



PLENARY OF THE COMMITTEE

Twenty-third meeting

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

Report on the meeting

1. Opening of the meeting

1. Mr. Milan Zvara, co-chairperson of the plenary, declared the meeting open on 9 September 2021 at 13:00 CEST and welcomed the members and alternate members who were present at 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, and informed the plenary that a live broadcast link to the meeting had been posted on the UNFCCC website, where a recording of the meeting would also be available.

2. Adoption of the agenda

3. The plenary reviewed and adopted the provisional agenda ([CC/23/2021/1](#)).

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

4. The plenary took note of the report on its twenty-second meeting prepared by the co-chairpersons ([CC/22/2020/5](#)).

4. Report of the enforcement branch

5. The plenary took note of the oral report of the enforcement branch (CC/EB/36/2021/2) made by Mr. Milan Zvara in his capacity of the chairperson of the branch, on the outcomes of the branch's thirty-sixth meeting and the consideration of questions of implementation with respect to Kazakhstan.

5. Report of the facilitative branch

6. The plenary took note of the oral report of the facilitative branch (CC/FB/24/2021/2) made by Mr. Kunihiko Shimada, vice-chairperson, acting as chairperson, of the branch on the outcomes of the branch's twenty-fourth meeting and the work undertaken by the branch in the course of 2021.



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/23/2021/2](#)).

7. Consideration of gender

8. In accordance with the enhanced Lima work programme on gender and its gender action plan (decision 3/CP.25, annex), the Committee considered the goal of gender inclusivity in its work and encouraged the consideration of the goal of gender balance in the upcoming nominations for vacant seats in the Committee.

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

9. The plenary welcomed the entry into force of the amendment to the Kyoto Protocol pursuant to its Article 3, paragraph 9 (the Doha Amendment), which was adopted through decision [1/CMP.8](#), on 31 December 2020.

10. The plenary noted that, following the entry into force of the Doha Amendment, it would continue its work in response to the mandates under decisions [27/CMP.1](#) and [8/CMP.8](#) as well as Articles 7–8 of the Kyoto Protocol with respect to the implementation of the second commitment period, and that it would consider questions of implementation arising from the review of the true-up period reports in accordance with the parameters of the true-up period set out by the CMP.

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

11. The plenary considered the draft of the annual report of the Compliance Committee to the CMP. It adopted the report as amended ([FCCC/KP/CMP/2021/5](#)).

10. Calendar of meetings in 2022 - 2023

12. The plenary provisionally agreed to have one plenary meeting in the second half of 2022. The meeting could be organized back-to-back with meetings of the branches. The plenary requested the bureau, with the assistance of the secretariat, to identify appropriate dates and to start planning the next plenary and branch meetings as in-person meetings, recognizing the benefits of in-person meetings for the work of the Committee. However, the plenary also requested the bureau, with the assistance of the secretariat, to be ready to hold these meetings virtually as may be necessary in light of the evolving global situation in relation to travel restrictions resulting from the coronavirus disease 2019 pandemic.

11. Budget and Finance

13. The plenary considered budgetary and financial matters related to the work of the Committee for the 2022-2023 biennium.



12. Other Matters

14. The plenary approved the proposed amendments to rule 3, paragraphs 1 and 5 of the rules of procedure of the Compliance Committee of the Kyoto Protocol¹ to enable members and alternate members to remain in office until their successors have been elected and to allow for the intersessional replacement of members and alternate members. The plenary decided to invite CMP 17 to consider and adopt the approved amendments to the rules of procedure of the Committee, [contained](#) in annex II to annual report of the Compliance Committee to the CMP (FCCC/KP/CMP/2021/5), which will be provisionally applied by the Committee until adoption.

15. No other matters were raised.

13. Closure of the meeting

16. Mr. Kunihiro Shimada, co-chairperson of the plenary, declared the meeting closed on 9 September 2021 at 14:00 CEST.

¹ As contained in the annex to decision 4/CMP.2, as amended by decisions 4/CMP.4 and 8/CMP.9. Available in current form at:

https://unfccc.int/files/kyoto_protocol/compliance/application/pdf/consolidated_rop_with_cmp_4&cmp9_ame nd_2014feb03.pdf