



PLENARY OF THE COMMITTEE

Fourteenth meeting

4–5 September 2014
Bonn, Germany

Report on the meeting

1. Opening of the meeting

1. Mr. Delano Ruben Verwey, co-chairperson of the plenary, declared the meeting open at 14:03.
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.

2. Adoption of the agenda

3. The plenary reviewed and adopted the provisional agenda (CC/15/2014/1).

3. Report on the fourteenth meeting of the plenary

4. The plenary took note of the report on its fourteenth meeting prepared by the co-chairpersons (CC/14/2014/4).

4. Report of the enforcement branch

5. The plenary took note of the oral report of the enforcement branch,¹ made by the vice-chairperson of the branch, Mr. Gerhard Loibl, on the outcomes of its twenty-fifth meeting.

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 sixteenth meeting.

¹ The report on the twenty-fifth meeting of the enforcement branch is available in document CC/EB/25/2014/3.

² The report on the sixteenth meeting of the facilitative branch is available in document CC/FB/16/2014/2.



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

7. The plenary noted the oral report by the secretariat on the current state of negotiations on legal arrangements for privileges and immunities for individuals serving on constituted bodies under the Kyoto Protocol.

8. Following an exchange of views and experiences among members and alternate members, the plenary agreed to draw again to the attention of the Conference of the Parties serving as the meeting of the Parties to the Kyoto Protocol (CMP) the importance that the Compliance Committee attaches to privileges and immunities of the members and alternative members of the Committee, taking into account the role played by the Committee. It agreed to reflect this in its annual report to the CMP and to invite the CMP to address the issue as a matter of urgency (see FCCC/KP/CMP/2014/2, para. 19).

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

9. The plenary took note of the information provided by the secretariat on the status of reports of expert review teams under Article 8 of the Kyoto Protocol (CC/15/2014/2).

8. Consistency of reviews under Article 8

10. 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.³

11. After considering the suggestions made by members and alternate members of the Committee on the scope of another joint workshop with inventory lead reviewers, the plenary agreed that such workshop could provide an opportunity to jointly examine examples of the different types of review reports under the Kyoto Protocol, with a view to facilitating an understanding of the language used in the reports, in particular qualifying terms, and as the modalities of how the reports are prepared. The joint workshop could also address key challenges arising in relation to the reporting and review of activities under Article 3, paragraphs 3 and 4, of the Kyoto Protocol.

12. The plenary requested the bureau, with the assistance of the secretariat, and in consultation with inventory lead reviewers, to make arrangements for such a workshop to be held, subject to availability of financial resources, in conjunction with the next meeting of inventory lead reviewers and preferably immediately prior to the meetings of the Committee planned for the first quarter of 2015.

³ CC/5/2008/6, paragraph 11.



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

13. At its thirteenth meeting, the plenary 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.⁴

14. The plenary took note of the update provided by the secretariat on the status of ratification of the Doha Amendment and agreed to continue its consideration of this agenda item at its next meeting.

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

15. The plenary considered the draft of the annual report of the Compliance Committee to the CMP (document CC/15/2014/3). It adopted the report as amended and agreed to forward it for consideration to the CMP at its tenth session.

11. Calendar of meetings for 2015

16. The plenary agreed to have at least two plenary meetings in 2015. The first meeting would be held back to back with the meetings of the branches and the workshop referred to in paragraph 12 above, with the dates being finalized in consultation with the bureau. Another meeting of the plenary will be held from 3 to 4 September 2015 and could be organized back to back with meetings of the branches, if appropriate.

12. Other matters

17. The plenary took note of a summary provided by the secretariat on the main outcomes of the fortieth sessions of the subsidiary bodies, in particular those that might have relevance for the work of the Compliance Committee.

18. The plenary took also note of information provided by secretariat on the results of the evaluation of the induction event for members and alternate members of the Committee, which was held in conjunction with the fourteenth meeting of the plenary.

13. Closure of the meeting

19. Mr. Loibl, co-chairperson of the plenary, declared the meeting closed at 12:24.

⁴ CC/13/2013/7, paragraph 18.



COMPLIANCE COMMITTEE

CC/15/2014/4
12 September 2014

14. Attendance

20. 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.	NIETO , Jimena Ms.
6. HAYNES, Rueanna Ms.	MARINO , Sebastian Mr.
7. JALOUTA, Najmadeen B.M. Mr.	HAIDER FARMAN, Ali Abbas Mr.
8. KODZHABASHEV , Alexander Mr.	SHAMANOV , Oleg Mr.
9. KYARUZI, Ladislaus Mr.	JALLOW , Bubu Pateh Mr.
10. LEFEBER , René J.M. Mr.	<i>Vacant**</i>
11. LOIBL , Gerhard Mr.	RUDZKO , Iryna Ms.
12. NASR, Mohamed I. Mr.	ANTONO 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.

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* Ms. Aarhus was absent on 5 September 2014.

** Mr. Marc Pallemarts passed away on 2 May 2014.

*** Mr. Dybka was absent on 5 September 2014.