



FRAMEWORK CONVENTION ON CLIMATE CHANGE - Secretariat
CONVENTION - CADRE SUR LES CHANGEMENTS CLIMATIQUES -
Secrétariat

Date: 3 February 2006
Ref: JISC-01

JOINT IMPLEMENTATION SUPERVISORY COMMITTEE

FIRST MEETING

Report

Date of meeting: 2 - 3 February 2006

Location: Bonn, Germany

Attendance: The names of members and alternate members present at the first meeting are in bold print below. Where only the name of an alternate member is in bold print, the alternate member participated as a member.

Members	<i>Alternate Members</i>
Mr. Olle Björk	<i>Mr. Franzjosef Schafhausen</i>
Mr. Georg Börsting	<i>Mr. Darren Goetze</i>
Mr. Jaime Bravo	<i>Mr. Marcos Castro Rodriguez</i>
Ms. Fatou Ndeye Gaye	<i>Mr. Vincent Kasulu Seya Makonga</i>
Mr. Maurits Blanson Henkemans	<i>Mr. Hiroki Kudo</i>
Mr. Shailendra Kumar Joshi	<i>Mr. Maosheng Duan</i>
Mr. Derrick Oderson	<i>Ms. Yumiko Crisostomo</i>
Mr. Oleg Pluzhnikov	<i>Mr. Evgeny Sokolov</i>
Ms. Daniela Stoycheva	<i>Ms. Astrida Celmina</i>
Mr. Vlad Trusca	<i>Mr. Matej Gasperic</i>

Quorum (in parenthesis required numbers):

10 (7) members/alternate members acting as members were present of which

6 (4) were from Annex I Parties and

4 (3) were from non-Annex I Parties.

WWW broadcasting: <http://ji.unfccc.int/Sup_Committee/Meetings>.

**Agenda item 1: Welcome and opening**

1. Mr. Halldor Thorgeirsson, Deputy Executive Secretary, UNFCCC secretariat, opened the first meeting of the Joint Implementation Supervisory Committee (hereinafter referred to as JISC) and welcomed the members and alternate members present.
2. Mr. Thorgeirsson asserted that the quorum requirement was met.

Agenda item 2: Adoption of the agenda

3. The proposal of Mr. Thorgeirsson to provide for an informal meeting with registered observers on the second day of the meeting before the conclusion of the meeting was accepted.
4. The JISC adopted the agenda as proposed.

Agenda item 3: Election of Chair and Vice-Chair

5. Mr. Thorgeirsson invited nominations for the election of Chair and Vice-Chair of the JISC.
6. The JISC nominated and elected by consensus:
 - (a) Ms. Daniela Stoycheva as Chair;
 - (b) Mr. Shailendra Kumar Joshi as Vice-Chair.
7. Mr. Thorgeirsson handed the meeting over to the newly elected Chair.

Agenda item 4: Membership issues (including disclosure of possible conflict of interest)

8. No conflict of interest was identified by any member or alternate member of the JISC.
9. Ms. Crisostomo, alternate member, was absent with proper justification.

Agenda item 5: Work plan**Agenda sub-item 5 (a): Rules of procedure**

10. The secretariat presented draft rules of procedure, contained in annex 1 to the proposed agenda and annotations, indicating the main differences from the rules of procedure of the Executive Board of the clean development mechanism.
11. The JISC amended the draft in light of its discussions and agreed, inter alia, to include a provision that it may establish subcommittees, panels or working groups to assist it in performing its functions and that it can make recommendations to the COP/MOP on any amendments or additions to the rules of procedure of the JISC.
12. The JISC adopted the draft rules of procedure of the JISC as contained in annex 1 to this report. It agreed to apply them provisionally and keep them under consideration at its subsequent meetings until it recommends them for adoption by the COP/MOP at its second session. The JISC noted that it would strive for the highest level of transparency in its work. The JISC noted also that the oath, signed by all members and alternate members, was different from the provisions of the JI guidelines notably including the consideration of interests of close relatives.

Agenda sub-item 5 (b): Joint implementation project design document (JI PDD)

13. The secretariat presented the main features of a draft joint implementation project design document (JI PDD) form prepared by the secretariat.



14. The JISC amended the draft JI PDD in light of its discussions.
15. The JISC agreed on a revised draft JI PDD form as contained in [annex 2](#) to this report.
16. The JISC requested the secretariat to launch a call for public input on the structure and content of the JI PDD form as well as on the need for development of a separate JI PDD form for LULUCF projects after the second meeting of the JISC. This would enable the JISC to consider input on both the JI PDD form and respective draft guidelines, which are expected to be agreed on at the second meeting based on a draft prepared by the secretariat and input provided by Mr. Henkemans and Mr. Sokolov. The call will be announced through the UNFCCC JI News facility and open for input on the UNFCCC JI web site after the second meeting of the JISC.

