



UNFCCC ITL Administrator

Standard Independent Assessment Report
Assessment Report
Part 1 - Completeness

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Document change record

Version	Date	Description
0.1	15/05/2014	Initial Draft
1.0	15/05/2014	Reviewed draft ready to send to Party
1.1	02/07/2014	Reviewed draft updated taking into account the Party's responses
2.0	11/07/2014	Final

Summary

Ref Nr	Description	Value	Comments
P1.0.1	Party name	Bulgaria	
P1.0.2	Reporting period	2013	
P1.0.3	Submission under review	Files submitted: - [NIR] BG_NIR_2014_15_April.pdf - [ANNEXES] ANNEXES_Confidential.zip - [SEF] SEF_BG_2014_1_10-56-26 14-1-2014.xls - [CONSULT] BGConsultation_form_P1&2-3.doc	Information from the ITL Administrator: - [SEFCR] SEF_BG_2014_1_10-56-26 14-1-2014.xls - [RRITL] SIAR-Reports_2013_BG_v.1
P1.0.4	Previous annual review report reference	- [ARR2013] FCCC/ARR/2013/BGR (10/14/2014) - [IAR2013_1] IAR/2013/BGR/1/2 - [IAR2013_2] IAR/2013/BGR/2/2	

Table of Contents

1.	Introduction	4
1.1.	Overall assessment	4
2.	Accounting of Kyoto Protocol units	5
3.	National Registry Change	8
4.	Public information	12
5.	Previous Expert Review Team recommendations	24

1. Introduction

The SIAR Part 1 report assesses the completeness of a Party's annual submission with regard to its national registry. Each section contains questions related to the specific items to be assessed.

1.1. Overall assessment

Ref Nr	Requirement	Assessment
P1.1.1	Submission complete? Information has been provided pursuant to paragraphs 11 to 18 in section I.E of the annex to decision 15/CMP.1, paragraph 32 in section II.E of the annex to decision 15/CMP.1 and the further guidance by the SIAR guidelines?	<input checked="" type="checkbox"/> Yes <input type="checkbox"/> No
P1.1.2	Public Information Provided? Information has been provided pursuant to paragraphs 44 to 48 in section I.E of the annex to decision 13/CMP.1?	<input type="checkbox"/> Yes <input checked="" type="checkbox"/> No P1.4.1, P1.4.1.1-.5, P1.4.2, P1.4.2.3, P1.4.3, P1.4.3.1-.12 and P1.4.4
P1.1.3	Explanation of how the previous Annual Review recommendations have been addressed?	<input type="checkbox"/> Yes <input checked="" type="checkbox"/> No <input type="checkbox"/> NA P1.5.1, P1.5.2, and P1.5.3

2. Accounting of Kyoto Protocol units

The purpose of this section is to indicate whether information has been reported by the Party in its annual submission pursuant to paragraphs 11 to 18 in section I.E of the annex to decision 15/CMP.1.

Ref Nr	Requirement	Assessment	Comments
15/CMP.1 annex I.E paragraph 11 Standard electronic format (SEF)			
P1.2.1	14/CMP.1 annex I. paragraph 3 Has the Party transferred or acquired any Kyoto Protocol units in the reporting period or in any year prior to the reporting year? (If yes, Party is required to submit the SEF report)	<input checked="" type="checkbox"/> Yes <input type="checkbox"/> No	The Party has transferred or acquired Kyoto Protocol units during or prior to the reported period as indicated in [SEF] and [SEFCR].
P1.2.2	15/CMP.1 annex I.E paragraph 11 Has the Party provided a report in the SEF containing the information required by paragraph 11 of the annex to decision 15/CMP.1? (Yes is also indicated when the Party has not submitted a SEF and was not required to do so)	<input checked="" type="checkbox"/> Yes <input type="checkbox"/> No	The Party's SEF report [SEF] was made available to assessors by 15/04/2014.
15/CMP.1 annex I.E paragraph 12 Discrepant transactions			
P1.2.3	Has the transaction log identified discrepancies in transactions proposed by the Party?	<input type="checkbox"/> Yes <input checked="" type="checkbox"/> No	The ITL identified no discrepancies with transactions proposed by the Party during the reported period (see [RRITL], Report R-2).
P1.2.4	Has Party reported all discrepancies as required by paragraph 12 of the annex to decision 15/CMP.1?	<input checked="" type="checkbox"/> Yes <input type="checkbox"/> No	The Party reported that no discrepancies occurred during the reported period. The information has been verified and matches the ITL records (see [RRITL], report R-2).

