



PLENARY OF THE COMPLIANCE COMMITTEE

Fifteenth meeting

4–5 September 2014
Bonn, Germany

Provisional agenda and annotations

Provisional agenda

1. Opening of the meeting
2. Adoption of the agenda
3. Report on the fourteenth meeting of the plenary
4. Report of the enforcement branch
5. Report of the facilitative branch
6. Information on privileges and immunities for members and alternate 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. Implications for the work of the Compliance Committee arising from the timing of the entry into force of the Doha Amendment to the Kyoto Protocol
10. Annual report to the Conference of the Parties serving as the meeting of the Parties to the Kyoto Protocol
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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 fourteenth meeting of the plenary

2. The plenary may wish to take note of the report on its fourteenth meeting (CC/14/2014/4) 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 fourteenth 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 fourteenth meeting of the plenary.

6. Information on privileges and immunities for members and alternate members

5. At its thirteenth meeting, the plenary agreed to look further into the issue of privileges and immunities at its next meeting, inter alia, by examining any such arrangements under other treaty bodies and compliance mechanisms.
6. The plenary will be invited to consider the issue of privileges and immunities with a view to outlining any relevant considerations in its report to the Conference of the Parties serving as the meeting of the Parties to the Kyoto Protocol (CMP).

7. Information on the status of reports of expert review teams under Article 8 of the Kyoto Protocol

7. The secretariat will provide information on the status of reports of expert review teams under Article 8 of the Kyoto Protocol (CC/14/2014/2).

8. Consistency of reviews under Article 8

8. 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.¹

¹ CC/5/2008/6, paragraph 11.



9. At its fourteenth meeting, 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 made by the facilitative branch,² the report by the chairperson of the facilitative branch at the fourteenth meeting of the plenary³ and any suggestions from the members and alternate members of the Compliance Committee submitted in advance of the fifteenth meeting of the plenary.⁴

10. The plenary will be invited to consider the matters referred to in paragraphs 8 and 9 above.

9. Implications for the work of the Compliance Committee arising from the timing of the entry into force of the Doha Amendment to the Kyoto Protocol

11. At its thirteenth meeting, the plenary considered the secretariat's note on possible implications for the work of the Compliance Committee in the second commitment period arising from decision 1/CMP.8.⁵ It agreed to further consider any implications for its work arising from the timing of the entry into force of the Doha Amendment to the Kyoto Protocol, contained in annex I to decision 1/CMP.8, at its fifteenth meeting.⁶

12. The plenary will be invited to consider the matter.

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

13. 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/15/2014/3).

11. Calendar of meetings for 2015

14. In accordance with section II, paragraph 10, of the "Procedures and mechanisms relating to compliance under the Kyoto Protocol" contained in 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.

15. The plenary may wish to agree on the dates for its meetings in 2015.

² FCCC/KP/CMP/2013/3, paragraphs 52 and 55.

³ CC/14/2014/4, paragraph 7.

⁴ CC/14/2014/4, paragraph 8.

⁵ CC/12/2013/3, paragraph 19.

⁶ CC/13/2013/7, paragraph 18.



12. Other matters

16. The secretariat will provide a summary on the main outcomes of the fortieth sessions of the subsidiary bodies, in particular those that might have relevance for the work of the Committee.

17. The secretariat organized an induction event for members and alternate members of the Committee in conjunction with the fourteenth meeting of the plenary. The secretariat will report on the results of the evaluation of the event by members and alternate members.

13. Closure of the meeting