Agenda sub-item 5 (c): Other issues, including those relating to accreditation of independent entities

Work programme

17. The JISC developed and agreed to a work programme as contained in [annex 3](#) to this report. The plan provides for key tasks of work mandated by the COP/MOP through the JI guidelines, and relevant decisions, and indicates deliverables and related timeframes.

Accreditation of independent entities

18. The secretariat made a presentation on the accreditation process of the clean development mechanism (CDM). The JISC requested the secretariat to prepare for consideration at its second meeting a draft procedure based on that of the CDM and options for making use of the CDM panel's expertise, taking into account the discussions and guidance provided by the JISC at its first meeting. The secretariat will seek input from Mr. Børsting, Mr. Oderson and Mr. Pluzhnikov before making the document available to the JISC one week before its second meeting.
19. The JISC requested the Chair to send a letter to the Chair of the CDM Executive Board informing about the work of the JISC on this matter and seek ways for interaction.

Provisions for small-scale projects

20. The JISC agreed that Mr. Castro, Mr. Sokolov and Mr. Trusca supported by the secretariat will prepare draft provisions for consideration by the JISC at its third meeting.

Development of guidance on criteria for baseline setting and monitoring

21. The JISC requested the secretariat to make a call for public input on guidance on criteria for baseline setting and monitoring before the second meeting of the JISC. The submissions will be one of the inputs to the deliberations on this matter at the second meeting of the JISC.

Treatment of "early mover projects"

22. The JISC agreed to consider the issue at its second meeting. Mr. Henkemans and Mr. Trusca will prepare a discussion paper to be circulated latest one week before the second meeting of the JISC.

Procedures

23. The JISC requested the secretariat to prepare by latest one week before the second meeting of the JISC draft procedures for:
- (a) Making PDDs, monitoring reports and determination reports publicly available;
 - (b) Review of determinations.

**Agenda item 6: Management plan for the biennium 2006-2007**

24. The JISC requested the secretariat to prepare a first draft management plan using the experience of the one for the CDM Executive Board and integrating, inter alia, the work programme of the JISC developed at its first meeting, existing information on the budget and tentative number of meetings of the JISC, for consideration by the JISC at its second meeting. The JISC agreed that the document will be available one week before that meeting.

25. The JISC took note of a presentation by the secretariat on the status of budget, resources and expenditure of the secretariat in support of work on joint implementation and the JISC. Compared to the total budget of USD 2.71 million in 2006 (core and supplementary) and in spite of recent contributions there is a resource gap of USD 2.01 million. If no additional contributions are received soon, the operation of the JISC may be jeopardized after its third meeting. While expressing gratitude to Parties that have recently contributed or pledged contributions, the JISC called the attention of Parties to the need to continue making contributions to the UNFCCC Trust Fund for Supplementary Activities in a timely manner in order to ensure the sustained availability of resources for the activity levels anticipated in 2006. The JISC also called upon those Parties that have pledged resources to convert them into contribution as soon as possible.

Agenda item 7: Other matters*Schedule*

26. The JISC agreed on the tentative schedule of meetings for the year 2006 as contained in [annex 4](#) to this report.

Interaction with observers

27. The JISC agreed with regard to interaction with observers:

- (a) The deadline for registration as observers is two weeks before a meeting. The date shall be indicated on the dedicated meeting page of the UNFCCC JI web site;
- (b) To make available a live webcast of its open meeting sessions;
- (c) To have a questions and answer session with registered observers at each of its meetings. This session will also be webcasted.

Communications addressed to the JISC

28. The JISC agreed that communications addressed to the JISC, or its members and alternate members, received by the secretariat will be made available in the JISC extranet. All such communications will receive a standard acknowledgement of receipt. The Vice-Chair of the JISC will advise the secretariat with regard to responses.

Organisation of "UNFCCC Technical Workshop on Joint Implementation"

29. After an introductory presentation by the secretariat, the JISC provided comments on the draft agenda of the "UNFCCC Technical Workshop on Joint Implementation" scheduled to be held in Bonn, Germany, on 9 - 10 March 2006 and appointed presenters from JISC members and alternate members.

Provisional agenda of the second meeting of the JISC

30. The JISC discussed and agreed upon the provisional agenda of its second meeting as contained in [annex 5](#) to this report.



Meeting with registered observers

31. The JISC met with registered observers for a webcasted questions and answers session.

Agenda item 8: Conclusion of the meeting

32. The Chair closed the meeting.



Annexes to the report

Rules of procedure

Annex 1: Draft rules of procedure of the Joint Implementation Supervisory Committee

Joint implementation project design document

Annex 2: Draft joint implementation project design document form

Other business

Annex 3: Draft work programme of the Joint Implementation Supervisory Committee

Annex 4: Tentative schedule of Joint Implementation Supervisory Committee meetings - 2006

Annex 5: Provisional agenda of the second meeting of the Joint Implementation Supervisory Committee