



UNFCCC ITL Administrator

**Standard Independent Assessment Report
Assessment Report
Part 1 - Completeness**

Reference:	IAR/2009/ITA/1/1	State:	Final
Version number:	2.1	Date:	28/08/2010
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Document change record

Version	Date	Description
0.1	30/04/2010	First Assessment
0.2	07/05/2010	Review and suggested edits to assessor
1.0	21/05/2010	Accepted suggested edits
1.1	13/07/2010	Update based on the feedback provided by the Party.
1.2	19/07/2010	Review and questions to assessor
2.0	28/07/2010	Final reviewed version to be sent to Party.
2.1	28/08/2010	1.4.3.11 corrected as noted on Consultation Form to Draft Part 2

Summary

Ref Nr	Description	Value	Comments
P1.0.1	Party name	Italy	
P1.0.2	Reporting period	2009	
P1.0.3	Submission under review	Files submitted: - [NIR] NIR 2010 ITALY.pdf - [List of discrepancies] SIAR_Reports_2009_IT_v1.1.xls Table+R2.pdf - [SEF IT 2010] SEF_IT_2010_1_19-25-41+9-4-2010.xls - [RESPONSE1] SIAR Consultation Form ITA.doc	Information from the ITL Administrator: - [SEFCR] ITA SEF 2010 1 19-25-41 9-4-2010-CR.xls -[RRITL] SIAR Reports 2009 IT v1.1.xls
P1.0.4	Previous annual review report reference	FCCC/ARR/2009/ITA (12/02/2010)	

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1. Introduction

The SIAR Part 1 report assesses the completeness of a Party's annual submission with regard to its national registry. Each section contains questions related to the specific items to be assessed.

1.1. Overall assessment

Ref Nr	Requirement	Assessment
P1.1.1	Submission complete? Information has been provided pursuant to paragraphs 11 to 18 in section I.E of the annex to decision 15/CMP.1, paragraph 32 in section II.E of the annex to decision 15/CMP.1 and the further guidance by the SIAR guidelines?	<input checked="" type="checkbox"/> Yes <input type="checkbox"/> No Information has been provided in a general description. Changes are not described explicitly.
P1.1.2	Public Information Provided? Information has been provided pursuant to paragraphs 44 to 48 in section I.E of the annex to decision 13/CMP.1?	<input type="checkbox"/> Yes <input checked="" type="checkbox"/> No
P1.1.3	Explanation of how the previous Annual Review recommendations have been addressed?	<input type="checkbox"/> Yes <input checked="" type="checkbox"/> No <input type="checkbox"/> NA

2. Accounting of Kyoto Protocol units

The purpose of this section is to indicate whether information has been reported by the Party in its annual submission pursuant to paragraphs 11 to 18 in section I.E of the annex to decision 15/CMP.1.

Ref Nr	Requirement	Assessment	Comments
15/CMP.1 annex I.E paragraph 11 Standard electronic format (SEF)			
P1.2.1	14/CMP.1 annex I. paragraph 3 Has the Party transferred or acquired any Kyoto Protocol units in the reporting period or in any year prior to the reporting year? (If yes, Party is required to submit the SEF report)	<input checked="" type="checkbox"/> Yes <input type="checkbox"/> No	The Party has transferred or acquired Kyoto Protocol units during or prior to the reported period as indicated in SEF and SEFCR.
P1.2.2	15/CMP.1 annex I.E paragraph 11 Has the Party provided a report in the SEF containing the information required by paragraph 11 of the annex to decision 15/CMP.1? (Yes is also indicated when the Party has not submitted a SEF and was not required to do so)	<input checked="" type="checkbox"/> Yes <input type="checkbox"/> No	The Party's SEF report [SEF] was made available to assessors by 16/04/2010.
15/CMP.1 annex I.E paragraph 12 Discrepant transactions			
P1.2.3	Has the transaction log identified discrepancies in transactions proposed by the Party?	<input checked="" type="checkbox"/> Yes <input type="checkbox"/> No	The ITL identified discrepancies with transactions proposed by the Party during the reported period (see [List of discrepancies], Report R-2).
P1.2.4	Has Party reported all discrepancies as required by paragraph 12 of the annex to decision 15/CMP.1?	<input checked="" type="checkbox"/> Yes <input type="checkbox"/> No	The Party reported all discrepancies occurred during the reported period. The information has been verified and matches the ITL records (see [List of discrepancies], report R-2).

