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**COMPLIANCE COMMITTEE  
OF THE KYOTO PROTOCOL**

**CC/21/2019/1  
16 July 2019**

**PLENARY OF THE COMPLIANCE COMMITTEE**

**Twenty-first meeting**

5 – 6 September 2019  
Bonn, Germany

**Provisional agenda and annotations**

**Provisional agenda**

1. Opening of the meeting
2. Adoption of the agenda
3. Report on the twentieth 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. Annual report to the Conference of the Parties serving as the meeting of the Parties to the Kyoto Protocol
8. Calendar of meetings in 2019 - 2020
9. Other matters
10. Closure of the meeting



## **Annotations to the provisional agenda**

### **1. Opening of the meeting**

1. The plenary of the Compliance Committee will be invited to consider the provisional agenda for adoption.

### **3. Report on the twentieth meeting of the plenary**

2. The plenary will be invited to take note of the report on its twentieth meeting ([CC/20/2018/4](#)) 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 twentieth 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 twentieth 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/21/2019/3).

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

6. 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/21/2019/2).

### **8. Calendar of meetings in 2019 – 2020**

7. 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.

8. The plenary may wish to agree on the dates for its meetings in 2019 and 2020.



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**9. Other matters**

9. The secretariat will provide a summary of the main outcomes of the twenty-fourth session of the Conference of the Parties and the fourteenth session of the Conference of the Parties serving as the meeting of the Parties to the Kyoto Protocol, as well as the forty-ninth and fiftieth sessions of the Subsidiary Body for Scientific and Technological Advice and the Subsidiary Body for Implementation and the third part of the resumed first session of the Conference of the Parties serving as the meeting of the Parties to the Paris Agreement, in particular, in relation to any issues that might have relevance for the work of the Committee.

10. From 4 June to 1 July 2019, a web-based survey on the level of satisfaction of members and alternate members of the Compliance Committee with the support provided by the secretariat as well as on the reasons for the absence of members and alternate members at meetings of the Committee in the period from 1 January 2018 to 30 June 2019 was conducted by an independent consultant. The secretariat will present the results of the survey.

**10. Closure of the meeting**

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