

Committee to facilitate implementation and promote compliance referred to in Article 15, paragraph 2, of the Paris Agreement

Document PAICC/2021/M4/3

Report of the 4<sup>th</sup> meeting of the committee to facilitate implementation and promote compliance referred to in Article 15, paragraph 2, of the Paris Agreement

Dates: 22–25 June 2021

Venue: Virtual, deemed to have been held in Bonn at the headquarters of the secretariat

Version 01.0

Report on the 4<sup>th</sup> meeting of the committee to facilitate implementation and promote compliance referred to in Article 15, paragraph 2, of the Paris Agreement

## Table of contents

## Page

1.	AGENDA ITEM 1: OPENING OF THE MEETING3			
2.	AGENDA ITEM 2: ORGANIZATIONAL MATTERS3			
	2.1.	Agenda item 2(a): Adoption of the agenda	3	
	2.2.	Agenda item 2(b): Organization of the work of the meeting	4	
3.	-	AGENDA ITEM 3: UPDATE ON INTER-MEETING ACTIVITIES OF THE COMMITTEE4		
4.	AGENDA ITEM 4: DEVELOPMENT OF THE DRAFT RULES OF PROCEDURE FOR THE PROPER AND EFFECTIVE FUNCTIONING OF THE COMMITTEE4			
	4.1.	Agenda item 4(a): Consideration of the draft working document on the possible elements of the draft rules of procedure for the Committee	4	
	4.2.	Agenda item 4(b): Consideration of gender in the draft rules of procedure	4	
5.	AGE	AGENDA ITEM 5: NEXT MEETING OF THE COMMITTEE		
6.	AGENDA ITEM 6: BUDGETARY AND FINANCIAL MATTERS5			
7.	AGENDA ITEM 7: OTHER MATTERS5			
8.	AGENDA ITEM 8: ADOPTION OF THE REPORT ON THE 4 <sup>TH</sup> MEETING OF THE COMMITTEE			
9.	CLOS	CLOSURE OF THE MEETING		

Report on the 4<sup>th</sup> meeting of the committee to facilitate implementation and promote compliance referred to in Article 15, paragraph 2, of the Paris Agreement

## 1. Agenda item 1: Opening of the meeting

- 1. The Co-Chairs, Christina Voigt and Haseeb Gohar, opened the 4<sup>th</sup> meeting of the committee to facilitate implementation and promote compliance referred to in Article 15, paragraph 2, of the Paris Agreement (hereinafter the "Committee") by welcoming the members and alternate members of the Committee.
- 2. The members and alternate members of the Committee had agreed to hold the 4<sup>th</sup> meeting virtually from 22 to 25 June 2021.
- 3. The meeting, although held virtually, was deemed to have been held in Bonn at the headquarters of the secretariat.
- 4. The Co-Chairs confirmed that, in accordance with paragraph 15 of the annex to decision 20/CMA.1, containing the modalities and procedures for the effective operation of the Committee, a sufficient number of Committee members were present at the meeting to constitute a quorum.
- 5. The table below presents the members and alternate members of the Committee. The names of those present at the meeting are in bold.

Group/constituency	Members	Alternate members
Africa	Selam Kidane-Abebe	Mominata Campaore
Africa	Cornelius Scholtz	Chokri Mezghani
Asia-Pacific	Shang Baoxi	Tomonobu Sato
Asia-Pacific	Haseeb Gohar	Seung Jick Yoo
Eastern Europe	Nomination pending	Grzegorz Grobicki
Eastern Europe	Iryna Stavchuk	Ivan Narkevitch
GRULAC	Nomination pending	Michai Robertson
GRULAC	Nomination pending	Nomination pending
WEOG	Jacob Werksman	Johan Lundberg
WEOG	Christina Voigt	Julia Gardiner
SIDS	Rueanna Haynes	Diane Tan
LDCs	Ziaul Haque	Edith Kateme-Kasajja

## 2. Agenda item 2: Organizational matters

#### 2.1. Agenda item 2(a): Adoption of the agenda

6. The Committee adopted the agenda of the meeting as contained in the annex.

Report on the 4<sup>th</sup> meeting of the committee to facilitate implementation and promote compliance referred to in Article 15, paragraph 2, of the Paris Agreement

#### 2.2. Agenda item 2(b): Organization of the work of the meeting

7. The Committee decided to organize the work for the meeting following the order of the agenda.

# 3. Agenda item 3: Update on inter-meeting activities of the Committee

8. The Committee reflected on the discussions that took place at its 3<sup>rd</sup> informal meeting, held virtually on 10 and 11 May 2021.