Ref Nr	Requirement	Assessment	Comments
15/CMP.1 annex I.E paragraph 13 Reversal of storage notifications			
P1.2.5	Has the transaction log issued reversal of storage notifications to the Party's national registry?	<input type="checkbox"/> Yes <input checked="" type="checkbox"/> No	The ITL identified no reversal of storage notifications to the Party's national registry during the reported period (see [RRITL], Report R-3).
P1.2.6	Has Party reported all notifications directing it to replace ICERs in accordance with paragraph 49 of the annex to decision 5/CMP.1?	<input checked="" type="checkbox"/> Yes <input type="checkbox"/> No	The Party reported that no reversal of storage notifications was addressed to its national registry during the reported period. The information has been verified and matches the ITL records (see [RRITL], report R-3).
15/CMP.1 annex I.E paragraph 14 Non-certification notifications			
P1.2.7	Has the transaction log issued non-certification notifications to the Party's national registry?	<input type="checkbox"/> Yes <input checked="" type="checkbox"/> No	The ITL identified no non-certification notifications to the Party's national registry during the reported period (see [RRITL], Report R-3).
P1.2.8	Has the Party reported all notifications to replace ICERs in accordance with paragraph 50 of the annex to decision 5/CMP.1?	<input checked="" type="checkbox"/> Yes <input type="checkbox"/> No	The Party reported that no non-certification notifications were addressed to its national registry during the reported period. The information has been verified and matches the ITL records (see [RRITL], report R-3).
15/CMP.1 annex I.E paragraph 15 Non-replacement			
P1.2.9	Has the transaction log a record of non-replacement for this Party?	<input type="checkbox"/> Yes <input checked="" type="checkbox"/> No	The ITL identified no non-replacement notifications to the Party's national registry during the reported period (see [RRITL], Report R-3).
P1.2.10	Has Party reported all non-replacements in accordance with paragraph 56 of the annex to decision 5/CMP.1?	<input checked="" type="checkbox"/> Yes <input type="checkbox"/> No	The Party reported that no non-replacement notifications were addressed to its national registry during the reported period. The information has been verified and matches the ITL records (see [RRITL], report R-3).

Ref Nr	Requirement	Assessment	Comments
15/CMP.1 annex I.E paragraph 16			
Inconsistencies from discrepant transactions			
P1.2.11	Has the transaction log identified discrepant transactions proposed by the Party that were not terminated or cancelled?	<input type="checkbox"/> Yes <input checked="" type="checkbox"/> No	The ITL did not identify discrepant transactions proposed by the Party that were not terminated or cancelled.
P1.2.12	Has Party reported on units that are not valid for use towards compliance with commitments under Article 3, paragraph 1, pursuant to paragraph 43 (b) of the annex to decision 13/CMP.1?	<input checked="" type="checkbox"/> Yes <input type="checkbox"/> No	The Party reported in [NIR], Chapter 11.3 that its national registry does not hold units that are not valid for use towards compliance with commitments under Article 3, paragraph 1.
15/CMP.1 annex I.E paragraph 17			
Actions and changes to address discrepancies			
P1.2.13	Has Party reported actions taken to correct any problem that caused a discrepancy to occur, any changes to the national registry to prevent a discrepancy from reoccurring, or the resolution of any previously identified questions of implementation pertaining to transactions?	<input type="checkbox"/> Yes <input checked="" type="checkbox"/> No	The Party reported that there were no actions necessary to undertake to correct problems that caused discrepancies from occurring, or to prevent discrepancies from reoccurring. There were no actions necessary to address questions of implementation pertaining to transactions ([NIR], Chapter 12 and 13)
15/CMP.1 annex I.E paragraph 18			
CPR Calculation			
P1.2.14	Has Party reported the calculation of its commitment period reserve?	<input checked="" type="checkbox"/> Yes <input type="checkbox"/> No	The Party reported the calculation of its commitment period reserve (CPR) in [NIR]; Chapter 1.1 and 11.5.

