

**JI-JISC41-AA**

## Annotated agenda

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# Joint Implementation Supervisory Committee forty-first meeting

Version 01.0

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Place of meeting: Virtual meeting



**United Nations**  
Framework Convention on  
Climate Change

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## Annotations to the proposed agenda

### Agenda item 1. Agenda and meeting organization

#### Agenda item 1.1. Opening

1. ► **Action:** The Secretary to the Joint Implementation Supervisory Committee (JISC) shall open the virtual meeting and ascertain: (a) whether the members participating in the virtual meeting constitute a quorum; and (b) that “proper justification” has been provided for the absence of any member or alternate member.

*Background:* In accordance with decision 4/CMP.12, the JISC may conduct virtual meetings and virtual participation of members and alternates acting as members in its meetings shall count towards a quorum. Rule 12 of the “Rules of procedure of the JISC” further stipulates that the Secretary to the JISC shall preside over the opening of the first JISC meeting of a calendar year. In accordance with the “Rules of procedure of the JISC”, at least two-thirds of the members of the JISC, representing a majority of members from Parties included in Annex I and a majority of members from Parties not included in Annex I, must be present to constitute a quorum.

#### Agenda item 1.2. Adoption of the agenda

2. ► **Action:** The JISC may wish to adopt the proposed agenda for the forty-first meeting.

*Background:* At its previous meeting, the JISC agreed on items to be included in the provisional agenda of its forty-first meeting. The proposed agenda was transmitted to the JISC on 29 May 2018 and thereafter posted on the UNFCCC joint implementation (JI) website in accordance with Rule 19 of the “Rules of procedure of the JISC”.

### Agenda item 2. Governance and management matters

#### Agenda item 2.1. Membership issues

3. ► **Action:** The JISC may wish to welcome new members and alternate members elected by the Conference of the Parties serving as the meeting of the Parties to the Kyoto Protocol (CMP) at its thirteenth session:
  - (a) Ms. Vanessa Leonardi (first term) as member and Mr. Konrad Raeschke-Kessler (first term) as alternate member, nominated by Parties included in Annex I;
  - (b) Ms. Izabela Zborowska (second term) as member and Ms. Iryna Rudzko (second term) as alternate member, nominated by Parties included in Annex I that are undergoing the process of transition to a market economy;
  - (c) Mr. Guoqiang Qian (second term) as member remains in office until a nomination is received from Parties not included in Annex I. The alternate member seat remains open until a nomination is received from Parties not included in Annex I;
  - (d) Mr. Kyekyeku Oppong-Boadi (second term) as member remains in office until a nomination is received from Parties not included in Annex I. The alternate member

on this seat, Mr. Carlos Fuller, remains in office until a nomination is received from Parties not included in Annex I;

- (e) Mr. Albert Williams (second term) as member and Mr. Derrick Oderson (second term) as alternate member, nominated by Parties included in small island developing states.

*Background:* Rule 4 of the “Rules of procedure of the JISC” stipulates that the term of service of a member, or an alternate member, shall start at the first meeting of the Committee in the calendar year following his/her election and shall end immediately before the first meeting of the Committee in the calendar year in which the term ends. The pending nominations of members and alternate members will be deemed as elected at CMP 13, in accordance with established practice.

4. ► **Action:** The JISC may wish to take note of the outcomes of the electronic election of its Chair for 2018 from among members nominated by Parties included in Annex I, and its Vice-Chair from among members nominated by Parties not included in Annex I.

*Background:* In preparation for the first JISC meeting of the calendar year, which is being conducted as a virtual meeting, and in accordance with Rule 12 of the “Rules of procedure of the JISC”, the Secretary to the JISC conducted an electronic election of the new Chair and Vice-Chair prior to the meeting. The positions of Chair and Vice-Chair shall alternate annually between a member nominated by a Party included in Annex I and a member nominated by a Party not included in Annex I. As of 19 June 2018, the newly elected Chair shall therefore have been nominated by a Party included in Annex I and the Vice-Chair by a Party not included in Annex I.

