



PLENARY OF THE COMMITTEE

Twenty-first meeting

5–6 September 2019
Bonn, Germany

Report on the meeting

1. Opening of the meeting

1. Mr. Joseph Aitaro, co-chairperson of the plenary, declared the meeting open on 5 September 2019 at 14:05.

2. At the request of the co-chairperson, the secretariat provided information on participation and quorum, as well as key administrative, logistical and housekeeping arrangements. The secretariat confirmed that there was a quorum for the meeting, 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 the provisional agenda (CC/21/2019/1).

3. Report on the twentieth meeting of the plenary

4. The plenary took note of the report on its twentieth meeting prepared by the co-chairpersons (CC/20/2018/4).

4. Report of the enforcement branch

5. The plenary took note of the oral report of the enforcement branch¹ made by Mr. Joseph Aitaro in his capacity of the chairperson of the branch, on the outcomes of its thirty-third and thirty-fourth meetings and the consideration of questions of implementation with respect to Monaco and Kazakhstan.

5. Report of the facilitative branch

6. The plenary took note of the oral report of the facilitative branch² made by Mr. Mamadou Diobé Gueye, vice-chairperson of the branch on the outcomes of the branch's twenty-second meeting and the work undertaken by the branch in the course of 2019.

¹ The report on the thirty-third and thirty-fourth meeting of the enforcement branch are available in documents CC/EB/33/2019/2 and CC/EB/34/2019/2, respectively.

² The report on the twenty-second meeting of the facilitative branch is available in document CC/FB/22/2019/2.



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

7. The plenary noted the information provided to it by the secretariat on the status of submission and review of reports under Article 8 of the Kyoto Protocol (CC/21/2019/2). It also took note of the oral summary provided by the vice-chair of the facilitative branch on the sixteenth meeting of the greenhouse gas inventory lead reviewers and on the sixth meeting of lead reviewers for the review of biennial reports and national communications, both held in March 2019 in Bonn, Germany.³

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

8. The plenary considered 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 (CMP) (document CC/21/2019/3). It adopted the report as amended and agreed to forward it for consideration to the CMP at its fifteenth session.⁴

8. Calendar of meetings for 2019 - 2020

9. The plenary agreed to have one plenary meeting in 2020. It provisionally agreed to hold the meeting during the week of 31 August – 4 September 2020. The meeting could be organized back-to-back with meetings of the branches, if appropriate. The plenary requested the bureau, with the assistance of the secretariat, to identify appropriate dates during that week.

9. Other matters

10. The plenary took note of a summary provided by the secretariat on the main outcomes of the twenty-fourth meeting of the Conference of the Parties, the fourteenth meeting of the CMP and fiftieth sessions of the subsidiary bodies, in particular those that might have relevance for the work of the Compliance Committee.

11. The plenary also took note of the report of the secretariat on the results of the survey examining the members' and alternate members' satisfaction with the support provided by the secretariat.

10. Closure of the meeting

12. Mr. Mamadou Diobé Gueye, co-chairperson of the plenary, expressed thanks to the outgoing members and alternate members for their dedicated service to the Committee. The co-chairperson declared the meeting closed on 6 September 2019 at 13:42.

³ Sixth meeting of lead reviewers for the review of biennial reports and national communications of developed country Parties, held on 11–12 March 2019 – conclusions and recommendations available at: <https://unfccc.int/sites/default/files/resource/LR6-Conclusions.pdf>; sixteenth meeting of greenhouse gas inventory lead reviewers, held on 13–14 March 2019 – conclusions and recommendations available at: https://unfccc.int/sites/default/files/resource/04_GHG-LRs-2019-conclusions_0.pdf.

⁴ FCCC/KP/CMP/2019/5.

**11. Attendance**

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

Members (in alphabetical order)	Alternate Members
1. AITARO, Joseph Mr.	HAYNES, Rueanna Ms.
2. ALAM, Mohammad Sa'dat Mr.	MASSAI, Leonardo Mr.
3. AL-GHAMDI, Abdullah Mr.	XIANG, Gao Mr.
4. ANTONEN, Karoliina Ms.	NGUYEN-BLOCH, Sébastien Mr.
5. BART, Delano Mr.	PAZ CASTRO, Luis Mr.
6. BENJAMIN, Lisa Ms.	<i>vacant</i>
7. CHEN, Zihua Mr.	BHATTI, Nauman Bashir Mr.
8. GUEYE, Mamadou Diobé Mr.	NIETO CARRASCO, Jimena Ms.
9. JAKARASI, Veronica Ms.	JALLOW, Bubu Pateh Mr.
10. LOIBL, Gerhard Mr.	ZAHARIA, Felix Mr.
11. NIKITSIN, Siarhei Mr.	SEDYAKIN, Valeriy Mr.
12. OSAFO, Yaw Bediako Mr.	MANJATE, Marília António Ms.
13. RAJABI, Ahmad Mr.	MOUSSA, Ba Mr.
14. REY SANTOS, Orlando Mr.	<i>vacant</i>
15. RUDZKO, Iryna Ms.	ADAMOVA, Eva Ms.
16. SARDELLITTI, Emanuela Ms.	KÄRSTRÖM, Ida Ms.
17. SHIMADA, Kunihiko Mr.	<i>vacant</i>
18. VERWEY, Delano Ruben Mr.	GROBICKI, Grzegorz Mr.
19. YENGA YENGA, Albert Kabesele Mr.	RAMIREZ, Ramiro Mr.
20. ZVARA, Milan Mr.	WERKSMANN, Jacob Mr.
