



***ENFORCEMENT BRANCH***

**Thirty-fourth meeting**

5 September 2019  
Bonn, Germany

**Report on the meeting**

**1. Opening of the meeting**

1. Mr. Joseph Aitaro, chairperson of the enforcement branch, declared the meeting open at 10:10. He welcomed the members and alternate members of the branch who were present at the meeting.
2. At the request of the chairperson, the secretariat provided information on participation and quorum, as well as key administrative, logistical and housekeeping arrangements. The secretariat also confirmed that the meeting was being webcast live on the Internet, and that an audio recording was being made of the entire meeting.
3. The chairperson confirmed that there was no quorum for the meeting. However, several members and alternate members who were not able to participate in person would be following the meeting via the webcast and would be submitting their votes electronically.

**2. Adoption of the agenda**

4. The branch adopted the provisional agenda without changes (CC/EB/34/2019/1), with two votes received by electronic means.

**3. Organization of work**

5. The branch decided to organize its consideration of the items following the order of the agenda in the following manner:
  - (a) First, to consider the questions of implementation with respect to Monaco;
  - (b) Second, to discuss any other matters, under Agenda Item 5.

**4. Consideration of the questions of implementation  
with respect to Monaco**

6. On 9 November 2018, using electronic means, the enforcement branch adopted the decision on the review and assessment of the plan submitted by Monaco under section XV, paragraph 2, of



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the procedures and mechanisms.<sup>1</sup> Monaco submitted its first<sup>2</sup> and second<sup>3</sup> progress reports on the plan on 6 March 2019 and 28 May 2019, respectively.

7. The enforcement branch welcomed the timely submission by Monaco of the two progress reports. It noted with appreciation the progress by Monaco in the implementation of its compliance plan, including the measures carried out to address non-compliance. It also noted that some measures are still being implemented or finalized. The branch encouraged Monaco to provide more detailed information on its implementation of the plan in its next progress report and to complete the implementation in a timely manner.

8. The enforcement branch recalled its decision on the review and assessment of the plan submitted by Monaco pursuant to section XV, paragraph 2, and in particular that full implementation by Monaco of the measures set out in the plan will be required in order for the branch to consider whether the question of implementation has been resolved. The branch agreed that the report on the review of the 2019 annual submission of Monaco will serve as an input to its further consideration of this matter.

9. The branch invited the expert review team conducting the review in 2019 to take into account the final decision with respect to Monaco,<sup>4</sup> the plan submitted by Monaco pursuant to section XV, paragraph 2, the decision of the branch on the review and assessment of the plan, and any progress reports on the implementation of the plan submitted by Monaco.

10. The enforcement branch agreed to review at its next meeting the progress by Monaco in remedying non-compliance on the basis of, inter alia, any further progress reports submitted by Monaco and taking into account the outcomes of the report on the review of Monaco's 2018 annual submission.

### 5. Other matters

11. The branch agreed to meet in conjunction with the meeting of the plenary in 2020, unless the branch receives any information the consideration of which would require a meeting earlier in the year. It requested the chairperson and vice-chairperson to finalize the meeting schedule in consultation with the members and alternate members, and the secretariat.

12. No other matters were raised.

### 6. Closure of the meeting

13. The chairperson declared the meeting was closed at 11:46 on 5 September 2019.

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<sup>1</sup> CC-2018-1-6/Monaco/EB.

<sup>2</sup> CC-2018-1-7/Monaco/EB.

<sup>3</sup> CC-2018-1-8/Monaco/EB.

<sup>4</sup> CC-2018-1-4/Monaco/EB.



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**7. Attendance**

14. The names of members and alternate members present at the meeting or participating by electronic means are bolded below.

<b>Members (in alphabetical order)</b>	<b>Alternate Members</b>
1. ANTTONEN, Karoliina Ms.	<b>NGUYEN-BLOCH, Sébastien Mr.</b>
2. <b>AITARO, Joseph Mr.</b>	HAYNES Rueanna, Ms.
3. ALAM, Mohammad Mr.	<b>MASSAI, Leonardo Mr.</b>
4. CHEN, Zhihua Mr.	BASHIR BHATTI, Nauman Mr.
5. <b>LOIBL, Gerhard Mr.</b>	ZAHARIA, Felix Mr.
6. <b>OSAFU, Yaw Bediako Mr.</b>	MANJATE, Marília Telma A. Ms.
7. <b>RAJABI, Ahmad Mr.</b>	MOUSSA, Ba Mr.
8. <b>REY SANTOS, Orlando Mr.</b>	<i>Vacant</i>
9. RUDZKO, Iryna Ms.	<b>ADAMOVA, Eva Ms.</b>
10. <b>ZVARA, Milan Mr.</b>	WERKSMAN, Jacob Mr.

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