Corrigendum

REPORT AND ANNEX 8 OF THE EIGHTEENTH MEETING OF THE JOINT IMPLEMENTATION SUPERVISORY COMMITTEE

1. This corrigendum has been issued to correct statements in the report regarding the use of the design document form for the joint implementation programme of activities. Corrections to the relevant section of the report and to Annex of the report are enclosed below.
21. The JISC took note of the public inputs received from the call on the second draft of the JI PoA procedures and amended the third draft of the JI PoA procedures presented by the secretariat, and adopted the JI PoA procedures as contained in annex 7.

22. The JISC also agreed on and adopted the following documents relating to the JI PoA procedures, as contained in the indicated annexes:

(a) Joint implementation programme of activities design document form (JI PoA-DD) which will be applied provisionally until the CMP has adopted it in accordance with the JI guidelines (annex 8);

(b) Guidelines for users of the joint implementation programme of activities design document form (annex 9);

(c) Glossary of joint implementation terms (Version 02) (annex 10).

Agenda sub-item 3 (f): Management plan and resources for the work on joint implementation

23. The secretariat presented the updated financial status for JI activities, including the status of contributions from Parties and the current shortfall of approximately USD 0.96 million in resources budgeted for the biennium 2008–2009. In this regard, the JISC thanked those Parties that had contributed to the funding of the work of the JISC during the current biennium and continued to encourage Parties to make further contributions to ensure that all necessary activities envisaged by the JISC can be carried out in a predictable and sustainable manner. The status of resources and contributions is contained in annex 11.

24. The secretariat orally presented the outline of the joint implementation management plan (JI-MAP) for the biennium 2010-2011 that it was developing. The JISC considered the outline and requested the secretariat to finalize the JI-MAP in consultation with the Chair, to be submitted in conjunction with the annual report of the JISC to the CMP referred to in paragraph 38 below. The JISC also requested the secretariat to distribute the finalized JI-MAP to JISC members and alternate members for information.

Agenda sub-item 3 (g): Revision of the provision for the charging of fees

25. At its seventeenth meeting, the JISC discussed the draft provision for the charging of fees, in respect of including a fee for processing JI PoAs, and agreed in principle to use a simplified approach that is based on a flat rate of USD 0.10 per tonne of CO2 equivalent, with a view to further elaborating this approach in conjunction with a broad discussion on fees. The JISC requested the secretariat to prepare options to revise the provision for the charging of fees to be considered at its eighteenth meeting.

26. The JISC considered the draft provisions for the charging of fees and decided to adopt the draft document, reflecting the provisions for JI PoA and a USD 30,000 cap for advance fee payments applicable to all JI projects, as attached in annex 12. The JISC agreed to submit the revised fee structure to the CMP at its fifth session for endorsement, after which time it would enter into force.

Agenda item 4: Other matters

Agenda sub-item 4 (a): Collaboration of the Joint Implementation Supervisory Committee with others

27. The JISC invited the Chair of the DOE/AIE coordination forum (Mr. Shigenari Yamamoto, accompanied by Mr. Katsura Fukuda) to the meeting for interaction between the JISC and the forum on JI issues.
CONTENTS

A. General description of the JI programme of activities (JI PoA)

B. Duration of the JI PoA

C. Environmental impacts

D. Stakeholders’ comments

E. Application of a baseline and monitoring plan for each technology and/or measure under each type of joint implementation programme activity (JPA)

Annexes

Annex 1: Contact information on coordinating entity and participants of the JI PoA

Annex 2: JPA’s information table.

Annex 3: Baseline information

Annex 4: Monitoring plan

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1 This document is in effect provisionally until it has been adopted by the Conference of the Parties serving as the meeting of the Parties to the Kyoto Protocol.