



PLENARY OF THE COMMITTEE

Fourth meeting

5-7 September 2007
Bonn, Germany

Report on the meeting

1. Opening of the Meeting

1. Mr. Raúl Estrada Oyuela, co-chairperson of the Committee, opened the meeting.

2. Adoption of the agenda

2. The plenary of the Committee reviewed and adopted its agenda.

3. Report on the third meeting of the plenary

3. The plenary took note of the report on the third meeting prepared by the co-chairpersons.

4. Administration of the oath of service

4. Members and alternate members of the Compliance Committee present at the meeting took 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). The plenary requested that the secretariat make arrangements to provide members and alternate members not present at the meeting with the opportunity to take the oath at the next meeting of the plenary or the branch to which they have been elected, whichever comes first.

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

5. Pursuant to rule 9, paragraph 1, of the Rules of procedure, the secretariat made arrangements for the fourth meeting of the plenary of the Committee, 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.

6. The plenary discussed issues related to the further operationalization of rule 9 based on the note by the secretariat (CC/4/2007/2) which outlined the practice of the Executive Board of the Clean Development Mechanism, the Joint Implementation Supervisory Committee, and compliance bodies of other multilateral environmental agreements.



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7. The plenary agreed that meetings of the plenary and the branches that are to be held in public will continue to be recorded and broadcast on the Internet through the UNFCCC website.
8. The plenary requested the secretariat to:
 - (a) Announce the dates and venue of each meeting of the plenary and the branches on the UNFCCC website in advance of the meeting and provide information on how those who would like to observe can register as observers for the meeting or follow it on the Internet;
 - (b) Establish a simple system of registration for observers on a first come first served basis;
 - (c) Accommodate a limited number of observers in the room where the meeting of the plenary or the branches is being held and, in the event of space constraints, in an adjacent room that will have a live video feed of the parts of a meeting that are held in public.
9. The plenary agreed that observers will be required not to interfere in any way with the conduct of the meeting, not to make contact with members and alternate members of the Committee while the session is ongoing, and to leave the room when the plenary or the facilitative or enforcement branch decides to hold the meeting in private.
10. The plenary also agreed to maintain flexibility in deciding when meetings are to be held in public or in private, to report on the working arrangements set out above to the CMP, and to revisit these working arrangements after more experience is gained, but not later than in 2009.

6. Information on privileges and immunities for members

11. The secretariat provided an update on recent developments related to privileges and immunities for members and alternate members of the Committee. The plenary thanked the secretariat for the presentation.

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

12. The secretariat made a presentation on information on the status of reports of expert review teams (ERTs) under Article 8 of the Kyoto Protocol. The plenary thanked the secretariat for the presentation and requested a more detailed presentation at its next meeting.
13. The plenary agreed to include language that reflects its concern regarding challenges faced by ERTs in its annual report to the CMP.



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

14. The plenary considered the draft of the annual report of the Compliance Committee to the CMP (CC/4/2007/3). The plenary adopted the report as amended and agreed to forward its report to the CMP for consideration at its third session.

9. Report of the enforcement branch

15. The plenary took note of the report of the enforcement branch on the outcomes of its second meeting, as contained in document CC/EB/2/2007/3.

10. Report of the facilitative branch

16. The plenary took note of the report of the facilitative branch on the outcomes of its fifth meeting, as contained in document CC/FB/5/2007/2.

11. Calendar of meetings for 2008

17. The plenary agreed to meet in conjunction with possible meetings of the branches, or the next session of the subsidiary bodies, to be decided by the bureau in consultation with the secretariat.

12. Other matters

18. As requested by the plenary the secretariat provided updated information on the status of fourth national communications by Parties included in Annex I, as well as on reports demonstrating progress from Parties included in Annex I to the Convention (CC/4/2007/4).

19. The plenary agreed to use electronic means to elect the chairperson and vice-chairperson of each branch at the earliest convenient date in January 2008, to be decided by the bureau in consultation with the secretariat.

20. The plenary requested the secretariat to provide members and alternate members of the Committee with a collection of all of the decisions of the CMP in handbook form, and noted that such a publication would also be useful for Parties.

13. Closure of the meeting

21. Mr. Raúl Estrada Oyuela, co-chairperson of the Committee, closed the meeting at 12:30 on 7 September 2007.



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14. Attendance

22. The names of members and alternate members present at the meeting are bolded below.

Members (in alphabetical order)	Alternate Members
1) ABDULLA , Amjad Mr.	MACE , Mary Jane Ms.
2) ABULEIF , Khalid Mr.	CHOI , Jai-Chul Mr.
3) AGHAZADEH KHOEI , Javad Mr.	JANELIDZE , Paata Mr.
4) ALBÁN DURÁN , Maria Andrea Ms.	LEWIS , Ato Mr.
5) DE WET , Johanna G. Susanna Ms.	AMOUGOU , Joseph Armathé Mr.
6) DIXELIUS , Anna Ms.	NOTARO , Nicola Mr.
7) EL GIZOULI , Ismail Mr.	MICHIEKA , Ratemo Mr.
8) ESTRADA OYUELA , Raúl Mr.	ITURREGUI BYRNE , Patricia Ms.
9) HAMANAKA , Hironori Mr.	BERMAN , Mark Mr.
10) HONADIA , Mamadou Mr.	ICHSANA ISHAK , Inar Ms.
11) KACZMAREK , Krzysztof Mr.	SEDYAKIN , Valeriy Mr.
12) LACASTA , Nuno Mr.	LEFEBER , René Mr.
13) MICHEL , Stephan Mr.	JACOBSEN , Kirsten Ms.
14) NAMANYA , Bernard Mr.	RAMOTHWA , Gladys Ms.
15) OBERTHÜR , Sebastian Mr.	KUOKKANEN , Tuomas Mr.
16) PALLEMAERTS , Marc Mr.	DUCRET , Pierre Mr.
17) RAJABOV , Ilhomjon Mr.	NISHAT , Ainun Mr.
18) SHAMANOV , Oleg Mr.	TARASENKO , Vladimir Mr.
19) SLADE , Tuiloma Neroni Mr.	CONDE ALMEIDA , Héctor Mr.
20) SU , Wei Mr.	ALAM , Mohammad Mr.
