



*PLENARY OF THE COMMITTEE*

**Twenty-fifth meeting**

7 September 2023  
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-fifth meeting of the plenary open on 7 September 2023. Ms. Bynoe and her co-chair Mr. Kunihiko 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 3, 5, 11 and 12, and Mr. Shimada, chaired agenda items 4 and 6 to 10.
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. Adoption of the agenda and organization of work**

4. The plenary adopted the provisional agenda without changes ([CC/25/2023/1](#)) and agreed to conduct its work as presented by the chairperson in the indicative schedule of the meeting.

**3. Report on the twenty-fourth meeting of the plenary**

5. The plenary took note of the report on its twenty-fourth meeting prepared by the co-chairpersons ([CC/24/2022/4](#)).



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**4. Report of the enforcement branch**

6. The plenary took note of the oral report of the enforcement branch, containing the outcomes of the branch's thirty-eighth meeting ([CC/EB/38/2023/2](#)), made by Ms. Karoliina Anttonen, in her capacity as vice-chairperson of the branch.

**5. Report of the facilitative branch**

7. The plenary took note of the oral report of the facilitative branch, containing the outcomes of the branch's twenty-sixth meeting ([CC/FB/26/2023/3](#)), made by Mr. Kunihiro Shimada, in his capacity as chairperson of the branch.

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

8. 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/25/2023/2](#)).

9. The plenary noted that, following the entry into force of the Doha Amendment on 31 December 2020, it will continue its work in response to the mandates in decisions 27/CMP.1 and 8/CMP.8 as well as Articles 7–8 of the Kyoto Protocol with respect to implementation of the Kyoto Protocol in the second commitment period, and consider questions of implementation arising from the review of the reports upon expiration of the additional period for fulfilling commitments for the second commitment period (true-up period) in accordance with the parameters of the true-up period set out by the CMP.

**7. Consideration of gender and Action for Climate Empowerment (ACE) matters**

10. The plenary took note of a presentation made by the Action for Climate Empowerment (ACE) unit of the UNFCCC secretariat. Furthermore, the plenary considered how it could contribute to reaching the ACE goal of empowering all members of society to engage in climate action through the six ACE elements of education, training, public awareness, public participation, public access to information and international cooperation. The plenary agreed to continue its discussion on the matter of identifying possible ways to mainstream gender issues and encouraged the consideration of gender balance in the upcoming nominations for vacant seats in the Committee.

**8. 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/2023/3](#)).

**9. Calendar of meeting(s) in 2024**

12. The plenary agreed to have one plenary meeting in 2024 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, tentatively by the first week of July 2024.



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**10. Budget and Finance**

13. The plenary took note of the information provided by the secretariat on funding and staffing for the biennium 2024–2025.

**11. Other Matters**

14. No other matters were raised.

**12. Closure of the meeting**

15. Ms. Bynoe, co-chairperson of the plenary, declared the meeting closed on 7 September 2023.



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**Annex**

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

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