Ref Nr	Requirement	Assessment	Comments
15/CMP.1 annex I.E paragraph 13 Reversal of storage notifications			
P1.2.5	Has the transaction log issued reversal of storage notifications to the Party's national registry?	<input type="checkbox"/> Yes <input checked="" type="checkbox"/> No	The ITL identified no reversal of storage notifications to the Party's national registry during the reported period (see [RRITL], Report R-3).
P1.2.6	Has Party reported all notifications directing it to replace ICERs in accordance with paragraph 49 of the annex to decision 5/CMP.1?	<input checked="" type="checkbox"/> Yes <input type="checkbox"/> No	The Party reported that no reversal of storage notifications was addressed to its national registry during the reported period. The information has been verified and matches the ITL records (see [RRITL], report R-3).
15/CMP.1 annex I.E paragraph 14 Non-certification notifications			
P1.2.7	Has the transaction log issued non-certification notifications to the Party's national registry?	<input type="checkbox"/> Yes <input checked="" type="checkbox"/> No	The ITL identified no non-certification notifications to the Party's national registry during the reported period (see [RRITL], Report R-3).
P1.2.8	Has the Party reported all notifications to replace ICERs in accordance with paragraph 50 of the annex to decision 5/CMP.1?	<input checked="" type="checkbox"/> Yes <input type="checkbox"/> No	The Party reported that no non-certification notifications were addressed to its national registry during the reported period. The information has been verified and matches the ITL records (see [RRITL], report R-3).
15/CMP.1 annex I.E paragraph 15 Non-replacement			
P1.2.9	Has the transaction log a record of non-replacement for this Party?	<input type="checkbox"/> Yes <input checked="" type="checkbox"/> No	The ITL identified no non-replacement notifications to the Party's national registry during the reported period (see [RRITL], Report R-3).
P1.2.10	Has Party reported all non-replacements in accordance with paragraph 56 of the annex to decision 5/CMP.1?	<input checked="" type="checkbox"/> Yes <input type="checkbox"/> No	The Party reported that no non-replacement notifications were addressed to its national registry during the reported period. The information has been verified and matches the ITL records (see [RRITL], report R-3).

Ref Nr	Requirement	Assessment	Comments
15/CMP.1 annex I.E paragraph 16 Inconsistencies from discrepant transactions			
P1.2.11	Has the transaction log identified discrepant transactions proposed by the Party that were not terminated or cancelled?	<input type="checkbox"/> Yes <input checked="" type="checkbox"/> No	The ITL did not identify discrepant transactions proposed by the Party that were not terminated or cancelled.
P1.2.12	Has Party reported on units that are not valid for use towards compliance with commitments under Article 3, paragraph 1, pursuant to paragraph 43 (b) of the annex to decision 13/CMP.1?	<input checked="" type="checkbox"/> Yes <input type="checkbox"/> No	The Party reported that its national registry does not hold units that are not valid for use towards compliance with commitments under Article 3, paragraph 1.
15/CMP.1 annex I.E paragraph 17 Actions and changes to address discrepancies			
P1.2.13	Has Party reported actions taken to correct any problem that caused a discrepancy to occur, any changes to the national registry to prevent a discrepancy from reoccurring, or the resolution of any previously identified questions of implementation pertaining to transactions?	<input checked="" type="checkbox"/> Yes <input type="checkbox"/> No	The Party reported that there were no actions necessary to undertake to correct problems that caused discrepancies from occurring, or to prevent discrepancies from reoccurring. There were no actions necessary to address questions of implementation pertaining to transactions.
15/CMP.1 annex I.E paragraph 18 CPR Calculation			
P1.2.14	Has Party reported the calculation of its commitment period reserve?	<input checked="" type="checkbox"/> Yes <input type="checkbox"/> No	The Party reported the calculation of its commitment period reserve (CPR) in [NIR] section 12.5.

3. National Registry Change

If a change to a Party's national registry has been identified under paragraph 22 of the annex to decision 15/CMP.1 then information relating to this change should be submitted by the Party in accordance with paragraph 32 of the annex to decision 15/CMP.1.

The baseline for reporting changes of national registry is the information provided by the Party in its last submission.

Ref Nr	Requirement	Submission complete?	Item changed during reported period?	Comments
P1.3.1	15/CMP.1 annex II.E paragraph 32.(a) Change of name or contact Has the Party reported changes to the name or contact information of the registry administrator?	<input checked="" type="checkbox"/> Yes <input type="checkbox"/> No	<input type="checkbox"/> Yes <input checked="" type="checkbox"/> No	The SIAR assessor was unable to find in [NIR] whether a change was made to the name and contact information of the registry administrator. In [CONSULT] the Party states that no changes occurred to the name nor to the contact information.
P1.3.2	15/CMP.1 annex II.E paragraph 32.(b) Change of cooperation arrangement Has the Party reported changes to the names of the other Parties with which they cooperate in maintaining their national registry consolidated?	<input checked="" type="checkbox"/> Yes <input type="checkbox"/> No	<input type="checkbox"/> Yes <input checked="" type="checkbox"/> No	In [NIR] section 14, the Party states that no changes have been made to its cooperation arrangements.

