Annex 6

PROVISIONAL AGENDA OF THE FOURTH MEETING OF THE JOINT IMPLEMENTATION SUPERVISORY COMMITTEE
JOINT IMPLEMENTATION SUPERVISORY COMMITTEE

Fourth meeting

Provisional agenda

Bonn (Germany)
13–15 September 2006¹

1. Membership issues (including disclosure of possible conflict of interest)
2. Adoption of the agenda
3. Work plan:
   (a) Accreditation of independent entities
   (b) Guidance on criteria for baseline setting and monitoring
   (c) Small-scale projects
   (d) Development of procedures
      i. Appraisals of determinations
      ii. Determination/verification report forms
   (e) Joint implementation project design document form (incl. guidelines for users)
      i. Land use, land-use change and forestry projects
   (f) Provisions for the charging of fees
   (g) Management plan for the biennium 2006-2007
4. Other matters
   i. Collaboration of the JISC with others
   ii. Report to the Conference of the Parties serving as the meeting of the Parties to the Kyoto Protocol
5. Conclusion of the meeting

¹ The fourth meeting of the Joint Implementation Supervisory Committee will be preceded by informal consultations on 12–13 July 2006.