JOINT IMPLEMENTATION SUPERVISORY COMMITTEE

First meeting

Proposed agenda

Bonn (Germany)
2–3 February 2006¹

1. Welcome and opening

2. Adoption of the agenda

3. Election of Chair and Vice-chair

4. Membership issues (including disclosure of possible conflict of interest)

5. Work plan:
   (a) Rules of procedure
   (b) Joint implementation project design document (JI PDD)
   (c) Other issues, including those relating to accreditation of independent entities

6. Management plan for the biennium 2006–2007 (incl. schedule)

7. Other matters

8. Conclusion of the meeting

¹ The first meeting of the Joint Implementation Supervisory Committee will be preceded by informal consultations on 1–2 February 2006.