# 4. Agenda item 4: Development of the draft rules of procedure for the proper and effective functioning of the Committee

## 4.1. Agenda item 4(a): Consideration of the draft working document on the possible elements of the draft rules of procedure for the Committee

9. The Committee worked on a draft working document on the possible elements of the draft rules of procedure, providing comments and input on draft text. The Committee agreed to continue work on a revised draft of the working document, which will be sent to them by the Co-Chairs at least four weeks before the next formal meeting (see item 5 below).

#### 4.2. Agenda item 4(b): Consideration of gender in the draft rules of procedure

1. In accordance with the enhanced Lima work programme on gender and its gender action plan,<sup>1</sup> the Committee discussed the inclusion of gender in its draft rules of procedure, taking into account the goal of gender balance. The Committee considered the overview of established practices for the consideration of gender within other UNFCCC constituted bodies, including issues related to parental leave, provided by the secretariat. The Committee agreed to consider the inclusion of parental leave and gender-inclusive language and reiterate the goal of gender balance in the further development of its draft rules of procedure.

## 5. Agenda item 5: Next meeting of the Committee

- 2. The Committee agreed to convene its 5<sup>th</sup> formal meeting in the second week of August 2021, while recognizing that the dates will be confirmed by the Co-Chairs.
- 3. The Committee requested the secretariat to start planning the 5<sup>th</sup> formal meeting as an in-person meeting, while recognizing the evolving global situation in relation to travel restrictions and other limitations resulting from the coronavirus disease 2019 pandemic. The Committee recognized the need to ensure the inclusive participation of all members and alternate members in its meetings. In particular, the Committee noted the technology and time zone related challenges faced in convening meetings virtually.

<sup>&</sup>lt;sup>1</sup> Decision 3/CP.25, annex.

Report on the 4<sup>th</sup> meeting of the committee to facilitate implementation and promote compliance referred to in Article 15, paragraph 2, of the Paris Agreement

## 6. Agenda item 6: Budgetary and financial matters

4. The Committee considered the financial aspects of holding meetings in person and virtually over the course of 2021, in particular the budgetary and staffing constraints faced by the secretariat in relation to its work for the Committee and the need to invite relevant senior officials of the secretariat dealing with budgetary matters to the next meeting.

## 7. Agenda item 7: Other matters

5. The Committee considered increasing the duration of its virtual meetings, as appropriate, and other modalities for further advancing its work intersessionally.

# 8. Agenda item 8: Adoption of the report on the 4<sup>th</sup> meeting of the Committee

6. The Committee adopted this report on 25 June 2021 and the report is deemed to have been adopted in Bonn.

## 9. Closure of the meeting

7. After thanking the members and alternate members of the Committee for their participation and the secretariat for its support, the Co-Chairs closed the meeting.

#### Annex

## Committee to facilitate implementation and promote compliance referred to in Article 15, paragraph 2, of the Paris Agreement

#### 4<sup>th</sup> meeting

#### Bonn, 22-25 June 2021 (virtual meeting)

#### Document PAICC/2021/M4/4

#### Agenda

- 1. Opening of the meeting
- 2. Organizational matters
  - (a) Adoption of the agenda
  - (b) Organization of the work of the meeting
- 3. Update on inter-meeting activities of the Committee
- 4. Development of the draft rules of procedure for the proper and effective functioning of the Committee

(a) Consideration of the draft working document on the possible elements of the draft rules of procedure for the Committee

- (b) Consideration of gender in the draft rules of procedure
- 5. Next meeting of the Committee
- 6. Budgetary and financial matters
- 7. Other matters
- 8. Adoption of the report on the 4<sup>th</sup> meeting of the Committee
- 9. Closure of the meeting