



COMPLIANCE COMMITTEE

**CC/9/2011/1
12 September 2011**

PLENARY OF THE COMPLIANCE COMMITTEE

Ninth meeting

13 October 2011
Bonn, Germany

Provisional agenda and annotations

Provisional agenda

1. Opening of the meeting
2. Adoption of the agenda
3. Report on the eighth meeting of the plenary
4. Report of the enforcement branch
5. Report of the facilitative branch
6. Information on the status of reports of expert review teams under Article 8 of the Kyoto Protocol
7. Consistency of reviews under Article 8
8. Annual report to the Conference of the Parties serving as the meeting of the Parties to the Kyoto Protocol
9. Calendar of meetings for 2012
10. Other matters
11. 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 eighth meeting of the plenary

2. The plenary may wish to take note of the report on its eighth meeting (CC/8/2010/7) prepared by the co-chairpersons with the assistance of the secretariat.

4. Report of the enforcement branch

3. The enforcement branch will be invited to report to the plenary on its consideration of the questions of implementation with respect to Croatia (CC-2009-1/Croatia/EB), Bulgaria (CC-2010-1/Bulgaria/EB), Romania (CC-2011-1/Romania/EB) and Ukraine (CC-2011-2/Ukraine/EB) and any other matters discussed at its twelfth, thirteenth, fourteenth and fifteenth meetings.

5. Report of the facilitative branch

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

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

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

7. Consistency of reviews under Article 8

6. At its fifth meeting, the plenary decided to keep the issues of consistency of the review process under Article 8 of the Kyoto Protocol and resource limitations, including lack of available experts, under review at future meetings.¹ Given the importance of consistency in the review process, at its eighth meeting, the plenary agreed to keep this matter on the agenda for its next meeting.²

¹ CC/5/2008/6, paragraph 11.

² CC/8/2010/7, paragraph 19.



7. In this context, the plenary may wish to consider observations made by the enforcement branch on this matter in decisions relating to the questions of implementation considered by the branch since the eighth meeting of the plenary.

8. The plenary may also wish to receive a report from the vice-chairperson of the enforcement branch on the outcomes of the eighth meeting of the inventory lead reviewers held in Bonn, Germany from 21 to 22 March 2011.³

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

9. 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 (document CC/9/2011/2).

9. Calendar of meetings for 2012

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

11. The plenary may wish to decide to have one instead of two meetings in 2012 and decide on the date of this meeting at a later time, based on consultations with the bureau, with the assistance of the secretariat.

10. Other matters

11. Closure of the meeting

³ The conclusions and recommendations from that meeting are available at http://unfccc.int/files/national_reports/annex_i_ghg_inventories/review_process/application/pdf/con_rec.8.pdf.