3. National Registry Change

If a change to a Party's national registry has been identified under paragraph 22 of the annex to decision 15/CMP.1 then information relating to this change should be submitted by the Party in accordance with paragraph 32 of the annex to decision 15/CMP.1.

The baseline for reporting changes of national registry is the information provided by the Party in its last submission.

Ref Nr	Requirement	Submission complete?	Item changed during reported period?	Comments
P1.3.1	15/CMP.1 annex II.E paragraph 32.(a) Change of name or contact Has the Party reported changes to the name or contact information of the registry administrator?	<input checked="" type="checkbox"/> Yes <input type="checkbox"/> No	<input checked="" type="checkbox"/> Yes <input type="checkbox"/> No	In [NIR], Chapter 13, the Party states that a change has been made to the name and contact information of the registry administrator.

Ref Nr	Requirement	Submission complete?	Item changed during reported period?	Comments
P1.3.2	<p>15/CMP.1 annex II.E paragraph 32.(b) Change of cooperation arrangement</p> <p>Has the Party reported changes to the names of the other Parties with which they cooperate in maintaining their consolidated national registry?</p>	<p><input checked="" type="checkbox"/> Yes <input type="checkbox"/> No</p>	<p><input type="checkbox"/> Yes <input checked="" type="checkbox"/> No</p>	<p>In [NIR], Chapter A11.3, the Party describes its cooperation arrangements as a registry in the EU ETS.</p> <p>Note: The interpretation of 'consolidation' used by Italy in Chapter A11.3 differs from the definition in decision 15/CMP.1.</p> <p>The Party should state whether or not a change occurred in Italy's cooperation arrangement, even if Italy does not maintain a consolidated (shared) national registry,</p> <p>The assessor did not locate a statement of whether or not there were changes beyond a general statement in Chapter 13 of [NIR]. The Party should in the future state whether or not a change occurred with explicit reference to 15/CMP.1 annex II.E paragraph 32.(b).</p>

Ref Nr	Requirement	Submission complete?	Item changed during reported period?	Comments
P1.3.3	<p>15/CMP.1 annex II.E paragraph 32.(c) Change to the database or the capacity of National Registry</p> <p>Has the Party reported a change to the database structure or capacity of the national registry?</p>	<p><input checked="" type="checkbox"/> Yes <input type="checkbox"/> No</p>	<p><input type="checkbox"/> Yes <input checked="" type="checkbox"/> No</p>	<p>In [NIR], Chapter A11.4, the Party describes in general the database and capacity of its national registry.</p> <p>The assessor did not locate a statement of whether or not there were changes beyond a general statement in Chapter 13. The Party should in the future state whether or not a change occurred with explicit reference to 15/CMP.1 annex II.E paragraph 32.(c).</p>

Ref Nr	Requirement	Submission complete?	Item changed during reported period?	Comments
P1.3.4	<p>15/CMP.1 annex II.E paragraph 32.(d) Change of conformance to technical standards</p> <p>Has the Party reported a change to how the national registry conforms to the technical standards for data exchange between registry systems?</p>	<p><input checked="" type="checkbox"/> Yes <input type="checkbox"/> No</p>	<p><input type="checkbox"/> Yes <input checked="" type="checkbox"/> No</p>	<p>In [NIR] Chapter A11.5, the Party describes in general the conformance to technical standards by its national registry and in Chapter 13 notes two software upgrades.</p> <p>The assessor did not locate a statement of whether or not there were changes beyond a general statement in Chapter 13. The Party should in the future state whether or not a change occurred with explicit reference to 15/CMP.1 annex II.E paragraph 32.(d).</p>