Ref Nr	Requirement	Submission complete?	Item changed during reported period?	Comments
P1.3.3	15/CMP.1 annex II.E paragraph 32.(c) Change to the database or the capacity of National Registry Has the Party reported a change to the database structure or capacity of the national registry?	<input checked="" type="checkbox"/> Yes <input type="checkbox"/> No	<input type="checkbox"/> Yes <input checked="" type="checkbox"/> No	In [NIR] section 14, the Party states that no changes related to Kyoto functionality have been made to the database and capacity of its national registry. A diagram of the database structure is provided in [ANNEXES].
P1.3.4	15/CMP.1 annex II.E paragraph 32.(d) Change of conformance to technical standards Has the Party reported a change to how the national registry conforms to the technical standards for data exchange between registry systems?	<input checked="" type="checkbox"/> Yes <input type="checkbox"/> No	<input type="checkbox"/> Yes <input checked="" type="checkbox"/> No	In [NIR] section 14, the Party states that changes have been introduced in release 5 and 6 of the national registry were limited and only affected EU ETS functionality. However, each release of the registry is subject to both regression testing and tests related to new functionality. These tests also include thorough testing against the DES and were successfully carried out prior to the relevant major release of the version to Production (see [ANNEXES]).
P1.3.5	15/CMP.1 annex II.E paragraph 32.(e) Change of discrepancies procedures Has the Party reported a change to the procedures employed in the national registry to minimize discrepancies?	<input checked="" type="checkbox"/> Yes <input type="checkbox"/> No	<input type="checkbox"/> Yes <input checked="" type="checkbox"/> No	In [NIR] section 14, the Party states that no changes have been made to the procedures employed in its national registry to minimize discrepancies.

Ref Nr	Requirement	Submission complete?	Item changed during reported period?	Comments
P1.3.6	15/CMP.1 annex II.E paragraph 32.(f) Change of Security Has the Party reported a change to the security measures employed in the national registry to prevent unauthorized manipulations and to prevent operator error?	<input checked="" type="checkbox"/> Yes <input type="checkbox"/> No	<input type="checkbox"/> Yes <input checked="" type="checkbox"/> No	In [NIR] section 14, the Party states that no changes have been made to the security measures employed in its national registry.
P1.3.7	15/CMP.1 annex II.E paragraph 32.(g) Change of list of publicly available information Has the Party reported a change to the list of publicly accessible information?	<input checked="" type="checkbox"/> Yes <input type="checkbox"/> No	<input type="checkbox"/> Yes <input checked="" type="checkbox"/> No	In [NIR] section 14, the Party states that no changes have been made to the list of publicly available information accessible by means of the user interface of its national registry.
P1.3.8	15/CMP.1 annex II.E paragraph 32.(h) Change of Internet address Has the Party reported a change to the Internet address of the national registry?	<input checked="" type="checkbox"/> Yes <input type="checkbox"/> No	<input type="checkbox"/> Yes <input checked="" type="checkbox"/> No	In [NIR] section 14, the Party states that no changes have been made to the Internet address of its national registry.
P1.3.9	15/CMP.1 annex II.E paragraph 32.(i) Change of data integrity measure Has the Party reported a change to the measures ensuring the integrity of data storage and the recovery of registry services in the event of a disaster?	<input checked="" type="checkbox"/> Yes <input type="checkbox"/> No	<input type="checkbox"/> Yes <input checked="" type="checkbox"/> No	In [NIR] section 14, the Party states that no changes have been made to the data integrity measures.

Ref Nr	Requirement	Submission complete?	Item changed during reported period?	Comments
P1.3.10	<p>15/CMP.1 annex II.E paragraph 32.(j) Change of test results</p> <p>Has the Party reported a change to the results of any test procedures?</p>	<input checked="" type="checkbox"/> Yes <input type="checkbox"/> No	<input checked="" type="checkbox"/> Yes <input type="checkbox"/> No	<p>In [NIR] section 14, the Party states that both regression testing and tests on the new functionality were successfully carried out prior to release of the version to Production. The site acceptance test was carried out by quality assurance consultants on behalf of and assisted by the European Commission; the report is attached as [ANNEXES].</p>

4. Public information

This section provides information on the completeness of public information provided pursuant to part E of the annex to 13/CMP.1, paragraphs 44 to 48 inclusive.

Paragraph 44 of the annex to decision 13/CMP.1 requires the national registry to make non-confidential information publicly available.

Ref Nr	Requirement	Submission complete	Has party identified this type of information confidential?	Comments
P1.4.1	13/CMP.1 Annex paragraph 45 Account information provided?	<input type="checkbox"/> Yes <input checked="" type="checkbox"/> No	<input type="checkbox"/> Yes <input type="checkbox"/> No <input checked="" type="checkbox"/> Partial	<p>The Party provides reference to this publicly available information in [NIR] section 12.4 and states that this information had been made available on the former Registry's website.</p> <p>The SIAR assessor noted that the provided link (http://bg-server1.etr.moew.government.bg/iaos/contacts.php) was broken.</p> <p>In [CONSULT] the Party provides a new URL to this publicly available information. The assessor notes however that the information is not up to date (i.e. updated as close to real time as possible, but at least updated on a monthly basis).</p> <p>The assessor recommends the Party to update the publicly available information and to indicate a validity date (i.e. the full date on which it was generated, not only the year).</p>

