



COMPLIANCE COMMITTEE

**CC/5/2008/1
8 September 2008**

PLENARY OF THE COMPLIANCE COMMITTEE

Fifth meeting

8-10 October 2008
Bonn, Germany

Provisional agenda and annotations

Provisional agenda

1. Opening of the meeting
2. Adoption of the agenda
3. Report on the fourth meeting of the plenary
4. Information on privileges and immunities for members
5. Report of the enforcement branch
6. Report of the facilitative branch
7. Information on the status of reports of expert review teams under Article 8 of the Kyoto Protocol
8. Consistency of reviews under Article 8
9. Annual report to the Conference of the Parties serving as the meeting of the Parties to the Kyoto Protocol
10. Calendar of meetings for 2009
11. Other matters
12. 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 fourth meeting of the plenary

2. The plenary of the Compliance Committee may wish to take note of the report on its fourth meeting (CC/4/2007/5) prepared by the co-chairpersons with the assistance of the secretariat.

4. Information on privileges and immunities for members

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

5. Report of the enforcement branch

4. The enforcement branch will be invited to report to the plenary on its consideration of the question of implementation with respect to Greece (CC-2007-1/Greece/EB), the question of implementation with respect to Canada (CC-2008-1/Canada/EB) and the outcomes of its sixth meeting, including any proposals for action by the plenary.

6. Report of the facilitative branch

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

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

6. The secretariat will provide information on the status of reports of expert review teams under Article 8 of the Kyoto Protocol.

8. Consistency of reviews under Article 8

7. At its fourth meeting the enforcement branch noted the importance of ensuring that reviews under Article 8 of the Kyoto Protocol are performed consistently across Parties by each expert review team and decided to bring this matter to the attention of the plenary of the Compliance Committee for inclusion in the agenda of the fifth meeting of the plenary. At the same meeting, the branch requested the secretariat to prepare a background paper as an input to the plenary discussion on consistency of reviews under Article 8 of the Kyoto Protocol.



COMPLIANCE COMMITTEE

CC/5/2008/1
8 September 2008

Pursuant to this request, the secretariat has prepared document CC/5/2008/2 for consideration by the plenary.

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

8. 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 (CC/5/2008/3). In this regard, the plenary may wish to consider the secretariat Note on terms of office of alternate members of the Compliance Committee (CC/5/2008/4).

10. Calendar of meetings for 2009

9. 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.

10. The experience of the last two years indicates that one plenary meeting towards the end of the year may be sufficient for purposes of the business of the plenary. In light of the intense schedule of meetings for next year, the plenary may wish to decide on the meeting of the plenary for 2009 at a later date, based on consultations by the bureau, with the assistance of the secretariat.

11. Other matters

11. The secretariat will provide information on public participation at the meetings of the plenary and the branches.

12. Closure of the meeting

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