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**COMPLIANCE COMMITTEE  
OF THE KYOTO PROTOCOL**

**CC/24/2022/1  
3 June 2022**

**PLENARY OF THE COMPLIANCE COMMITTEE**

**Twenty-fourth meeting**

7 July 2021 11:00 – 16:00 CEST

Hybrid Meeting  
Bonn, Germany

**Provisional agenda and annotations**

**Provisional agenda**

1. Opening of the meeting
2. Introduction of members of the bureau of the Committee
3. Adoption of the agenda and organization of work
4. Report on the twenty-third meeting of the plenary
5. Report of the enforcement branch
6. Report of the facilitative branch
7. Information on the status of reports of expert review teams under Article 8 of the Kyoto Protocol
8. Consideration of gender and Action for Climate Empowerment matters
9. Annual report to the Conference of the Parties serving as the meeting of the Parties to the Kyoto Protocol
10. Calendar of meeting(s) in 2023
11. Budget and finance
12. Other matters
13. Closure of the meeting



## **Annotations to the provisional agenda**

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

1. The 24<sup>th</sup> meeting of the plenary of the Compliance Committee of the Kyoto Protocol will be opened by one of the co-chairpersons of the plenary.

### **2. Introduction of members of the bureau of the Committee**

2. The members of the bureau of the Committee will be invited to introduce themselves briefly.

### **3. Adoption of the agenda and organization of work**

3. In conformity with rule 7 of the rules of procedure of the Committee<sup>1</sup>, the plenary will be invited to consider and adopt the provisional agenda for this meeting, annotated in the present document (document CC/24/2022/1).

4. The plenary will also be invited to consider the indicative schedule to conduct its work, as presented by one of the co-chairpersons of the plenary, for agreement.

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

5. The plenary will be invited to take note of the report on its 23<sup>rd</sup> meeting prepared by the co-chairpersons, with the assistance of the secretariat<sup>2</sup>.

### **5. Report of the enforcement branch**

6. The enforcement branch will be invited to report to the plenary on the branch's work since the 23<sup>rd</sup> meeting of the plenary.

### **6. Report of the facilitative branch**

7. The facilitative branch will be invited to report to the plenary on the branch's work since the 23<sup>rd</sup> meeting of the plenary.

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

8. The plenary will be invited to consider a presentation by the secretariat on the status of reports of expert review teams under Article 8 of the Kyoto Protocol (CC/24/2022/2).

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<sup>1</sup> Decision [4/CMP.2](#) as amended by decisions [4/CMP.4](#) and [8/CMP.9](#).

<sup>2</sup> See document [CC/23/2021/4](#)



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**8. Consideration of gender and Action for Climate Empowerment matters**

9. In accordance with the enhanced Lima work programme on gender and its gender action plan,<sup>3</sup> the plenary will be invited to consider the goal of gender inclusivity in its work as appropriate.

10. In addition, in accordance with the Glasgow work programme on Action for Climate Empowerment (ACE)<sup>4</sup>, the plenary will be invited to consider how the Committee can further the goal of ACE through education, training, public awareness, public participation, public access to information, and international cooperation on these issues.

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

11. 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/24/2022/3).

**10. Calendar of meeting(s) in 2023**

12. The plenary will be invited to agree on the dates and mode for its meeting(s) in 2023.

**11. Budget and Finance**

13. The plenary will be invited to take note of the presentation made by the secretariat and to consider budgetary and financial matters related to the work of the Committee for the current biennium.

**12. Other matters**

14. The plenary will be invited to consider any other matters that may be raised.

**13. Closure of the meeting**

15. The plenary of the Compliance Committee will be closed by one of the co-chairpersons of the plenary.

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<sup>3</sup> [Decision 3/CP.25](#), annex.

<sup>4</sup> [Decision 18/CP.26](#).