Ref Nr	Requirement	Submission complete	Has party identified this type of information confidential?	Comments
P1.4.1.1	13/CMP.1 Annex paragraph 45 (a) Account name: the holder of the account	<input type="checkbox"/> Yes <input checked="" type="checkbox"/> No	<input type="checkbox"/> Yes <input checked="" type="checkbox"/> No <input type="checkbox"/> Partial	<p>The Party provides reference to this publicly available information in [NIR] section 12.4 and states that this information had been made available on the former Registry's website.</p> <p>In [CONSULT] the Party provides a new URL to this publicly available information.</p> <p>The assessor notes that the publicly available information provided is not up to date (also see the assessors comment on P1.4.1.1).</p>
P1.4.1.2	13/CMP.1 Annex paragraph 45 (b) Account type: the type of account (holding, cancellation or retirement)	<input type="checkbox"/> Yes <input checked="" type="checkbox"/> No	<input type="checkbox"/> Yes <input checked="" type="checkbox"/> No <input type="checkbox"/> Partial	<p>The Party provides reference to this publicly available information in [NIR] section 12.4 and states that this information had been made available on the former Registry's website.</p> <p>In [CONSULT] the Party provides a new URL to this publicly available information.</p> <p>The assessor notes that the publicly available information provided is not up to date (also see the assessors comment on P1.4.1.1).</p>
P1.4.1.3	13/CMP.1 Annex paragraph 45 (c) Commitment period: the commitment period with which a cancellation or retirement account is associated	<input type="checkbox"/> Yes <input checked="" type="checkbox"/> No	<input type="checkbox"/> Yes <input checked="" type="checkbox"/> No <input type="checkbox"/> Partial	<p>The Party provides reference to this publicly available information in [NIR] section 12.4 and states that this information had been made available on the former Registry's website.</p> <p>In [CONSULT] the Party provides a new URL to this publicly available information.</p> <p>The assessor notes that the publicly available information provided is not up to date (also see the assessors comment on P1.4.1.1).</p>

Ref Nr	Requirement	Submission complete	Has party identified this type of information confidential?	Comments
P1.4.1.4	13/CMP.1 Annex paragraph 45 (d) Representative identifier: the representative of the account holder, using the Party identifier (the two-letter country code defined by ISO 3166) and a number unique to that representative within the Party's registry	<input type="checkbox"/> Yes <input checked="" type="checkbox"/> No	<input type="checkbox"/> Yes <input type="checkbox"/> No <input type="checkbox"/> Partial	<p>The Party provides reference to this publicly available information in [NIR] section 12.4 and states that this information had been made available on the former Registry's website.</p> <p>In [CONSULT] the Party provides a new URL to this publicly available information.</p> <p>The assessor was unable to find this publicly available information and recommends the Party to clearly state the Representative identifiers or to state that these identifiers are confidential.</p> <p>In addition, the assessor notes that the publicly available information provided is not up to date (also see the assessors comment on P1.4.1.1).</p>
P1.4.1.5	13/CMP.1 Annex paragraph 45 (e) Representative name and contact information; the full name, mailing address, telephone number, facsimile number and email address of the representative of the account holder	<input type="checkbox"/> Yes <input checked="" type="checkbox"/> No	<input checked="" type="checkbox"/> Yes <input type="checkbox"/> No <input type="checkbox"/> Partial	<p>The Party provides reference to this publicly available information in [NIR] section 12.4 and states that this information had been made available on the former Registry's website.</p> <p>In [CONSULT] the Party provides a new URL to this publicly available information.</p> <p>The assessor notes that this publicly available information provided is not up to date (also see the assessors comment on P1.4.1.1).</p>

Ref Nr	Requirement	Submission complete	Has party identified this type of information confidential?	Comments
P1.4.2	13/CMP.1 Annex paragraph 46 Article 6 project information provided?	<input type="checkbox"/> Yes <input checked="" type="checkbox"/> No	<input type="checkbox"/> Yes <input checked="" type="checkbox"/> No <input type="checkbox"/> Partial	<p>The Party provides two references to this publicly available information in [NIR] section 12.4.</p> <p>The SIAR assessor notes that the first link provided (http://bg-server1.etr.moew.government.bg/iaos/projects.php) is broken. In [CONSULT] the Party states a new link (http://eea.government.bg/bg/r-r/r-te/registry/main2).</p> <p>The second link provided in [NIR] (http://www3.moew.government.bg/?show=top&cid=357&lang=en) does give access to information on Article 6 projects.</p> <p>The SIAR assessor notes that via both URLs part of the required information is only available in aggregated form (years of ERU issuance). The SIAR assessor hence recommends the Party to clearly state the years of ERU issuance per project or alternatively to provide a link to the JI project details page maintained at http://ji.unfccc.int (direct link: http://ji.unfccc.int/JI_Parties/DB/5EH2UF1UOGCEO6HKKAKY8PHE4I9WX6/viewDFP) to satisfy its project details reporting.</p>
P1.4.2.1	13/CMP.1 Annex paragraph 46 (a) Project name: a unique name for the project	<input checked="" type="checkbox"/> Yes <input type="checkbox"/> No	<input type="checkbox"/> Yes <input checked="" type="checkbox"/> No <input type="checkbox"/> Partial	The Party provides reference to this publicly available information in [NIR] section 12.4.
P1.4.2.2	13/CMP.1 Annex paragraph 46 (b) Project location; the Party and town or region in which the project is located	<input checked="" type="checkbox"/> Yes <input type="checkbox"/> No	<input type="checkbox"/> Yes <input checked="" type="checkbox"/> No <input type="checkbox"/> Partial	<p>The Party provides reference to this publicly available information in [NIR] section 12.4.</p> <p>The SIAR assessor recommends the Party to state project locations clearly for Article 6 projects.</p>

