



PLENARY OF THE COMMITTEE

Twentieth meeting

30 – 31 August 2018
Bangkok, Thailand

Report on the meeting

1. Opening of the meeting

1. Ms. Emanuela Sardellitti, co-chairperson of the plenary, declared the meeting open on 30 August 2018 at 16:30 hrs.
2. At the request of the co-chairpersons, the secretariat provided information on participation and quorum, as well as key administrative, logistical and housekeeping arrangements. The secretariat confirmed that there was a quorum for the meeting, that the meeting was recorded and broadcasted on the UNFCCC website, and that an audio recording was being made of the entire meeting.

2. Adoption of the agenda

3. The plenary reviewed and adopted the provisional agenda without changes (CC/20/2018/1).

3. Report on the nineteenth meeting of the plenary

4. The plenary took note of the report on its nineteenth meeting prepared by the co-chairpersons (CC/19/2017/4).

4. Report of the enforcement branch

5. The plenary took note of the oral report of the enforcement branch¹ made by Mr. Joseph Aitaro, chairperson of the branch, on the outcomes of its thirty-second meeting and the conclusions on the question of implementation with respect to Monaco.

5. Report of the facilitative branch

6. The plenary took note of the oral report of the facilitative branch² made by Ms. Emanuela Sardellitti, chairperson of the branch, on the outcomes of the branch's twenty-first meeting.

¹ The report on the thirty-second meeting of the enforcement branch is available in document CC/EB/32/2018/2.

² The report on the twenty-first meeting of the facilitative branch is available in document CC/FB/21/2018/2.



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

7. The plenary noted the information provided to it by the secretariat on the status of submission and review of reports under Article 8 of the Kyoto Protocol (CC/20/2018/3). It also took note of the presentation by the chairperson of the facilitative branch on the outcomes of the fifteenth meeting of the greenhouse gas inventory lead reviewers and of the fifth meeting of lead reviewers for the review of biennial reports and national communications.³ As the presentation did not go beyond the scope of the meeting reports that are publicly available on the UNFCCC website, it was not considered necessary to make the presentation in closed session, in accordance with rule 9, paragraph 1, of the “Rules of procedure of the Compliance Committee of the Kyoto Protocol”.

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

8. The plenary considered 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) (CC/20/2018/2). The plenary adopted the report, as amended, and agreed to forward it for consideration to the CMP at its fourteenth session.

8. Calendar of meetings in 2018–2019

9. The plenary agreed to have one meeting in 2019. It provisionally agreed to hold the meeting during the first week of September 2019. The meeting could be organized in conjunction with meetings of the branches, if appropriate.

9. Other matters

10. The plenary took note of a summary the secretariat provided on the main outcomes of the twenty-third meeting of the Conference of the Parties (COP), the thirteenth meeting of the CMP and the forty-sixth sessions of the subsidiary bodies, particularly those that might have relevance for the work of the Compliance Committee. It also noted the report of the secretariat on the results of the survey examining the members’ and alternate members’ satisfaction with the support provided by the secretariat. The plenary recognized the value in conducting induction sessions for new members and alternate members in conjunction with the meetings of the branches or the plenary, as appropriate.

11. The plenary also discussed the Compliance Committee’s input to the COP 24 stocktake on pre-2020 implementation and ambition, in response to a letter by the President of COP 23 and the incoming

³ See Conclusions and recommendations of the Fifteenth meeting of greenhouse gas inventory lead reviewers (held on 26 and 27 February 2018 in Bonn, Germany): http://unfccc.int/files/national_reports/annex_i_ghg_inventories/review_process/application/pdf/ghg-lrs-2018-conclusions_recommendations.pdf; Conclusions and recommendations of the Fifth meeting of lead reviewers for the review of biennial reports and national communications of developed country Parties (held on 28 February and 1 March 2018 in Bonn, Germany): <https://unfccc.int/sites/default/files/resource/LR5-Conclusions-ForWeb-06032018.pdf>.



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President of COP 24.⁴ The plenary considered draft elements for the input prepared by the co-chairpersons of the plenary and provided comments. The plenary requested the co-chairpersons to finalize the input by 1 October 2018 taking into consideration the discussions and additional comments that may be submitted by members and alternates by 14 September 2018. The final document would then be circulated to the members and alternate members of the Committee and subsequently submitted to the President of COP 23 and the incoming President of COP 24.⁵

10. Closure of the meeting

12. The co-chairpersons declared the meeting closed on 31 August 2018 at 13:00 hrs.

⁴ See decision 1/CP.23, paragraph 17.

⁵ The input is available, together with the inputs of other subsidiary and constituted bodies to the COP 24 stocktake on pre-2020 implementation and ambition, at: <https://unfccc.int/topics/pre-2020>.



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11. Attendance

13. The names of members and alternate members present at the meeting are **bolded** below.

Members (in alphabetical order)	Alternate Members
1. AITARO , Joseph Mr.	HAYNES, Rueanna, Ms.
2. AL-GHAMDI , Abdullah Mr.	GAO , Xiang Mr.
3. ANTTONEN , Karoliina Ms.	NGUYEN-BLOCH, Sébastien Mr.
4. ALAM , Mohammad Mr.	MASSAI, Leonardo Mr.
5. BART , Delano F. Mr.	PAZ CASTRO , Luis Mr.
6. CHEN , Zhihua Mr.	BASHIR BHATTI, Nauman Mr.
7. GUEYE , Mamadou Diobé Mr.	<i>Vacant</i>
8. JAKARASI , Veronica Ms.	JALLOW , Bubu Pateh Mr.
9. LOIBL , Gerhard Mr.	ZAHARIA, Felix Mr.
10. NIKITSIN , Siarhei Mr.	SEDYAKIN , Valeriy Mr.
11. OSAFO , Yaw Bediako Mr.	MANJATE, Marília Telma A. Ms.
12. RAJABI , Ahmad Mr.	MOUSSA, Ba Mr.
13. RUDZKO , Iryna Ms.	ADAMOVA , Eva Ms.
14. SARDELLITTI , Emanuela Ms.	KÄRNSTRÖM, Ida Ms.
15. SHIMADA , Kunihiko Mr.	SPECKMANN , Deciana Ms.
16. VERWEY , Delano Ruben Mr.	GROBICKI, Grzegorz Mr.
17. YENGA-YENGA , Albert K. Mr.	RAMIREZ , Ramiro Mr.
18. ZVARA , Milan Mr.	WERKSMAN, Jacob Mr.
19. <i>Vacant</i>	<i>Vacant</i>
20. <i>Vacant</i>	<i>Vacant</i>
