



PLENARY OF THE COMMITTEE

Seventeenth meeting

6–7 September 2015
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 17:48.
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/17/2015/1).

3. Report on the sixteenth meeting of the plenary

4. The plenary took note of the report on its sixteenth meeting prepared by the co-chairpersons (CC/16/2015/2).

4. Report of the enforcement branch

5. The plenary took note of the oral report of the enforcement branch¹ made by the vice-chairperson of the branch, Mr. Gerhard Loibl, on the outcomes of its twenty-seventh meeting.

5. Report of the facilitative branch

6. The plenary took note of the oral report of the facilitative branch² made by the chairperson of the branch, Mr. Verwey, on the outcomes of the branch's eighteenth meeting.

¹ The report on the twenty-seventh meeting of the enforcement branch is available in document CC/EB/27/2015/2.

² The report on the eighteenth meeting of the facilitative branch is available in document CC/FB/18/2015/2.



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

7. The plenary noted the information provided to it by the secretariat on the status of submission and review of reports under Article 8 of the Kyoto Protocol (CC/17/2015/2). The plenary also noted the challenges faced in the organization of the review process in 2015.³

7. 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.⁴

9. The plenary noted its previous discussion on the aim of having another joint workshop with inventory lead reviewers. At the same time, it took into account that, as of 2016, the expert review teams (ERTs) will apply the new “Guidelines for the technical review of information reported under the Convention related to greenhouse gas inventories, biennial reports and national communications by Parties included in Annex I to the Convention” and that a revision of the reporting, review and accounting guidelines under the Kyoto Protocol is being considered by the Conference of the Parties serving as the meeting of the Parties to the Kyoto Protocol (CMP) at its next session. The plenary considered that it would make sense to further discuss the issue of consistency with the lead reviewers once some initial experience has been gained in the application of the relevant new guidelines. The plenary therefore agreed that it would aim to have the next joint workshop in 2017, if possible, in conjunction with the meeting of lead reviewers. It also agreed to return to the agenda item on consistency of reviews under Article 8 in 2017.

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

10. The plenary considered the draft of the annual report of the Compliance Committee to the CMP (document CC/17/2015/3). It adopted the report as amended and agreed to forward it for consideration to the CMP at its eleventh session.

9. Calendar of meetings for 2016

11. The plenary agreed to have one plenary meetings in 2016. It provisionally agreed to hold the meeting during the week of 5 September 2016. The meeting could be organized back to back with meetings of the branches, if appropriate. The plenary requested the bureau, with the assistance of the secretariat, to identify appropriate dates during that week.

10. Other matters

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

³ CC/17/2017/2, paragraph 13.

⁴ CC/5/2008/6, paragraph 11.



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13. The plenary took also note of information provided by the secretariat on the results of 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.

14. The plenary considered possible arrangements to mark the upcoming tenth anniversary of the Committee in 2016. It invited the bureau, with the assistance of the secretariat, to explore options for such arrangements in conjunction with the meeting of the plenary in September 2016.

11. Closure of the meeting

15. Mr. Loibl, co-chairperson of the plenary, expressed thanks to the outgoing members and alternate members for their dedicated service to the Committee. The co-chairperson declared the meeting closed at 13:44.



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12. Attendance

16. 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 , Kunihiro 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. GUEYE , Mamadou Diobe Mr.	NIETO , Jimena Ms.
6. HAYNES , Rueanna Ms.	MARINO , Sebastian Mr.
7. JALOUTA , Najmadeen B.M. Mr.	<i>nomination pending</i> [±]
8. KODZHABASHEV , Alexander Mr.	SHAMANOV , Oleg Mr.
9. KYARUZI , Ladislaus Mr.	JALLOW , Bubu Pateh Mr.
10. LEFEBER , René J.M. Mr.	KUOKKANEN , Tuomas Mr.
11. LOIBL , Gerhard Mr.	RUDZKO , Iryna Ms.
12. NASR , Mohamed I. Mr.	MANJATE , Marília Telma Antonio 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.	GONZALEZ-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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* Mr. Shimada was absent on 7 September 2015.

± No nomination was put forward at the tenth session of the CMP.

** Ms. Sardellitti was absent on 7 September 2015.

*** Mr. Hallström was absent on 6 September 2015.

**** Mr. Zvara was absent on 7 September 2015.