



PLENARY OF THE COMMITTEE

Twenty-fourth meeting

7 July 2022
11:00-16:00 CEST
Hybrid Meeting
Bonn, Germany

Report on the meeting

1. Opening of the meeting

1. Ms. Paulette Bynoe, co-chairperson of the plenary of the Committee, declared the twenty-fourth meeting of the plenary open on 7 July 2022. Ms. Bynoe and her co-chair Mr. Kunihiro Shimada, welcomed the members and alternate members of the Committee to the meeting. The list of members and alternate members present at the meeting is contained in the annex to this report.
2. Ms. Bynoe chaired agenda items 1 to 4, 6, 12 and 13, and Mr. Shimada, chaired agenda items 5 and 7 to 11.
3. 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. Introductions of members of the bureau of the Committee

4. The members of the bureau of the Committee introduced themselves and detailed their experience and professional backgrounds.

3. Adoption of the agenda and organization of work

5. The plenary adopted the provisional agenda without changes ([CC/24/2022/1](#)) and agreed to conduct its work as presented by the chairperson in the indicative schedule of the meeting.

4. Report on the twenty-third meeting of the plenary

6. The plenary took note of the report on its twenty-third meeting prepared by the co-chairpersons ([CC/23/2021/4](#)).



**COMPLIANCE COMMITTEE
OF THE KYOTO PROTOCOL**

**CC/24/2022/4
2 December 2022**

5. Report of the enforcement branch

7. The plenary took note of the oral report of the enforcement branch, containing the outcomes of the branch's thirty-seventh meeting ([CC/EB/37/2022/2](#)), made by Ms. Bynoe, in her capacity as chairperson of the branch.

6. Report of the facilitative branch

8. The plenary took note of the oral report of the facilitative branch, containing the outcomes of the branch's twenty-fifth meeting ([CC/FB/25/2022/2](#)), made by Mr. Kunihiko Shimada, in his capacity as chairperson of the branch.

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

9. The plenary noted the information provided by the secretariat on the status of submission and review of reports under Article 8 of the Kyoto Protocol ([CC/24/2022/2](#)).

8. Consideration of gender and Action for Climate Empowerment matters

10. In accordance with the enhanced Lima work programme on gender and its gender action plan (Decision 3/CP.25), whereby constituted bodies are encouraged to continue strengthening their efforts in this area, the plenary took note of a presentation made by the Team lead of the Action for Climate Empowerment (ACE) Unit of the secretariat, considered the goal of gender inclusivity in its work as appropriate, and encouraged the consideration of gender balance in the upcoming nominations for vacant seats in the Committee.

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

11. The plenary reviewed 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) prepared by the bureau and adopted it ([FCCC/KP/CMP/2022/3](#)).

10. Calendar of meeting(s) in 2023

12. The plenary agreed to have one plenary meeting in 2023 and requested the bureau, with the assistance of the secretariat, to identify an appropriate date and to start planning the next plenary and branch meetings.

11. Budget and Finance

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



**COMPLIANCE COMMITTEE
OF THE KYOTO PROTOCOL**

**CC/24/2022/4
2 December 2022**

12. Other Matters

14. The plenary recalled the decision, at its twenty-third meeting on 9 September 2021 ([CC/23/2021/4](#)), to approve 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.

15. The plenary decided to reiterate the invitation to CMP 17 to consider and adopt the approved amendments to the rules of procedure of the Committee, contained in annex I to the annual report of the Compliance Committee to the CMP ([FCCC/KP/CMP/2022/2](#)), which continue to be provisionally applied by the Committee until their adoption.

16. No other matters were raised.

13. Closure of the meeting

17. Ms. Bynoe, co-chairperson of the plenary, declared the meeting closed on 7 July 2022.

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



**COMPLIANCE COMMITTEE
OF THE KYOTO PROTOCOL**

**CC/24/2022/4
2 December 2022**

Annex

1. The table below shows in bold the names of the members and alternate members of the Committee present at the meeting.

Members (in alphabetical order)	Alternate Members
1. ALAM, Mohammad Sa'dat Mr.	MASSAI, Leonardo Mr.
2. ALJURBAN, Eyad Mr.	TIAN, Wang Ms.
3. ANTTONEN, Karoliina Ms.	NGUYEN-BLOCH, Sébastien Mr.
4. BENJAMIN, Lisa Ms.	SILVA, Eduardo Mr.
5. BYNOE, Paulette	<i>vacant</i>
6. COLLINS, Martin Mr.	<i>Vacant</i>
7. GUEYE, Mamadou Diobé Mr.	NIETO CARRASCO, Jimena Ms.
8. JAKARASI, Veronica Ms.	JALLOW, Bubu Pateh Mr.
9. LOIBL, Gerhard Mr.	PETTERSSON, Johan Mr.
10. NIKITSIN, Siarhei Mr.	SEDYAKIN, Valeriy Mr.
11. ODERSON, Derrick Mr.	WAPOT, Stanley Mr.
12. OMAMBIA, Anne Ms.	<i>Vacant</i>
13. OSAFU, Yaw Bediako Mr.	WAMUKOYA, George Mr.
14. RAJABI, Ahmad Mr.	MOUSSA, Ba Mr.
15. RIEDEL, Arne Mr.	ZAHARIA, Felix Mr.
16. RUDZKO, Iryna Ms.	<i>vacant</i>
17. SHIMADA, Kunihiko Mr.	WISNIEWSKI, Szymon Mr.
18. TAVOA, Christopher	BRANCH, Robert Mr.
19. <i>Vacant</i>	WARGAHADIBRATA, Ratnasari Ms.



**COMPLIANCE COMMITTEE
OF THE KYOTO PROTOCOL**

**CC/24/2022/4
2 December 2022**

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20. ZVARA, Milan Mr.	DALLORA, Loredana Ms.
