



PLENARY OF THE COMMITTEE

Eighteenth meeting

8–9 September 2016
Bonn, Germany

Report on the meeting

1. Opening of the meeting

1. Mr. Gerhard Loibl, co-chairperson of the plenary, declared the meeting open on 8 September 2016 at 16:05.

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/18/2016/1).

3. Report on the seventeenth meeting of the plenary

4. The plenary took note of the report on its seventeenth meeting prepared by the co-chairpersons (CC/17/2015/4).

4. Report of the enforcement branch

5. The plenary took note of the oral report of the enforcement branch¹ made by Mr. Mohamed Nasr, vice-chairperson of the branch, on the outcomes of its twenty-eighth and twenty-ninth meetings and the consideration of questions of implementation with respect to Ukraine.

5. Report of the facilitative branch

6. The plenary took note of the oral report of the facilitative branch² made by Mr. Delano Ruben Verwey, member of the branch, on behalf of its chairperson on the outcomes of the branch's nineteenth meeting.

¹ The report on the twenty-eights and twenty-ninth meeting of the enforcement branch are available in documents CC/EB/28/2016/2 and CC/EB/29/2016/2, respectively.

² The report on the nineteenth meeting of the facilitative branch is available in document CC/FB/19/2016/2.



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/18/2016/2). The plenary also noted the challenges faced in the organization of the review process in 2016.³

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

8. The plenary considered 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 (CMP) (document CC/18/2016/3). It adopted the report as amended and agreed to forward it for consideration to the CMP at its twelfth session.

8. Calendar of meetings for 2017

9. The plenary agreed to have one plenary meetings in 2017. It provisionally agreed to hold the meeting during the week of 4 September 2017. 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.

9. Other matters

10. The plenary took note of a summary provided by the secretariat on the main outcomes of the twenty-first meeting of the Conference of the Parties, the eleventh meeting of the CMP and forty-fourth sessions of the subsidiary bodies, in particular, those that might have relevance for the work of the Compliance Committee.

11. The plenary also took note of the event to mark the 10th anniversary of the Committee organized by the bureau, with the support of the secretariat, organized in Bonn on 8 September 2016 back-to-back with the meetings of the branches and the plenary. It aimed, in particular, to acknowledge the work of the Committee and deepen the understanding of compliance issues through the sharing of experiences with experts from other compliance/implementation regimes. The plenary welcomed such opportunity for experience sharing. It also extended its thanks to the members and alternate members that had served on the Committee for the first 10 years and made a valuable contribution to its success.

10. Closure of the meeting

12. The co-chairperson declared the meeting closed on 9 September 2016 at 11:50.

³ CC/18/2016/2, paragraphs 16–17 and 21–22.

**11. Attendance**

13. 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. AITARO , Joseph Mr.	<i>Vacant</i>
3. ALAM, Mohammad Sa'dat Mr.	MASSAI , Leonardo Mr.
4. BAASHAN, Sarah Ms.	GAO , Xiang Mr.
5. BART , Delano Mr.	PAZ CASTRO , Luis Mr.
6. BENJAMIN, Lisa Ms.	ST. LOUIS, Teddy Mr.
7. CHEN , Zihua Mr.	BHATTI, Nauman Bashir Mr.
8. GUEYE , Mamadou Diobé Mr.	NIETO CARRASCO , Jimena Ms.
9. KUOKKANEN , Tuomas Mr.	BLOCH, Sébastien Mr.
10. KYARUZI , Ladislaus Mr.	JALLOW , Bubu Pateh Mr.
11. LOIBL , Gerhard Mr.	ZAHARIA, Felix Mr.
12. NASR , Mohamed I. Mr.	MANJATE , Marília Telma A. Ms.
13. NIKITSIN , Siarhei Mr.	SEDYAKIN , Valeriy Mr.
14. RAJABI , Ahmad Mr.	FODEKE , Victor Mr.
15. REY SANTOS , Orlando Mr.	GONZALEZ NORRIS, José Antonio Mr.
16. RUDZKO , Iryna Ms.	ADAMOVA , Eva Ms.
17. SARDELLITTI, Emanuela Ms.	KÄRSTRÖM , Ida Ms.
18. VERWEY , Delano Ruben Mr.	GROBICKI, Grzegorz Mr.
19. ZVARA, Milan Mr.	WERKSMAN, Jacob Mr.
