



Annex 5

**PROVISIONAL AGENDA OF THE SECOND MEETING OF THE
JOINT IMPLEMENTATION SUPERVISORY COMMITTEE**



JOINT IMPLEMENTATION SUPERVISORY COMMITTEE

Second meeting

Provisional agenda

Bonn (Germany)
8 and 10 - 11 March 2006¹

1. Membership issues (including disclosure of possible conflict of interest)
2. Adoption of the agenda
3. Work plan:
 - (a) Guidelines for users of the JI PDD
 - (b) Accreditation of independent entities
 - (c) Development of procedures
 - (d) Guidance on baseline and monitoring incl. early mover projects
 - (e) Management plan for the biennium 2006-2007
4. Other matters
5. Conclusion of the meeting

¹ The second meeting of the Joint Implementation Supervisory Committee will be preceded by informal consultations on 7 March 2006.