWEY , Delano Ruben Mr.	DYBKA, Dariusz Mr.

* Mr. Abuleif was absent on 23 March 2013.

** Mr. Aghazadeh Khoei was absent on 23 March 2013.