



PLENARY OF THE COMMITTEE

Ninth meeting

13 October 2011
Bonn, Germany

Report on the meeting

1. Opening of the meeting

1. Mr. Kunihiro Shimada, co-chairperson of the plenary, opened the meeting.
2. At the request of the co-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, that the meeting was being webcast live on the Internet and that an audio recording was being made of the entire meeting.

2. Adoption of the agenda

3. The plenary reviewed and adopted its agenda (CC/9/2011/1), as amended, having also decided to add an additional item on privileges and immunities for members of the Compliance Committee.

3. Report on the eighth meeting of the plenary

4. The plenary took note of the report on its eighth meeting prepared by the co-chairpersons (CC/8/2010/7).

4. Information on privileges and immunities for members

5. The secretariat provided an update on the current state of negotiations on legal arrangements for privileges and immunities within the Subsidiary Body for Implementation. Having considered this information, the plenary reiterated that any future legal arrangements for privileges and immunities should afford protection to members and alternate members of the Compliance Committee. It decided to draw the attention of the Conference of the Parties serving as the meeting of the Parties to the Kyoto Protocol (CMP) to its views on this matter in the annual report of the Compliance Committee to the CMP (FCCC/KP/CMP/2011/5, para. 15).



5. Report of the enforcement branch

6. The plenary took note of the oral report of the enforcement branch, made to it by the chairperson of the branch, Ms. Sandea De Wet, on the branch's work since the eighth meeting of the plenary and the outcomes of its twelfth, thirteenth, fourteenth and fifteenth meetings.

6. Report of the facilitative branch

7. The plenary took note of the oral report of the facilitative branch, made to it by the chairperson of the branch, Mr. Shimada, on the outcomes of the branch's tenth meeting. With regard to the consensus reached by the facilitative branch on the nature and scope of its mandate, the plenary noted the importance of consistency in application of the "Rules of procedure of the Compliance Committee of the Kyoto Protocol"¹ across the two branches and agreed to add the issue on the agenda of its next meeting.

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

8. The secretariat provided information on the status of submission and review of reports under the Kyoto Protocol (document CC/9/2011/3 and Rev.1) and, in the course of the meeting, provided further details on submission and resubmission of information by Parties. The plenary thanked the secretariat for the information. It noted, inter alia, that delay in the publication of a number of reports have implications for the work of the Committee in the context of its own strict time frames. A summary of the plenary's considerations on this matter is reflected in the Committee's annual report to the CMP (FCCC/KP/CMP/2011/5, paras 20–24).

9. The plenary requested the secretariat to include in the future summaries of the status of submission and review of reports under the Kyoto Protocol information on dates of publication of review reports and the number and dates of resubmissions of common reporting format tables, national inventory reports or supplementary information under Article 7, paragraph 1, of the Kyoto Protocol made by Parties after the deadlines for submission set out in the relevant decisions of the COP and the CMP.

8. Consistency of reviews under Article 8

10. The vice-chairperson of the enforcement branch reported to the Committee on his participation in the eighth meeting of inventory lead reviewers held from 21 to 22 March 2011 where, among other things, issues of consistency of reviews were discussed. In accordance with rule 9, paragraph 1, the presentation was made in a closed session because the vice-chairperson was reporting back on a meeting that was held in closed session. Subsequent discussion on the issue of consistency was held in an open session. The plenary agreed to include in the Committee's annual report to the CMP its considerations on this matter. It also agreed to

¹ This and subsequent references to rules, as well as to rules of procedure, refer to those contained in the annex to decision 4/CMP.2 as amended by decision 4/CMP.4.



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propose to the CMP that future reports of expert review teams (ERTs) include a list of problems identified by the ERT, clearly stating whether or not each problem relates to language of a mandatory nature, pursuant to paragraph 8 of the annex to decision 22/CMP.1, and the reason for such a determination. In addition, if the ERT decides not to list a question of implementation in relation to an unresolved problem pertaining to language of a mandatory nature, the report should include an explanation of the basis of such a decision. This proposal was included in the annual report of the Committee for consideration by the CMP when it deems appropriate (FCCC/KP/CMP/2011/5, paras 26–28).

11. The plenary invited the facilitative branch to further consider the issue of consistency of reviews with the assistance of the secretariat. Given the importance of consistency in the review process, the plenary also agreed to keep this matter on the agenda for its next meeting.

12. The plenary also noted that the enforcement branch found it useful to have access to the on-line training modules on accounting rules and reporting and review requirements developed for ERTs. The plenary requested the secretariat to provide all members and alternate members with access to these modules.

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

13. The plenary considered the draft annual report of the Compliance Committee to the CMP (CC/9/2011/2). The plenary adopted the report as amended and agreed to forward it to the CMP for consideration at its seventh session.

10. Calendar of meetings for 2012

14. The plenary agreed to have one meeting in 2012, with the date to be decided by the bureau in consultation with the secretariat. This agreement is without prejudice to the need for the plenary to meet twice, should any urgent matters arise in the course of next year.

11. Other matters

15. No other matters were raised.

12. Closure of the meeting

16. Mr. Shimada declared the meeting closed at 18:20.



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13. Attendance

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

Members (in alphabetical order)	Alternate Members
1) ABULEIF , Khalid Mr.	YOO, Yeon-Chul Mr.
2) AGHAZADEH KHOEI, Javad Mr.	JADRANKA, Ivanova Ms.
3) COYE-FELSON , Janine E. Ms.	ST. LOUIS, Teddy Mr.
4) DE WET , Sandea Ms.	AMOUGOU , Joseph Armathé Mr.
5) DIXELIUS , Anna Ms.	NOTARO , Nicola Mr.
6) ESTRADA OYUELA, Raúl Mr.	GONZALEZ NORRIS , Antonio Mr. ⁺
7) FODEKE , Victor A. Mr.	GOPOLANG , Balisi Justice Mr. ⁺
8) <i>Vacant</i> [‡]	NASR , Mohamed I. Mr. ^{+*}
9) JALOUTA, Najmadeen B.M. Mr.	ICHSANA ISHAK , Inar Ms. ⁺
10) LEFEBER , René J M Mr.	LOIBL, Gerhard Mr.
11) MICHEL, Stephan Mr.	VIK, Vidar Mr.
12) OBERTHÜR , Sebastian Mr.	KUOKKANEN, Tuomas Mr.
13) PALLEMAERTS , Marc Mr.	ROBERTS , Adrian Paul Mr.
14) PEDROSO CUESTA , Pedro Luis Mr.	LIMA , Antonio Pedro Monteiro Mr. ^{**}
15) RAJABOV , Ilhomjon Mr.	NISHAT, Ainun Mr.
16) SEDYAKIN , Valeriy Mr.	NIKITSIN , Siarhei Mr.
17) SHAMANOV , Oleg Mr.	RUDZKO, Iryna Ms.
18) SHAREEF , Mohamed Mr.	MACE , Mary Jane Ms.
19) SHIMADA , Kunihiko Mr.	BERMAN, Mark Mr.
20) SU, Wei Mr.	ALAM, Mohammad Mr. ⁺

[‡] Mr. Tahar Hadj-Sadok resigned.

⁺ Served as member.

* Mr. Nasr was absent in the afternoon.

** Mr. Lima was absent in the afternoon.