



PLENARY OF THE COMMITTEE

Fourteenth meeting

18 March 2014
Bonn, Germany

Report on the meeting

1. Opening of the meeting

1. Ms. Rueanna Haynes, co-chairperson of the plenary, declared the meeting open at 14:04. She introduced herself and Mr. Delano Verwey as the recently elected chairpersons by their respective branches and thanked her colleagues for entrusting her and Mr. Verwey with this honor.

2. At the request of the co-chairperson, the secretariat provided information on participation and quorum, as well as key administrative, logistical and housekeeping arrangements. The secretariat informed the plenary that the meeting was being webcast live on the Internet and that an audio recording was being made of the entire meeting. The secretariat also informed the branch that an observer from the University of London, Ms. Joana Alfaiate, was present.

2. Adoption of the agenda

3. The plenary reviewed and adopted the provisional agenda (CC/14/2014/1).

3. Report on the thirteenth meeting of the plenary

4. The plenary took note of the report on its thirteenth meeting prepared by the co-chairpersons (CC/13/2013/7).

4. Report of the enforcement branch

5. The plenary took note of the oral report of the enforcement branch,¹ made by the chairperson of this branch, Ms. Haynes, on the outcomes of its twenty-fourth meeting. Among other things, she informed the plenary about the election of Mr. Gerhard Loibl as vice-chairperson and herself as chairperson of the enforcement branch by acclamation.

5. Report of the facilitative branch

6. The plenary took note of the oral report of the facilitative branch,² made by the chairperson of the branch, Mr. Verwey, on the outcomes of the branch's fifteenth meeting. Among other things, he informed the plenary about the election of Mr. Ladislaus Kyaruzi as vice-chairperson and himself as chairperson of the facilitative branch by acclamation.

¹ The report on the twenty-fourth meeting of the enforcement branch is available in document CC/EB/24/2014/2.

² The report on the fifteenth meeting of the facilitative branch is available in document CC/FB/15/2014/2.



6. Consistency of reviews under Article 8

7. The plenary took note of the report from Mr. Verwey on his participation in the eleventh meeting of inventory lead reviewers held from 3 to 5 March 2014. In accordance with rule 9, paragraph 1, of the “Rules of procedure of the Compliance Committee of the Kyoto Protocol”,³ the presentation was made in a meeting held in private because the co-chairperson was reporting back on a meeting that was held in private. The plenary took note of the report.

8. The plenary confirmed the desirability of another joint workshop with inventory lead reviewers. It agreed to further discuss the scope of a possible workshop at its next meeting, taking into account the suggestions already made by the facilitative branch⁴ and the report by the co-chairperson of the facilitative branch referred to in paragraph 7 above. The co-chairperson, Mr. Verwey, invited members and alternate members to submit, in advance of the next meeting of the plenary, suggestions that could form the basis for any discussions on the scope of the workshop.

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

9. The secretariat provided the plenary with an update on the outcomes of the ninth session of the Conference of the Parties serving as the meeting of the Parties to the Kyoto Protocol (CMP) and the thirty-ninth sessions of the subsidiary bodies (SB 39), in particular, on decisions which might be of particular relevance to the work of the Committee. The plenary took note of this presentation.

8. Calendar of meetings for 2014

10. The plenary agreed to hold its next meeting from 4 to 5 September 2014.

9. Other matters

11. The plenary considered 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). Mr. Lefebvre emphasized the merit of continuing the dialogue to enable more in-depth discussion of the subject matter.

12. The secretariat presented the results of a web-based survey requested by the plenary⁵ that was conducted in December 2013 on the issue of attendance by former and present members and alternate members of the Committee. The plenary took note of the presentation and considered a number of factors which could facilitate participation by members and alternate members. It noted, in particular, the desirability of fixing meeting dates in advance for the whole year; the need to avoid, where possible, scheduling the Committee meetings back-to-back with negotiating sessions; the importance of continuing to issue invitations well in advance of meetings; as well as the restricting factor of funding not being made available through CMP decisions to support participation by members and alternate members from Parties included in Annex I.

³ 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 decisions 4/CMP.4 and 8/CMP.9.

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

⁵ CC/13/2013/7, paragraph 7.



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13. The co-chairperson, Mr. Verwey, presented a note by the secretariat regarding information on the delay in submission of sixth national communications (NC6s) from Parties included in Annex I to the Convention that are also Parties to the Kyoto Protocol.⁶ According to this information, as of 13 March 2014, Malta, Monaco and Slovenia had not provided their NC6s. The plenary noted that the facilitative branch had decided to write letters to Slovenia and Monaco, which had quantified emission limitation and reduction commitments in the first commitment period, *inter alia*, seeking to determine whether it could provide any advice and facilitation.⁷

10. Closure of the meeting

14. The co-chairperson of the plenary, Mr. Verwey, declared the meeting closed at 15:52.

⁶ CC/14/2014/3.

⁷ CC/FB/15/2014/2, paragraph 13.

**11. Attendance**

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

Members (in alphabetical order)	Alternate Members
1. AARHUS , Mona Ms.	SHIMADA , Kunihiko Mr.
2. ALAM , Mohammad Mr.	MASSAI , Leonardo Mr.
3. BAASHAN , Sarah Nabil Ms.	GAO , Xiang Mr.
4. BENJAMIN , Lisa Ms.	ST. LOUIS, Teddy Mr.
5. GOPOLANG , Balisi Mr.	<i>nomination pending[±]</i>
6. HAYNES , Rueanna Ms.	MARINO , Sebastian Mr.
7. JALOUTA , Najmadeen B.M. Mr.	HAIDER FARMAN, Ali Abbas Mr.
8. KODJABASHEV , Alexander Mr.	SHAMANOV , Oleg Mr.
9. KYARUZI , Ladislaus Mr.	JALLOW , Bubu Pateh Mr.
10. LEFEBER , René J.M. Mr.	PALLEMAERTS , Marc Mr.
11. LOIBL , Gerhard Mr.	RUDZKO , Iryna Ms.
12. NASR , Mohamed Mr.	ANTONIO MANJATE , Marília T. Ms.
13. NISHAT , Ainun Mr.	BHATTI , Nauman Bashir Mr.
14. PAZ CASTRO , Luis Mr.	BART , Delano Mr.
15. RAJABI , Ahmad Mr.	FODEKE , Victor Mr.
16. REY SANTOS , Orlando E. Mr.	GONZALES-NORRIS , Antonio Mr.
17. SARDELLITTI , Emanuela Ms.	HALLSTRÖM , Per Mr.
18. SEDYAKIN , Valeriy Mr.	NIKITSIN , Siarhei Mr.
19. VERWEY , Delano Ruben Mr.	DYBKA , Dariusz Mr.
20. ZVARA , Milan Mr.	WERKSMAN, Jacob Mr.

[±] No nomination was put forward at the ninth session of the Conference of the Parties serving as the meeting of the Parties to the Kyoto Protocol.