Ref Nr	Requirement	Submission complete?	Item changed during reported period?	Comments
P1.3.5	<p>15/CMP.1 annex II.E paragraph 32.(e) Change of discrepancies procedures</p> <p>Has the Party reported a change to the procedures employed in the national registry to minimize discrepancies?</p>	<p><input checked="" type="checkbox"/> Yes <input type="checkbox"/> No</p>	<p><input type="checkbox"/> Yes <input checked="" type="checkbox"/> No</p>	<p>In [NIR] Chapter A11.6, the Party describes in general the procedures employed in its national registry to minimize discrepancies.</p> <p>The assessor did not locate a statement of whether or not there were changes beyond a general statement in Chapter 13. The Party should in the future state whether or not a change occurred with explicit reference to 15/CMP.1 annex II.E paragraph 32.(e).</p>
P1.3.6	<p>15/CMP.1 annex II.E paragraph 32.(f) Change of Security</p> <p>Has the Party reported a change to the security measures employed in the national registry to prevent unauthorized manipulations and to prevent operator error?</p>	<p><input checked="" type="checkbox"/> Yes <input type="checkbox"/> No</p>	<p><input type="checkbox"/> Yes <input checked="" type="checkbox"/> No</p>	<p>In [NIR] Chapter A11.7, the Party describes in general the security measures of its national registry.</p> <p>The assessor did not locate a statement of whether or not there were changes beyond a general statement in Chapter 13 of [NIR]. The Party should in the future state whether or not a change occurred with explicit reference to 15/CMP.1 annex II.E paragraph 32.(f).</p>

Ref Nr	Requirement	Submission complete?	Item changed during reported period?	Comments
P1.3.7	<p>15/CMP.1 annex II.E paragraph 32.(g) Change of list of publicly available information</p> <p>Has the Party reported a change to the list of publicly accessible information?</p>	<p><input checked="" type="checkbox"/> Yes <input type="checkbox"/> No</p>	<p><input type="checkbox"/> Yes <input checked="" type="checkbox"/> No</p>	<p>In [NIR] Chapter A11.8, the Party describes in general the public information in its national registry.</p> <p>The assessor did not locate a statement of whether or not there were changes beyond a general statement in Chapter 13 of [NIR]. The Party should state whether or not a change occurred with explicit reference to 15/CMP.1 annex II.E paragraph 32.(g).</p>
P1.3.8	<p>15/CMP.1 annex II.E paragraph 32.(h) Change of Internet address</p> <p>Has the Party reported a change to the Internet address of the national registry?</p>	<p><input checked="" type="checkbox"/> Yes <input type="checkbox"/> No</p>	<p><input type="checkbox"/> Yes <input checked="" type="checkbox"/> No</p>	<p>The assessor did not locate a statement of whether or not there were changes beyond a general statement in Chapter 13 of [NIR]. The Party should in the future state whether or not a change occurred with explicit reference to 15/CMP.1 annex II.E paragraph 32.(d).</p>

Ref Nr	Requirement	Submission complete?	Item changed during reported period?	Comments
P1.3.9	<p>15/CMP.1 annex II.E paragraph 32.(i) Change of data integrity measure</p> <p>Has the Party reported a change to the measures ensuring the integrity of data storage and the recovery of registry services in the event of a disaster?</p>	<input checked="" type="checkbox"/> Yes <input type="checkbox"/> No	<input type="checkbox"/> Yes <input checked="" type="checkbox"/> No	<p>In [NIR] Chapter A11.9, the Party describes in general how to ensure data integrity of its national registry.</p> <p>The assessor did not locate a statement of whether or not there were changes beyond a general statement in Chapter 13 of [NIR]. The Party should in the future state whether or not a change occurred with explicit reference to 15/CMP.1 annex II.E paragraph 32.(d).</p>
P1.3.10	<p>15/CMP.1 annex II.E paragraph 32.(j) Change of test results</p> <p>Has the Party reported a change to the results of any test procedures?</p>	<input checked="" type="checkbox"/> Yes <input type="checkbox"/> No	<input type="checkbox"/> Yes <input checked="" type="checkbox"/> No	<p>In [NIR] Chapter A11.10, the Party describes in general the test results for the national registry.</p> <p>The assessor did not locate a statement of whether or not there were changes beyond a general statement in Chapter 13 of [NIR]. The Party should in the future state whether or not a change occurred with explicit reference to 15/CMP.1 annex II.E paragraph 32.(d).</p>

4. Public information

This section provides information on the completeness of public information provided pursuant to part E of the annex to 13/CMP.1, paragraphs 44 to 48 inclusive.

Paragraph 44 of the annex to decision 13/CMP.1 requires the national registry to make non-confidential information publicly available.

