



**PLENARY OF THE COMPLIANCE COMMITTEE**

**Fourteenth meeting**

18 March 2014  
Bonn, Germany

**Provisional agenda and annotations**

**Provisional agenda**

1. Opening of the meeting
2. Adoption of the agenda
3. Report on the thirteenth meeting of the plenary
4. Report of the enforcement branch
5. Report of the facilitative branch
6. Consistency of reviews under Article 8
7. Outcomes of the ninth session of the Conference of the Parties serving as the meeting of the Parties to the Kyoto Protocol and the thirty-ninth sessions of the subsidiary bodies
8. Calendar of meetings for 2014
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 thirteenth meeting of the plenary**

2. The plenary may wish to take note of the report on its thirteenth meeting (CC/13/2013/7) prepared by the co-chairpersons with the assistance of the secretariat.

### **4. Report on the enforcement branch**

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

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

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

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

5. 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>
6. Further to the request of the plenary, at its eleventh meeting, to maintain the arrangements for participation of the members of the bureau in the lead reviewers' meetings<sup>2</sup> the vice-chairperson of the facilitative branch is due to attend the lead reviewers' meeting to be held from 3 to 7 March 2014.
7. The plenary may wish to take note of the report from the vice-chairperson of the facilitative branch on his participation in the meeting referred to in paragraph 6 above and take any action it deems appropriate.
8. At its thirteenth meeting, having considered the proposal made by the facilitative branch on the scope of another joint workshop with inventory lead reviewers, the plenary confirmed the desirability of such a workshop. It requested the secretariat to explore options for organizing the workshop in 2014, subject to the availability of financial resources.<sup>3</sup> Due to the

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

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

<sup>3</sup> CC/13/2013/7, paragraph 13.



need to reschedule the fourteenth meeting of the plenary, it will not be possible to organize such a workshop in conjunction with the meeting of the inventory lead reviewers in 2014.

9. The plenary will be invited to consider possible next steps in the consideration of the matters referred to in paragraph 5 above, including the desirability and the scope of a possible joint workshop with inventory lead reviewers in 2015, taking into account the suggestions made by the facilitative branch<sup>4</sup> and the report by the vice-chairperson of the facilitative branch referred to in paragraph 7 above.

### **7. Outcomes of the ninth session of the Conference of the Parties serving as the meeting of the Parties to the Kyoto Protocol and the thirty-ninth sessions of the subsidiary bodies**

10. The secretariat will provide a summary on the main outcomes of the ninth session of the Conference of the Parties serving as the meeting of the Parties to the Kyoto Protocol (CMP 9) and the thirty-ninth sessions of the subsidiary bodies (SB 39), in particular those that might have relevance for the work of the Committee, including decision 8/CMP.9 on the Compliance Committee, decision 6/CMP.9 on the Guidance for reporting information on activities under Article 3, paragraphs 3 and 4, of the Kyoto Protocol, as well as the consideration of the issues related to privileges and immunities, joint implementation, the modalities for accounting and reporting in the second commitment period, the date of the completion of the expert review process under Article 8 of the Kyoto Protocol for the first commitment period and any other relevant matters considered by the CMP and the subsidiary bodies.

11. The plenary will be invited to consider possible implications for the work of the Compliance Committee arising from the outcomes of CMP 9 and SB 39 and take any action it deems appropriate.

### **8. Calendar of meetings for 2014**

12. At its thirteenth meeting, the plenary agreed to have its second meeting in 2014 in the period of 3 to 5 September 2014.

13. The plenary may wish to agree on the date of its fifteenth meeting, taking into account the schedule of the branches.

### **9. Other matters**

14. The plenary will be invited to consider the report prepared by Mr. René Lefebvre and the Secretary to the Compliance Committee on the outcomes of the first session of the dialogue with compliance bodies of other multilateral environment agreements (CC/14/2014/2) that took place during the tenth meeting of the Committee for Administering the Mechanism for Promoting the Implementation and Compliance of the Basel Convention on the Control of Transboundary Movements of Hazardous Wastes and their Disposal, held from 5 to 6 December 2013.

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<sup>4</sup> FCCC/KP/CMP/2013/3, paragraphs 52 and 55.



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15. The secretariat will provide information on the results of a web-based survey requested by the plenary<sup>5</sup> that was conducted in December 2013 on the issue of attendance by former and present members and alternate members of the Compliance Committee of the Kyoto Protocol, to determine the possible reasons for failure to attend past meetings.

**10. Closure of the meeting**

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<sup>5</sup> CC/13/2013/7, paragraph 7.