



PLENARY OF THE COMMITTEE

Sixth meeting

12–13 October 2009
Bangkok, Thailand

Report on the meeting

1. Opening of the meeting

1. Mr. Marc Pallemmaerts, vice-chairperson of the facilitative branch, opened the meeting. He welcomed Messrs. Kunihiro Shimada and Mohamed Shareef who were attending their first meeting of the plenary of the Compliance Committee.
2. At the invitation of Mr. Pallemmaerts, the plenary observed a minute of silence for Mr. Vladimir Tarasenko, an alternate member of the Compliance Committee elected to serve in the enforcement branch who died unexpectedly on 6 June 2009 during the sessions of the subsidiary bodies in Bonn.
3. At the request of the vice-chairperson, the secretariat provided information on participation and quorum. The secretariat confirmed that there was a quorum for the meeting, that all members and alternate members present had signed the Oath of Service, and that the meeting was being webcast live on the Internet. The secretariat noted that one individual had registered as an observer.

2. Adoption of the agenda

4. The plenary reviewed and adopted its agenda.

3. Report on the fifth meeting of the plenary

5. The plenary took note of the report on the fifth meeting prepared by the co-chairpersons.

4. Information on privileges and immunities for members

6. 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 and agreed to include language that reflects the importance it attaches to the conclusion of adequate legal arrangements on privileges and immunities in its annual report to the Conference of the Parties serving as the meeting of the Parties to the Kyoto Protocol (CMP).



5. Report of the enforcement branch

7. The plenary took note of the oral report of the enforcement branch, made to the plenary by the chairperson of the branch, Mr. Sebastian Oberthür, on the branch's work for the year.
8. The plenary took note of the outcomes of the seventh meeting, in particular the questions of implementation relating to Croatia.

6. Report of the facilitative branch

9. The plenary took note of the oral report of the facilitative branch, made to the plenary by the chairperson of the branch, Mr. Ismail El Gizouli, on the outcomes of the branch's seventh meeting.
10. Following a proposal of the facilitative branch arising from discussions at its seventh meeting, the plenary agreed to invite the CMP to clarify any action that the Committee could take in relation to its facilitative function and within the context of its mandate, including with respect to the continuing delays in the submission of national communications.

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

11. The secretariat provided information on the status of submission and review of reports under the Kyoto Protocol (document CC/6/2009/2) and made a presentation. The plenary thanked the secretariat for the information and agreed to include language that reflects its concern regarding continuing delays in the submission of national communications in its annual report to the CMP.

8. Consistency of reviews under Article 8

12. The plenary noted the information provided by the secretariat under agenda item 7 above and agreed to include language that reflects its satisfaction that progress had been made in addressing resource limitation issues in its annual report to the CMP. The plenary also agreed to highlight, in its annual report to the CMP, that issues of consistency of reviews had been raised by two Parties concerned in questions of implementation considered by the enforcement branch.
13. The plenary agreed to continue addressing the issue of consistency of reviews, including its implications for the work of both branches, at its next meeting.



9. 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 annual report of the Compliance Committee to the CMP (CC/6/2009/3). The plenary adopted the report as amended and agreed to forward it to the CMP for consideration at its fifth session.

10. Calendar of meetings for 2010

15. The plenary agreed to have one meeting in 2010 and to meet in conjunction with possible meetings of the branches, or the next session of the subsidiary bodies as feasible, with the date to be decided by the bureau in consultation with the secretariat.

11. Other matters

16. The plenary noted that the terms of office of three members of the bureau will end on 31 December 2009. The plenary requested the secretariat to remind the branches, as soon as possible after 1 January 2010, of the need to elect a new chairperson and vice-chairperson for each branch, with a view to completing this process by electronic means before 31 January 2010.

17. Mr. Ismail El Gizouli, the chairperson of the facilitative branch, thanked the members and alternate members of the Committee, the members of the bureau and the secretariat for their support.

12. Closure of the meeting

18. After reiterating the thanks expressed by Mr. El Gizouli, Mr. Marc Pallemarts, vice-chairperson of the facilitative branch, closed the meeting at 16:00 on 13 October 2009.

**COMPLIANCE COMMITTEE****CC/6/2009/4
26 October 2009****13. Attendance**

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

Members (in alphabetical order)	Alternate Members
1) ABULEIF, Khalid Mr.	CHOI, Jai-Chul Mr.
2) AGHAZADEH KHOEI , Javad Mr.	JANELIDZE , Paata Mr.
3) ALBÁN DURÁN, María Andrea Ms.	LEWIS, Ato Mr.
4) DE WET , Johanna G. Susanna Ms.	AMOUGOU , Joseph Armathé Mr.
5) DIXELIUS , Anna Ms.	NOTARO , Nicola Mr.
6) EL GIZOULI , Ismail Mr.	MICHIEKA , Ratemo Mr.
7) ESTRADA OYUELA, Raúl Mr.	ITURREGUI BYRNE , Patricia Ms. ⁺
8) LEFEBER , René Mr.	LOIBL, Gerhard Mr.
9) MICHEL , Stephan Mr.	JACOBSEN , Kirsten Ms.
10) NAMANYA , Bernard Mr.	RAMOTHWA , Gladys Ms.
11) OBERTHÜR , Sebastian Mr.	KUOKKANEN , Tuomas Mr.
12) PALLEMAERTS , Marc Mr.	ROBERTS , Adrian Paul Mr.
13) PEDROSO CUESTA, Pedro Luis Mr.	LIMA , Antonio Pedro Monteiro Mr. ⁺
14) RAJABOV , Ilhomjon Mr.	NISHAT , Ainun Mr. ⁺
15) SEDYAKIN , Valeriy Mr.	SHIRMA, Roman Mr.
16) SHAMANOV , Oleg Mr.	<i>Vacant</i>
17) SHAREEF , Mohamed Mr.	MACE , Mary Jane Ms.
18) SHIMADA , Kunihiko Mr.	BERMAN , Mark Mr.
19) SU, Wei Mr.	ALAM, Mohammad Mr.
20) ZONGO , Isidore Mr.	ICHSANA ISHAK , Inar Ms. ⁺

⁺ Served as member.