



COMPLIANCE COMMITTEE

**CC/8/2010/1
11 August 2010**

PLENARY OF THE COMPLIANCE COMMITTEE

Eighth meeting

17–18 September 2010
Bonn, Germany

Provisional agenda and annotations

Provisional agenda

1. Opening of the meeting
2. Adoption of the agenda
3. Report on the seventh meeting of the plenary
4. Information on privileges and immunities for members
5. Report of the enforcement branch
6. Report of the facilitative branch
7. Conflict of interest
8. Information on the status of reports of expert review teams under Article 8 of the Kyoto Protocol
9. Consistency of reviews under Article 8
10. Matters arising from the rules of procedure: Operationalizing rule 9
11. Annual report to the Conference of the Parties serving as the meeting of the Parties to the Kyoto Protocol
12. Calendar of meetings for 2011
13. Other matters
14. Closure of the meeting



Annotations to the provisional agenda

1. Opening of the meeting

2. Adoption of the agenda

1. The plenary of the Compliance Committee may wish to consider the provisional agenda for adoption.

3. Report on the seventh meeting of the plenary

2. The plenary may wish to take note of the report on its seventh meeting (CC/7/2010/5) prepared by the co-chairpersons with the assistance of the secretariat.

4. Information on privileges and immunities for members

3. The secretariat will provide an update on any recent developments.

5. Report of the enforcement branch

4. The enforcement branch will be invited to report to the plenary on its consideration of the question of implementation with respect to Bulgaria (CC-2010-1/Bulgaria/EB) and any other matters discussed at its ninth, tenth and eleventh meetings.

6. Report of the facilitative branch

5. The facilitative branch will be invited to report to the plenary on the outcomes of its eighth and ninth meetings.

7. Conflict of interest

6. At its seventh meeting, the plenary conducted an initial discussion on issues relating to conflict of interest in the context of work of the Committee. The plenary may wish to consider this issue further, including the timing of any decision under rule 4, paragraph 4, of the “Rules of procedure of the Compliance Committee of the Kyoto Protocol”.¹

7. As agreed by the plenary at the same meeting,² the co-chairpersons revised the questions referred to in paragraph 7 on the report of the seventh meeting of the plenary. The plenary may wish to address the revised questions, which are set out in document CC/8/2010/2, in its further consideration of issues on conflict of interest. The plenary may also wish to take into account

¹ This and subsequent references to rules, as well as to rules of procedure, refer to those contained in the annex to decision 4/CMP.2 as amended by decision 4/CMP.4.

² CC/7/2010/5, paragraph 9.



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a note prepared by the secretariat, at the request of the plenary at its seventh meeting,³ on the procedures and practices relating to conflict of interest in bodies constituted under other multilateral environmental agreements and other relevant United Nations bodies, including those in the field of human rights (document CC/8/2010/3).

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

8. The secretariat will provide information on the status of reports of expert review teams under Article 8 of the Kyoto Protocol.

9. Consistency of reviews under Article 8

9. At its fifth meeting, the plenary decided to keep the issues of consistency of the review process under Article 8 of the Kyoto Protocol and resource limitations, including lack of available experts, under review at future meetings.⁴ At its sixth meeting, the plenary agreed to continue addressing the issue of consistency of reviews, including its implications for the work of both branches, at its next meeting.⁵ It was not possible to address this item at the seventh meeting due to the focus of that meeting on conflict of interest.

10. The secretariat will provide information on related discussions of the Subsidiary Body for Implementation on reporting and review of information submitted by Parties included in Annex I to the Convention that are Parties to the Kyoto Protocol as well as the outcomes of the seventh meeting of the inventory lead reviewers held in Bonn, Germany from 10 to 12 March 2010.

10. Matters arising from the rules of procedure: Operationalizing rule 9

11. At its fourth meeting, the plenary agreed on working arrangements to operationalize rule 9 of the rules of procedure. The plenary agreed to revisit these working arrangements after more experience is gained, but no later than 2009.⁶ The plenary may wish to revisit these working arrangements on the basis of information contained in document CC/8/2010/4.

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

12. The plenary may wish 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/8/2010/5).

³ CC/7/2010/5, paragraph 9.

⁴ CC/5/2008/6, paragraph 11.

⁵ CC/6/2009/4, paragraph 13.

⁶ CC/4/2007/5, paragraph 10.



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13. In accordance with section II, paragraph 10, of the annex to decision 27/CMP.1 the Committee is to meet at least twice each year and take into account the desirability of holding such meetings in conjunction with meetings of the subsidiary bodies under the Convention.

14. Following the decision taken at the sixth meeting, the plenary may wish to decide to have one instead of two meetings in 2011 and decide on the date of this meeting at a later time, based on consultations with the bureau, with the assistance of the secretariat.

13. Other matters**14. Closure of the meeting**

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