5. ► **Action:** The JISC may wish to take note of the oaths of service of new members and alternate members of the JISC.

*Background:* In accordance with decision 4/CMP.12, electronic submission of the signed oath of service by members and alternates of the JISC is sufficient to fulfil the requirements of Rule 10, the “Rules of procedure of the JISC”. The UNFCCC secretariat has received the electronic oaths of service from all newly elected members and alternate members.

6. ► **Action:** Members and alternate members of the JISC may wish to disclose whether they have any conflict of interest relating to the work of the JISC.

*Background:* According to paragraph 10(b) of the JI guidelines, quoted in paragraph 2 of Rule 9 of the “Rules of procedure of the JISC”, members, including alternate members, of the JISC shall have no pecuniary or financial interest in any aspect of a JI project.

## Agenda item 3. Workplan

### Agenda item 3.1. Accreditation of independent entities

7. ► **Action:** The JISC may wish to take note of an update on the reliance on the clean development mechanism (CDM) accreditation system.

*Background:* The JISC, at its thirty-seventh meeting, requested the secretariat to review, annually, the implementation of reliance on the CDM accreditation system and report to the JISC.

### **Agenda item 3.2. Matters relating to determination and verification reports**

8. ► **Action:** The JISC may wish to take note of the status of: (a) projects submitted through the verification procedure under the JISC (hereinafter referred to as the JI Track 2 procedure); and (b) information provided by Parties in accordance with paragraph 20 of the JI guidelines.

*Background:* At its fifth meeting, the JISC officially launched the JI Track 2 procedure. Since the launch of the procedure, Parties shall provide information on their designated focal points (DFPs), national guidelines and procedures for approving JI projects, in accordance with paragraph 20(a) and (b) of the JI guidelines, and as required, for the submission of determination reports for project design documents.

### **Agenda item 4. Other matters**

#### **Agenda item 4.1. Outcomes of the UNFCCC sessions**

9. ► **Action:** The JISC may wish to take note that the CMP at its 13<sup>th</sup> meeting provided no additional guidance to the JISC. The JISC may wish to consider the relevant outcomes of the UNFCCC sessions.

*Background:* CMP 13 took note of the annual report of the JISC in 2017. The Subsidiary Body for Scientific and Technological Advice (SBSTA) at its 47<sup>th</sup> and 48<sup>th</sup> sessions continued its work to elaborate Article 6 of the Paris Agreement.

#### **Agenda item 4.2. Relations with stakeholders, and intergovernmental and non-governmental organizations**

10. ► **Action:** The JISC may wish to consider input received, if any, from the designated operational entities/accredited independent entity Coordination Forum (DOE/AIE Coordination Forum), and invite the Chair of the forum to the meeting for an interaction, as appropriate.

*Background:* The JISC, at its tenth meeting, recognized the DOE/AIE Coordination Forum as a communication channel between the JISC and applicant and accredited independent entities. In this regard, the JISC also invited written input from the forum to the annotated agenda.

11. ► **Action:** The JISC may wish to consider input received, if any, from the Project Developer Forum (PD Forum) and interact with its representative, as appropriate.

*Background:* The JISC, at its nineteenth meeting, recognized the PD Forum as a communication channel between the JISC and project participants. In this regard, the JISC also invited written input from the PD Forum to the annotated agenda.

12. ► **Action:** The JISC may wish to interact with registered observers.

*Background:* The CMP, through paragraph 5(d) of decision 10/CMP.1, encouraged the JISC to collaborate with observers to its meetings.

### Agenda item 4.3. Other business

13. ► **Action:** The JISC may wish to take note of a report on carbon market and policy developments.

*Background:* The JISC receives from the secretariat regular updates on developments and prospects in the carbon market and related governmental policies.

### Agenda item 5. Conclusion of the meeting

14. ► **Action:** The JISC may wish to take note of the process for adoption of the report of the forty-first meeting.

*Background:* The Chair will summarize the proceedings of the meeting and share the meeting report for electronic consultation and adoption after the meeting.

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#### Document information

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