Ref Nr	Requirement	Submission complete	Has party identified this type of information confidential?	Comments
P1.4.2.3	13/CMP.1 Annex paragraph 46 (c) Years of ERU issuance; the years in which ERU's have been issued as a result of the Article 6 project	<input type="checkbox"/> Yes <input checked="" type="checkbox"/> No	<input type="checkbox"/> Yes <input checked="" type="checkbox"/> No <input type="checkbox"/> Partial	The reference to the publicly available information provided by the Party in [NIR] section 12.4 on Article 6 projects does only provide aggregated data on the years in which ERU's have been issued as a result of Article 6 projects. The SIAR assessor recommends the Party to state per project the years in which ERU's have been issued as a result of the project.
P1.4.2.4	13/CMP.1 Annex paragraph 46 (d) Reports; downloadable electronic version of all publicly available documentation relating to the project, including proposals, monitoring, verification and issuance of ERU's, where relevant, subject to the confidentiality provisions in decision 9/CMP.1.	<input checked="" type="checkbox"/> Yes <input type="checkbox"/> No	<input type="checkbox"/> Yes <input checked="" type="checkbox"/> No <input type="checkbox"/> Partial	The Party provides reference to this publicly available information in [NIR] section 12.4.
P1.4.3	13/CMP.1 Annex paragraph 47 Holding and transaction information provided?	<input type="checkbox"/> Yes <input checked="" type="checkbox"/> No	<input type="checkbox"/> Yes <input type="checkbox"/> No <input checked="" type="checkbox"/> Partial	The Party provides reference to this publicly available information in [NIR] section 12.4 and states that this information had been made available on the former Registry's website. The SIAR assessor noted that the provided link (http://bg-server1.etr.moew.government.bg/iaos/contacts.php) is broken and that the Party did not provide a response to this issue in [CONSULT]. The assessor was not able to find this required information neither via the original link nor via the new URL provided in [CONSULT] in reply to the previous points P1.4.1-1.4.2.

Ref Nr	Requirement	Submission complete	Has party identified this type of information confidential?	Comments
P1.4.3.1	13/CMP.1 Annex paragraph 47 (a) The total quantity of ERUs, CERs, AAUs and RMUs in each account at the beginning of the year	<input type="checkbox"/> Yes <input checked="" type="checkbox"/> No	<input type="checkbox"/> Yes <input type="checkbox"/> No <input checked="" type="checkbox"/> Partial	<p>The Party provides reference to this publicly available information in [NIR] section 12.4 and states that this information had been made available on the former Registry's website.</p> <p>The SIAR assessor noted that the provided link (http://bg-server1.etr.moew.government.bg/iaos/contacts.php) is broken and that the Party did not provide a response to this issue in [CONSULT].</p> <p>The assessor was not able to find this required information neither via the original link nor via the new URL provided in [CONSULT] in reply to the previous points P1.4.1-1.4.2.</p>
P1.4.3.2	13/CMP.1 Annex paragraph 47 (b) The total quantity of AAUs issued on the basis of the assigned amount pursuant to Article 3, paragraphs 7 and 8	<input type="checkbox"/> Yes <input checked="" type="checkbox"/> No	<input type="checkbox"/> Yes <input type="checkbox"/> No <input checked="" type="checkbox"/> Partial	<p>The Party provides reference to this publicly available information in [NIR] section 12.4 and states that this information had been made available on the former Registry's website.</p> <p>The SIAR assessor noted that the provided link (http://bg-server1.etr.moew.government.bg/iaos/contacts.php) is broken and that the Party did not provide a response to this issue in [CONSULT].</p> <p>The assessor was not able to find this required information neither via the original link nor via the new URL provided in [CONSULT] in reply to the previous points P1.4.1-1.4.2.</p>

Ref Nr	Requirement	Submission complete	Has party identified this type of information confidential?	Comments
P1.4.3.3	13/CMP.1 Annex paragraph 47 (c) The total quantity of ERUs issued on the basis of Article 6 projects	<input type="checkbox"/> Yes <input checked="" type="checkbox"/> No	<input type="checkbox"/> Yes <input type="checkbox"/> No <input checked="" type="checkbox"/> Partial	<p>The Party provides reference to this publicly available information in [NIR] section 12.4 and states that this information had been made available on the former Registry's website.</p> <p>The SIAR assessor noted that the provided link (http://bg-server1.etr.moew.government.bg/iaos/contacts.php) is broken and that the Party did not provide a response to this issue in [CONSULT].</p> <p>The assessor was not able to find this required information neither via the original link nor via the new URL provided in [CONSULT] in reply to the previous points P1.4.1-1.4.2.</p>
P1.4.3.4	13/CMP.1 Annex paragraph 47 (d) The total quantity of ERUs, CERs, AAUs and RMUs acquired from other registries and the identity of the transferring accounts and registries	<input type="checkbox"/> Yes <input checked="" type="checkbox"/> No	<input type="checkbox"/> Yes <input type="checkbox"/> No <input checked="" type="checkbox"/> Partial	<p>The Party provides reference to this publicly available information in [NIR] section 12.4 and states that this information had been made available on the former Registry's website.</p> <p>The SIAR assessor noted that the provided link (http://bg-server1.etr.moew.government.bg/iaos/contacts.php) is broken and that the Party did not provide a response to this issue in [CONSULT].</p> <p>The assessor was not able to find this required information neither via the original link nor via the new URL provided in [CONSULT] in reply to the previous points P1.4.1-1.4.2.</p>

