



**COMPLIANCE COMMITTEE**

**CC/4/2007/1  
27 July 2007**

**PLENARY OF THE COMPLIANCE COMMITTEE**

**Fourth meeting**

5-7 September 2007  
Bonn, Germany

**Provisional agenda and annotations**

**Provisional agenda**

1. Opening of the meeting
2. Adoption of the agenda
3. Report on the third meeting of the plenary
4. Administration of the oath of service
5. Matters arising from the Rules of procedure: operationalizing rule 9
6. Information on privileges and immunities for members
7. Information on the status of reports of expert review teams under Article 8 of the Kyoto Protocol
8. Annual report to the Conference of the Parties serving as the meeting of the Parties to the Kyoto Protocol
9. Report of the enforcement branch
10. Report of the facilitative branch
11. Calendar of meetings for 2008
12. Other matters
13. Closure of the meeting



## **Annotations to the provisional agenda**

### **1. Opening of the meeting**

### **2. Adoption of the agenda**

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

### **3. Report on the third meeting of the plenary**

2. The plenary of the Compliance Committee may wish to take note of the report on its third meeting prepared by the co-chairpersons with the assistance of the secretariat.

### **4. Administration of the oath of service**

3. Members and alternate members of the Compliance Committee are invited to take the oath of service, in accordance with rule 4, paragraph 2, of the Rules of procedure of the Compliance Committee of the Kyoto Protocol contained in the annex to decision 4/CMP.2 (the Rules of procedure).

### **5. Matters arising from the Rules of procedure: operationalizing rule 9**

4. Pursuant to rule 9, paragraph 1, of the Rules of procedure, the secretariat has made arrangements for the fourth meeting of the plenary, the second meeting of the enforcement branch and the fifth meeting of the facilitative branch to be recorded and broadcast on the Internet through the UNFCCC website. The plenary may wish to provide guidance on how the provisions of rule 9 could be further operationalized. A Note by the secretariat (CC/4/2007/2) on the practice of the Executive Board of the Clean Development Mechanism, the Joint Implementation Supervisory Committee, and compliance bodies of other multilateral environmental agreements will be made available to the plenary.

### **6. Information on privileges and immunities for members**

5. The secretariat will provide an update on any recent developments.

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

6. The secretariat will make a presentation on the status of reports of expert review teams under Article 8 of the Kyoto Protocol.



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CC/4/2007/1  
27 July 2007

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

7. The plenary may wish to consider the co-chairpersons 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 (CC/4/2007/3).

### **9. Report of the enforcement branch**

8. The enforcement branch will be invited to report to the plenary on the outcomes of its second meeting.

### **10. Report of the facilitative branch**

9. The facilitative branch will be invited to report to the plenary on the outcomes of its fifth meeting.

### **11. Calendar of meetings for 2008**

10. In accordance with section II, paragraph 10, of the annex to decision 27/CMP.1, the Compliance Committee is to meet at least twice each year and take into account the desirability of holding such meetings in conjunction with the meetings of the subsidiary bodies under the Convention.

11. In accordance with section II, paragraph 4, of the annex to decision 27/CMP.1, each branch of the Compliance Committee is to elect, from among its members and for a term of two years, a chairperson and a vice-chairperson, one of whom shall be from a Party included in Annex I and one from a Party not included in Annex I. The current chairs and vice-chairs were elected in meetings held from 1 to 3 March 2006. Accordingly, elections must be held on or before 3 March 2008 in order to ensure that the bureau can perform its functions without interruption.

12. Proposed dates for meetings in Bonn in 2008, are 27-29 February 2008 and 3-5 September 2008.

### **12. Other matters**

### **13. Closure of the meeting**

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