Ref Nr	Requirement	Submission complete	Has party identified this type of information confidential?	Comments
P1.4.1	13/CMP.1 Annex paragraph 45 Account information provided?	<input checked="" type="checkbox"/> Yes <input type="checkbox"/> No	<input type="checkbox"/> Yes <input checked="" type="checkbox"/> No <input type="checkbox"/> Partial	The Party provides reference to this publicly available information in [NIR] Chapter 11.4 and the assessor found the information on the public website of the Party.
P1.4.1.1	13/CMP.1 Annex paragraph 45 (a) Account name: the holder of the account	<input checked="" type="checkbox"/> Yes <input type="checkbox"/> No	<input type="checkbox"/> Yes <input checked="" type="checkbox"/> No <input type="checkbox"/> Partial	The Party provides reference to this publicly available information in [NIR] Chapter 11.4 and the assessor found the information on the public website of the Party.
P1.4.1.2	13/CMP.1 Annex paragraph 45 (b) Account type: the type of account (holding, cancellation or retirement)	<input checked="" type="checkbox"/> Yes <input type="checkbox"/> No	<input type="checkbox"/> Yes <input checked="" type="checkbox"/> No <input type="checkbox"/> Partial	The Party provides reference to this publicly available information in [NIR] Chapter 11.4 and [RESPONSE1] and the assessor found information regarding cancellation and retirement accounts on the public website of the Party.
P1.4.1.3	13/CMP.1 Annex paragraph 45 (c) Commitment period: the commitment period with which a cancellation or retirement account is associated	<input checked="" type="checkbox"/> Yes <input type="checkbox"/> No	<input type="checkbox"/> Yes <input checked="" type="checkbox"/> No <input type="checkbox"/> Partial	The Party provides general reference to this publicly available information in [NIR] Chapter 11.4 and [RESPONSE1] and the assessor found information regarding the commitment period of cancellation and retirement accounts on the public website of the Party.

Ref Nr	Requirement	Submission complete	Has party identified this type of information confidential?	Comments
P1.4.1.4	13/CMP.1 Annex paragraph 45 (d) Representative identifier: the representative of the account holder, using the Party identifier (the two-letter country code defined by ISO 3166) and a number unique to that representative within the Party's registry	<input type="checkbox"/> Yes <input checked="" type="checkbox"/> No	<input type="checkbox"/> Yes <input checked="" type="checkbox"/> No <input type="checkbox"/> Partial	The Party provides reference to this publicly available information in [NIR] Chapter 11.4 but the assessor did not find the representative identifier. If such information is deemed confidential, the Party should make a clear statement on its website that the information is deemed confidential and cite the relevant legislation (reference requirements identifiers 44.10 and 44.11 in the document "SIAR Publicly Available Information Guidance v4.3").
P1.4.1.5	13/CMP.1 Annex paragraph 45 (e) Representative name and contact information; the full name, mailing address, telephone number, facsimile number and email address of the representative of the account holder	<input checked="" type="checkbox"/> Yes <input type="checkbox"/> No	<input type="checkbox"/> Yes <input checked="" type="checkbox"/> No <input type="checkbox"/> Partial	The Party provides reference to this publicly available information in [NIR] Chapter 11.4 and the assessor found the information on the public website of the Party.
P1.4.2	13/CMP.1 Annex paragraph 46 Article 6 project information provided?	<input checked="" type="checkbox"/> Yes <input type="checkbox"/> No	<input type="checkbox"/> Yes <input checked="" type="checkbox"/> No <input type="checkbox"/> Partial	The Party provides reference to this publicly available information in [NIR] Chapter 11.4 and the assessor found a statement on the public website of the Party that no Article 6 projects exist.
P1.4.2.1	13/CMP.1 Annex paragraph 46 (a) Project name: a unique name for the project	<input checked="" type="checkbox"/> Yes <input type="checkbox"/> No	<input type="checkbox"/> Yes <input checked="" type="checkbox"/> No <input type="checkbox"/> Partial	The Party provides reference to this publicly available information in [NIR] Chapter 11.4 and the assessor found a statement on the public website of the Party that no Article 6 projects exist.