Ref Nr	Requirement	Submission complete	Has party identified this type of information confidential?	Comments
P1.4.3.5	13/CMP.1 Annex paragraph 47 (e) The total quantity of RMUs issued on the basis of each activity under Article 3, paragraphs 3 and 4	<input type="checkbox"/> Yes <input checked="" type="checkbox"/> No	<input type="checkbox"/> Yes <input type="checkbox"/> No <input checked="" type="checkbox"/> Partial	<p>The Party provides reference to this publicly available information in [NIR] section 12.4 and states that this information had been made available on the former Registry's website.</p> <p>The SIAR assessor noted that the provided link (http://bg-server1.etr.moew.government.bg/iaos/contacts.php) is broken and that the Party did not provide a response to this issue in [CONSULT].</p> <p>The assessor was not able to find this required information neither via the original link nor via the new URL provided in [CONSULT] in reply to the previous points P1.4.1-1.4.2.</p>
P1.4.3.6	13/CMP.1 Annex paragraph 47 (f) The total quantity of ERUs, CERs, AAUs and RMUs transferred to other registries and the identity of the acquiring accounts and registries	<input type="checkbox"/> Yes <input checked="" type="checkbox"/> No	<input type="checkbox"/> Yes <input type="checkbox"/> No <input checked="" type="checkbox"/> Partial	<p>The Party provides reference to this publicly available information in [NIR] section 12.4 and states that this information had been made available on the former Registry's website.</p> <p>The SIAR assessor noted that the provided link (http://bg-server1.etr.moew.government.bg/iaos/contacts.php) is broken and that the Party did not provide a response to this issue in [CONSULT].</p> <p>The assessor was not able to find this required information neither via the original link nor via the new URL provided in [CONSULT] in reply to the previous points P1.4.1-1.4.2.</p>

Ref Nr	Requirement	Submission complete	Has party identified this type of information confidential?	Comments
P1.4.3.7	13/CMP.1 Annex paragraph 47 (g) The total quantity of ERUs, CERs, AAUs and RMUs cancelled on the basis of activities under Article 3, paragraphs 3 and 4	<input type="checkbox"/> Yes <input checked="" type="checkbox"/> No	<input type="checkbox"/> Yes <input type="checkbox"/> No <input checked="" type="checkbox"/> Partial	<p>The Party provides reference to this publicly available information in [NIR] section 12.4 and states that this information had been made available on the former Registry's website.</p> <p>The SIAR assessor noted that the provided link (http://bg-server1.etr.moew.government.bg/iaos/contacts.php) is broken and that the Party did not provide a response to this issue in [CONSULT].</p> <p>The assessor was not able to find this required information neither via the original link nor via the new URL provided in [CONSULT] in reply to the previous points P1.4.1-1.4.2.</p>
P1.4.3.8	13/CMP.1 Annex paragraph 47 (h) The total quantity of ERUs, CERs, AAUs and RMUs cancelled following determination by the Compliance Committee that the Party is not in compliance with its commitment under Article 3, paragraph 1	<input type="checkbox"/> Yes <input checked="" type="checkbox"/> No	<input type="checkbox"/> Yes <input type="checkbox"/> No <input checked="" type="checkbox"/> Partial	<p>The Party provides reference to this publicly available information in [NIR] section 12.4 and states that this information had been made available on the former Registry's website.</p> <p>The SIAR assessor noted that the provided link (http://bg-server1.etr.moew.government.bg/iaos/contacts.php) is broken and that the Party did not provide a response to this issue in [CONSULT].</p> <p>The assessor was not able to find this required information neither via the original link nor via the new URL provided in [CONSULT] in reply to the previous points P1.4.1-1.4.2.</p>

Ref Nr	Requirement	Submission complete	Has party identified this type of information confidential?	Comments
P1.4.3.9	13/CMP.1 Annex paragraph 47 (i) The total quantity of other ERUs, CERs, AAUs and RMUs cancelled	<input type="checkbox"/> Yes <input checked="" type="checkbox"/> No	<input type="checkbox"/> Yes <input type="checkbox"/> No <input checked="" type="checkbox"/> Partial	<p>The Party provides reference to this publicly available information in [NIR] section 12.4 and states that this information had been made available on the former Registry's website.</p> <p>The SIAR assessor noted that the provided link (http://bg-server1.etr.moew.government.bg/iaos/contacts.php) is broken and that the Party did not provide a response to this issue in [CONSULT].</p> <p>The assessor was not able to find this required information neither via the original link nor via the new URL provided in [CONSULT] in reply to the previous points P1.4.1-1.4.2.</p>
P1.4.3.10	13/CMP.1 Annex paragraph 47 (j) The total quantity of ERUs, CERs, AAUs and RMUs retired	<input type="checkbox"/> Yes <input checked="" type="checkbox"/> No	<input type="checkbox"/> Yes <input type="checkbox"/> No <input checked="" type="checkbox"/> Partial	<p>The Party provides reference to this publicly available information in [NIR] section 12.4 and states that this information had been made available on the former Registry's website.</p> <p>The SIAR assessor noted that the provided link (http://bg-server1.etr.moew.government.bg/iaos/contacts.php) is broken and that the Party did not provide a response to this issue in [CONSULT].</p> <p>The assessor was not able to find this required information neither via the original link nor via the new URL provided in [CONSULT] in reply to the previous points P1.4.1-1.4.2.</p>

