### JI-JISC35-PA

# Proposed agenda

# Joint Implementation Supervisory Committee thirty-fifth meeting

Version 01.0

Date of meeting: 16 and 17 September 2014

Place of meeting: Bonn, Germany

Version 01.0

## Proposed agenda

AGENDA ITEM 1. Agenda and meeting organization

AGENDA ITEM 2. Governance and management matters

Agenda item 2.1. Membership issues

AGENDA ITEM 3. Workplan

Agenda item 3.1. Accreditation of independent entities

Agenda item 3.2. Matters relating to determination and verification reports

Agenda item 3.3. Management plan and resources for the work on joint implementation

AGENDA ITEM 4. Other matters

AGENDA ITEM 5. Conclusion of the meeting

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