Ref Nr	Requirement	Submission complete	Has party identified this type of information confidential?	Comments
P1.4.2.2	13/CMP.1 Annex paragraph 46 (b) Project location; the Party and town or region in which the project is located	<input checked="" type="checkbox"/> Yes <input type="checkbox"/> No	<input type="checkbox"/> Yes <input checked="" type="checkbox"/> No <input type="checkbox"/> Partial	The Party provides reference to this publicly available information in [NIR] Chapter 11.4 and the assessor found a statement on the public website of the Party that no Article 6 projects exist.
P1.4.2.3	13/CMP.1 Annex paragraph 46 (c) Years of ERU issuance; the years in which ERU's have been issued as a result of the Article 6 project	<input checked="" type="checkbox"/> Yes <input type="checkbox"/> No	<input type="checkbox"/> Yes <input checked="" type="checkbox"/> No <input type="checkbox"/> Partial	The Party provides reference to this publicly available information in [NIR] Chapter 11.4 and the assessor found a statement on the public website of the Party that no Article 6 projects exist.
P1.4.2.4	13/CMP.1 Annex paragraph 46 (d) Reports; downloadable electronic version of all publicly available documentation relating to the project, including proposals, monitoring, verification and issuance of ERU's, where relevant, subject to the confidentiality provisions in decision 9/CMP.1.	<input checked="" type="checkbox"/> Yes <input type="checkbox"/> No	<input type="checkbox"/> Yes <input checked="" type="checkbox"/> No <input type="checkbox"/> Partial	The Party provides reference to this publicly available information in [NIR] Chapter 11.4 and the assessor found a statement on the public website of the Party that no Article 6 projects exist.
P1.4.3	13/CMP.1 Annex paragraph 47 Holding and transaction information provided?	<input checked="" type="checkbox"/> Yes <input type="checkbox"/> No	<input type="checkbox"/> Yes <input checked="" type="checkbox"/> No <input type="checkbox"/> Partial	The Party provides reference to this publicly available information in [NIR] Chapter 11.4 and [RESPONSE1] and the assessor found a link to site publishing the SEF reports for 2008 and 2009 containing the information (see below).

Ref Nr	Requirement	Submission complete	Has party identified this type of information confidential?	Comments
P1.4.3.1	13/CMP.1 Annex paragraph 47 (a) The total quantity of ERUs, CERs, AAUs and RMUs in each account at the beginning of the year	<input checked="" type="checkbox"/> Yes <input type="checkbox"/> No	<input type="checkbox"/> Yes <input checked="" type="checkbox"/> No <input type="checkbox"/> Partial	The Party provides reference to this publicly available information in [NIR] Chapter 11.4 and [RESPONSE1] and the assessor found a link to site publishing the SEF reports for 2008 and 2009. The assessor found information on the quantity of units in each account.
P1.4.3.2	13/CMP.1 Annex paragraph 47 (b) The total quantity of AAUs issued on the basis of the assigned amount pursuant to Article 3, paragraphs 7 and 8	<input checked="" type="checkbox"/> Yes <input type="checkbox"/> No	<input type="checkbox"/> Yes <input checked="" type="checkbox"/> No <input type="checkbox"/> Partial	The Party provides reference to this publicly available information in [NIR] Chapter 11.4 and the assessor found a link to site publishing the SEF reports for 2008 and 2009 containing the information.
P1.4.3.3	13/CMP.1 Annex paragraph 47 (c) The total quantity of ERUs issued on the basis of Article 6 projects	<input checked="" type="checkbox"/> Yes <input type="checkbox"/> No	<input type="checkbox"/> Yes <input checked="" type="checkbox"/> No <input type="checkbox"/> Partial	The Party provides reference to this publicly available information in [NIR] Chapter 11.4 and the assessor found a link to site publishing the SEF reports for 2008 and 2009 containing the information.
P1.4.3.4	13/CMP.1 Annex paragraph 47 (d) The total quantity of ERUs, CERs, AAUs and RMUs acquired from other registries and the identity of the transferring accounts and registries	<input checked="" type="checkbox"/> Yes <input type="checkbox"/> No	<input checked="" type="checkbox"/> Yes <input type="checkbox"/> No <input type="checkbox"/> Partial	The Party provides reference to this publicly available information in [NIR] Chapter 11.4 and [RESPONSE1] and the assessor found a link to a site publishing the SEF reports for 2008 and 2009. However, the assessor did not find the identities of transferring accounts. The Party neither made a clear statement on its website that the information is deemed confidential nor cites the relevant legislation.