Ref Nr	Requirement	Submission complete	Has party identified this type of information confidential?	Comments
P1.4.3.11	13/CMP.1 Annex paragraph 47 (k) The total quantity of ERUs, CERs and AAUs carried over from the previous commitment period	<input type="checkbox"/> Yes <input checked="" type="checkbox"/> No	<input type="checkbox"/> Yes <input type="checkbox"/> No <input checked="" type="checkbox"/> Partial	<p>The Party provides reference to this publicly available information in [NIR] section 12.4 and states that this information had been made available on the former Registry's website.</p> <p>The SIAR assessor noted that the provided link (http://bg-server1.etr.moew.government.bg/iaos/contacts.php) is broken and that the Party did not provide a response to this issue in [CONSULT].</p> <p>The assessor was not able to find this required information neither via the original link nor via the new URL provided in [CONSULT] in reply to the previous points P1.4.1-1.4.2.</p>
P1.4.3.12	13/CMP.1 Annex paragraph 47 (l) Current holdings of ERUs, CERs, AAUs and RMUs in each account	<input type="checkbox"/> Yes <input checked="" type="checkbox"/> No	<input type="checkbox"/> Yes <input type="checkbox"/> No <input checked="" type="checkbox"/> Partial	<p>The Party provides reference to this publicly available information in [NIR] section 12.4 and states that this information had been made available on the former Registry's website.</p> <p>The SIAR assessor noted that the provided link (http://bg-server1.etr.moew.government.bg/iaos/contacts.php) is broken and that the Party did not provide a response to this issue in [CONSULT].</p> <p>The assessor was not able to find this required information neither via the original link nor via the new URL provided in [CONSULT] in reply to the previous points P1.4.1-1.4.2.</p>

Ref Nr	Requirement	Submission complete	Has party identified this type of information confidential?	Comments
P1.4.4	13/CMP.1 Annex paragraph 48 List of legal entities authorized by Party provided? ¹	<input type="checkbox"/> Yes <input checked="" type="checkbox"/> No	<input type="checkbox"/> Yes <input type="checkbox"/> No <input checked="" type="checkbox"/> Partial	<p>The Party provides reference to this publicly available information in [NIR] section 12.4 and states that this information had been made available on the former Registry's website.</p> <p>The SIAR assessor noted that the provided link (http://bg-server1.etr.moew.government.bg/iaos/contacts.php) is broken.</p> <p>Via the link provided in [CONSULT] the assessor was able to find this publicly available information.</p> <p>The assessor notes however that the provided publicly available information is not up to date (i.e. updated as close to real time as possible, but at least updated on a monthly basis).</p> <p>The assessor recommends the Party to update this publicly available information and to indicate a validity date (i.e. the full date on which it was generated, not only the year).</p>

¹ For the purpose of the annual review, the list of accounts assigned to legal entities within the national registry is sufficient

5. Previous Expert Review Team recommendations

This section provides information on the completeness of Party's annual submission in addressing the previous annual review recommendations. If the Expert review team has made recommendations in the previous review, this section should list them and party's annual submission is checked if it covers each recommendation.

Ref Nr	Recommendation from previous Annual Review report (with ref)	Has Party covered the recommendation in its submission?	Comment
P1.5.1	<p><i>Reference [ARR2013] paragraph 108</i></p> <p>Include additional information in response to the SIAR findings in its NIR in accordance with decision 15/CMP.1, annex, chapter I.G</p> <p><i>[IAR2013_1] P1.4.1, P1.4.4 & P1.5.1</i> <i>[IAR2013_2] P2.4.2.1 & P2.4.2.3</i> 13/CMP.1 Annex paragraph 45</p> <p>Following consultation the Party has marked information on account representatives' contact information as confidential, and published information on the commitment period to which a cancellation or retirement is related.</p> <p>The assessor recommends that the publicly available information on accounts and list of legal entities has a time stamp (date) and is up to date (i.e. updated as close to real time as possible, but at least updated on a monthly basis).</p>	<input type="checkbox"/> Yes <input checked="" type="checkbox"/> No	<p>The Party provides reference to this publicly available information in [NIR] section 12.4 and states that this information had been made available on the former Registry's website.</p> <p>The SIAR assessor noted that the provided link (http://bg-server1.etr.moew.government.bg/iaos/contacts.php) in [NIR] section 12.4 is broken. In [CONSULT] the Party provides a new link (http://eea.government.bg/bg/r-r/r-te/registry/main2).</p> <p>The assessor notes however that the publicly available information provided is still not up to date (i.e. updated as close to real time as possible, but at least updated on a monthly basis).</p> <p>The assessor reiterates the recommendation to the Party to update the publicly available information and to indicate a validity date (i.e. the full date on which it was generated, not only the year).</p>

