



COMPLIANCE COMMITTEE

CC/6/2009/1
11 September 2009

PLENARY OF THE COMPLIANCE COMMITTEE

Sixth meeting

12–14 October 2009
Bangkok, Thailand

Provisional agenda and annotations

Provisional agenda

1. Opening of the meeting
2. Adoption of the agenda
3. Report on the fifth 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 2010
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 fifth meeting of the plenary

2. The plenary of the Compliance Committee may wish to take note of the report on its fifth meeting (CC/5/2008/6) 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 questions of implementation with respect to Croatia (CC-2009-1/Croatia/EB) and any other matters discussed at its seventh meeting.

6. Report of the facilitative branch

5. The facilitative branch will be invited to report to the plenary on the outcomes of its seventh 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 fifth meeting, the plenary decided to keep the issues of consistency in the review process under Article 8 of the Kyoto Protocol and resource limitations, including the lack of available experts, under review at its future meetings. The secretariat will provide information on related discussions of the Subsidiary Body for Implementation on reporting and review of information submitted by Parties included in Annex I to the Convention that are Parties to the Kyoto Protocol.



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/6/2009/3).

10. Calendar of meetings for 2010

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. Following the decision taken at the fifth meeting, the plenary may wish to decide to have one instead of two meetings in 2010 and to decide on the date of this meeting at a later time, based on consultations by the bureau, with the assistance of the secretariat.

11. In accordance with section II, paragraph 4, of the annex to decision 27/CMP.1, each branch of the Compliance Committee is to elect, from among its members and for a term of two years, a chairperson and vice-chairperson, one of whom shall be from a Party included in Annex I and one from a Party not included in Annex I. The current chairperson and vice-chairperson of the enforcement branch were elected by consensus using electronic means on 11 February 2008 and of the facilitative branch on 11 March 2008. The plenary may wish to note that three of four members of the current bureau have terms of office which expire 31 December 2009, and therefore the branches may wish to hold elections as soon as possible in 2010.

11. Other matters

12. Closure of the meeting
