



PLENARY OF THE COMPLIANCE COMMITTEE

Seventeenth meeting

6–7 September 2015
Bonn, Germany

Provisional agenda and annotations

Provisional agenda

1. Opening of the meeting
2. Adoption of the agenda
3. Report on the sixteenth meeting of the plenary
4. Report of the enforcement branch
5. Report of the facilitative branch
6. Information on the status of reports of expert review teams under Article 8 of the Kyoto Protocol
7. Consistency of reviews under Article 8
8. Annual report to the Conference of the Parties serving as the meeting of the Parties to the Kyoto Protocol
9. Calendar of meetings in 2016
10. Other matters
11. Closure of the meeting



Annotations to the provisional agenda

1. Opening of the meeting

1. The plenary of the Compliance Committee may wish to consider the provisional agenda for adoption.

3. Report on the sixteenth meeting of the plenary

2. The plenary may wish to take note of the report on its sixteenth meeting (CC/16/2015/2) prepared by the co-chairpersons, with the assistance of the secretariat.

4. Report of the enforcement branch

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

5. Report of the facilitative branch

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

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

5. The secretariat will provide information on the status of reports of expert review teams under Article 8 of the Kyoto Protocol (CC/17/2015/2).

7. Consistency of reviews under Article 8

6. 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

7. At its sixteenth meeting, the plenary confirmed the desirability of another joint workshop with inventory lead reviewers on consistency of reviews and requested the bureau, with the assistance of the secretariat, and in consultation with inventory lead reviewers, to explore possibilities of organizing a joint workshop in 2016.²

8. The plenary will be invited to discuss possible next steps in its consideration of the matters referred to in paragraph 6 and 7 above.

¹ CC/5/2008/6, paragraph 11.

² CC/16/2015/2, paragraph 8.



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

9. 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/17/2015/3).

9. Calendar of meetings in 2016

10. 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, unless it decides otherwise, is to meet at least twice each year, taking into account the desirability of holding such meetings in conjunction with meetings of the subsidiary bodies under the Convention.

11. The plenary may wish to agree on the dates for its meetings in 2016.

10. Other matters

12. The secretariat will provide a summary of the main outcomes of the forty-second sessions of the Subsidiary Body for Implementation and the Subsidiary Body for Scientific and Technological Advice, in particular in relation to any issues that might have relevance for the work of the Committee.

13. From 7 to 23 July 2015, a web-based survey on the level of satisfaction of members and alternate members of the Compliance Committee with the support provided by the secretariat as well as on the reasons for the absence of members and alternate members at meetings of the Committee in the period from 1 January 2014 to 30 June 2015 was conducted by an independent consultant. The secretariat will present the results of the survey.

14. In 2016, the Compliance Committee of the Kyoto Protocol will enter into its tenth year of operation. The plenary may wish to consider arrangements to mark the upcoming anniversary.

11. Closure of the meeting
