



**COMPLIANCE COMMITTEE**

**CC/13/2013/1  
19 August 2013**

**PLENARY OF THE COMPLIANCE COMMITTEE**

**Thirteenth meeting**

17–18 September 2013  
Bonn, Germany

**Provisional agenda and annotations**

**Provisional agenda**

1. Opening of the meeting
2. Adoption of the agenda
3. Report on the twelfth meeting of the plenary
4. Report of the enforcement branch
5. Report of the facilitative branch
6. Information on privileges and immunities for members
7. Information on the status of reports of expert review teams under Article 8 of the Kyoto Protocol
8. Consistency of reviews under Article 8
9. Consistency in the application of the rules of procedure across the two branches of the Compliance Committee
10. Proposed amendments to the rules of procedure
11. 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
12. Annual report to the Conference of the Parties serving as the meeting of the Parties to the Kyoto Protocol
13. Calendar of meetings for 2014
14. Other matters
15. Closure of the meeting



## **Annotations to the provisional agenda**

### **1. Opening of the meeting**

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

### **2. Adoption of the agenda**

### **3. Report on the twelfth meeting of the plenary**

2. The plenary may wish to take note of the report on its twelfth meeting (CC/12/2013/3) 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 twelfth meeting of the plenary.

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

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

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

5. At its twelfth meeting, having considered a request from Japan to provide the Committee's views with regard to privileges and immunities requirements of the Committee members and alternate members, the plenary agreed that it should make any considerations on the matter available to all Parties on an equal basis.<sup>1</sup>

6. In this regard, the plenary 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 Conference of the Parties serving as the meeting of the Parties to the Kyoto Protocol (CMP). It 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.

7. The plenary will be invited to consider the note prepared by the secretariat in response to the above request (CC/13/2013/2) and to consider the issue of privileges and immunities with a view to outlining any relevant considerations in its report to the CMP.

### **7. 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 (CC/13/2013/3).

---

<sup>1</sup> CC/12/2013/3, paragraphs 14-15.



## 8. Consistency of reviews under Article 8

9. At its fifth meeting, the plenary decided to keep under review at future meetings the issues of consistency of the review process under Article 8 of the Kyoto Protocol and resource limitations, including lack of available experts.<sup>2</sup>

10. At its twelfth meeting, the plenary discussed the outcomes, including the main conclusions, 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 (Bonn, 21 March 2013).<sup>3</sup>

11. The plenary will be invited to consider the matter, including any further steps to be taken in connection with the conclusions of the joint workshop, noting the suggestion by the facilitative branch that the interaction between the review process and the facilitative branch could be an issue for a future workshop.<sup>4</sup>

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

12. 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>5</sup>

13. The plenary may wish to consider any developments in this regard since its eleventh meeting, taking into account, in particular, the consideration by the facilitative branch at its thirteenth meeting<sup>6</sup> and by the enforcement branch at its twenty-third meeting<sup>7</sup> of the issue of a possible working arrangement for decision-making by electronic means.

## 10. 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

14. The plenary will be invited to consider the secretariat's note prepared in response to the request of the plenary made at its twelfth meeting<sup>8</sup> and addressing possible implications for the work of the Compliance Committee in the second commitment period arising from decision 1/CMP.8 and from the provisions of the annex to decision 27/CMP.1 related to the first commitment period (CC/13/2013/4).

15. As requested by the plenary at its twelfth meeting,<sup>9</sup> the secretariat will provide an update on 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.

<sup>2</sup> CC/5/2008/6, paragraph 11.

<sup>3</sup> CC/12/2013/3, paragraph 7.

<sup>4</sup> CC/FB/13/2013/2, paragraph 8.

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

<sup>6</sup> CC/FB/13/2013/2, paragraphs 9 and 10.

<sup>7</sup> CC/EB/23/2013/3, paragraph 14.

<sup>8</sup> CC/12/2013/3, paragraph 9.

<sup>9</sup> CC/12/2013/3, paragraph 10.



### 11. Proposed amendments to the rules of procedure

16. At its twenty-third meeting, the enforcement branch agreed to forward to the plenary a proposal for draft amendments to the rules of procedure to address consideration by the enforcement branch of disagreements whether to apply adjustments to inventories under Article 5, paragraph 2, of the Kyoto Protocol pursuant to section X, paragraph 5, of the “Procedures and mechanisms relating to compliance under the Kyoto Protocol”.<sup>10</sup>

17. The plenary may wish to consider the proposal referred to above (CC/13/2013/5).

### 12. Annual report to the Conference of the Parties serving as the meeting of the Parties to the Kyoto Protocol

18. 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/11/2013/6).

### 13. Calendar of meetings for 2014

19. 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.

20. The plenary may wish to agree on the dates for its meetings in 2014.

### 14. Other matters

21. The plenary may wish to take up the concern expressed by the enforcement branch over the repeated failure to meet quorum requirements at its meetings.<sup>11</sup>

22. The co-chairpersons will inform the plenary about further communication with the Chair of the Committee Administering the Mechanism for Promoting the Implementation and Compliance of the Basel Convention with regard to the establishment of an informal dialogue between the two committees,<sup>12</sup> carried out in accordance with paragraph 6 of decision 12/CMP.8.

23. From 11 to 26 July, a web-based survey on the level of satisfaction of members and alternate members of the Compliance Committee with the support provided by the secretariat was conducted by an independent consultant. The secretariat will report on the results of this survey.

### 15. Closure of the meeting

-----

<sup>10</sup> CC/EB/23/2013/3, paragraph 12.

<sup>11</sup> CC/EB/22/2013/3, paragraph 3, and CC/EB/23/2013/3, paragraph 3.

<sup>12</sup> CC/11/2012/4, paragraph 18.