P1.5.2	<p><i>Reference [ARR2013] paragraph 108 Include additional information in response to the SIAR findings in its NIR in accordance with decision 15/CMP.1, annex, chapter I.G</i></p> <p><i>[IAR2013_1] P1.4.2 & P1.5.2 [IAR2013_2] P2.4.1.2, P2.4.2.1 & P2.4.2.2</i></p> <p>13/CMP.1 Annex paragraph 46 On the MoEW.s new website: (i) The years in which emission reduction units have been issued as a result of the Article 6 projects; (ii) Downloadable electronic versions of all publicly available documentation relating to Article 6 projects.</p>	<p>[] Yes [x] No</p>	<p>The Party provides two references to this publicly available information in [NIR] section 12.4.</p> <p>The SIAR assessor notes that the first link provided (http://bg-server1.etr.moew.government.bg/iaos/projects.php) is broken. In [CONSULT] the Party provides a new link (http://eea.government.bg/bg/r-r/r-te/registry/main2).</p> <p>The second link provided (http://www3.moew.government.bg/?show=top&cid=357&lang=en) does give access to information on Article 6 projects.</p> <p>The SIAR assessor notes that part of the required information is only available in aggregated form (years of ERU issuance).</p> <p>The SIAR assessor recommends the Party to clearly state the years of ERU issuance per project or alternatively to provide a link to the JI project details page maintained at http://ji.unfccc.int (direct link: http://ji.unfccc.int/JI_Parties/DB/5EH2UF1UOGCEO6HKKAKY8PHE4I9WX6/viewDFP) to satisfy its project details reporting.</p>
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P1.5.3	<p><i>Reference [ARR2013] paragraph 108</i> Include additional information in response to the SIAR findings in its NIR in accordance with decision 15/CMP.1, annex, chapter I.G</p> <p><i>[IAR2013_1] P1.4.3</i> <i>[IAR2013_2] P2.4.1.1 & P2.4.2.1</i> 13/CMP.1 Annex paragraph 47 Make available on the registry's public website the information required in accordance with paragraphs 44-48 of the annex to decisions 13/CMP.1</p> <p>The ERT recommends that Bulgaria include: (a) In the account information section: (i) An index with numerical identifiers for account types; (ii) An index with numerical identifiers for commitment period information in the account information section; (iii) A statement regarding the confidentiality of holding and transaction information; (iv) An identification of legal entities authorized by the Party.</p>	<p><input type="checkbox"/> Yes <input checked="" type="checkbox"/> No</p>	<p>The Party provides reference to this publicly available information in [NIR] section 12.4 and states that this information had been made available on the former Registry's website.</p> <p>The SIAR assessor noted that the provided link (http://bg-server1.etr.moew.government.bg/iaos/contacts.php) in [NIR] section 12.4 is broken.</p> <p>In [CONSULT] the Party states a new link (http://eea.government.bg/bg/r-r/te/registry/main2).</p> <p>The assessor notes however that the publicly available information provided is still not up to date (i.e. updated as close to real time as possible, but at least updated on a monthly basis).</p> <p>The assessor reiterates the recommendation to the Party to update the publicly available information and to indicate a validity date (i.e. the full date on which it was generated, not only the year).</p> <p>The assessor notes that holding and transaction information is still missing.</p>
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P1.5.4	<p><i>Reference [ARR2013] paragraph 108</i> Include additional information in response to the SIAR findings in its NIR in accordance with decision 15/CMP.1, annex, chapter I.G</p> <p><i>[IAR2013_2] 2.3.3, P2.4.2.4 & P2.4.2.5</i> 15/CMP.1 paragraph 32.(c) The assessor recommends that following major changes, the party provide a data model which contains all DES required entities complete with descriptions in its annual NIR.</p>	[x] Yes [] No	<p>In [NIR] section 14, the Party states that no changes related to Kyoto functionality have been made to the database and capacity of its national registry.</p> <p>A diagram of the database structure is provided in [ANNEXES].</p>
P1.5.5	<p><i>Reference [ARR2013] paragraph 108</i> Include additional information in response to the SIAR findings in its NIR in accordance with decision 15/CMP.1, annex, chapter I.G</p> <p><i>[IAR2013_2] 2.3.10, P2.4.2.4 & P2.4.2.6</i> 15/CMP.1 paragraph 32.(j) The assessor strongly recommends that the Party test each release thoroughly against the DES as part of each major release cycle and provide the results of such tests in its annual NIR.</p>	[x] Yes [] No	<p>In [NIR] section 14, the Party states that changes have been introduced in release 5 and 6 of the national registry were limited and only affected EU ETS functionality.</p> <p>However, each release of the registry is subject to both regression testing and tests related to new functionality. These tests also include thorough testing against the DES and were successfully carried out prior to the relevant major release of the version to Production (see [ANNEXES]).</p>