Annex 4

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

Eighteenth meeting

Provisional agenda

Bonn (Germany)
22–23 October 2009¹

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

2. Adoption of the agenda

3. Work plan:
   (a) Accreditation of independent entities
   (b) Matters relating to determination and verification reports
   (c) Development of a determination and verification manual
   (d) Revisions to Joint Implementation Supervisory Committee documents relevant to determination and verification manual
   (e) Development of definitions, forms, guidelines and procedures for projects under programmes of activities
   (f) Management plan and resources for the work on joint implementation
   (g) Revision of the provision for the charging of fees

4. Other matters:
   (a) Collaboration of the Joint Implementation Supervisory Committee with others
   (b) Annual report of the Joint Implementation Supervisory Committee to the Conference of the Parties serving as the meeting of the Parties to the Kyoto Protocol
   (c) Areas for further guidance to be considered by the Joint Implementation Supervisory Committee
   (d) Other business

5. Conclusion of the meeting

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¹ The eighteenth meeting of the Joint Implementation Supervisory Committee will be preceded by informal consultations on 21 October 2009.