



***PLENARY OF THE COMMITTEE***

**Sixteenth meeting**

5 March 2015  
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 12:10. She welcomed Mr. Mamadou Diobe Gueye who was elected to the facilitative branch and Mr. Tuomas Kuokkanen who was elected to the enforcement branch at the last session of the Conference of the Parties serving as the meeting of the Parties to the Kyoto Protocol (CMP).

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 plenary noted that one observer had registered for and was present at the meeting.

**2. Adoption of the agenda**

3. The plenary reviewed and adopted the provisional agenda (CC/16/2015/1).

**3. Report on the fifteenth meeting of the plenary**

4. The plenary took note of the report on its fifteenth meeting prepared by the co-chairpersons (CC/15/2014/4 and Corr.1).

**4. Report of the enforcement branch**

5. The plenary took note of the oral report of the enforcement branch,<sup>1</sup> made by the chairperson of the branch, Ms. Rueanna Haynes, on the outcomes of its twenty-sixth meeting.

**5. Report of the facilitative branch**

6. The plenary took note of the oral report of the facilitative branch,<sup>2</sup> made by the chairperson of the branch, Mr. Delano Ruben Verwey, on the outcomes of its seventeenth meeting.

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<sup>1</sup> The report on the twenty-sixth meeting of the enforcement branch is available in document CC/EB/26/2015/2.

<sup>2</sup> The report on the seventeenth meeting of the facilitative branch is available in document CC/FB/17/2015/2.



## 6. Consistency of reviews under Article 8

7. The plenary took note of the report from Mr. Verwey on his and Ms. Haynes' participation in the twelfth meeting of inventory lead reviewers held from 2 to 3 March 2015. In accordance with rule 9, paragraph 1, of the "Rules of procedure of the Compliance Committee of the Kyoto Protocol" contained in the annex to decision 4/CMP.2, as amended by decisions 4/CMP.4 and 8/CMP.9, 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.

8. The plenary considered and welcomed the outcomes of the second joint workshop with inventory lead reviewers which took place on 4 March 2015. Twenty-five members and alternate members of the Committee and 50 inventory lead reviewers participated in the workshop which addressed issues of their respective mandates and a number of issues related to consistency of the terminology and assessments applied in the annual review reports. The plenary noted that there was some scope for further joint discussion between members and alternate members and lead reviewers. Such discussions could focus, in particular, on the understanding of the expert review teams' mandate as well as further streamlining of terminology and explanations on the qualified assessment used in review reports. The plenary requested the bureau, with the assistance of the secretariat, and in consultation with inventory lead reviewers, to explore possibilities for organizing another joint workshop in 2016.

## 7. Outcomes of the tenth session of the Conference of the Parties serving as the meeting of the Parties to the Kyoto Protocol and the forty-first sessions of the Subsidiary Body for Implementation and the Subsidiary Body for Scientific and Technological Advice

9. The secretariat provided the plenary with an update on the outcomes of the tenth session of the CMP and the forty-first sessions of the Subsidiary Body for Implementation and the Subsidiary Body for Scientific and Technological Advice, in particular, on decisions which might be of particular relevance to the work of the Committee. The plenary took note of this presentation.

## 8. 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. The plenary took note of the update provided by the secretariat on the status of ratification of the Doha Amendment.

## 9. Other matters

11. The plenary took note of a presentation provided by the secretariat on information on the cost implications of last minute cancellation of tickets issued for members and alternate members of the Compliance Committee who are eligible for funding. It urged all members and alternate members to inform the secretariat in cases of last-minute changes in plans to attend Committee meetings so as to avoid costs associated with no-show for flights.



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12. The plenary also took note of the information provided by the secretariat on a survey on the level of satisfaction of members and alternate members of the Compliance Committee planned to be conducted in July 2015.

13. The plenary agreed to hold its next meeting from the afternoon of 6 to 7 September 2015.

### 10. Closure of the meeting

14. Mr. Verwey, co-chairperson of the plenary, declared the meeting closed at 15:10.

### 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.	<b>SHIMADA</b> , Kunihiko Mr.
2. ALAM, Mohammad Mr.	<b>MASSAI</b> , Leonardo Mr.
3. <b>BAASHAN</b> , Sarah Nabil Ms.	<b>GAO</b> , Xiang Mr.
4. <b>BENJAMIN</b> , Lisa Ms.	ST. LOUIS, Teddy Mr.
5. <b>GUEYE</b> , Mamadou Diobe Mr.	<b>NIETO</b> , Jimena Ms.
6. <b>HAYNES</b> , Rueanna Ms.	MARINO, Sebastian Mr.
7. <b>JALOUTA</b> , Najmadeen B.M. Mr.	<i>nomination pending</i> <sup>±</sup>
8. <b>KODZHABASHEV</b> , Alexander Mr.	<b>SHAMANOV</b> , Oleg Mr.
9. KYARUZI, Ladislaus Mr.	<b>JALLOW</b> , Bubu Pateh Mr.
10. <b>LEFEBER</b> , René J.M. Mr.	<b>KUOKKANEN</b> , Tuomas Mr.
11. <b>LOIBL</b> , Gerhard Mr.	<b>RUDZKO</b> , Iryna Ms.
12. NASR, Mohamed I. Mr.	<b>MANJATE</b> , Marília Telma Antonio Ms.
13. <b>NISHAT</b> , Ainun Mr.	BHATTI, Nauman Bashir Mr.
14. <b>PAZ CASTRO</b> , Luis Mr.	BART, Delano Mr.
15. RAJABI, Ahmad Mr.	<b>FODEKE</b> , Victor Mr.
16. <b>REY SANTOS</b> , Orlando E. Mr.	<b>GONZALES-NORRIS</b> , Antonio Mr.
17. SARDELLITTI, Emanuela Ms.	<b>HALLSTRÖM</b> , Per Mr.
18. <b>SEDYAKIN</b> , Valeriy Mr.	<b>NIKITSIN</b> , Siarhei Mr.
19. <b>VERWEY</b> , Delano Ruben Mr.	DYBKA, Dariusz Mr.
20. ZVARA, Milan Mr.	<b>WERKSMAN</b> , Jacob Mr.

<sup>±</sup> No nomination was put forward at the tenth session of the CMP.