Ref Nr	Requirement	Submission complete	Has party identified this type of information confidential?	Comments
P1.4.3.5	13/CMP.1 Annex paragraph 47 (e) The total quantity of RMUs issued on the basis of each activity under Article 3, paragraphs 3 and 4	<input checked="" type="checkbox"/> Yes <input type="checkbox"/> No	<input type="checkbox"/> Yes <input checked="" type="checkbox"/> No <input type="checkbox"/> Partial	The Party provides reference to this publicly available information in [NIR] Chapter 11.4 and the assessor found a link to a site publishing the SEF reports for 2008 and 2009 containing the information.
P1.4.3.6	13/CMP.1 Annex paragraph 47 (f) The total quantity of ERUs, CERs, AAUs and RMUs transferred to other registries and the identity of the acquiring accounts and registries	<input checked="" type="checkbox"/> Yes <input type="checkbox"/> No	<input checked="" type="checkbox"/> Yes <input type="checkbox"/> No <input type="checkbox"/> Partial	The Party provides reference to this publicly available information in [NIR] Chapter 11.4 and [RESPONSE1] and the assessor found a link to a site publishing the SEF reports for 2008 and 2009. However, the assessor did not find the identities of acquiring accounts. The Party neither made a clear statement on its website that the information is deemed confidential nor cites the relevant legislation.
P1.4.3.7	13/CMP.1 Annex paragraph 47 (g) The total quantity of ERUs, CERs, AAUs and RMUs cancelled on the basis of activities under Article 3, paragraphs 3 and 4	<input checked="" type="checkbox"/> Yes <input type="checkbox"/> No	<input type="checkbox"/> Yes <input checked="" type="checkbox"/> No <input type="checkbox"/> Partial	The Party provides reference to this publicly available information in [NIR] Chapter 11.4 and the assessor found a link to a site publishing the SEF reports for 2008 and 2009 containing the information.
P1.4.3.8	13/CMP.1 Annex paragraph 47 (h) The total quantity of ERUs, CERs, AAUs and RMUs cancelled following determination by the Compliance Committee that the Party is not in compliance with its commitment under Article 3, paragraph 1	<input checked="" type="checkbox"/> Yes <input type="checkbox"/> No	<input type="checkbox"/> Yes <input checked="" type="checkbox"/> No <input type="checkbox"/> Partial	The Party provides reference to this publicly available information in [NIR] Chapter 11.4 and the assessor found a link to a site publishing the SEF reports for 2008 and 2009 containing the information.

Ref Nr	Requirement	Submission complete	Has party identified this type of information confidential?	Comments
P1.4.3.9	13/CMP.1 Annex paragraph 47 (i) The total quantity of other ERUs, CERs, AAUs and RMUs cancelled	<input checked="" type="checkbox"/> Yes <input type="checkbox"/> No	<input type="checkbox"/> Yes <input checked="" type="checkbox"/> No <input type="checkbox"/> Partial	The Party provides reference to this publicly available information in [NIR] Chapter 11.4 and the assessor found a link to site publishing the SEF reports for 2008 and 2009 containing the information.
P1.4.3.10	13/CMP.1 Annex paragraph 47 (j) The total quantity of ERUs, CERs, AAUs and RMUs retired	<input checked="" type="checkbox"/> Yes <input type="checkbox"/> No	<input type="checkbox"/> Yes <input checked="" type="checkbox"/> No <input type="checkbox"/> Partial	The Party provides reference to this publicly available information in [NIR] Chapter 11.4 and the assessor found a link to a site publishing the SEF reports for 2008 and 2009 containing the information.
P1.4.3.11	13/CMP.1 Annex paragraph 47 (k) The total quantity of ERUs, CERs and AAUs carried over from the previous commitment period	<input checked="" type="checkbox"/> Yes <input type="checkbox"/> No	<input type="checkbox"/> Yes <input checked="" type="checkbox"/> No <input type="checkbox"/> Partial	The Party provides reference to this publicly available information in [NIR] Chapter 11.4 and the assessor found a link to a site publishing the SEF reports for 2008 and 2009 containing the information.

