



**COMPLIANCE COMMITTEE
OF THE KYOTO PROTOCOL**

**CC/26/2024/1
4 June 2024**

PLENARY OF THE COMPLIANCE COMMITTEE

Twenty-sixth meeting

4 July 2024 11:00 – 16:00 CEST

Hybrid Meeting
Bonn, Germany

Provisional agenda and annotations

Provisional agenda

1. Opening of the meeting
2. Adoption of the agenda and organization of work
3. Report on the twenty-fifth meeting of the plenary
4. Report of the enforcement branch
5. Report of the facilitative branch
6. Information on the status of reports of expert review teams under Article 8 of the Kyoto Protocol
7. Consideration of gender and Action for Climate Empowerment (ACE) matters
8. Annual report to the Conference of the Parties serving as the meeting of the Parties to the Kyoto Protocol
9. Calendar of meeting(s) in 2025
10. Budget and finance
11. Other matters
12. Closure of the meeting



Annotations to the provisional agenda

1. Opening of the meeting

1. The 26th 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. Adoption of the agenda and organization of work

2. In conformity with rule 7 of the rules of procedure of the Committee¹, the plenary will be invited to consider and adopt the provisional agenda for this meeting, annotated in the present document (document CC/26/2024/1).

3. 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.

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

4. The plenary will be invited to take note of the report on its 25th meeting prepared by the co-chairpersons, with the assistance of the secretariat².

4. Report of the enforcement branch

5. The enforcement branch will be invited to report to the plenary on the branch's work since the 25th meeting of the plenary.

5. Report of the facilitative branch

6. The facilitative branch will be invited to report to the plenary on the branch's work since the 25th meeting of the plenary.

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

7. 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 (document CC/26/2024/2).

¹ Decision 4/CMP.2 as amended by decisions 4/CMP.4, 8/CMP.9. and 6/CMP.17

² See document CC/25/2023/4



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

8. The plenary will be invited to consider a presentation from the secretariat on the matter, and in light of it, to identify possible synergies.

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

9. 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 (document CC/26/2024/3).

9. Calendar of meeting(s) in 2025

10. The plenary will be invited to agree on the dates and mode for its meeting(s) in 2025.

10. Budget and Finance

11. 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 biennium 2024-2025.

11. Other matters

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

12. Closure of the meeting

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

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