



**COMPLIANCE COMMITTEE
OF THE KYOTO PROTOCOL**

**CC/23/2021/1
9 August 2021**

PLENARY OF THE COMPLIANCE COMMITTEE

Twenty-third meeting

9 September 2021 13:00 – 16:00 CEST
Virtual Meeting
Bonn, Germany

Provisional agenda and annotations

Provisional agenda

1. Opening of the meeting
2. Adoption of the agenda
3. Report on the twenty-second 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. Consideration of gender
8. Matters relating to the second commitment period of the Kyoto Protocol
9. Annual report to the Conference of the Parties serving as the meeting of the Parties to the Kyoto Protocol
10. Calendar of meetings in 2021 – 2022
11. Budget and finance
12. Other matters
13. 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 will be invited to consider the provisional agenda for adoption.

3. Report on the twenty-first meeting of the plenary

2. The plenary will be invited to take note of the report on its twenty-second meeting 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 the branch's work since the twenty-second meeting of the plenary.

5. Report of the facilitative branch

4. The facilitative branch will be invited to report to the plenary on the branch's work since the twenty-second meeting of the plenary.

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 (CC/23/2021/2).

7. Consideration of gender

6. In accordance with the enhanced Lima work programme on gender and its gender action plan,¹ the plenary will be invited to consider the goal of gender inclusivity in its work as appropriate.

8. Matters relating to the second commitment period of the Kyoto Protocol

7. The plenary will be invited to consider any matters related to the second commitment period of the Kyoto Protocol subsequent to the entry into force of the Doha Amendment to the Kyoto Protocol (adopted in decision 1/CMP.8).

¹ Decision 3/CP.25, annex.



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9. Calendar of meetings in 2021 – 2022

8. In accordance with section II, paragraph 10, of the “Procedures and mechanisms relating to compliance under the Kyoto Protocol” contained in the annex to decision 27/CMP.1, the Committee, unless it decides otherwise, is to meet at least twice each year, taking into account the desirability of holding such meetings in conjunction with meetings of the subsidiary bodies under the Convention.

9. The plenary may wish to agree on the dates and mode for its meetings in 2022, in light of travel and quarantine restrictions persisting in response to the COVID-19 pandemic.

10. Budget and Finance

10. The plenary will be invited to consider budgetary and financial matters related to the work of the Committee for the biennium.

11. Other matters

11. The plenary will be invited to consider an amendment to the rules of procedure of the Kyoto Protocol Compliance Committee to enable members and alternate members to remain in office until their successor has been elected and to allow for the intersessional replacement of members and alternate members.

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

12. The plenary will be invited 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/23/2021/3).

13. Closure of the meeting

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