Ref Nr	Requirement	Submission complete	Has party identified this type of information confidential?	Comments
P1.4.3.12	13/CMP.1 Annex paragraph 47 (l) Current holdings of ERUs, CERs, AAUs and RMUs in each account	<input checked="" type="checkbox"/> Yes <input type="checkbox"/> No	<input checked="" type="checkbox"/> Yes <input type="checkbox"/> No <input type="checkbox"/> Partial	The Party provides reference to this publicly available information in [NIR] Chapter 11.4 and [RESPONSE1] but the assessor did not find current holding information on the public website referenced. The Party neither made a clear statement on its website that the information is deemed confidential nor cite the relevant legislation.
P1.4.4	13/CMP.1 Annex paragraph 48 List of legal entities authorized by Party provided? ¹	<input checked="" type="checkbox"/> Yes <input type="checkbox"/> No	<input type="checkbox"/> Yes <input checked="" type="checkbox"/> No	The Party provides reference to this publicly available information in [NIR] Chapter 11.4 and [RESPONSE1] and the assessor found an explicit list of the legal entities authorized by the Party to hold units.

¹ For the purpose of the annual review, the list of accounts assigned to legal entities within the national registry is sufficient

5. Previous Expert Review Team recommendations

This section provides information on the completeness of Party's annual submission in addressing the previous annual review recommendations. If the Expert review team has made recommendations in the previous review, this section should list them and party's annual submission is checked if it covers each recommendation.

Ref Nr	Recommendation from previous Annual Review report (with ref)	Has Party covered the recommendation in its submission?	Comment
P1.5.1	<p>As stated in paragraph 101 of the previous annual review report [FCCC/ARR/2009/ITA]:</p> <p>Italy should enhance “<i>the public information referred to in paragraph 46 of the annex to decision 13/CMP.1, by providing, through the user interface of its national registry, either a clear statement that no project under Article 6 of the Kyoto Protocol exists against which Italy has issued emission reduction units, or a complete list of such projects, including the detailed information described in points (a).(d) of that paragraph.</i>”</p>	<p><input type="checkbox"/> Yes <input type="checkbox"/> No</p>	<p>The assessor observed a clear statement of the public website of the Party that no project under Article 6 exists under which Italy has issued emission reduction units. The assessor did not find a statement in [NIR] of how the recommendation was addressed. However, The Party clearly states its responses to other recommendations made in the last annual review report in Annex 12 of [NIR].</p>
P1.5.2	<p>As stated in paragraph 101 of the previous annual review report [FCCC/ARR/2009/ITA]:</p> <p>Italy should enhance “<i>the user interface of its registry, by providing public access to the holding and transaction information referred to in paragraph 47 of the annex to decision 13/CMP.1.</i>”</p>	<p><input checked="" type="checkbox"/> Yes <input type="checkbox"/> No</p>	<p>The assessor observed the Party posted the standard electronic format (SEF) reports for 2008 and 2009 on the public website of the Party. The assessor did not find a statement in [NIR] of how the recommendation was addressed. However, the Party clearly states its responses to other recommendations made in the last annual review report in Annex 12 of [NIR].</p>

<p>P1.5.3</p>	<p>As stated in paragraph 102 of the previous annual review report [FCCC/ARR/2009/ITA]:</p> <p><i>“The ERT also recommends that Italy report on any change(s) to public information, including any changes to the public information referred to in paragraph 101 above, in its next annual submission.”</i></p>	<p>[] Yes [X] No</p>	<p>The Party states in [NIR] (see Ref Nr P1.3.7) that no changes occurred to public information. The assessor did not find a statement in [NIR] of how the recommendation was addressed. However, the Party clearly states its responses to other recommendations made in the last annual review report in Annex 12 of [NIR].</p> <p>The Party notes in [RESPONSE1] that additional public information was made available on its national registry website in response to the current SIAR process.</p>
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